

**ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY  
MINUTES OF THE REGULAR SCHEDULED BOARD MEETING OF MARCH 12, 2020**

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday, March 12, 2020.

Record's Clerk, Anastasiya Anicimov, 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, Cegelka of Borough of Victory Gardens, Corbett of Borough of Wharton, Farrell of Township of Boonton, Guadagno of Township of Randolph, Isselin of Town of Dover, Recchia of Town of Boonton, Rossi of Borough of Rockaway, Schorno of Township of Rockaway and Zuppa of City of Jersey City.

There was a quorum.

Also present was Diane Alexander, Esq. of Maraziti Falcon.

Authority staff present was JoAnn Mondsin, Robert Bocchino, and Anastasiya Anicimov.

**Correspondence List**

- 2019-2020 Elected Officials Protecting Children from Abuse Seminar

**Public Portion**

The meeting was open to the public for comment 7:01 PM

There was no public present.

The meeting was closed to the public for comment 7:01 PM

Commissioner Schorno offered the Consent Agenda.

- Minutes of February 13, 2020 Re-organization and Regular Board Meeting.

Second by Commissioner Andes and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (2) Corbett, Zuppa

Absent: (0)

The Consent Agenda passed on 8 yeas.

**Executive Committee** - Meeting was held March 10, 2020

- Salary ranges

Commissioner Schorno offered Resolution 20-032 - Resolution Rejecting All Bids Received and

March 12, 2020 Minutes

Authorizing Executive Director to Negotiate with Bidders

Second by Commissioner Guadagno and approved on a roll call vote as follows:

Yeas: (9) Cegelka, Corbett, Guadagno, Isselin, Farrell, Recchia, Rossi, Zuppa, Schorno

Nays: (0) None

Abstain: (0) None

Absent: (1) Andes

Resolution 20-032 passed on 9 yeas.

**Planning Committee** - No meeting held.

- No report.

**Operations Committee** – No meeting held.

- Operation and Maintenance trunkline reports are in the packet.

**Infrastructure Committee** – Meeting held March 12, 2020

- Report

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

- No report.

**Sewer User Committee** – No meeting held.

Commissioner Schorno offered Resolution 20-033 – Resolution Consenting to the Proposed Amendment of the North East Water Quality Management Plan and Morris County Wastewater Management Plan Relative to the Turzi Wharton Project, Block 11504, Lot 2, Rockaway Township

Second by Commissioner Guadagno and approved on a roll call vote as follows:

Yeas: (10) Andes, Cegelka, Corbett, Guadagno, Isselin, Farrell, Recchia, Rossi, Schorno, Zuppa

Nays: (0)

Abstain: (0)

Absent: (0)

Resolution 20-033 passed on 10 yeas.

**Finance Committee** – No meeting held.

Commissioner Corbett offered Resolution 20-034 – Resolution to Authorize Payment of Vouchers

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

Yeas: (9) Andes, Cegelka, Corbett, Guadagno, Isselin, Farrell, Recchia, Rossi, Schorno, Zuppa

Nays: (0) None

Abstain: (1) Andes

Absent: (0)

Resolution 20-034 passed on 9 yeas.

### **Executive Director's Report**

- Ms. Mondsini gave update on Coronavirus activities and training sessions in RVRSA.

### **Engineers Report**

- Engineering Report is in the packet.
- Industrial Pre-Treatment Report is in the packet.
- Electrical Engineer's Report is in the packet.
- Mr. Bocchino gave update on contract 35, Contract 41 and the elevator Project.

### **Lawyers Report**

- No Report

### **Old Business**

- Ms. Alexander gave update on Fireman's Home.

### **New Business**

There was no new business.

### **Public Portion**

The public portion was open at 7:23PM

There was no public present.

The public portion ended at 7:23 pm.

### **Closed Session**

- There was no closed session.

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

The next scheduled meeting is April 9, 2020.

The meeting adjourned at 7:24 p.m.

  
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Janice Fox  
Assistant Board Secretary