

ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
MINUTES OF A BOARD MEETING
May 12, 2011

A regular scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday May 12, 2011 at 7:04 p.m. in the meeting room of the Authority Administration Building.

Chairman Schorno, 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. Corbett of Wharton, Guadagno of Randolph, Klingener of Township of Boonton, MacNeal of Town of Boonton, Schaefer of Borough of Rockaway, Schorno of Township of Rockaway, Schulman City of Jersey City.

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

Fletcher Platt and Mickie Roman from the Authority staff.

Absent were: Messrs Cegelka of Victory Gardens, Lowell Township of Denville, Secco of Town of Dover.

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

Mr. Corbett introduced the following on the Consent Agenda

Second by Michael Guadagno

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Resolution 11-039 Authorizing Award of Contract for Interceptor Sewer Odor and Corrosion Control.

Approved on a roll call vote as follows:

Yeas: (7) Corbett, Guadagno, Klingener, MacNeal, Schaefer, Schorno, Schulman

Nays: (0) None

Abstain: (0) None

Absent: (3) Cegelka, Lowell, Secco

The consent agenda 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 and asked for comments.

Mr. Platt commented on the letter from Thomas Micai, Division of Land Use Planning, State of NJ. saying the response is disappointing and has implications to the RVRSA for re-rating the plant.

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Executive Committee

There was no meeting or no report

Planning and Steering Committee

There was no meeting or report.

Operation & Personnel Committee

Mr. Schaefer told the board there was a meeting held. A personnel matter was discussed.

Infrastructure Committee

It was decided to hold off resolution 11-040 till after the closed session.

Mr. Corbett offered Resolution 11-042 Authorizing a Closed Session second by Bruce MacNeal and approved on a roll call vote as follows:

Yeas: (7) Corbett, Guadagno, Klingener, MacNeal, Schafer, Schorno, Schulman

Nays: (0) None

Abstain: (0) None

Absent: (3) Cegelka, Lowell, Secco

This resolution was approved by a vote of 7 yeas.

The meeting was re-opened and Resolution 11-040 was introduced.

Mr. William Klingener introduced Resolution 11-040 of the Rockaway Valley Regional Sewerage Authority Authorizing Amendment to Professional Engineering Service Contract for Design and Permitting Services for the Provisions of a Third Mechanical Bar Screen and a Fourth Aerated Grit Chamber Modifications to the Preliminary Treatment Facilities second by Hector Schorno and approved on a roll call vote as follows:

Yeas: (7) Corbett, Guadagno, Klingener, MacNeal, Schafer, Schorno, Schulman

Nays: (0) None

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Abstain: (0) None

Absent: (3) Cegelka, Lowell, Secco

This resolution was approved by a vote of 7 yeas.

Jersey City Committee

No meeting or report

Finance Committee

There was a meeting held to discuss PT Building financing and bonding, Robert Benfield, Esq. and Michelle Loucopolos, Esq, attended the meeting. Mr. Beinfield explained the loan program. The documents should be in place by our next board meeting with the resolution authorizing the application to the local finance board and the authorization to enter into the bond documents with the environmental trust, the bid should be advertised in August with an opening in September.

Mr. MacNeal asked a question on the payment of vouchers and it will be discussed in closed session.

The voucher resolution was not introduced until after the closed session was held.

The next resolution is to pay the bills.

Mr. Corbett made a motion to pull check number 13721 and 13722 to Hatch Mott MacDonald off of the voucher resolution second by Bruce MacNeal and the motion did not pass on the vote as follows:

Yeas: (3) Corbett, MacNeal and Schaefer

Nays: (4) Guadagno, Klingener, Schorno and Schulman

Abstain: (0) None

Absent: (3) Cegelka, Lowell, Secco

The resolution failed by a vote of 4 Nays.

The following was the original voucher resolution on the agenda.

Mr. MacNeal offered Resolution 11-041 to Authorize Payment of Vouchers second by Glenn Corbett and approved on a roll call vote as follows:

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Yeas: (7) Corbett, Guadagno, Klingener, MacNeal, Schafer, Schorno, Schulman

Nays: (0) None

Abstain: (0) None

Absent: (3) Cegelka, Lowell, Secco

This resolution was approved by a vote of 7 yeas,

Old Business

None

New Business

None

Executive Director Report

Mr. Ho was not present this evening.

Mr. Platt will have an update in his report.

Planner Administrator Report

Mr. Platt reported on the following:

- Contract 35 is moving slowly. A meeting was held
- There are a number of issues regarding Contract 35 that will be discussed in closed session.
- Contract 36 PT building design
- The Infrastructure committee toured a facility and as a result it was decided to
- add a third bar screen
- The resolution is on the agenda tonight
- Contract 37 Bio-Solid building construction is moving along.
- The DEP has said that the additional cost for the re-design of the bio-solid building cannot be covered. At the time the DEP said they were allowable costs and the authority has been reimbursed for some of the cost already.
- Mr. Platt was authorized to contact the DEP to discuss this issue.
- Gannett Fleming is proceeding on the phosphorus and clarifier replacement.
- Envelope in the package will be sent to the member municipalities regarding survey on future needs.

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- Continuing correspondence with Whitlock regarding the approved permit.

Lawyers Report

Mr. Maraziti told the board that his report will be given in closed session this evening.

Public Portion


The meeting was open to the public at 7:40 p.m.

No public present.

The meeting was closed to the public at 7:41 p.m.

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

Meeting adjourned at 8:15 p.m.



Bruce W. MacNeal
Secretary