

**ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
MINUTES OF THE SPECIAL SCHEDULED
BOARD MEETING
JANUARY 31, 2023**

The Special scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Tuesday, January 31, 2023. The meeting started at 7:00 PM.

NOTICE is hereby given, pursuant to Section 13 of the Open Public Meetings Act that a special meeting of the Rockaway Valley Regional Sewerage Authority, located at 99 Greenbank Road, Boonton, NJ, will convene telephonically and/or Zoom Video on **Tuesday January 31, 2023 at 7:00 P.M.** to consider matters in regard to Contract 41 – Phosphorus Removal and Filtration Facility – Proposed Change Order #8. (1) For modification to existing meter chamber to accommodate new (HOBAS) pipe and to hold a Closed Session to discuss the same, if needed.

The RVRSA will consider the adoption of Resolution 23-011, entitled: Resolution Authorizing the Execution of Change Order No 8 to Contract No 41, Phosphorus Removal and Filtration Facilities. The agenda also includes public comment. Formal action may or may not be taken.

Due to the COVID-19 pandemic concerns for public health and safety, 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/83843391820?pwd=Q2pKWitHSnhNWxJhd2l3YldxRIIGQT09> Meeting ID: 838 4339 1820 Passcode: 5hcaL3

One tap mobile +16465588656,,83843391820#,,,,*654239# US (New York)

+16469313860,,83843391820#,,,,*654239# US

Dial by your location +1 646 558 8656 US (New York) +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) +1 719 359 4580 US +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 Meeting ID: 838 4339 1820 Passcode: 654239
Find your local number: <https://us02web.zoom.us/j/83843391820?pwd=Q2pKWitHSnhNWxJhd2l3YldxRIIGQT09>

- **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, Howarth of the

Borough of Rockaway, Isselin of Town of Dover, Lavery of the Town of Boonton, Schorno of Township of Rockaway, and Zuppa of City of Jersey City.

The following Board Members were absent: Messrs. Potter of Township of Randolph.

There was a quorum.

Also, present was Brad Carney, Esq. Maraziti Falcon and Christopher Wohlleb and Nancy Wohlleb of Mott MacDonald.

Authority staff present were JoAnn Mondsini, Robert Bocchino, and Janice Fox.

Public Portion

- No Public Present, No Comment.

Public Session

Infrastructure Committee- Thomas Andes, Chairman- Meeting held January 24, 2023

- Report- Contract 41 – Phosphorus Removal and Filtration Facility – Proposed Change Order #8.
(1) For modification to existing meter chamber to accommodate new (HOBAS) pipe.

Commissioner Andes offered **Resolution 23-011** – Authorizing the Execution of Change Order 8 to Contract Number 41, Phosphorus Removal and Filtration Facilities Project and second by Commissioner Howarth and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (0) None

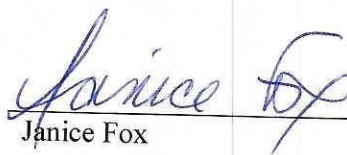
Absent: (1) Potter

Resolution 23-011 passed on 9 yeas.

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

Meeting ended at 7:03 PM.

The next scheduled meeting is February 9, 2023.



Janice Fox

Assistant Board Secretary