

**ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
May 11, 2023**

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday, May 11, 2023. The meeting started at 7:03 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. The regular meeting of the Rockaway Valley Regional Sewerage Authority will convene in person on Thursday, May 11, 2023, at 7 P.M. The public can also participate in the meeting telephonically or through Zoom Video Meeting. The agenda is available on the website of the RVRSA.

Join Zoom Meeting

<https://us02web.zoom.us/j/88239658251?pwd=ZVdkUVI5MXhSU3RrUDVLYW50Y09FUT09>

Meeting ID: 882 3965 8251 Passcode: 5hcaL3

One tap mobile +13126266799,,88239658251#,,,,*776012# US (Chicago)

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+1 646 931 3860 US +1 301 715 8592 US (Washington DC) +1 305 224 1968 US

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+1 564 217 2000 US +1 669 444 9171 US +1 669 900 9128 US (San Jose) +1 689 278 1000 US

+1 719 359 4580 US +1 253 205 0468 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US

(Houston) Meeting ID: 882 3965 8251 Passcode: 776012

Find your local number: <https://us02web.zoom.us/u/kgdCH1aXW>

- **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: Andes of Town of Denville, Cegelka of the Borough of Victory Gardens, Corbett of the Borough of Wharton, Farrell of Township of Boonton, Howarth of Borough of Rockaway, Isselin of Town of Dover, Lavery of Town of Boonton, Potter of Township of Randolph and Schorno of Township of Rockaway.

The following Board Member was absent: Zuppa of City of Jersey City.

There is a quorum.

Also present was Diane Alexander, Esq. Maraziti Falcon LLP, Peter Kocsik and Christopher

Wohlleb of Mott MacDonald.

Authority staff present were: JoAnn Mondsini and Janice Fox.

Correspondence – 2023 1st Quarter Capacity Assurance Report

Public Portion – Agenda Items Only

- No Public Present – No Comments.

Consent Agenda

- **Approval of Minutes** of April Board Meeting
- **Resolution 23-057** – Award of 2 Year Contract for Generator Controls to ASCO
- **Resolution 23-058** – To Delete Certain Major Equipment Items from the 2022 Fixed Asset Inventory

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

Yeas: (9) Andes, Cegelka, Corbett, Farrell, Howarth, Isselin, Lavery, Potter, and Schorno.

Nays: (0) None

Abstain: (0) None

Absent: (1) Zuppa

Consent Agenda passed on 9 yeas.

Commissioners Andes and Lavery abstained from the Minutes.

Executive Committee – Hector Schorno, Chairman – No meeting held.

- No Report.

Planning Committee – Donald Farrell, Chairman - No meeting held.

- No Report

Operations Committee – Hector Schorno, Chairman - Meeting held May 3, 2023.

- Report – Discussed IBT Contract and set up possible negotiation dates with IBT. Meeting is set for June 20, 2023 at 10 AM in the RVRSA Board Room.
- Operation and Maintenance and Trunkline Reports are in the packet.

Infrastructure Committee – Thomas Andes, Chairman – Meeting held May 4, 2023.

- **Report** – Discussed Kleinfelder request for amendment to its contract for Generator Design, Contract 44, and status of construction of Phosphorus Removal and Filtration Facility Project, Contract 41.

Commissioner Andes offered **Resolution 23-059** – Authorizing Amendment to Design Contract for Kleinfelder LLC and Second by Commissioner Corbett and approved on a roll call vote as follows:

Yeas: (8) Andes, Cegelka, Corbett, Farrell, Howarth, Isselin, Potter, Lavery, and Schorno.
Nays: (0) None
Abstain: (0) None
Absent: (1) Zuppa
Resolution 23-059 passed on 9 yeas.

Jersey City Committee – Glenn Corbett, Chairman - No meeting held.

- No Report

Diane Alexander reported that there is no date for the oral argument on the Appellate matter as of yet, but the reply brief in the litigation between RVRSA vs Jersey City has been filed.

Sewer User Committee – Donald Farrell, Chairman – No meeting held.

- No Report

Finance Committee – Glenn Corbett, Chairman – No meeting held.

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

Commissioner Corbett offered **Resolution 23-060**– Authorizing Appropriation Transfer and Second by Commissioner Cegelka and approved on a roll call vote as follows:

Yeas: (9) Andes, Cegelka, Corbett, Farrell, Howarth, Isselin, Lavery, Potter, and Schorno.
Nays: (0) None
Abstain: (0) None
Absent: (1) Zuppa
Resolution 23-060 passed on 9 yeas.

Commissioner Corbett offered **Resolution 23-061**– Resolution to Authorize Payment of Vouchers for \$1,099,438.95 and Second by Commissioner Cegelka and approved on a roll call vote as follows:

Yeas: (8) Cegelka, Corbett, Farrell, Howarth, Isselin, Lavery, Potter, and Schorno.
Nays: (0) None
Abstain: (1) Andes
Absent: (1) Zuppa
Resolution 23-061 passed on 8 yeas.

Executive Director's Report

- JoAnn Mondsini gave a report:
 1. IBT Negotiations meeting is June 20th at 10AM.

2. NJWEA Conference was this week.
3. Contract 41- Filtration building will be finished in the next few weeks.
4. Contract 44- The Generator Project is ready to go to the State for review and authorization to advertise.
5. Contract 43- The Boonton Interceptor is with the State, waiting for review to advertise it.
6. There is a Planning Committee Meeting scheduled May 23rd, for LAN Associates to present the 3D presentation of the old admin building. We are working on an update on the Capital Plan for the Finance Committee.

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

- No Report

New Business

- No Report

Public Portion

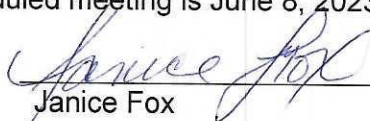
The public portion was open at 7:13 PM. Public was present with no comments.
The public portion ended at 7:13 PM.

Closed Session

- None

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

Meeting ended at 7:13 PM. The next scheduled meeting is June 8, 2023.


Janice Fox

Assistant Board Secretary