

ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY  
MINUTES OF A BOARD MEETING  
April 14, 2011

A regular scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday April 14, 2011 at 7:02 p.m. in the meeting room of the Authority Administration Building.

Chairman Schorno, Secretary MacNeal, 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 Wharton, Guadagno of Randolph, Klingener of Boonton Township, Lowell of Township of Denville, MacNeal of Town of Boonton, Schaefer of Borough of Rockaway, Schorno of Township of Rockaway,

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: Messrs Secco of Town of Dover and Schulman of City of Jersey City

The following Items were considered to be routine and noncontroversial and were approved by one motion on a consent agenda.

Mr. Guadagno requested that Resolution 11-035 and Resolution 11-037 be taken off of the consent agenda and voted on separately.

Mr. Corbett introduced the following on the Consent Agenda

Second by Bruce MacNeal

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Resolution 11-031 Authorizing Execution of Stipulation of Settlement Resolving NJPDES Permit Appeal.

Resolution 11-032 Authorizing Endorsement of Application for Treatment Works Approval (TWA-1) Liberty Street and Liberty Lane Subdivision, Block 44, Lots 30 & 30.1, Town of Boonton

Resolution 11-034 Granting One Year Time Extension Brauer Family LLC # w, Tax Block 20801, Lots No. 35 & 44, Township of Denville.

Resolution 11-036 To Authorize Execution of Second Amendment To Customer Service Agreement with Mine Hill Township to Provide for an Additional 4,675 GPD Allocation

Approved on a roll call vote as follows:

Yeas: (8) Cegelka, Corbett, Gudagno, Klingener, Lowell, MacNeal, Schaefer, Schorno

Nays: (0) None

Abstain: (0) None

Absent: (2) Schulman and Secco

The consent agenda was approved by a vote of 8 yeas

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Mr. Corbett Introduced Resolution 11-035 Authorizing Temporary Flow Increase and Proposing Permit Modification to Industrial Sewer Connection Permit to Whitlock Packaging.

Second by Bruce MacNeal

Mr. Guadagno told the board that the Township of Randolph protest giving this gallonage to Whitlock. He realizes that he will not win the vote but wanted it noted.

Mr. Corbett told the board that this will create more jobs in the community and Whitlock is ready with this project

This resolution is for temporary flow increase of 180 days.

Approved on a roll call vote as follows:

Yeas: (6) Cegelka, Corbett, Klingener, Lowell, MacNeal, Schorno.

Nays: (1) Guadagno

Abstain: (1) Schaefer

Absent: (2) Schulman and Secco

This resolution was approved by a vote of 6 yeas

The following resolution is to execute an Industrial Sewer Connection Permit renewal to Whitlock Packaging Corporation.

Mr. Glenn Corbett offered Resolution 11-038 Authorizing Execution of an Industrial Sewer Connection Permit Renewal To Whitlock Packaging Corporation, Block 1201, Lots 11 & 16, Block 1101, Lots 8, 9, & 26, Borough of Wharton, second by Joseph Lowell and approved on a roll call vote as follows:

Yeas: (7) Cegelka, Corbett, Klingener, Lowell, MacNeal, Schaefer, Schorno

Nays: (1) Guadagno

Abstain: (0) None

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Absent: (2) Schulman and Secco

This resolution was approved by a vote of 7 yeas

**Correspondence List**

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

Chairman Schorno went over the correspondence list.

**Executive Committee**

There was no meeting or no report

**Planning and Steering Committee**

There was no meeting or report.

**Operation & Personnel Committee**

There was no meeting or report.

**Infrastructure Committee**

There was a meeting scheduled before this meeting and will continue after the board meeting.

The meeting was held to discuss the emergency repair or replacement of Manhole No. 16 A., in Denville which has structural erosion and could cause a catastrophic failure.

A discussion took place and Mr. Lowell told the board he was not in favor of repairing the manhole and thought it should be replaced.

Mr. Cegelka offered Resolution 11-037 Authorizing Emergency Procurement of Services in Connection with Replacement in Kind of Manhole Appurtenance Which Has Severe Structural Erosion And Is The Eminent of Catastrophic Failure second by Michael Guadagno and approved on a roll call vote as follows:

Yeas: (8) Cegelka, Corbett, Guadagno, Klingener, Lowell, MacNeal, Schaefer, Schorno

Nays: (0) None

Abstain: (0) None

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Absent: (2) Schulman and Secco

This resolution was approved by a vote of 8 yeas.

**Jersey City Committee**

No meeting or report

**Finance Committee**

No meeting or report

The next resolution is to pay the bills.

Mr. MacNeal offered Resolution 11-033 to Authorize Payment of Vouchers second by Glenn Corbett and approved on a roll call vote as follows:

Yeas: (8) Cegelka, Corbett, Guadagno, Klingener, Lowell, MacNeal, Schaefer, Schorno

Nays: (0) None

Abstain: (0) None

Absent: (2) Schulman and Secco

This resolution was approved by a vote of 8 yeas,

**Old Business**

None

**New Business**

None

**Executive Director Report**

Mr. Ho reported on the following:

- Update on a meeting with Assemblyman Bucco
- The plant was dedicated twenty-five years ago today.

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- Letter Rockaway Borough forwarded from a shop owner regarding damage suffered during construction.
- Chairman Schorno said he felt the authority should reimburse the costs of the signs
- A discussion followed by the board members

John Cegelka made a motion to pay the bills submitted by Bonnie Hook for additional signs that she needed to post during the work on Jackson Avenue Interceptor second by Michael Guadagno and approved on a vote as follows:

Yeas: (7) Cegelka, Corbett, Guadagno, Klingener, Lowell, Schaefer, Schorno

Nays: (1) MacNeal

Abstain: (0) None

Absent: (2) Schulman and Secco

The motion was approved by a vote of 7 yeas.

#### **Planner Administrator Report**

Mr. Platt reported on the following:

- The plant tour to Myerstown PA was yesterday.
- Chairman Schorno, Michael Guadagno, Edward Ho and he went on the tour.
- The plant was similar to the Authority plant and he gave an update on the tour.
- Mr. Platt will be giving a presentation at the annual NJWEA convention in Atlantic City in May on phosphorus removal.

#### **Lawyers Report**

Mr. Maraziti reported on the following:

- Jersey City Litigation update
- Mr. Maraziti's office is busy going through the documents provided by Jersey City

#### **Public Portion**

The meeting was open to the public at 7:50 p.m.

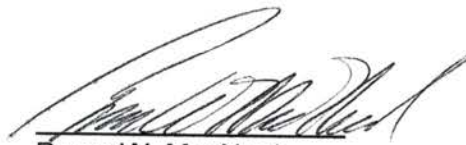
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No public present.

The meeting was closed to the public at 7:51 p.m.

Mr. Cegelka made a motion to adjourn second by Michael Guadagno and approved on a roll call vote by all members present.

Meeting adjourned at 7:53 p.m.

A handwritten signature in black ink, appearing to read "Bruce W. MacNeal", written over a horizontal line.

Bruce W. MacNeal  
Secretary