

**ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
MINUTES OF THE REGULAR SCHEDULED BOARD MEETING OF THE
JANUARY 13, 2022**

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday, January 13, 2022. The meeting started at 7:00 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, entitled Local Operational Guidance- Covid-19: Guidance for Remote Public Meetings in New Jersey, issued on April 24, 2020, that the regular meeting of the Rockaway Valley Regional Sewerage Authority will convene telephonically and/or Zoom Video on Thursday, January 13, 2022, at 7 P.M. Due to the COVID-19 pandemic, the offices of the RVRSA will be closed to the public for this meeting due to concerns for public health and safety however; the public is invited to participate in the meeting telephonically or through Zoom Video Meeting. The agenda is available on the website of the RVRSA at <https://rvrsa.org/agenda/>

Join Zoom Meeting

<https://us02web.zoom.us/j/83896014129?pwd=MEpFU2xmUnlONWMwazU0dVVuWU11Zz09>

Meeting ID: 838 9601 4129 Passcode: 5hcaL3

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(Houston) +1 669 900 9128 US (San Jose) Meeting ID: 838 9601 4129 Passcode: 444112

Find your local number: <https://us02web.zoom.us/j/83896014129?pwd=MEpFU2xmUnlONWMwazU0dVVuWU11Zz09>

- **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: Messrs. Andes of Town of Denville, Cegelka of Borough of Victory Gardens, Corbett of the Borough of Wharton, Farrell of Township of Boonton, Guadagno of Township of Randolph, Howarth of Borough of Rockaway, Isselin of Town of Dover, Schorno of Township of Rockaway, and Zuppa of City of Jersey City.

The following Board member was absent: Recchia of Town of Boonton
There was a quorum.

Also present were Diane Alexander, Heather Pierce, and Phoebe Youhanna, Esqs. of Maraziti Falcon.

Authority staff present was JoAnn Mondsinì, Robert Bocchino, and Janice Fox.

Oath of office was administered by Diane Alexander to John Cegelka for his reappointment as Commissioner.

Correspondence

- None

Public Portion – Agenda Items Only

- No Public Present

Consent Agenda

- **Approval of Minutes** of December 9, 2021 Board Meeting
- **Resolution 22-001** – Authorizing Energy Aggregate Contract with Gabel Associates
- **Resolution 22-002** – Authorizing Annual IT Contract with Atlantic Tomorrows Office
- **Resolution 22-003** – Authorizing Annual Contract with Edmunds Financial & Payroll Software
- **Resolution 22-004** – Authorizing Award of Bisulfite Supply Contract

Commissioner Guadagno offered the Consent Agenda and second by Commissioner Cegelka and approved on a roll call vote as follows:

Yeas: (9) Andes, Cegelka, Corbett, Farrell, Guadagno, Howarth, Isselin, Schorno, and Zuppa

Nays: (0) None

Abstain (0)

Absent: (1) Recchia

Commissioner Corbett abstained from the Minutes

Consent Agenda Minutes passed on 8 yeas.

Consent Agenda Resolutions passed on 9 yeas.

Executive Committee – Meeting held January 11, 2022.

- Report – Discussed 2022 Professional Services, promotion of Lab Manager and COVID updates and staffing

Commissioner Guadagno offered **Resolution 22-005** – Resolution to Approve Professional Service Annual Contracts for 2022 and second by Commissioner Howarth and approved on a roll call vote as follows:

Yeas: (8) Cegelka, Corbett, Farrell, Guadagno, Howarth, Isselin, Schorno, and Zuppa

Nays: (0) None

Abstain: (1) Andes

Absent: (1) Recchia

Resolution 22-005 passed on 8 yeas.

JoAnn Mondsinì gave an introduction to the new Laboratory Manager, Ginette Charles.

Planning Committee - No meeting held.

- No Report.

Operations Committee – No meeting held.

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

Infrastructure Committee – No meeting held.

- No Report.

Jersey City Committee – No meeting held.

- No Report.

Sewer User Committee – No meeting held.

- No Report.

Finance Committee – No meeting Held.

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

Commissioner Corbett offered **Resolution 22-006** – Resolution to Authorize Payment of Vouchers for \$1,238,601.42 and Second by Commissioner Guadagno and approved on a roll call vote as follows:

Yeas: (7) Cegelka, Corbett, Farrell, Guadagno, Howarth, Isselin, and Schorno

Nays: (0) None

Abstain: (2) Andes and Zuppa

Absent: (1) Recchia

Resolution 22-006 passed on 7 yeas.

Executive Director's Report

- HR/Safety Coordinators Report is in the packet.
- Executive Directors Reports for October and November 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

- None.

Public Portion

The public portion was open at 7:11 PM. There were no public comments.
The public portion ended at 7:11 PM.

Commissioner Corbett offered a motion to adjourn and second by Commissioner Howarth and all in favor.

Meeting ended at 7:12 PM.

The next scheduled meeting is February 10, 2022.



Janice Fox

Assistant Board Secretary