

ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
MINUTES OF A BOARD MEETING
January 13, 2011

A regular scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday January 13, 2011 at 7:01 p.m. in the meeting room of the Authority Administration Building.

Chairman Schorno, Secretary MacNeal and Treasurer Lowell were present.. The Chairman read a statement that timely notice of the meeting had been provided in accordance with the Open Public Meeting Act to member municipalities, members of the Authority and designated newspapers. The salute to the United States flag followed.

Roll Call Attendance was taken. The following Board Members were present: Messrs. Cegelka, of Borough of Victory Gardens, Corbett of Borough of Wharton, Klingener of Township of Boonton, Lowell, of Township of Denville., MacNeal of Town of Boonton, Schaefer of Borough of Rockaway, Schorno of Township of Rockaway , Schulman City of Jersey City and Secco of Town of Dover

Also present was Joseph J. Maraziti, Esq. of Maraziti, Maraziti, Falcon and Healey.

Edward Ho, Fletcher Platt and Mickie Roman from the Authority staff.

Absent were: Mr. Guadagno Township of Randolph

The minutes of the Regular scheduled Meeting of December 09, 2010 were moved by Glenn Corbett and second by John Cegelka and approved on a roll call vote as follows:

Yeas: (6) Cegelka, Corbett Lowell, MacNeal Schaefer and Secco

Nays: (0) None

Abstain: (3) Klingener, Schorno and Schulman

Absent: (1) Guadagno

This minutes approved on a vote of 6 yeas.

Correspondence List

A listing of correspondence and copies of same were provided to each of the members present.

Mr Schorno went over the correspondence list and told the board some of the topics would be discussed in various committee reports.

Executive Committee

There was no meeting or no report

Planning and Steering Committee

There was no meeting or report.

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Operation & Personnel Committee

There was no meeting.

After the Resolution was approved to amend the 2011 Capital Budget the following Resolution was introduced to authorize an Agreement for the Performance of an Ant-Degradation Study by Omni Environmental Services LLC

Mr Maraziti told the board that as forth in the resolution these services have been deemed to be outside the scope of the Stipulation of Settlement neither Jersey City nor the Jersey City Municipal Utilities Authority shall be responsible for the payment of any fees or charges due under the agreement for the performance of an Anti-Degradation study hereby awarded to Omni Environmental.

Mr. Lowell offered Resolution 11-007 Rockaway Valley Regional Sewerage Authority to Authorize the Execution of an Agreement For the Performance of an Anti-degradation Study second by John Cegelka and approved on a roll call vote as follows.

Yeas (8) Cegelka, Corbett, Klingener, Lowell, MacNeal, Schaefer, Schorno and Secco.

Nays: (0) None

Abstain: (1) Schulman

Absent: (1) Guadagno

This resolution passed on a vote of 8 yeas.

Mr. Schulman asked if he could change his vote from abstain to yea on Resolution 11-007, Mr Maraziti told him the voting was closed but it could be noted in the minutes.

Infrastructure Committee

The Chairman was not present this evening and there was no report. Mr. Ho told the board that the chairman would like a meeting set up in the near future.

There is an Industrial Sewer Connection Permit Renewal on the agenda for St. Clare's Hospital, Denville Division.

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Mr Ho told the board everything is in order and has properly advertised in the newspaper.

Mr. MacNeal offered Resolution 11-001 Authorizing Execution of an Industrial Sewer Connection Permit Renewal To Saint Clare's Hospital – Denville Division, Block 50001/ Lot 3, Block 50002/ Lots 1,2, 2.0, & 5, Township of Denville second by Joseph Lowell and approved on a roll call vote as follows:

Yeas (9) Cegelka, Corbett, Klingener, Lowell, MacNeal, Schaefer, Schorno, Schulman and Secco.

Nays: (0) None

Abstain: (0)None

Absent: (1) Guadagno

This resolution passed on a vote of 9 yeas.

The next two resolutions are for the chemicals for the year 2011. The bids have been reviewed by the attorney and everything is in order.

The Sodium Bisulfite contract is being awarded to PVS Chemical Solutions

Mr. MacNeal offered Resolution 11-002 Authorizing Execution of Contract for Liquid Sodium Bisulfite second by Edward Secco and approved on a roll call vote as follows:

Yeas (9) Cegelka, Corbett, Klingener, Lowell, MacNeal, Schaefer, Schorno, Schulman and Secco.

Nays: (0) None

Abstain: (0)None

Absent: (1) Guadagno

This resolution passed on a vote of 9 yeas.

The Sodium Hypochlorite is being awarded to Jones Chemicals.

Mr. MacNeal offered Resolution 11-003 Authorizing Contract for Liquid Sodium Hypochlorite second by Edward Secco and approved on a roll call vote as follows:

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Yeas (9) Cegelka, Corbett, Klingener, Lowell, MacNeal, Schaefer, Schorno, Schulman and Secco.

Nays: (0) None

Abstain: (0)None

Absent: (1) Guadagno

This resolution passed on a vote of 9 yeas.

The next resolution is for the quarterly calibration of meter units.

The contract is being awarded to QAV Technologies,

Mr. MacNeal offered Resolution 11-005 to Award Contract for Quarterly Calibration of Meter Units second by Joseph Lowell and approved on a roll call vote as follows:

Yeas (9) Cegelka, Corbett, Klingener, Lowell, MacNeal, Schaefer, Schorno, Schulman and Secco.

Nays: (0) None

Abstain: (0)None

Absent: (1) Guadagno

This resolution passed on a vote of 9 yeas.

Jersey City Committee

No meeting or report

Mr. Maraziti told the board he will bring them up to date under his report on the Jersey City issue and if the board would like to go into closed session it can be decided at that time.

Finance Committee

Mr. Mac Neal told the board that the following resolution to amend the 2011 budget is needed because the authority would like to move forward on the anti-degradation study and a proposal has been received by James Cosgrove of Omni Environmental LLC and the appropriate funds are not in the budget.

The money is coming from our surplus fund.

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Mr. MacNeal offered Resolution 11-004 Rockaway Valley Regional Sewerage Authority To Amend the 2011 Capital Budget, second by Joseph Lowell and approved on a roll call vote as follows:

Yeas (9) Cegelka, Corbett, Klingener, Lowell, MacNeal, Schaefer, Schorno, Schulman and Secco.

Nays: (0) None

Abstain: (0) None

Absent: (1) Guadagno

This resolution passed on a vote of 9 yeas.

The next resolution is to pay the bills.

Mr. MacNeal offered Resolution 11-006 to Authorize Payment of Vouchers second by Glenn Corbett and approved on a roll call vote as follows:

Yeas (9) Cegelka, Corbett, Klingener, Lowell, MacNeal, Schaefer, Schorno, Schulman and Secco.

Nays: (0) None

Abstain: (0) None

Absent: (1) Guadagno

This resolution passed on a vote of 9 yeas,

Old Business

None

New Business

Mr. MacNeal reminded the board that the next meeting is the re-organization meeting and if anyone would like a position on the board to let the Executive Committee know.

Executive Director Report

Mr. Ho reported on the following:

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- Feb 9th a hearing will be held at the Morris County Public Library on the Wastewater Management Plan.
- Mr. Lowell asked if the employees had identification as essential personal during a state of emergency.
- Contract 37 Bio-Solid building update on the difficulties and changes that have been implemented.
- Contract 35 sewer repair work progress meeting was scheduled for yesterday but due to the snow storm it had to be cancelled and re-scheduled for next week.
- Contract is for 180 days and only 10% of the work has been completed and the authority is ninety days into the contract.
- There has been no coordination by the contractor with the Town of Boonton.
- Nick Valeso of Hatch Mott MacDonald has written a letter to the contractor.
- Engineering work for the PT Building the NJIT application is due on March 2nd.
- The Monroe Street project of last year is complete but the final payment has not been made yet but once the final video inspection and report is sent from Hatch Mott MacDonald we can release the payment.
- Mc William Forge an Industrial User in Rockaway Borough plans to divert its industrial flow into the system.
- They are proposing to do a re- place in kind of the existing sewer on their site.
- A meeting will be scheduled with them in the near future.

Planner Administrator Report

- We have submitted a package to the Environmental Trust requesting full reimbursement on the engineering cost for the bio-solid project.
- Meeting with Gannett Fleming has been held
- They will be making a presentation here on January 31st if anyone would like to attend.
- Meeting with Township of Denville regarding investigation of the interceptor sewer odor and corrosion issues.
- Working on update of the Industrial surcharge formula which applies to those that exceed our formula.

Lawyers Report

Mr. Maraziti reported on the following:

- Overview summary on the Jersey City Litigation
- The case is in the Discovery phase.
- A motion was filed with the court for the authority to obtain documents.
- This motion will be held on January 21st, 2011.
- Jersey City has sent a letter objecting to paying for the RVRSA legal cost of the defense

