

**ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
MAY 8, 2025**

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday, May 8, 2025. The meeting started at 6:32 PM.

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 and on ZOOM Meetings, on Thursday, May 8, 2025, at 6:30 P.M.

- **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.**
- **This meeting was advertised in the Daily Record and the Star Ledger newspapers.**

Records Clerk III, Pamela Fernandez-Smith, 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 Borough of Victory Gardens, Chegwidde of the Borough of Wharton, Farrell of Township of Boonton, Howarth of Borough of Rockaway, Isselin of Town of Dover, Laverty of Town of Boonton, Schorno of Township of Rockaway, and Sheehy of Township of Randolph.

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

There was a quorum.

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

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

APPOINTMENT OF TREASURER

Motion that **WILLIAM ISSELIN** be elected as **TREASURER** of the Authority.

Moved by: Commissioner Schorno

Second by: Commissioner Farrell

ROLL CALL VOTE:

Yeas: (8) Andes, Cegelka, Chegwidde, Farrell, Howarth, Laverty, Schorno, and Sheehy.

Nays: (0) None

Abstain: (1) Isselin.

Correspondence - 1st Quarter Capacity Assurance Report

Public Portion -Agenda Items Only

- No Public. No Comments.

Consent Agenda

The following items are considered routine and non-controversial and will be approved by one motion. There will be no separate discussions of these items unless a board member so requests, in which case, the item will be removed from the Consent Agenda and considered in a normal sequence on the agenda.

Approval of Minutes of April 10, 2025 Regular Board Meeting and the Closed Session Minutes

- **Resolution 25-054** – Authorizing Amendment to HVAC Contract
- **Resolution 25-055** – Authorizing Execution Of A Two-Year Contract With Miracle Chemical Company, Inc. For Supply Of 38% Sodium Bisulfite Solution
- **Resolution 25-056** – Authorizing Execution Of A Contract For Plumbing Services
- **Resolution 25-057** – Authorizing Execution Of Two Year Contract For Sludge Hauling Services
- **Resolution 25-058** – To Delete Certain Major Equipment Items From The 2024 Fixed Asset Inventory
- **Resolution 25-059** – Authorizing The Procurement Of Computer Services Relevant To An Upgrade To The RVRSA Above Ground Fuel Tank Controller Software And Hardware
- **Resolution 25-060** – Authorizing The Execution Of A Contract With Mission Communications LLC, For The Procurement Of Computer Services Relevant To Data Communications Technology
- **Resolution 25-064** – To Award Contract For Meter Inspection, Repair And Calibration

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

Yeas: (9) Andes, Cegelka, Chegwidden, Farrell, Howarth, Isselin, Lavery, Schorno, and Sheehy.

Nays: (0) None

Abstain: (0) None

Absent: (1) Zuppa.

Consent Agenda adopted on 9 yeas.

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 – No meeting held.

- **No Report**
- Operation and Maintenance and Trunkline Reports are in the packet.

Infrastructure Committee – Thomas Andes, Chairman – No meeting held.

- **No Report**

Jersey City Committee –William Chegwiddden, Chairman – No meeting held.

- **No Report**

Sewer Use Committee – Donald Farrell, Chairman – No meeting Held.

- **No Report**

Commissioner Farrell offered **Resolution 25-061** – Conditionally Authorizing Endorsement Of Application For Treatment Works Approval (TWA-1) Township of Denville Thurmont Road, Denville, Morris County, NJ 07834 – Block 30501, Lots 8, 32, 33, 34, 36, 37; Block 30601, Lot 16; Block 30607, Lots 15, 16, 17; Block 30611, Lots 1, 2, 3, 4, 5. and Second by Commissioner Howarth and approved on a roll call vote as follows:

Yeas: (9) Andes, Cegelka, Chegwiddden, Farrell, Howarth, Isselin, Lavery, Schorno, and Sheehy.

Nays: (0) None

Abstain: (0) None

Absent: (1) Zuppa.

Resolution 25-061 adopted on 9 yeas.

Finance Committee –Donald Farrell, Chairman – Meeting held May 7, 2025.

- **Report** - Discussed Capital Budget Amendment
- CFO's Report is in the packet.

Commissioner Farrell offered **Resolution 062** – To Amend The 2025 Capital Budget and Second by Commissioner Howarth and approved on a roll call vote as follows:

Yeas: (9) Andes, Cegelka, Chegwiddden, Farrell, Howarth, Isselin, Lavery, Schorno, and Sheehy.

Nays: (0) None

Abstain: (0) None

Absent: (1) Zuppa.

Resolution 25-062 adopted on 9 yeas.

Commissioner Farrell offered **Resolution 25-063** – Resolution to Authorize Payment of Vouchers for **\$1,193,076.56** and Second by Commissioner Howaryh and approved on a roll call vote as follows:

Yeas: (8) Cegelka, Chegwiddden, Farrell, Howarth, Isselin, Lavery, Schorno, and Sheehy.

Nays: (0) None

Abstain: (1) Andes

Absent: (1) Zuppa.

Resolution 25-063 adopted on 8 yeas.

Executive Director's Report-JoAnn Mondsini

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

Engineers Report- Robert Bocchino

- **Report-** The Elevator Project is bidding on May 15th, and the Effluent Flow Meter Project is bidding on May 13th.
- 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- Opened at 6:41PM

- No Public, no comments, closed at 6:41PM

Closed Session - None

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

Meeting ended at 6:41PM.

The next scheduled meeting is June 12, 2025



Janice Fox

Assistant Board Secretary