

**ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
JANUARY 8, 2026**

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday, January 8, 2026. The meeting started at 6:30 PM.

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 and on ZOOM Meetings, on Thursday, January 8, 2026, at 6:30P.M.

- **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.**

The Records Clerk, Pamela Fernandez-Smith, 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: Andes of Town of Denville, 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, Schorno of Township of Rockaway, and Sheehy of Township of Randolph.

The following Board members were absent: Chegwidden of the Borough of Wharton and Zuppa of City of Jersey City.

There was a quorum.

Also, present was Diane Alexander, Esq. Maraziti Falcon

Authority staff present were JoAnn Mondsini, Robert Bocchino, Janice Fox, and Pamela Fernandez-Smith.

Correspondence – None

Public Portion -Agenda Items Only

- One person from the Public. No Comments.

Consent Agenda

The following items are considered routine and non-controversial and will be approved by one motion. There will be no separate discussions of these matters unless a board member requests, in which case, the item will be removed from the Consent Agenda and considered in a normal sequence on the agenda.

- **Approval of Minutes** of December 11, 2025 Regular Board Meeting
- **Resolution 26-001** – Authorizing Execution Of A Two-Year Contract For HVAC Preventative Maintenance And Repair Services

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

Yeas: (8) Andes, Cegelka, Farrell, Howarth, Isselin, Lavery, Schorno, and Sheehy.

Nays: (0) None

Abstain: (0) None

Absent: (2) Chegwiddden and Zuppa.

Consent Agenda adopted on 8 yeas.

Executive Committee – Hector Schorno, Chairman – Meeting held January 6th.

- **Report** – Reviewed 2026 Professional Service proposals.

Commissioner Schorno offered **Resolution 26-002** – Authorizing The Award Of Non-Fair And Open Contracts For Rockaway Valley Regional Sewerage Authority Year 2026 and second by Commissioner Howarth and approved on a roll call vote as follows:

Yeas: (8) Andes, Cegelka, Farrell, Howarth, Isselin, Lavery, Schorno, and Sheehy.

Nays: (0) None

Abstain: (0) None

Absent: (2) Chegwiddden and Zuppa.

Resolution 26-002 adopted on 8 yeas.

Planning Committee – Donald Farrell, Chairman – No meeting held.

- **No Report**

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 – No meeting held.

- No Report

Jersey City Committee – William Chegwidden, Chairman – No meeting held.

- No Report

Sewer Use Committee – Donald Farrell, Chairman –No meeting held.

- No Report

Finance Committee –William Isselin, Chairman – No Meeting held.

- No Report
- CFO Report

Commissioner Isselin offered **Resolution 26-003** – Authorizing Payment of Vouchers in the Amount of **\$1,577,669.88** and Second by Commissioner Howarth and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (1) Andes

Absent: (2) Chegwidden and Zuppa.

Resolution 26-003 adopted on 7 yeas.

Executive Director’s Report- JoAnn Mondsini

- No Report
- HR/Safety Coordinators Report is in the packet.
- Executive Directors Report is in the packet.

Engineers Report- Robert Bocchino

- **Report** -Elevator Project is underway with downtime from mid-January to mid-February. The Generator Project- we had a progress meeting recently.
- 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 – Diane Alexander

- No Report

Old Business

- No Report

New Business

- No Report

Public Portion- Opened at 6:47PM

- One member of the Public, no comments, closed at 6:38PM

Closed Session –6:40PM - 7:14PM

Commissioner Howarth offered **Resolution 26-004** - Authorizing Closed Session Pursuant To The Open Public Meetings Act To Discuss Issues Regarding Attorney Client Privilege regarding the Objection To Judicial Consent Orders Approving PFAS Settlement and second by Commissioner Laverty and approved on a roll call vote as follows:

Yeas: (8) Andes, Cegelka, Farrell, Howarth, Isselin, Laverty, Schorno, and Sheehy.

Nays: (0) None

Abstain: (0) None

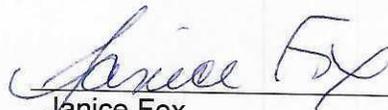
Absent: (2) Chegwiddden and Zuppa.

Resolution 26-004 adopted on 8 yeas.

7:15 PM Commissioner Isselin made a motion to adjourn the meeting and Second by Commissioner Howarth and approved by all present.

The meeting ended at 7:15PM.

The next meeting scheduled is February 12, 2026



Janice Fox

Assistant Board Secretary