

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

A regular scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday July 14, 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, Guadagno Township of Randolph, MacNeal of Town of Boonton, Schaefer of Rockaway Borough, Schorno of Township of Rockaway

Mr. Secco of Town of Dover arrived at 7:10 p.m..

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

Also present was Joseph Maraziti, Esq. and Brent Carney, Esq. of Maraziti, Falcon and Healey Robert Curti of Hatch Mott MacDonald and Robert Beinfield and Michelle Loucopolos of Hawkins, Delafield & Wood, LLP, .

David Egarian of D.J. Egarian and Associates, Inc., Andy Gaffney of Whitlock Packaging and Cyril Wekilsky, Mayor of the Town of Boonton.

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

Mr. Corbett made a motion to approve the Minutes of the meeting of June 09, 2011, second by Michael Guadagno and approved on a roll call vote as follows:

Yeas: (7) Cegelka, Corbett, Guadagno, MacNeal, Schaefer, Schorno, Secco

Nays: (0) None

Abstain: (0) None

Absent (3) Klingener, Lowell and Schulman

The minutes were 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 and asked for comments.

Mr. Mac Neal had a concern on biosolid disposal evaluation correspondence and stated if the authority trucks were used for hauling he did not think it would be a good idea since the trucks are older and if hauling further more chance of a problem with them and it could become very costly.

Mr. Ho told the board that the only involvement with the authority truck would be in hauling of sludge if in a emergency situation.

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Abstain: (0) None

Absent: (3) Klingener, Lowell, Schulman

This Resolution was approved by a vote of 7 yeas

The next resolution is to deny the Stay of Permit Conditions regarding monthly average Biochemical Oxygen Demand Limitations contained in Industrial Sewer Connection Permit of Whitlock.

Mr. Corbett objected to the resolution being on the agenda tonight since it was added last minute and there was no time to review it or the attached letter.

Mr. Maraziti explains the reason for denial the stay of Permit Conditions if not adopted it will keep the limitation in place.

Mr. Corbett made a motion to table resolution 11-052. There was no second to the resolution. The motion was not acted upon.

Mr. Corbett told the board that the Borough of Wharton has a public portion in the beginning of the meeting in case anyone wants to comment on any item on the agenda.

Mr. Guadagno offered resolution 11-052 Denying Stay of Permit Conditions Regarding Monthly Average Biochemical Oxygen Demand Limitations continued in Industrial Sewer Connection Permit of Whitlock Packaging second by Bruce MacNeal and approved on a roll call vote as follows:

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

Nays: (1) Corbett

Abstain: (0) None

Absent: (3) Klingener, Lowell, Schaefer

This Resolution was approved by a vote of 6 yeas

**Jersey City Committee**

No meeting or report

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### **Old Business**

- Wharton Manhole which the spillage had occurred was not from the authority's main trunkline manhole.
- This was not discovered until the debris was cleaned up around the area and found to be a spur serving the Borough of Wharton.

### **New Business**

- None

### **Executive Director Report**

Mr. Ho reported on the following

- Next Tuesday mediation is scheduled between Verizon, Firemen's home and RVRSA.
- Mr. Ho and Mr. Platt will be attending.
- Contract 37 the boards direction is needed since most of the money allotted to Hatch Mott MacDonald will be depleted after the voucher resolution tonight.
- Contract 35 also additional money is needed that can be taken from some of the authority accounts but the board's authorization is needed
- Mr. Curti explained why additional money is required.
- Mr. Ho told the board he is only bringing this to their attention tonight but no action is needed.

### **Engineer Report**

Mr. Curti reported on the following

- Contract 35 has been changing rapidly and will be discussed in the closed session
- Contract 36 going ahead with the changes.

### **Principle Engineer Report**

Mr. Platt reported on the following:

Mr. Maraziti and Mr. Carney left the room because of a possible conflict interest.

- We have received written proposals for sludge hauling.

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- The fireman parade is a major event for the Town of Boonton and the parade route is in the middle to the job.
- The town has received six tort claims.

The meeting was closed to the public at 8:10 p.m.

Mr. Bruce MacNeal made a motion for a Closed Session to Involving Contract Negotiations second by Michael Guadagno and approved on a roll call vote as follows:

Yeas: (7) Cegelka, Corbett, Guadagno, MacNeal, Schaefer, Schorno, Secco

Nays: (0) None

Abstain: (0) None

Absent: (3) Klingener, Lowell, Schulman

This Resolution was approved by a vote of 7 yeas.

The meeting was re-opened to the public at 8:28 p.m.

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

Meeting adjourned at 8:29 p.m.



Bruce W. MacNeal  
Secretary