

**ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
MINUTES OF THE REGULAR SCHEDULED BOARD MEETING OF THE
March 10, 2022**

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday, March 10, 2022. 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, March 10, 2022, at 7 P.M. Due to the COVID-19 pandemic, the offices of the RVRSA will be open 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. The agenda is available on the website of the RVRSA at <https://rvrsa.org/agenda/>

Join Zoom Meeting

<https://us02web.zoom.us/j/84737083374?pwd=ZS9ZeilHazFtTXhtUUFkRnljMkhGUT09>

Meeting ID: 847 3708 3374 Passcode: 5hcaL3

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Find your local number: <https://us02web.zoom.us/j/84737083374?pwd=ZS9ZeilHazFtTXhtUUFkRnljMkhGUT09>

- **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, Corbett of the Borough of Wharton, Farrell of Township of Boonton, Guadagno of Township of Randolph, Howarth of Borough of Rockaway, Isselin of Town of Dover, Laverty of Town of Boonton, Schorno of Township of Rockaway,

The following Board member were absent: Cegelka of Borough of Victory Gardens and Zuppa of City of Jersey City.

There was a quorum.

Also present were Diane Alexander, Heather Pierce, and Phoebe Youhanna, Esqs. of Maraziti Falcon, and Paul Cuva of Ferraioli, Weelkotz, Cerullo & Cuva P.A.

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

Correspondence

- 2019-2020 Audit

Public Portion – Agenda Items Only

- Public Present - No Comments

Consent Agenda

- **Approval of Minutes** of February 10, 2022 Reorganizational Board Meeting
- **Approval of Minutes** of February 10, 2022 Board Meeting
- **Resolution 22-036** – Authorizing Contract for Annual High Voltage Equipment Services

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

Yeas: (8) Andes, Corbett, Farrell, Guadagno, Howarth, Isselin, Laverty, and Schorno

Nays: (0) None

Abstain (0) None

Absent: (2) Cegelka and Zuppa

Commissioner Andes abstained from the Minutes

Consent Agenda Minutes passed on 7 yeas.

Consent Agenda Resolutions passed on 8 yeas.

Executive Committee – No meeting held.

- No Report.

Planning Committee - No meeting held.

- No Report.

Operations Committee – No meeting held.

- No Report.
- Operation and Maintenance and Trunkline Reports are in the packet.

Infrastructure Committee – No meeting held.

- No Report.

Jersey City Committee – No meeting held.

- No Report.

Sewer User Committee – Meeting held March 8, 2022.

- Report – Discussed status of TerrAscend Application, TWA Application for 128 Monroe Street, Rockaway River Country Club Grant Condition Waiver, TWA extension for 73 Watchtower Road in Twp. Denville, and Mine Hill Projects.

Commissioner Farrell offered **Resolution 22-037** – Endorsement for Treatment Works Approval for Crimson Lane, Harvest Lane and Autumn Drive Sewer Project and Execution of Sixth Amendment of The Amended and Restated Customer Service Agreement with Mine Hill Township and second by Commissioner Andes and approved on a roll call vote as follows:

Yeas: (5) Andes, Farrell, Howarth, Isselin, and Schorno

Nays: (0) None

Abstain: (3) Corbett, Guadagno, and Laverty

Absent: (2) Cegelka and Zuppa

Resolution 22-037 passed on 5 yeas.

Commissioner Farrell offered **Resolution 22-038** – Authorizing Time Extension Relevant to Endorsement of Application for Treatment Works Approval (TWA) for 73 Watchtower Road in the Township of Denville and second by Commissioner Howarth and approved on a roll call vote as follows:

Yeas: (8) Andes, Corbett, Farrell, Guadagno, Howarth, Isselin, Laverty, and Schorno

Nays: (0) None

Abstain: (0) No

Absent: (2) Cegelka and Zuppa

Resolution 22-038 passed on 8 yeas.

Commissioner Farrell offered **Resolution 22-039** – Authorizing Endorsement of Request for Mapping Revision/Grant Condition Waiver for Rockaway River Country Club in the Township of Denville and second by Commissioner Corbett and approved on a roll call vote as follows:

Yeas: (8) Andes, Corbett, Farrell, Guadagno, Howarth, Isselin, Laverty, and Schorno

Nays: (0) None

Abstain: (0) None

Absent: (2) Cegelka and Zuppa

Resolution 22-039 passed on 8 yeas.

Finance Committee – Meeting held February 25, 2022

- Report – Reviewed and discussed 2020 Audit with Auditor
- CFO's Report is in the packet.

Commissioner Corbett offered **Resolution 22-041** – Resolution to Authorize Payment of Vouchers for \$3,398,474.59 and Second by Commissioner Guadagno and approved on a roll call vote as follows:

Yeas: (7) Corbett, Farrell, Guadagno, Howarth, Isselin, Laverty, and Schorno

Nays: (0) None

Abstain: (1) Andes

Absent: (2) Cegelka, and Zuppa

Resolution 22-041 passed on 7 yeas.

Paul Cuva gave a statement on the 2020 Audit Report.

Commissioner Corbett offered **Resolution 22-040** – Certification of the 2020 Audit by the Governing Body of the Rockaway Valley Regional Sewerage Authority to the Local Finance Board of the State of New Jersey and second by Commissioner Howarth and approved on a roll call vote as follows:

Yeas: (8) Andes, Corbett, Farrell, Guadagno, Howarth, Isselin, Lavery, and Schorno

Nays: (0) None

Abstain: (0) None

Absent: (2) Cegelka and Zuppa

Resolution 22-040 passed on 8 yeas.

Executive Director's Report

- HR/Safety Coordinators Report is in the packet.
- Executive Directors Reports for October and November are in the packet.

Engineers Report

- Robert Bocchino gave a Report:
 1. Clarifier Project-Contract 40- Some mediation disputes with the contractor are with the attorneys.
 2. Filter Building Project- moving along nicely.
- 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

- None.

New Business

- None.


Public Portion

The public portion was open at 7:20 PM. Public was present. There were no public comments. The public portion ended at 7:21 PM.

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

Meeting ended at 7:22 PM.

The next scheduled meeting is April 14, 2022.



Janice Fox

Assistant Board Secretary

