

**ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
April 14, 2022**

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday, April 14, 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. The regular meeting of the Rockaway Valley Regional Sewerage Authority will convene in person on Thursday, April 14, 2022, at 7 P.M. The offices of the RVRSA will be opened to the public for this meeting, but 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 at <https://rvrsa.org/agenda/>
Join Zoom Meeting

<https://us02web.zoom.us/j/83930722493?pwd=OHROWIVnbGpLRS8xaHBxWEt2YVNIZz09>

Meeting ID: 839 3072 2493 Passcode: 5hcaL3

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Meeting ID: 839 3072 2493 Passcode: 674832

Find your local number: <https://us02web.zoom.us/j/83930722493?pwd=OHROWIVnbGpLRS8xaHBxWEt2YVNIZz09>

- **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, Cegelka of Borough of Victory Gardens, Corbett of the Borough of Wharton, Guadagno of Township of Randolph, Isselin of Town of Dover, Lavery of Town of Boonton, and

Schorio of Township of Rockaway.

The following Board member were absent: Farrell of Township of Boonton, Howarth of Borough of Rockaway and Zuppa of City of Jersey City.

There was a quorum.

Also present were Diane Alexander and Brad Carney, Esqs. of Maraziti Falcon.

Authority staff present was JoAnn Mondsini, Robert Bocchino and Janice Fox.

Correspondence

- None

Public Portion – Agenda Items Only

- Public Present - No Comments

Consent Agenda

- **Approval of Minutes** of March 10, 2022 Board Meeting
- **Resolution 22-042** - Authorizing Contract for Absolute Fire for Annual Fire Equipment Inspection and Monitoring of Fire Alarms
- **Resolution 22-043** – Authorizing Annual Polymer Supply Contract to Polydyne
- **Resolution 22-044** – Authorizing Public Notice prior to Issuance of Industrial Permit to Rockaway Square Mall
- **Resolution 22-045** – Authorizing Variance of CBOD and TSS Local Limits for Rockaway Square Mall

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

Yeas: (7) Andes, Cegelka, Corbett, Guadagno, Isselin, Lavery, and Schorno.

Nays: (0) None

Abstain: (0) None

Absent: (3) Farrell, Howarth, and Zuppa.

Consent Agenda passed on 7 yeas.

Executive Committee – Meeting held on March 31, 2022.

- Report- Report- COVID 19 Testing mandate.

Commissioner Schorno offered **Resolution 22-046** – Approving Updated COVID Vaccination Policy and second by Commissioner Andes and approved on a roll call as follows:

Yeas: (6) Andes, Cegelka, Corbett, Isselin, Lavery, and Schorno.

Nays: (1) Guadagno

Abstain: (0) None

Absent: (3) Farrell, Howarth, and Zuppa.

Resolution 22-046 passed on 6 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 21, 2022.

- Report – Discussed (1) Proposed Contract 40 (Final Clarifier Repair Project) Settlement Agreement with Tomar Construction, (2) Contract 43 (Phosphorus Removal & Filtration Building) Damaged Filter and construction progress, and (3) Contract 43 (Washington Street Pipe Replacement and Siphon Outlet Replacement and Siphon Inlet Rehabilitation) progress and Green Acres.

Brad Carney gave update on the Tomar Settlement Agreement: We had mediation last month and we haven't heard from Tomar until the day of the Board Meeting. There are a few changes on the agreement. We have Change Order #4 signed, but we do not have the actual signed Settlement Agreement, the signed Purchase Order, the Certificate of Substantial Completion or the signed Pay Application #26 from them. Mr. Carney recommends that if the Board approves this Settlement Agreement tonight, that it is on condition that we receive all these signed documents by Tuesday of next week, otherwise he would recommend not approving this Resolution.

Commissioner Guadagno offered a motion to table **Resolution 22-047** – Authorizing Executive Director to execute Tomar Settlement Agreement and Change Order #4 and second by Commissioner Schorno and approved on a roll call as follows:

Yeas: (6) Cegielka, Corbett, Guadagno, Isselin, Lavery, and Schorno.

Nays: (1) Andes

Abstain: (0) None

Absent: (3) Farrell, Howarth, and Zuppa.

A Motion to table Resolution 22-047 passed on 6 yeas.

Jersey City Committee – No meeting held.

- No Report

Sewer User Committee – No meeting held.

- No Report

Commissioner Guadagno offered **Resolution 22-048** – Authorizing Endorsement of Amended ESA Grant for Gateways in Randolph and second by Commissioner Corbett and approved on a roll call vote as follows:

Yeas: (7) Andes, Cegelka, Corbett, Guadagno, Isselin, Lavery, and Schorno.

Nays: (0) None

Abstain: (0)

Absent: (3) Farrell, Howarth, and Zuppa.

Resolution 22-048 passed on 7 yeas.

Commissioner Guadagno offered **Resolution 22-049** – Authorizing Endorsement of Amended TWA (TWA-1) Application for Gateways in Randolph and second by Commissioner Corbett and approved on a roll call vote as follows:

Yeas: (7) Andes, Cegelka, Corbett, Guadagno, Isselin, Lavery, and Schorno.

Nays: (0) None

Abstain: (0)

Absent: (3) Farrell, Howarth, and Zuppa.

Resolution 22-049 passed on 7 yeas

Finance Committee – No meeting held.

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

Commissioner Corbett offered **Resolution 22-050** – Authorizing Amendment to Resolution 22-036 High Voltage Equipment Contract and second by Commissioner Guadagno and approved on a roll call vote as follows:

Yeas: (7) Andes, Cegelka, Corbett, Guadagno, Isselin, Lavery, and Schorno.

Nays: (0) None

Abstain: (0) None

Absent: (3) Farrell, Howarth, and Zuppa.

Resolution 22-050 passed on 7 yeas.

Commissioner Corbett offered **Resolution 22-051** – Resolution to Authorize Payment of Vouchers for \$1,876,091.97 and Second by Commissioner Guadagno and approved on a roll call vote as follows:

Yeas: (6) Cegelka, Corbett, Guadagno, Isselin, Lavery, and Schorno.

Nays: (0) None

Abstain: (1) Andes

Absent: (3) Farrell, Howarth, and Zuppa.

Resolution 22-051 passed on 6 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

- 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

- No Report.

Old Business

- None.

New Business

- None.

Public Portion

The public portion was open at 7:15 PM. Public was present. There were no public comments.

The public portion ended at 7:15 PM.

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

Meeting ended at 7:15 PM.

The next scheduled meeting is May 12, 2022.



Janice Fox

Assistant Board Secretary