

**ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
March 9, 2023**

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday, March 9, 2023. The meeting started at 7:02 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. The regular meeting of the Rockaway Valley Regional Sewerage Authority will convene in person on Thursday, March 9, 2023, at 7 P.M. Due to the COVID-19 pandemic concerns for public health and safety however; the public can also participate in the meeting telephonically or through Zoom Video Meeting. The agenda is available on the website of the RVRSA.

Join Zoom Meeting

<https://us02web.zoom.us/j/87536724932?pwd=ZTk5ZU1Hc1V1bnNhRDU2bUY1UWEyZz09>

Meeting ID: 875 3672 4932 Passcode: 5hcaL3

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Meeting ID: 875 3672 4932 Passcode: 795461

Find your local number: <https://us02web.zoom.us/j/87536724932?pwd=ZTk5ZU1Hc1V1bnNhRDU2bUY1UWEyZz09>

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

The following Board Members were absent: None

There is a quorum.

Also present was Diane Alexander, Esq. Maraziti Falcon LLP
Authority staff present were: JoAnn Mondsini, Robert Bocchino and Janice Fox.

Correspondence – None

Public Portion – Agenda Items Only

- No Public Present – No Comments.

Consent Agenda

- **Approval of Minutes** of February Regular and Reorganization Board Meetings
- **Resolution 23-040** – Award of Waste Disposal and Recycling Contract
- **Resolution 23-041** – Award of Annual Monroe Street PS Generator Service Contract
- **Resolution 23-042** – Award of Meter Inspection, Repair and Calibration Contract
- **Resolution 23-043** – Award of Annual MOB Generator Maintenance Contract

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

Yeas: (10) Andes, Cegelka, Corbett, Farrell, Howarth, Isselin, Lavery, Potter, Schorno. and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (0) None

Consent Agenda passed on 10 yeas.

Executive Committee – Hector Schorno, Chairman – No meeting held.

- No Report.

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

- No Report

Operations Committee – Hector Schorno, Chairman - Meeting held February 9, 2023.

- Report - Discussed Personnel matters.
- Operation and Maintenance and Trunkline Reports are in the packet.

Infrastructure Committee – Thomas Andes, Chairman – Meeting held March 7, 2023.

- Report – Discussed Contract Modification CM-009 for Coppola Construction for Contract 41 – Phosphorus Removal and Filtration Facility and Contract amendment for Grubb Associates and Cultural Resource Contract for Contract 43 – Interceptor Sewer Rehabilitation Project, Town of Boonton.

Resolution 23-044 – Approving Contract Modification CM-009 for Coppola Construction Contract 41 – Phosphorus Removal and Filtration Facility was pulled as we haven't received the signed change order from Coppola.

Commissioner Andes offered **Resolution 23-045** – Approving Contract Amendment for Grubb Associates for Preparation of Archaeological Plan for Contract 43 – Interceptor Sewer Rehabilitation and Replacement Project, Town of Boonton and Second by Commissioner Howarth and approved on a roll call vote as follows:

Yeas: (10) Andes, Cegelka, Corbett, Farrell, Howarth, Isselin, Lavery, Potter, Schorno, and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (0) None

Resolution 23-045 passed on 10 yeas.

Jersey City Committee – Glenn Corbett, Chairman - No meeting held.

- No Report

Sewer User Committee – Donald Farrell, Chairman - Meeting held March 9, 2023.

- Report – Discussed Draft Stipulation of Settlement with Anthony & Sons Bakery and Grant Condition Waiver for Liberty Village, Randolph.

Commissioner Farrell offered **Resolution 23-046** – Authorizing Endorsement of Request for Mapping Revision/Grant Condition Waiver for Liberty Village Randolph and Second by Commissioner Cegelka and approved on a roll call vote as follows:

Yeas: (10) Andes, Cegelka, Corbett, Farrell, Howarth, Isselin, Lavery, Potter, Schorno, and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (0) None

Resolution 23-046 passed on 10 yeas.

Commissioner Farrell offered **Resolution 23-047** – Authorizing Execution of Stipulation of Settlement with Anthony and Sons Bakery, Denville and Second by Commissioner Howarth and approved on a roll call vote as follows:

Yeas: (10) Andes, Cegelka, Corbett, Farrell, Howarth, Isselin, Lavery, Potter, Schorno, and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (0) None

Resolution 23-047 passed on 10 yeas.

Finance Committee – Glenn Corbett, Chairman – No meeting held.

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

Commissioner Corbett offered **Resolution 23-048** – Authorizing Additional Bank in Cash Management Plan and Second by Commissioner Farrell and approved on a roll call vote as follows:

Yeas: (10) Andes, Cegelka, Corbett, Farrell, Howarth, Isselin, Lavery, Potter, Schorno, and Zuppa.
Nays: (0) None
Abstain: (0) None
Absent: (0) None
Resolution 23-048 passed on 10 yeas

Commissioner Corbett offered **Resolution 23-049**– Resolution to Authorize Payment of Vouchers for \$2,414,581.60 and Second by Commissioner Farrell and approved on a roll call vote as follows:

Yeas: (9) Cegelka, Corbett, Farrell, Howarth, Isselin, Lavery, Potter, Schorno, and Zuppa.
Nays: (0) None
Abstain: (1) Andes
Absent: (0) None
Resolution 23-049 passed on 9 yeas.

Executive Director's Report

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

- Report – We do not yet have a date for the oral argument for the Jersey City litigation.

Old Business

- Report –Firemen's Home – No new updates as we are still trying to work with them.

New Business

- No Report

Public Portion

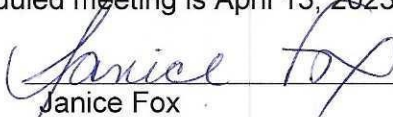
The public portion was open at 7:12 PM. Public was present with no comments.
The public portion ended at 7:13 PM.

Closed Session

- None

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

Meeting ended at 7:13 PM. The next scheduled meeting is April 13, 2023.



Janice Fox
Assistant Board Secretary