

ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY  
MINUTES OF A SPECIAL BOARD MEETING  
August 4, 2011

A regular scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday August 4, 2011 at 7:00 p.m. in the meeting room of the Authority Administration Building.

Chairman Schorno, and Secretary MacNeal 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 Victory Gardens, Corbett of Wharton, MacNeal of Town of Boonton, Schaefer of Rockaway Borough, Schorno of Township of Rockaway, Secco, Town of Dover.

Absent were: Messrs Klingener of Township of Boonton, Guadagno Township of Randolph, Lowell of Township of Denville, Schulman City of Jersey City.

Also present was Brent Carney, Esq. of Maraziti, Falcon and Healey, Robert Curti of Hatch Mott MacDonald.

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

Mr. Corbett made a motion to approve the minutes of the meeting of July 14, 2011, second by John Cegelka and approved on a roll call vote as follows:

Yeas: (6) Cegelka, Corbett, MacNeal, Schaefer, Schorno, Secco

Nays: (0) None

Abstain: (0) None

Absent: (4) Guadagno, Klingener, Lowell, Schulman

The minutes were approved by a vote of 6 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 and asked for comments.

**Executive Committee**

There was no meeting or no report

Minutes  
August 4, 2011

**Planning and Steering Committee**

There was no meeting or report.

**Operation & Personnel Committee**

There was no meeting or report.

There is one resolution for amendment to the agreement with Omni. The amendment is necessary for the re-rating of the plant. A existing model will be used with data collected in 2004 and set up simulate river conditions that occurred in 2004 at the cost of \$19,000.00.

Chairman Schorno offered Resolution 11-056 Rockaway Valley Regional Sewerage Authority Resolution to Authorize the Execution of an Amendment to the Agreement with Omni Environmental, LLC for the Performance of an Anti degradation Study second by Glenn Corbett and approved on a roll call vote as follows:

Yeas: (6) Cegelka, Corbett, MacNeal, Schaefer, Schorno, Secco

Nays: (0) None

Abstain: (0) None

Absent: (4) Guadagno, Klingener, Lowell, Schulman

This Resolution was approved by a vote of 6 yeas.

**Infrastructure Committee**

There was no meeting or report.

**Jersey City Committee**

No meeting or report

**Finance Committee**

The chairman said there was no meeting but the check register is now in alphabetical order.

The next resolution is to amend the 2011 capital budget. The amendment is necessary for the amendment to the Omni Agreement.

Minutes  
August 4, 2011

Mr. MacNeal offered Resolution 11-053 To Amend the 2011 Capital Budget second by Glenn Corbett and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (0) None

Absent: (4) Guadagno, Klingener, Lowell and Schulman

This Resolution was approved by a vote of 6 yeas.

Mr. Ho explained what was being paid to Hatch Mott MacDonald on the following resolution.

The next resolution is for Payment of Vouchers to Hatch Mott MacDonald for \$72,036.71 and \$8,943.23.

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

Nays: (0) None

Abstain: (0) None

Absent: (4) Guadagno, Klingener, Lowell and Schulman

This Resolution was approved by a vote of 6 yeas.

The next resolution is to pay the bills.

Mr. MacNeal offered Resolution 11-055 to Authorize Payment of Vouchers second by Glenn Corbett and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (0) None

Absent: (4) Guadagno, Klingener, Lowell and Schulman

Minutes  
August 4, 2011

This Resolution was approved by a vote of 6 yeas.

**Old Business**

None

**New Business**

None

**Executive Director Report**

Mr. Ho reported on the following

- Mediation session on the Fireman home between Verizon, Jersey City MUA and RVRSA was held.
- Mr. Ho and Mr. Platt attended.
- It was settled among the three parties involved and our portion will be paid through the JIF.
- The rest of the report will be given in closed session

**Engineer Report**

Mr. Curti report will be given in closed session this evening.

**Principal Engineer Report**

Mr. Platt reported on the following:

- Met with Gannett Fleming on their study on the clarifiers and phororous control
- A report will be forthcoming and a presentation will be given in September
- Attended a meeting on the Wastewater Management Plan yesterday at the DEP
- Gave a brief synopses of the plan
- A meeting is being held tomorrow with the Passaic Valley Water Commission on Sludge Hauling.

Minutes  
August 4, 2011

**Lawyers Report**

No report

**Public Portion**

The meeting was open to the public at 7:15 p.m.

No public

The meeting was closed to the public at 7:16 p.m.

Mr. MacNeal offered resolution 11-057 for a Closed Session Involving Contract Negotiations Contract 35 second by Michael Guadagno and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (0) None

Absent: (4) Guadagno, Klingener, Lowell and Schulman

This Resolution was approved by a vote of 6 yeas.

The meeting was re-opened to the public at 7:30 p.m.

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

Meeting adjourned at 7:31 p.m.



Bruce W. MacNeal  
Secretary