

**ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
June 9, 2022**

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday, June 9, 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, June 9, 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/82837921109?pwd=am5Dd2pHdk9UeGZHbmYyVldjNzhJdz09>

Meeting ID: 828 3792 1109 Passcode: 5hcaL3

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Meeting ID: 828 3792 1109 Passcode: 805942

Find your local number: <https://us02web.zoom.us/u/kd1Qsu13uL>

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

The following Board member were absent: Cegelka of Borough of Victory Gardens, and Schorno of Township of Rockaway

There was a quorum.

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

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

Correspondence

2022 1st Quarter Capacity Assurance Report

Public Portion – Agenda Items Only

- No Public Present - No Comments

Consent Agenda

- **Approval of Minutes** of May 12, 2022 Board Meeting
- **Resolution 22-064** – Approving Amendment to Contract with Chilton (Atlantic Health Systems) for Employee Health Services
- **Resolution 22-065** – Authorizing Contract with CSAV Systems LLC for Boardroom Camera and AV System
- **Resolution 22-066** – Authorizing TWA Update for Gateways at Randolph
- **Resolution 22-067** – Authorizing Rockaway Townsquare Mall Permit Renewal
- **Resolution 22-068** – Authorizing Execution of Utility Engineering and Construction Agreement with NJDOT Agreement (UECA-6-RT 46 Pequannock St to CR 513 (West Main St 163180))

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

Yeas: (8) Andes, Corbett, Farrell, Guadagno, Howarth, Isselin, Lavery, and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (2) Cegelka and Schorno.

Consent Agenda passed on 7 yeas.

Commissioner Corbett abstained from the May 12, 2022 Minutes.

Commissioner Andes abstained from Resolution 22-065.

Executive Committee – Meeting held June 6, 2022.

- Report - Discussed update to COVID Vaccination Policy and Medical Cards for CDL Drivers.

Commissioner Corbett offered **Resolution 22-069** – Approving Comprehensive Revision to 21-105 To Account for Revised COVID-19 Guidance Issued by the USCDC and second by Commissioner Howarth and approved on a roll call as follows:

Yeas: (7) Andes, Corbett, Farrell, Howarth, Isselin, Lavery and Zuppa.

Nays: (1) Guadagno

Abstain: (0) None

Absent: (2) Cegelka and Schorno.

Resolution 22-069 passed on 7 yeas.

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 23rd & May 27th, 2022.

- Report – Toured JCT Trunkline located in Jersey City Reservoir, from Monroe St to Lincoln Street. Inspected pipe sections impacted by storm water culverts and fallen trees.

Jersey City Committee – No meeting held.

- No Report

Sewer User Committee – No meeting held.

- No Report

Finance Committee – No meeting held.

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

Commissioner Corbett offered **Resolution 22-070** – Resolution to Authorize Payment of Vouchers for \$1,089,708.47 and Second by Commissioner Howarth and approved on a roll call vote as follows:

Yeas: (7) Corbett, Farrell, Guadagno, Howarth, Isselin, Lavery and Zuppa.

Nays: (0) None
Abstain: (1) Andes
Absent: (2) Cegelka and Schorno.
Resolution 22-070 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 gave an update on the meeting in regards to the Infiltration Building.
- 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

- JoAnn Mondsini gave an update on Firemen's Home. Everything has been sent to their attorney with no response back as of yet.

New Business

- None.

Public Portion

The public portion was open at 7:13 PM. No public was present.
The public portion ended at 7:13 PM.

Closed Session

Commissioner Corbett offered **Resolution 22-071** – Authorizing Closed Session Pursuant to the Open Public Meetings law to Discuss Issues Regarding Attorney/Client Privilege with Regard to Monroe Street Holdings and second by Commissioner Howarth and approved on a roll call as follows:

Yeas: (8) Andes, Corbett, Farrell, Guadagno, Howarth, Isselin, Lavery and Zuppa.
Nays: (0)
Abstain: (0) None
Absent: (2) Cegelka and Schorno.
Resolution 22-071 passed on 8 yeas.

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

Meeting ended at 7:28 PM.

The next scheduled meeting is July 14, 2022.

Janice Fox

Assistant Board Secretary