

**ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY  
MINUTES OF THE REGULAR SCHEDULED BOARD MEETING  
January 12, 2023**

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday, January 12, 2023. The meeting started at 7:06 PM

**This meeting was held through ZOOM Meetings, telephonically and in person as to follow the Governors COVID-19 guidelines.**

NOTICE is hereby given, pursuant to Section 13 of the Open Public Meetings Act and guidance issued by the Department of Community Affairs. The regular meeting of the Rockaway Valley Regional Sewerage Authority will convene in person on Thursday, January 12, 2023, at 7 P.M. Due to the COVID-19 pandemic concerns for public health and safety however; the public can also participate in the meeting telephonically or through Zoom Video Meeting. The agenda is available on the website of the RVRSA.

Join Zoom Meeting

<https://us02web.zoom.us/j/86276238961?pwd=UWwyU1IHUkFvbnBRbkIKOFZzWDFzUT09>

Meeting ID: 862 7623 8961 Passcode: 5hcaL3

One tap mobile +16469313860,,86276238961#,,,,\*263211# US

+13017158592,,86276238961#,,,,\*263211# US (Washington DC)

Dial by your location +1 646 931 3860 US +1 301 715 8592 US (Washington DC)

+1 305 224 1968 US +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 646 558 8656 US

(New York) +1 253 205 0468 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US

(Houston) +1 360 209 5623 US +1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US

+1 669 444 9171 US +1 669 900 9128 US (San Jose) +1 689 278 1000 US +1 719 359 4580

US Meeting ID: 862 7623 8961 Passcode: 263211

Find your local number: <https://us02web.zoom.us/j/86276238961>

- **This meeting was posted on the RVRSA website and on the public notice board in the main RVRSA building.**
- **This meeting was advertised in the Daily Record and the Star Ledger newspapers.**

Assistant Board Secretary, Janice Fox, 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: Cegelka of the Borough of Victory Gardens, Farrell of Township of Boonton, Howarth of Borough of Rockaway, Isselin of Town of Dover, Laverty of Town of Boonton, and Zuppa of City of Jersey City.

Commissioner Potter has not been sworn in as of yet.

The following Board Members were absent: Messrs. Andes of Town of Denville, Corbett of the Borough of Wharton, Potter of Township of Randolph and Schorno of Township of Rockaway.

There is a quorum.

Also present was Brad Carney, Esq. Maraziti Falcon LLP  
Authority staff present were: JoAnn Mondsini and Janice Fox.

**Correspondence** – Township of Randolph Resolution Appointing Marie Potter as Commissioner of RVRSA for Township of Randolph.

**Public Portion** – Agenda Items Only

- Public Present – No Comments.

**Consent Agenda**

- **Approval of Minutes** of December 2022 Board Meeting.
- **Resolution 23-001** – Authorizing 2023 IT Services Contract with Atlantic Tomorrows Office
- **Resolution 23-002** – Authorizing 2023 Financial and Payroll Software Contract with Edmunds

Commissioner Isselin offered the **Consent Agenda** and second by Commissioner Lavery and approved on a roll call vote as follows:

Yeas: (6) Cegelka, Farrell, Howarth, Isselin, Lavery and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (4) Andes, Corbett, Potter, and Schorno.

Farrell & Zuppa abstained from the Minutes.

Consent Agenda passed on 6 yeas.

**Executive Committee – Hector Schorno, Chairman** - Meeting held January 10, 2023.

- Report – Discussed Professional Service proposals for 2023 and annual increase for non-union employees.

Commissioner Isselin offered **Resolution 23-003** – Authorizing the Award of Non-Fair and Open Contracts for Rockaway Valley Regional Sewerage Authority for Year 2023 and Second by Commissioner Howarth and approved on a roll call vote as follows:

Yeas: (6) Cegelka, Farrell, Howarth, Isselin, Lavery and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (4) Andes, Corbett, Potter, and Schorno.

Resolution 23-003 passed on 6 yeas.

**Planning Committee – John Cegelka, Chairman** - No meeting held.

- No Report

Commissioner Schorno joined the meeting at 7:12 pm.

**Operations Committee – Hector Schorno, Chairman** - No meeting held.

- No Report.
- Operation and Maintenance and Trunkline Reports are in the packet.

**Infrastructure Committee – Thomas Andes, Chairman** – Meeting held January 10, 2023.

- Report - Discussed **(1)** Contract 41 – Phosphorus Removal and Filtration Facilities Project Delay Claims, **(2)** Kleinfelder Proposal for CSRI Engineering Services for Contract 44 – Emergency Generator Replacement Project, and **(3)** Amendment to LAN Contract for Conceptual Design Services for Old Administration Building.

JoAnn Mondsini stated that there is a delayed claim in from the contractor (Coppola). There was a meeting with the Infrastructure Committee and Brad Carney to discuss the claims. Mott MacDonald is preparing a letter to Coppola to accelerate the project.

Commissioner Howarth offered **Resolution 23-004** – Authorizing Amendment to LAN Contract for Conceptual Design and Second by Commissioner Cegelka and approved on a roll call vote as follows:

Yeas: (7) Cegelka, Farrell, Howarth, Isselin, Lavery, Schorno, and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (3) Andes, Corbett, and Potter.

Resolution 23-004 passed on 7 yeas.

Commissioner Howarth offered **Resolution 23-005** – Authorizing Professional Service Contract with Kleinfelder for CA and RPR Services for Contract 44 – Emergency Generator Replacement Project and Second by Commissioner Cegelka and approved on a roll call vote as follows:

Yeas: (7) Cegelka, Farrell, Howarth, Isselin, Lavery, Schorno, and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (3) Andes, Corbett, and Potter.

Resolution 23-005 passed on 7 yeas.

**Jersey City Committee – Glenn Corbett, Chairman** - No meeting held.

- No Report

**Sewer User Committee – Donald Farrell, Chairman** - Meetings held December 14, 2022 and January 11, 2023.

- Report – **(1)** Discussed 2021-2022 Meter Report, **(2)** Sewer Billing Cost Distribution, **(3)** ESA Grant Waiver Request in Randolph, **(4)** Vacation of Easement on Powerville Road in Boonton Twp and **(5)** Endorsement of NEWQMP Amendment for Glenmont Commons in Denville.

Commissioner Farrell offered **Resolution 23-006** – Resolution Partially Vacating Utility Easement and Second by Commissioner Cegelka and approved on a roll call vote as follows:

Yeas: (7) Cegelka, Farrell, Howarth, Isselin, Lavery, Schorno, and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (3) Andes, Corbett, and Potter.

Resolution 23-006 passed on 7 yeas.

Commissioner Farrell offered **Resolution 23-007** – Authorizing Endorsement of NEWQMP Amendment for Glenmont Commons Denville Township and Second by Commissioner Howarth and approved on a roll call vote as follows:

Yeas: (7) Cegelka, Farrell, Howarth, Isselin, Lavery, Schorno, and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (3) Andes, Corbett, and Potter.

Resolution 23-007 passed on 7 yeas.

Commissioner Farrell offered **Resolution 23-008** – Authorizing Endorsement of Request for Mapping Revision/Grant Condition Waiver for Village Square at Randolph and Second by Commissioner Cegelka and approved on a roll call vote as follows:

Yeas: (7) Cegelka, Farrell, Howarth, Isselin, Lavery, Schorno, and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (3) Andes, Corbett, and Potter.

Resolution 23-008 passed on 7 yeas.

**Finance Committee – Glenn Corbett, Chairman** – No meeting held.

- No Report
- CFO's Report is in the packet.

Commissioner Howarth offered **Resolution 23-009** – Appropriation Transfer and Second by Commissioner Cegelka and approved on a roll call vote as follows:

Yeas: (7) Cegelka, Farrell, Howarth, Isselin, Lavery, Schorno, and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (3) Andes, Corbett, and Potter.

Resolution 23-009 passed on 7 yeas

Commissioner Lavery left the ZOOM meeting.

Commissioner Schorno offered **Resolution 23-010**– Resolution to Authorize Payment of Vouchers for \$2,026,222.63 and Second by Commissioner Cegelka and approved on a roll call vote as follows:

Yeas: (6) Cegelka, Farrell, Howarth, Isselin, Schorno, and Zuppa.  
Nays: (0) None  
Abstain: (0) None  
Absent: (4) Andes, Corbett, Lavery, and Potter.  
Resolution 23-010 passed on 6 yeas.

#### **Executive Director's Report**

- HR/Safety Coordinators Report is in the packet.
- Executive Directors Reports are in the packet.

#### **Engineers Report**

- No Report
- Engineering Report is in the packet.
- Industrial Pre-Treatment Report is in the packet.
- Electrical Engineer's Report is in the packet.
- IPP Report is in the packet.

#### **Lawyers Report**

- No Report

#### **Old Business**

- No Report

#### **New Business**

- No Report

#### **Public Portion**

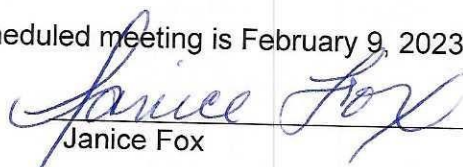
The public portion was open at 7:23 PM. Public was present with no comments.  
The public portion ended at 7:23 PM.

#### **Closed Session**

- None

Commissioner Schorno offered a motion to adjourn and second by Commissioner Isselin and all in favor.

Meeting ended at 7:24 PM. The next scheduled meeting is February 9, 2023.

  
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Janice Fox  
Assistant Board Secretary