

**ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
MINUTES OF THE REGULAR SCHEDULED
BOARD MEETING
July 8, 2021**

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday, July 8, 2021. The meeting started at 7:00 PM.

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, that the regular meeting of the Rockaway Valley Regional Sewerage Authority will convene telephonically and/or Zoom Video on Thursday, July 8, 2021, at 7 P.M. Due to the COVID-19 pandemic, the offices of the RVRSA will be closed to the public for this meeting due to concerns for public health and safety however; the public is invited to 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/82645380078?pwd=b1RKenpCZzFvV0ZPeGsvN1F0VHRoUT09>

Meeting ID: 826 4538 0078 Passcode: 5hcaL3

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Passcode: 164254 Find your local number: <https://us02web.zoom.us/u/kcQniaVZD4>

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

Messrs. Recchia arrived at 7:08 PM

There was a quorum.

Also, present was Diane Alexander, Esqs. Maraziti Falcon
Authority staff present were JoAnn Mondsini, Robert Bocchino, and Janice Fox.

Correspondence

- None

Public Portion-Agenda Items Only

- None

Consent Agenda

- **Resolution 21-075** – Resolution Authorizing the Issuance of a Public Notice Prior to Renewal of an Industrial Sewer Connection Permit Renewal for Gannet Corporation dba North Jersey Media Group Inc.
- **Resolution 21-076** – Resolution Authorizing the Issuance of a Public Notice Prior to Renewal of an Industrial Sewer Connection Permit for Picatinny Arsenal
- **Resolution 21-077** – Resolution Authorizing the Issuance of a Public Notice Prior to Renewal of an Industrial Sewer Connection Permit for Refresco US, Inc.
- **Resolution 21-078** – Resolution Authorizing Endorsement of Application for Treatment Works Approval (TWA-1) Sewer Force Main - 587 US Highway Route 10 Block 81, Lot 7 in the Township of Randolph.
- **Resolution 21-079** – Resolution Authorizing Endorsement of Application for Treatment Works Approval (TWA-1) Farm Road and Arnold Drive on Block 201, Lots 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61 and Lot 61.01 and Block 202, Lots 48.01, 49 and 50 in the Township of Randolph, contingent upon local approval.

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

Yeas: (9) Andes, Cegelka, Corbett, Farrell, Guadagno, Howarth, Isselin, Schorno and Zuppa

Nays: (0) None

Abstain: (0) None

Absent: (1) Recchia

Consent Agenda passed on 9 yeas.

Executive Committee – No meeting held.

- No Report

Planning Committee - No meeting held.

- No Report

Operations Committee –Meetings held June 22 & July 7, 2021.

- Next meeting will be July 27, 2021.
- Report: Discussed update of IBT Contract negotiations.

- Operation and Maintenance and Trunkline Reports are in the packet.

Infrastructure Committee – No meeting held.

- No Report

Jersey City Committee – No meeting held.

- No Report

Sewer Use Committee – Meeting held July 1, 2021.

- Report: Discusses TWA applications, permit renewals and Wet Land Waiver Application.

Commissioner Farrell offered **Resolution 21-080** – Resolution Authorizing Public Notice Proposing the Termination of The Industrial Sewer Connection Permit of Lakeland Bus Lines and second by Commissioner Corbett and approved on a roll call vote as follows:

Yeas: (9) Andes, Cegelka, Corbett, Farrell, Guadagno, Howarth, Isselin, Schorno and Zuppa

Nays: (0) None

Abstain: (0) None

Absent: (1) Recchia

Resolution 21-080 passed on 9 yeas

Commissioner Farrell offered **Resolution 21-081** Resolution Authorizing Submission of Grant Condition Waiver Application for Weiss-Aug Co., Inc. and second by Commissioner Guadagno and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (2) Recchia, Schorno

Absent: (0) None

Resolution 21-081 passed on 8 yeas.

Finance Committee – No meeting held.

- No Report

Commissioner Corbett offered **Resolution 21-082** Resolution Authorizing Transfer of Funds and second by Commissioner Howarth and approved on a roll call vote as follows:

Yeas: (10) Andes, Cegelka, Corbett, Farrell, Guadagno, Howarth, Isselin, Recchia, Schorno and Zuppa

Nays: (0) None

Abstain: (0) None

Absent: (0) None

Resolution 21-082 passed on 10 yeas

Commissioner Corbett offered **Resolution 21-083** Resolution to Authorize Payment of Vouchers for \$1,916,142.75 and Second by Commissioner Guadagno and approved on a roll call vote as follows:

Yeas: (9) Cegelka, Corbett, Farrell, Guadagno, Howarth, Isselin, Recchia, Schorno and Zuppa
Nays: (0) None
Abstain: (1) Andes
Absent: (0) None
Resolution 21-083 passed on 9 yeas.

Executive Director's Report

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

Engineers Report

- Engineer's 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 7:09 PM. There was public present. No comments.
The public portion ended at 7:09 PM.

Closed Session

Commissioner Schorno offered **Resolution 21-084** Closed Session regarding Kulpeska and appeal of NOV from Fire Department and second by Commissioner Guadagno and approved on a roll call vote as follows:

Yeas: (10) Andes, Cegelka, Corbett, Farrell, Guadagno, Howarth, Isselin, Recchia, Schorno and Zuppa

Nays: (0) None

Abstain: (0) None

Absent: (0)

Resolution 21-084 passed on 10 yeas.

Commissioner Schorno made a motion to return to public session and approved by all present.

Commissioner Corbett offered **Resolution 21-085** Waiving Condition Precedent Requiring

NJDEP Approval of Change Orders-Pay Application (Kulpeska Settlement Agr. Res.) and
Second by Commissioner Guadagno and approved on a roll call vote as follows:

Yeas: (9) Andes, Cegelka, Corbett, Farrell, Guadagno, Howarth, Isselin, Schorno and Zuppa

Nays: (0) None

Abstain: (1) Recchia

Absent: (0) None

Resolution 21-084 passed on 10 yeas.

Commissioner Corbett made a motion to adjourn the meeting.
Second by Commissioner Guadagno and approved by all present.

Meeting ended at 7:24 PM.

The next scheduled meeting is August 12, 2021



Janice Fox

Assistant Board Secretary