

**ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY  
MINUTES OF THE REGULAR SCHEDULED  
BOARD MEETING  
MARCH 11, 2021**

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday, March 11, 2021. The meeting started at 7:00 PM.

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 11, 2021, at 7 P.M. Due to the COVID-19 pandemic, the offices of the RVRSA will be closed 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/82680634651?pwd=WFVSVTZaSDkwbUVVYU2Vaa1Z6Mkx4dz09>

Meeting ID: 826 8063 4651 Passcode: 5hcaL3

One tap mobile: +16465588656,,82680634651#,,,,\*430820# US (New York)

+13017158592,,82680634651#,,,,\*430820# US (Washington DC)

Dial by your location: +1 646 558 8656 US (New York) +1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)+1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston) Meeting ID: 826 8063 4651 Passcode: 430820

Find your local number: <https://us02web.zoom.us/j/82680634651?pwd=WFVSVTZaSDkwbUVVYU2Vaa1Z6Mkx4dz09>

- **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. 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, Recchia of Town of Boonton, Schorno of Township of Rockaway, and Zuppa of City of Jersey City.

The following members were absent: Messrs. Andes of Town of Denville and Guadagno of

Township of Randolph.

There was a quorum.

Also present was Diane Alexander and Joseph Maraziti, Esqs. Maraziti Falcon Authority staff present was JoAnn Mondisini, Robert Bocchino, and Janice Fox.

Diane Alexander administers the Oath of Office to Mark Howarth.

### Correspondence

- Borough of Rockaway Resolution 36-21 Appointing Mark Howarth as Rockaway Valley Regional Sewerage Authority Representative
- Oath of Office of Mark Howarth - Borough of Rockaway
- 2020 4<sup>th</sup> Quarter Capacity Assurance Report
- RVRSA Quarantine Policy

### Consent Agenda

- **Approval of Minutes** of February 11, 2021 Board Meeting
- **Resolution 21-040** Howmet Castings Permit Renewal
- **Resolution 21-041** Cibao Meat Public Notice for 30-day Comment Period for Permit Renewal
- **Resolution 21-042** Polyfil Permit Renewal

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

Yeas: (8) Cegelka, Corbett, Farrell, Howarth, Isselin, Recchia, Schorno and Zuppa

Nays: (0) None

Abstain: (0) None

Absent: (2) Andes, Guadagno

Consent Agenda passed on 8 yeas.

### Executive Committee – Meeting held March 4, 2021.

- Report: Quarantine policy and extension of paid FMLA/FFCRA

Commissioner Schorno offered **Resolution 21-043** re FFCRA Extension and second by Commissioner Corbett and approved on a roll call vote as follows:

Yeas: (8) Cegelka, Corbett, Farrell, Howarth, Isselin, Recchia, Schorno and Zuppa

Nays: (0) None

Abstain: (0) None

Absent: (2) Andes, Guadagno

Resolution 21-043 passed on 8 yeas.

**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** - Meeting held March 8, 2021.

- No Report

Commissioner Schorno offered **Resolution 21-044** Mott MacDonald Annual Professional Services Contract Amendment and second by Commissioner Cegelka and approved on a roll call vote as follows:

Yeas: (8) Cegelka, Corbett, Farrell, Howarth, Isselin, Recchia, Schorno and Zuppa

Nays: (0) None

Abstain: (0) None

Absent: (2) Andes, Guadagno

Resolution 21-044 passed on 8 yeas.

Commissioner Schorno offered **Resolution 21-045** Mott MacDonald CSRI Contract 5th Amendment for Contract 35 Rebid II and second by Commissioner Cegelka and approved on a roll call vote as follows:

Yeas: (7) Cegelka, Farrell, Howarth, Isselin, Recchia, Schorno and Zuppa

Nays: (1) Corbett

Abstain: (0) None

Absent: (2) Andes, Guadagno

Resolution 21-045 passed on 7 yeas.

Commissioner Schorno offered **Resolution 21-046** Conditionally Approving Release of Funds for Payment Application No. 5 and Amending Resolution Nos. 21-015 and 21-036 For Contract 35 Rebid II - RVRSA Rockaway River Regional Interceptor Boonton Section Replacement Project and second by Commissioner Corbett and approved on a roll call vote as follows:

Yeas: (8) Cegelka, Corbett, Farrell, Howarth, Isselin, Recchia, Schorno and Zuppa

Nays: (0) None

Abstain: (0) None

Absent: (2) Andes, Guadagno

Resolution 21-046 passed on 8 yeas.

**Jersey City Committee** - No meeting held.

- Joseph Maraziti stated that the trial is scheduled to begin virtually on March 22, 2021.

**Sewer User Committee** - Meeting held March 10, 2021

- Report- Discussion of Permit renewals, TWA application and Grant Condition Waiver applications.

Commissioner Farrell offered **Resolution 21-047** KRE Grant Condition Waiver Request and Commissioner Corbett made a motion to table it and seconded by Commissioner Isselin approved on a roll call vote as follows:

Yeas: (7) Cegelka, Corbett, Farrell, Isselin, Recchia, Schorno and Zuppa

Nays: (0) None

Abstain: (1) Howarth

Absent: (2) Andes, Guadagno

Resolution 21-047 was tabled.

Commissioner Farrell offered **Resolution 21-048** Wharton CHA TWA Application and second by Commissioner Corbett and approved on a roll call vote as follows:

Yeas: (8) Cegelka, Corbett, Farrell, Howarth, Isselin, Recchia, Schorno and Zuppa

Nays: (0) None

Abstain: (0) None

Absent: (2) Andes, Guadagno

Resolution 21-048 passed on 8 yeas.

Commissioner Farrell offered **Resolution 21-049** Hurd Street Mine Hill Treatment Works Application and second by Commissioner Corbett and approved on a roll call vote as follows:

Yeas: (8) Cegelka, Corbett, Farrell, Howarth, Isselin, Recchia, Schorno and Zuppa

Nays: (0) None

Abstain: (0) None

Absent: (2) Andes, Guadagno

Resolution 21-049 passed on 8 yeas.

**Finance Committee** – No meeting held.

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

Commissioner Corbett offered **Resolution 21-050** – Resolution to Authorize Payment of Vouchers for \$1,129,655.23 and Second by Commissioner Schorno and approved on a roll call vote as follows:

Yeas: (8) Cegelka, Corbett, Farrell, Howarth, Isselin, Recchia, Schorno and Zuppa

Nays: (0) None

Abstain: (0) None

Absent: (2) Andes, Guadagno

Resolution 21-050 passed on 8 yeas.

**Executive Director's Report**

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

**Engineers 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**

- Joseph Maraziti stated he will give full report in the closed session.

**Old Business**

- No Report

**New Business**

- No Report

**Public Portion**

The public portion was open at 7:19 PM. There was public present.  
The public portion ended at 7:19 PM.

**Closed Session**

- Started at 7:20PM
- Ended at 7:35

Commissioner Schorno offered **Resolution 21-051** Closed Session re: JC litigation, Contract 35 Rebid II and Contract 40 status and second by Commissioner Corbett and approved on a roll call vote as follows:

Yeas: (8) Cegelka, Corbett, Farrell, Howarth, Isselin, Recchia, Schorno and Zuppa

Nays: (0) None

Abstain: (0) None

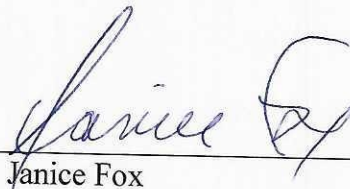
Absent: (2) Andes, Guadagno

Resolution 21-051 passed on 8 yeas.

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

Meeting ended at 7:36 PM.

The next scheduled meeting is April 8, 2021



Janice Fox

Assistant Board Secretary