

**ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
MINUTES OF THE REGULAR SCHEDULED BOARD MEETING OF APRIL 9, 2020**

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday, April 9, 2020. The meeting started at 7:05 PM

This meeting was held telephonically 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 March 24, 2020, that the regular meeting of the Rockaway Valley Regional Sewerage Authority will convene telephonically on Thursday, April 9, 2020, 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 by dialing 1-425-436-6387 access code: 478784. The agenda is available on the website of the RVRSA at <https://rvrsa.org/agenda/>

This meeting was posted on the RVRSA website and on the public notice board in the main RVRSA building.

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 Borough of Wharton, Guadagno of Township of Randolph, Isselin of Town of Dover, Rossi of Borough of Rockaway, Schorno of Township of Rockaway and Zuppa of City of Jersey City.

The following Board Members were absent: Cegelka of Borough of Victory Gardens, Farrell of Township of Boonton (entered 7:12 PM), Recchia of Town of Boonton (entered 7:13 PM)

There was a quorum.

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

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

Correspondence

- COVID-19 RVRSA Plan One
- COVID-19 RVRSA Plan Two

Consent Agenda

Commissioner Corbett offered the Consent Agenda.

Minutes of March 12, 2020 Board Meeting.

- Commissioner Andes Moved to correct the minutes to delete "Commissioner Andes absent" and add "Commissioner Andes abstained." In the March Minutes under Resolution 20-034 roll call, Commissioner Andes is listed as absent, but Commissioner Andes was present and abstained. Commissioner Guadagno seconded the minutes as corrected. The minutes were approved as corrected.
- Resolution 20-035 - Authorizing Contract for Supply of Aluminum Sulfate
- Resolution 20-036 - Authorizing Contract for Supply of Polymer
- Resolution 20-037 - Authorizing Contract for Sludge Hauling Services

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

Yeas: (7) Andes, Corbett, Guadagno, Isselin, Rossi, Schorno, Zuppa

Nays: (0) None

Abstain: (0)

Absent: (3) Cegelka, Farrell, Recchia,

The consent agenda resolutions passed, except for the Sludge Hauling Resolution 20-037 which needed 7 affirmative votes (2/3rd vote) to pass and only received 6.

Resolution 20-037 Authorizing Contract for Sludge Hauling Services

Yeas: (6) Corbett, Guadagno, Isselin, Rossi, Schorno, Zuppa

Nays: (0) None

Abstain: (1) Andes

Absent: (3) Cegelka, Farrell, Recchia

Executive Committee - Meeting was held March 20, 2020

- Commissioner Schorno gave the report.
- Interviewed Roland Juliano who is our new Shift Supervisor

Commissioner Schorno offered Resolution 20-038 – Authorizing Amendment to Adopted Salary Ranges. Second by Commissioner Guadagno and approved on a roll call vote as follows:

Yeas: (7) Andes, Corbett, Guadagno, Isselin, Rossi, Schorno, Zuppa

Nays: (0) None

Abstain: (0) None

Absent: (3) Cegelka, Farrell, Recchia

Resolution 20-038 passed on 7 yeas.

Planning Committee - No meeting held.

- No report.

Operations Committee – No meeting held.

- Operation and Maintenance and Trunkline Reports are in the packet.

Infrastructure Committee – Meetings held April 7 & April 9, 2020

- Commissioner Andes gave the Report.

Commissioner Andes offered Resolution 20-039 – Authorizing Tomar CM-002
And Resolution 20-043 - Resolution Authorizing Change Order No. 3 Contract 40
Seconded by Commissioner Corbett and approved on a roll call vote as follows:

Yeas: (7) Andes, Corbett, Guadagno, Isselin, Rossi, Schorno, Zuppa

Nays: (0) None

Abstain: (0) None

Absent: (3) Cegelka, Farrell, Recchia

Resolution 20-039 and Resolution 20-043 passed on 7 yeas.

Jersey City Committee – No meeting held.

- No report.

Sewer User Committee – No meeting held.

- Report

Finance Committee – No meeting held.

- CFO's Report is in the packet.

Commissioner Corbett offered Resolution 20-040 – Authorizing Appropriation Transfer
Seconded by Commissioner Guadagno and approved on a roll call vote as follows:

Yeas: (8) Andes, Corbett, Guadagno, Isselin, Farrell, Rossi, Schorno, Zuppa

Nays: (0) None

Abstain: (0) None

Absent: (2) Cegelka, Recchia

Resolution 20-040 passed on 8 yeas.

Commissioner Corbett offered Resolution 20-041 – Resolution to Authorize Payment of Vouchers
Seconded by Commissioner Guadagno and approved on a roll call vote as follows:

Yeas: (6), Corbett, Guadagno, Isselin, Farrell, Rossi, Schorno

Nays: (0) None

Abstain: (3) Andes, Recchia, Zuppa

Absent: (1) Cegelka

Resolution 20-041 passed on 6 yeas.

Executive Director's Report

- HR/Safety Coordinators Report

Engineers Report

- Engineering Report is in the packet.
- Industrial Pre-Treatment Report is in the packet.
- Electrical Engineer's Report is in the packet.

Lawyers Report

- No Report

Old Business

- No Report

New Business

There was no new business.

Public Portion

The public portion was open at 7:18 PM.

There was no public present.

The public portion ended at 7:18 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 May 14, 2020.

The meeting adjourned at 7:18 p.m.



Janice Fox
Assistant Board Secretary