

**ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
June 8, 2023**

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday, June 8, 2023. The meeting started at 7:01 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 on Thursday, June 8, 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/8961777206?pwd=eWROVkrKSGFmaVlvd0RTc2FTWlVZdz09>

Meeting ID: 896 1777 7206 Passcode: 5hcaL3

One tap mobile +13017158592,,8961777206#,,,,*464821# US (Washington DC)

+13052241968,,8961777206#,,,,*464821# US

Dial by your location +1 301 715 8592 US (Washington DC) +1 305 224 1968 US

+1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 646

931 3860 US +1 719 359 4580 US +1 253 205 0468 US +1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston) +1 360 209 5623 US +1 386 347 5053 US +1 507 473 4847 US

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

US Meeting ID: 896 1777 7206 Passcode: 464821

Find your local number: <https://us02web.zoom.us/j/8961777206?pwd=eWROVkrKSGFmaVlvd0RTc2FTWlVZdz09>

- **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.**

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, Corbett 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, Potter of Township of Randolph and Schorno of Township of Rockaway.

The following Board Member were absent: Cegelka of the Borough of Victory Gardens and Zuppa of City of Jersey City.

There is a quorum.

Also present was Diane Alexander, Esq. Maraziti Falcon LLP, Jim Cosgrove of One Water NJ.

Authority staff present were: JoAnn Mondsin Robert Bocchino, and Janice Fox.

Correspondence – None

Public Portion – Agenda Items Only

- Public Present – No Comments.

Closed Session

Commissioner Lavery offered **Resolution 23-073** – Authorizing Closed Session Pursuant to the Open Public Meetings Law regarding Mine Hill Contract and Jersey City Litigation and Second by Commissioner Isselin and approved on a roll call vote as follows:

Yeas: (7) Andes, Farrell, Howarth, Isselin, Lavery, Potter, and Schorno.

Nays: (1) Corbett

Abstain: (0) None

Absent: (2) Cegelka and Zuppa.

Resolution 23-073 passed on 7 yeas.

Consent Agenda

- **Approval of Minutes** of May Board Meeting.
- **Resolution 23-062** – Resolution Amending Resolution 23-053, Rejecting All Bids for Carbon and Authorizing Rebidding to Procure a Carbon Supply, Replacement and Disposal Service Contract
- **Resolution 23-063** – Authorizing Contract Award for Supply of Flow Monitoring Equipment

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

Yeas: (8) Andes, Corbett, Farrell, Howarth, Isselin, Lavery, Potter, and Schorno.

Nays: (0) None

Abstain: (0) None

Absent: (2) Cegelka and Zuppa

Consent Agenda passed on 8 yeas.

Executive Committee – Hector Schorno, Chairman – Meeting held June 7, 2023.

- Report – Discussed PFAS Exemption Bill.

Commissioner Schorno offered **Resolution 23-064** – Resolution Endorsing PFAS Exemption Bill and Second by Commissioner Farrell and approved on a roll call vote as follows:

Yeas: (8) Andes, Corbett, Farrell, Howarth, Isselin, Lavery, Potter, and Schorno.

Nays: (0) None

Abstain: (0) None

Absent: (2) Cegelka and Zuppa.
Resolution 23-064 passed on 8 yeas.

Planning Committee – Donald Farrell, Chairman - Meeting held May 23, 2023.

- Report – Reviewed 3-D Conceptual plan for Old Administrative Building Renovation for LAN, Discussed potential Solar Power Investigation and Electric Audit. Next Planning Committee meeting to be held on June 27, 2023 to discuss Engineering 5-Year Planning Report and impact to 10-year Capital Plan.

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

- Report – First session of IBT Negotiations to be held on June 13, 2023.
- Operation and Maintenance and Trunkline Reports are in the packet.

Infrastructure Committee – Thomas Andes, Chairman – Meeting held June 8, 2023.

- **Report** – Discussed Mott MacDonald 4th Amendment to Contract to prepare a Plant wide DPCC Plan (Discharge Prevention, Control and Countermeasure Plan) for Chemicals being stored and used within the RVRSA Treatment Plant.

Commissioner Andes offered **Resolution 23-065** - Resolution Authorizing 4th Amendment Of Contract To Mott-MacDonald To Provide Construction Phase Engineering And Resident Project Representative (RPR) Services for the Filtration and Phosphorus Removal Facilities Project and Second by Commissioner Laverty and approved on a roll call vote as follows:

Yeas: (8) Andes, Corbett, Farrell, Howarth, Isselin, Laverty, Potter, and Schorno.

Nays: (0) None

Abstain: (0) None

Absent: (2) Cegelka and Zuppa

Resolution 23-065 passed on 8 yeas.

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

- No Report

Sewer User Committee – Donald Farrell, Chairman – Meeting held June 7, 2023.

- Report - Discussed TWA and WQMP Amendments received.

Commissioner Farrell offered **Resolution 23-23-066** – Resolution Authorizing Endorsement of Application for Revised Treatment Works Approval - 128 Monroe Street, Block 78, Lot 2 and Block 79, Lot 1, Town of Boonton and Second by Commissioner Corbett and approved on a roll call vote as follows:

Yeas: (7) Andes, Corbett, Farrell, Howarth, Isselin, Potter, and Schorno.

Nays: (0) None

Abstain: (1) Laverty

Absent: (2) Cegelka and Zuppa
Resolution 23-066 passed on 7 yeas.

Commissioner Isselin offered **Resolution 23-067** – Resolution Conditionally Authorizing Endorsement of Application for Treatment Works Approval for Blocks 1102 & 1502, Lots 1 & 1 – Canfield Avenue (Private Portion) – Mine Hill and Second by Commissioner Howarth and approved on a roll call vote as follows:

Yeas: (6) Andes, Farrell, Howarth, Isselin, Potter, and Schorno.
Nays: (2) Corbett and Lavery
Abstain: (0) None
Absent: (2) Cegelka and Zuppa.
Resolution 23-067 passed on 6 yeas.

Commissioner Potter offered **Resolution 23-068** – Resolution Conditionally Authorizing Endorsement of Application for Treatment Works Approval for Block 1102 & 1502, Lots 1 & 1 – Canfield Avenue (Public Portion) – Mine Hill and Second by Commissioner Howarth and approved on a roll call vote as follows:

Yeas: (7) Andes, Farrell, Howarth, Isselin, Lavery, Potter, and Schorno.
Nays: (0) None
Abstain: (1) Corbett
Absent: (2) Cegelka and Zuppa
Resolution 23-068 passed on 7 yeas.

Commissioner Farrell offered **Resolution 23-069** – Resolution Consenting to the Northeast WQM Plan and Morris County Wastewater Management Plan Relative to Block 2401/Lot 2 – 50 Smith Road, Denville and Second by Commissioner Corbett and approved on a roll call vote as follows:

Yeas: (8) Andes, Corbett, Farrell, Howarth, Isselin, Lavery, Potter, and Schorno.
Nays: (0) None
Abstain: (0) None
Absent: (2) Cegelka and Zuppa
Resolution 23-069 passed on 8 yeas.

Commissioner Lavery **TABLED Resolution 23-070** – Resolution Consenting to the Proposed Amendment to the Upper Delaware, Upper Raritan, and Northeast WQM Plan and Morris County Wastewater Management Plan for Block 202, Lot 1, Iron Mountain Road in Mine Hill and Second by Commissioner Andes and approved on a roll call vote as follows:

Yeas: (8) Andes, Corbett, Farrell, Howarth, Isselin, Lavery, Potter, and Schorno.
Nays: (0) None
Abstain: (0) None
Absent: (2) Cegelka and Zuppa
Resolution 23-070 was Tabled.

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

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

Commissioner Corbett offered **Resolution 23-071** – Resolution Authorizing Appropriation Transfers and Second by Commissioner Howarth and approved on a roll call vote as follows:

Yeas: (8) Andes, Corbett, Farrell, Howarth, Isselin, Lavery, Potter, and Schorno.

Nays: (0) None

Abstain: (0) None

Absent: (2) Cegelka and Zuppa.

Resolution 23-071 passed on 8 yeas.

Commissioner Corbett offered **Resolution 23-072** – Resolution Authorizing Payment of Vouchers for \$1,129,840.02 and Second by Commissioner Howarth and approved on a roll call vote as follows:

Yeas: (7) Corbett, Farrell, Howarth, Isselin, Lavery, Potter, and Schorno.

Nays: (0) None

Abstain: (1) Andes

Absent: (2) Cegelka and Zuppa.

Resolution 23-072 passed on 7 yeas.

Executive Director's Report

- No Report
- 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 7:58 PM. Public was present with no comments.
The public portion ended at 7:58 PM.

Commissioner Corbett offered a motion to adjourn and second by Commissioner Howarth and

all in favor.

Meeting ended at 7:58 PM. The next scheduled meeting is July 13, 2023.



Janice Fox

Janice Fox
Assistant Board Secretary