

**ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
May 12, 2022**

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday, May 12, 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, May 12, 2022, at 7 P.M. The offices of the RVRSA will not be opened to the public for this meeting 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/81789226722?pwd=WG5kVnc5NzdFSkRFVEtLYmllL3ZYZZ09> Meeting ID: 817 8922 6722 Passcode: 5hcaL3

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Meeting ID: 817 8922 6722 Passcode: 425024

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

- **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, Farrell of Township of Boonton, Guadagno of Township of Randolph, Howarth of Borough of Rockaway, Isselin of Town of Dover, Schorno of Township of Rockaway, and Zuppa of City of Jersey City.

The following Board member were absent: Corbett of the Borough of Wharton and Laverty of Town of Boonton.

There was a quorum.

Also present were Diane Alexander and Andrew Brewer, Esqs. of Maraziti Falcon.

Authority staff present was JoAnn Mondisini, Robert Bocchino, Sandy Thai, Pamela Fernandez-Smith, and Janice Fox.

Correspondence

- 2020/2021 Municipal Excess Liability Joint Insurance Fund Annual Report – Via US Postal Service

Public Portion – Agenda Items Only

- No Public Present - No Comments

Consent Agenda

- **Approval of Minutes** of April 14, 2022 Board Meeting
- **Approval of Minutes** of April 22, 2022 Special Board Meeting
- **Resolution 22-053** – Rescinding 22-026 and Authorizing Annual HVAC Contract
- **Resolution 22-054** - Resolution to Delete Certain Major Equipment Items from the 2021 Fixed Asset Inventory
- **Resolution 22-055** – Authorizing Emergency Procurement of Odor Control Services

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

Yeas: (8) Andes, Cegelka, Farrell, Guadagno, Howarth, Isselin, Schorno and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: () Corbett and Laverty.

Consent Agenda passed on 8 yeas.

Commissioner Andes abstained from the April 22, 2022 Minutes.

Commissioner Howarth abstained from the April 14, 2022 Minutes.

Executive Committee – No meeting held.

- No Report

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 May 9, 2022.

- Report – Discussed **(1)** Mott MacDonald contract amendments for Contract 41 – Phosphorus and Filtration Facilities Project, Contract 43 – Boonton Interceptor Siphon Chambers and Washington Street Pipe Replacement Project, **(2)** Mott MacDonald proposal for Preliminary Design Services for Jersey City Trunkline Sewer Replacement Boonton Section (new Contract 47) and **(3)** Old Administration Building Power loss.

Commissioner Andes offered **Resolution 22-056** - Authorizing Amendment of Mott MacDonald Contract for Design and CPE Services for Contract 43 – Boonton Interceptor Siphon Chambers and Washington Street Pipe Replacement Project and second by Commissioner Howarth and approved on a roll call as follows:

Yeas: (8) Andes, Cegelka, Farrell, Guadagno, Howarth, Isselin, Schorno and Zuppa.

Nays: (0)

Abstain: (0) None

Absent: (2) Corbett and Lavery.

Resolution 22-056 passed on 8 yeas.

Commissioner Andes offered **Resolution 22-057** - Authorizing Amendment of Mott MacDonald Contract for Construction Phase Engineering and Resident Project Representative (RPR) Services for Contract 41 - Filtration and Phosphorus Removal Facilities Project and second by Commissioner Howarth and approved on a roll call as follows:

Yeas: (8) Andes, Cegelka, Farrell, Guadagno, Howarth, Isselin, Schorno and Zuppa.

Nays: (0)

Abstain: (0) None

Absent: (2) Corbett and Lavery.

Resolution 22-057 passed on 8 yeas.

Commissioner Andes offered **Resolution 22-058** - Authorizing Contract to Mott MacDonald for Professional Engineering Services for Preliminary Design Services for Contract 47 – Jersey City Trunk Sewer Replacement Boonton Section and second by Commissioner Cegelka and approved on a roll call as follows:

Yeas: (8) Andes, Cegelka, Farrell, Guadagno, Howarth, Isselin, Schorno and Zuppa.

Nays: (0)

Abstain: (0) None

Absent: (2) Corbett and Lavery.
Resolution 22-058 passed on 8 yeas.

Commissioner Andes offered **Resolution 22-059** - Authorizing Professional Engineering Contract for Feasibility Study of Old Administration Building to LAN ASSOCIATES, INC. and second by Commissioner Cegelka and approved on a roll call as follows:

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

Nays: (0)

Abstain: (1) Guadagno

Absent: (2) Corbett and Lavery.

Resolution 22-059 passed on 7 yeas.

Jersey City Committee – Meeting held on April 22, 2022.

- Report - Meeting was held in Closed Session at Special Meeting of Board on April 22, 2022.

Commissioner Schorno offered **Resolution 22-060** - Authorizing filing of Complaint against Jersey City and Jersey City MUA and second by Commissioner Cegelka and approved on a roll call as follows:

- Yeas: (6) Cegelka, Farrell, Guadagno, Howarth, Isselin, and Schorno.
- Nays: (0)
- Abstain: (2) Andes and Zuppa.
- Absent: (2) Corbett and Lavery.
- Resolution 22-060 passed on 6 yeas.

Sewer User Committee – No meeting held.

- No Report

Finance Committee – Meeting held May 10, 2022.

- Report – Discussed Capital Budget Amendment and amendment of Resolution 21-090 I-Bank loan authorizing loan amount increase for Contract 43.
- JoAnn Mondsini gave a synopsis of the Capital Budget Amendment.
- CFO's Report is in the packet.

Commissioner Guadagno offered **Resolution 22-061** – Authorizing 2022 Capital Budget Amendment and second by Commissioner Howarth and approved on a roll call vote as follows:

Yeas: (8) Andes, Cegelka, Farrell, Guadagno, Howarth, Isselin, Schorno, and Zuppa.

Nays: (0) None

Abstain: (0) None
Absent: (2) Corbett and Lavery.
Resolution 22-061 passed on 8 yeas.

Commissioner Guadagno offered **Resolution 22-062** – Authorizing Amendment to Resolution 21-090 to Increase I-Bank Loan Amount from \$4.0M to \$6.0M and second by Commissioner Howarth and approved on a roll call vote as follows:

Yeas: (8) Andes, Cegelka, Farrell, Guadagno, Howarth, Isselin, Schorno, and Zuppa.
Nays: (0) None
Abstain: (0) None
Absent: (2) Corbett and Lavery.
Resolution 22-062 passed on 8 yeas.

Commissioner Guadagno offered **Resolution 22-063** – Resolution to Authorize Payment of Vouchers for \$1,274,378.54 and Second by Commissioner Howarth and approved on a roll call vote as follows:

Yeas: (7) Cegelka, Farrell, Guadagno, Howarth, Isselin, Schorno and Zuppa.
Nays: (0) None
Abstain: (1) Andes
Absent: (2) Corbett and Lavery.
Resolution 22-063 passed on 7 yeas.

Executive Director's Report

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

Engineers Report

- Report- Robert Bocchino stated that RVRSA received the State's final approval for the Contract No. 40 final change order, so that project is complete.
- 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.

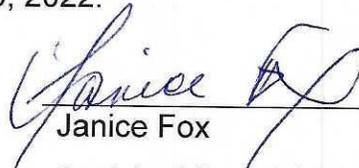
Public Portion

The public portion was open at 7:24 PM. No public was present.
The public portion ended at 7:24 PM.

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

Meeting ended at 7:25 PM.

The next scheduled meeting is June 9, 2022.

A handwritten signature in blue ink, appearing to read "Janice Fox", is written over a horizontal line.

Janice Fox

Assistant Board Secretary