

Rockaway Valley Regional Sewerage Authority Minutes of The Re-Organization and  
Regular Meeting of February 13, 2020

The Re-organization and Regular Meeting of the Rockaway Valley Regional Sewerage was held on Thursday, February 13, 2020 at 7:10 p.m. in the board meeting room of the Authority Administration Building.

Chairman Schorno, Vice-Chairman Cegelka, Secretary Guadagno were present.

Assistant 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.

Diane Alexander, Esq. administered the Oath of Office to the new board member Donald Farrell, of the Township of Boonton.

Roll Call Attendance was taken; The following Commissioners were present Messrs. Andes, of Township of Denville, Cegelka, of Borough of Victory Gardens, Guadagno, of Township of Randolph, Isselin, of Town of Dover, Farrell, of Township of Boonton, Recchia, of Town of Boonton, Rossi, of Borough of Rockaway, and Schorno, of Township of Rockaway.

Absent was Messrs. Corbett of Wharton and Zuppa of Jersey City.

JoAnn Mondsin, Robert Bocchino, Janice Fox and Brian Carey from the Authority staff.

Diane Alexander Esq. of Maraziti Falcon LLC.

The first order of business was the reorganization of the Authority.

Mr. Michael Guadagno made a motion that Hector Schorno be elected as CHAIRMAN of the Authority second by John Cegelka and approved on a roll call vote as follows:

AYES: (7) Andes, Cegelka, Guadagno, Isselin, Farrell, Recchia, Rossi

NAYS: (0) None

ABSTAIN: (1) Schorno

ABSENT: (2) Corbett and Zuppa

The motion was approved by 7 yeas

Mr. Hector Schorno made a motion that John Cegelka be elected as VICE-CHAIRMAN of the Authority second by Michael Guadagno and approved on a roll call vote as follows:

AYES: (8) Andes, Cegelka, Guadagno, Isselin, Farrell, Recchia, Rossi, Schorno

NAYS: (0) None

ABSTAIN: (0)

ABSENT: (2) Corbett and Zuppa  
The motion was approved by 8 yeas

Mr. Hector Schorno made a motion that Glenn Corbett be elected as TREASURER of the Authority second by Michael Guadagno and approved on a roll call vote as follows:

AYES: (8) Andes, Cegelka, Guadagno, Isselin, Farrell, Recchia, Rossi, Schorno  
NAYS: (0) None  
ABSTAIN: (0) None  
ABSENT: (2) Corbett and Zuppa  
The motion was approved by 8 yeas

Mr. Hector Schorno made a motion that Michael Guadagno be elected as SECRETARY of the Authority second by Thomas Andes and approved on a roll call vote as follows:

AYES: (8) Andes, Cegelka, Guadagno, Isselin, Farrell, Recchia, Rossi, Schorno  
NAYS: (0) None  
ABSTAIN: (0)  
ABSENT: (2) Corbett and Zuppa  
The motion was approved by 8 yeas

Mr. Hector Schorno made a motion that Sandy Thai be elected as ASSISTANT TREASURER of the Authority second by Michael Guadagno and approved on a roll call vote as follows:

AYES: (8) Andes, Cegelka, Guadagno, Isselin, Farrell, Recchia, Rossi, Schorno  
NAYS: (0) None  
ABSTAIN: (0) None  
ABSENT: (2) Corbett and Zuppa  
The motion was approved by 8 yeas

Mr. Hector Schorno made a motion that Janice Fox be elected as ASSISTANT SECRETARY of the Authority second by: Michael Guadagno and approved on a roll call vote as follows:

AYES: (8) Andes, Cegelka, Guadagno, Isselin, Farrell, Recchia, Rossi, Schorno  
NAYS: (0) None  
ABSTAIN: (0) None  
ABSENT: (2) Corbett and Zuppa  
The motion was approved by 8 yeas

Mr. Schorno opened this portion of the meeting to the public at 7:15 pm.  
There were no comments from the public.  
Mr. Schorno closed this public portion of the meeting at 7:16 pm

The following resolutions 20-009 to 20-025 have been placed on the consent agenda.

They are considered routine and non-controversial and will be approved by one motion.

Resolution 20-009 Establishment of a Cash Management Plan for Rockaway Valley Regional Sewerage Authority Funds and Investments

Resolution 20-010 Designation of Official Newspaper

Resolution 20-011 Resolution to Establish Time and Place For Regular-Meetings and Notice Thereof

Resolution 20-012 Designation of Public Agency Compliance Officer

Resolution 20-013 Designation of S.E.D. Project Compliance Officer

Resolution 20-014 Designation of A Qualified Purchasing Agent

Resolution 20-015 Resolution to Authorize the Signing of Checks

Resolution 20-016 Resolution to Authorize the Defense and Indemnification of The Members and Employees of The Rockaway Valley Regional Sewerage Authority

Resolution 20-017 Resolution Authorizing Certain Payments by The CFO Or Executive Director

Resolution 20-018 the Executive Director and/or The Chief Financial Officer of The RVRSA To Be Empowered to Initiate Telephone/Electronic/Facsimile Fund Transfers

Resolution 20-019 The Executive Director and The Chief Financial Officer to Open And/or Close Certificates of Deposits Accounts on Behalf of The Rockaway Valley Regional Sewerage Authority

Resolution 20-020 Resolution Authorizing the Chief Financial Officer as The Authority Official to Act with the E-Government for Government (Govconnect)

Resolution 20-021 Resolution Authorizing Chief Financial Officer to Be the Custodian of The RVRSA's Petty Cash Fund

Resolution 20-022 Designation of Persons to Represent RVRSA's Interests

Resolution 20-023 Resolution of the Rockaway Valley Regional Sewerage Authority Designating a Custodian of Government Records Pursuant to the Open Public Record Act, N.J.S.A. 47:1A-1 ET. SEQ.

Resolution 20-024 Resolution Appointing Fund Commissioner

Resolution 20-025 Resolution Re-Authorizing Incentives to Qualified Employees Who

## opt To Waive Health Benefits Under the State Health Benefit Plan (SHBP)

These Resolutions were adopted on a consent agenda at the re-organization meeting of the Rockaway Valley Regional Sewerage Authority on February 13, 2020 on the motion of Hector Schorno second by Michael Guadagno and approved on a roll call vote as follows:

AYES: (8) Andes, Cegelka, Guadagno, Isselin, Farrell, Recchia, Rossi, Schorno

NAYS: (0) None

ABSTAIN: (0) None

ABSENT: (2) Corbett and Zuppa

The consent agenda was approved by 8 yeas.

The regular meeting was opened by Chairman Schorno.

Mr. Schorno went over the correspondence list.

- A letter from The Association of Environmental Authorities thanking us for the stance we took with the privatization of sewers systems on behalf of 24 other authorities. The Bills 3870 and 5391 will be up again and will take the same stance.
- A resolution from Township of Boonton appointing Donald Farrell to the Rockaway Valley Regional Sewerage Authority
- 2019 4<sup>th</sup> Quarter Capacity Assurance Report
- NJSMUAESA Electric Power Supply Bid-Bid Group 6 Price Refresh Bid Results.

Mr. Schorno offered the Consent Agenda of the regular meeting

- Minutes of January 09, 2020 meeting
- Resolution 20-026 - Resolution Authorizing Contract with Mission Communications LLC, for Computer Services Relevant to Data Communications Technology.

Seconded by Mr. Guadagno and was approved on a roll Call to Vote:

Yeas: (8) Andes, Cegelka, Guadagno, Isselin, Farrell, Recchia, Rossi, Schorno

Nays: (0) None

Abstain: (0) None

Absent: (2) Corbett and Zuppa

The Consent Agenda passed on 8 yeas

**Executive Committee**- No meeting was held.

Hector Schorno Offered Resolution 20-027 - Authorizing the Rejection of Sludge Hauling Bids and Authorizing Advertisement of Sludge Hauling Services.

seconded by Michael Guadagno and approved on a roll call vote as follows:

Yeas: (6) Cegelka, Guadagno, Isselin, Farrell, Rossi, Schorno

Nays: (0) None

Abstain: (2) Andes and Recchia

Absent: (2) Corbett and Zuppa

Resolution 20-027 passed on 6 yeas.

Hector Schorno offered Resolution 20-028 - Authorizing Extension of Resolution for Emergency Procurement of Sludge Hauling Services.

Seconded by Michael Guadagno and approved on a roll call vote as follows:

Yeas: (6) Cegelka, Guadagno, Isselin, Farrell, Rossi, Schorno

Nays: (0) None

Abstain: (2) Andes and Recchia

Absent: (2) Corbett and Zuppa

Resolution 20-027 passed on 6 yeas.

#### **Planning Committee** - No Meeting

- No Report

#### **Operations Committee** - Meetings were held on January 17 and 22, 2020

- Negotiations with our contract labor union. Both sides have offered suggestions about contract and the next meeting will bring up proposals.
- Plant Operators Report, Operations Report, Maintenance Report, Trunk Line Report are in the package.

#### **Infrastructure Committee** - Meeting were held on February 6, and February 13<sup>th</sup>, 2020

- Recommend a meeting, before our meeting, with contractors, engineers, suppliers and all parties to come up with best solution for operation and service life of the seal for the clarifier.
- Ms. Mondisini stated that they pulled the contract (Resolution 20-029) for modification number 2 for Tomar because they did not complete and submit a proposal for the electrical work. It should be ready for the March meeting.

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Thomas Andes offered Resolution 02-030 Authorizing Change Order to Kleinfelder CSRI

Contract for Contract 40-Clarifier Repair Project.

Seconded by Michael Guadagno and approved on a roll call vote as follows:

Yeas: (8) Andes, Cegelka, Guadagno, Isselin, Farrell, Recchia, Rossi, Schorno

Nays: (0) None

Abstain: (0) None

Absent: (2) Corbett and Zuppa

Resolution 20-030 passed on 8 yeas

**Jersey City Committee** - No meeting held

- No report
- Pulled Resolution 20-032 Closed Session as non was needed.

**Sewer User Committee**- No meeting held

- Mott Macdonald was assigned the task of doing the update for the sewer user charge. Last one was approved in 2018, we now have enough data from the Denville Pump Station. We will look to revise the EDU's for Denville and Randolph based upon the usage from the flow data from the Denville Pump Station.
- Donald Farrell was elected Chairman of the Sewer User Committee.

**Finance Committee**- Meeting held January 10, 2020

- IBT economic proposal report is in the packet.
- CFO's report is in the packet.

Mr. Michael Guadagno offered Resolution 20-031 To Authorize Payment of Vouchers seconded by Hector Schorno and approved on a roll call vote as follows:

Yeas: (7) Cegelka, Guadagno, Isselin, Farrell, Recchia, Rossi, Schorno

Nays: (0) None

Abstain: (1) Andes

Absent (2) Corbett and Zuppa

Resolution 20-031 passed on 7 yeas.

**Executive Director's Report**

- Executive Director's report is in the packet.
- HR/Safety Coordinator's report is in the packet.

**Engineer's Report**

- Report is in the packet.
- Mr. Bocchino gave an update on Contract 35-working on getting an authorization from the State to award the contract. Contract 40-the concrete work is finished. Contract 41-working on getting authorization to advertise the project.
- Ms. Mondsinì gave update on TWA. We should have it on February 18<sup>th</sup> from Par-Troy's meeting to get a Resolution to consent to TWA application. Then we will have the authorization to advertise.
- Mr. Bocchino gave update on the elevator project. We had a survey of the elevator a few weeks ago. Next step is to get a preliminary timeline for the project.

**Electrical Engineer's Report**

- Report is in the packet.

**Industrial Pretreatment Report**

- Report is in the packet.

**Lawyer's Report**

- No Report

**Old Business**-None

**New Business**- None

Mr. Schorno opened the public portion at 7:20 pm.

There were no comments from the public.

The public portion of the meeting was closed at 7:21 pm.

**Closed Session**- No closed session was held.

The next scheduled meeting will be held on March 12, 2020

Hector Schorno made a motion to adjourn the meeting at 7:32pm.

Seconded by John Cegelka.

Approved on all ayes.

  
 Janice Fox  
 Assistant Board Secretary