

**ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY  
MINUTES OF THE REGULAR SCHEDULED BOARD MEETING OF THE  
JANUARY 14, 2021**

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday, January 14, 2021. 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 14 2021, 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. Join Zoom Meeting:

<https://us02web.zoom.us/j/87852912957?pwd=NkRPejIrUFhzUEFBOXV1N2dpZ2lscz09>

Meeting ID: 878 5291 2957 Passcode: 5hcaL3

One tap mobile 16465588656,,87852912957#,,,,\*724750# US (New York)

Dial by your location +

- +1 646 558 8656 US (New York)
- +1 312 626 6799 US (Chicago)
- +1 301 715 8592 US (Washington D.C)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)

Meeting ID: 878 5291 2957 Passcode: 724750

Find your local number: <https://us02web.zoom.us/j/87852912957?pwd=NkRPejIrUFhzUEFBOXV1N2dpZ2lscz09>

The agenda is available on the website of the RVRSA at <https://rvrsa.org/agenda/>

- **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, Isselin of Town of Dover, Schorno of Township of Rockaway

and Zuppa of City of Jersey City.

Commissioner Andes joined in the meeting at 7:10 after the consent agenda was voted.

The following members were absent: Recchia of Town of Boonton, the Commissioner of Borough of Rockaway,

There was a quorum.

Also present was Diane Alexander, Esq. Maraziti Falcon.

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

### **Correspondence**

- RVRSA COVID Plan Five-Update
- 3<sup>rd</sup> Quarter Capacity Assurance Report

### **Consent Agenda**

- **Minutes** of December 10, 2020 Board Meeting.
- **Resolution 21-001** – Authorizing 2021 Contract with Edmunds Financial and Payroll Software
- **Resolution 21-002** - Amend IT Contract with Atlantic Tomorrow Office
- **Resolution 21-003** – Authorizing 2021 IT Services with Atlantic Tomorrow
- **Resolution 21-004** – Authorizing 2021 HVAC Contract
- **Resolution 21-005** – Authorizing 2021 Generator Maintenance Contract
- **Resolution 21-006** – Authorizing 2021 Mission System Communication Contract
- **Resolution 21-007** – Authorizing 2021 POSM Software Contract
- **Resolution 21-008** – Authorizing Public Notice for Permit Renewal for Howmet Castings
- **Resolution 21-009** – Authorizing Public Notice for Permit Renewal for Polyfil

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

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

Nays: (0) None

Abstain: (0) None

Absent: (3) Andes, Recchia, Borough of Rockaway Commissioner

Consent Agenda passed on 7 yeas.

### **Executive Committee** – No meeting held.

- No Report

### **Planning Committee** - No meeting held.

- No Report

### **Operations Committee** – No meeting held.

- Report- Union Negotiations Committee meeting was held January 7, 2021-Discussed current proposals by IBT and RVRSA.
- Union meeting today, January 14, 2021 and made plans for meetings to be held in

March, April and May.

- Operation and Maintenance and Trunkline Reports are in the packet.

**Infrastructure Committee** – Meeting held December 30, 2020 and January 13, 2021.

- Report: Discussed Contract 35 re-bid 2 update. Review of bids received for Contract 41 and awarded low bid to Coppola Services, Review Kleinfelder request for additional CSRI funds for completion of Contract 40 – Final Clarifier Project.

Commissioner Andes offered **Resolution 21-010** – Authorizing Contract Award to Coppola Services for Contract 41 – Phosphorus Removal and Filtration Facilities Project and second by Commissioner Corbett and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (0) None

Absent: (2) Recchia, Borough of Rockaway Commissioner

Resolution 21-010 passed on 8 yeas.

Commissioner Andes offered **Resolution 21-011** – Authorizing Kleinfelder 7<sup>th</sup> Amendment to Design and CSRI Contract for Contract 40 – Final Clarifier Project and second by Commissioner Guadagno and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (0) None

Absent: (2) Recchia, Borough of Rockaway Commissioner

Resolution 21-011 passed on 8 yeas.

Commissioner Andes offered **Resolution 21-015** - Authorizing Partial Cancellation of Contract 35 Rebid II for Convenience and second by Commissioner Guadagno and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (0) None

Absent: (2) Recchia, Borough of Rockaway Commissioner

Resolution 21-015 passed on 8 yeas.

**Jersey City Committee** – No meeting held.

- No Report

**Sewer User Committee** – No meeting held.

- No Report

**Finance Committee** – Meeting held January 7, 2021.

- Report by Commissioner Corbett-Discussed JCMUA Prior Year Adjustment credits, 2021 Budget Amendment, Kleinfelder contract amendment, Atlantic IT contract amendment and 2020 budget appropriation transfers.
- CFO's Report is in the packet.

Commissioner Corbett offered **Resolution 21-012** - Authorizing Amendment to the 2021 Annual Budget and second by Commissioner Guadagno and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (0) None

Absent: (2) Recchia, Borough of Rockaway Commissioner

Resolution 21-012 passed on 8 yeas.

Commissioner Corbett offered **Resolution 21-013** – Authorizing Appropriation Transfer in 2020 Budget and second by Commissioner Guadagno and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (0) None

Absent: (2) Recchia, Borough of Rockaway Commissioner

Resolution 21-013 passed on 8 yeas.

Commissioner Corbett offered **Resolution 21-014** – Resolution to Authorize Payment of Vouchers for \$1,291,317.62 and Second by Commissioner Guadagno and approved on a roll call vote as follows:

Yeas: (6) Corbett, Farrell, Guadagno, Isselin, Schorno and Zuppa

Nays: (0) None

Abstain: (2) Andes, Cegelka

Absent: (2) Recchia, Borough of Rockaway Commissioner

Resolution 21-014 passed on 7 yeas.

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

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

#### **Engineers Report**

Robert Bocchino gave an update on Contract 35, Contract 40, and Contract 41

- 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**

- Elevator project will be revisited.

#### **New Business**

- No Report

#### **Public Portion**

The public portion was open at 7:15 PM. There was public present.

- Bill McKee questioned the permits and the sewer connections on the marijuana farm at 130 Old Boonton Road in Boonton Township. RVRSA will follow up on IPP application and contact the Township of Boonton. RVRSA's Engineer Robert Bocchino will follow up with Mr. McKee.
- Terry Hudzina of Boonton Township advised the Board regarding her understanding of the operations at the site of 130 Old Denville Road property, and requested information about the sewer systems for the marijuana farm. Mr Boccino will follow up with her.

The public portion ended at 7:28 PM.

**Closed Session**

- None

Commissioner Corbett made a motion to adjourn the meeting.  
Second by Commissioner Guadagno and approved by all present.

Meeting ended at 7:29 PM.

The next scheduled meeting is February 11, 2021

  
\_\_\_\_\_  
Janice Fox  
Assistant Board Secretary