

**ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
July 13, 2023**

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday, July 13, 2023. 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. The regular meeting of the Rockaway Valley Regional Sewerage Authority will convene in person on Thursday, July 13, 2023, at 7:00 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/87993898780?pwd=UEluLzJ6Mys4TnZETm1CeXV5Y1g3UT09>

Meeting ID: 879 9389 8780 Passcode: 5hcaL3

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Meeting ID: 879 9389 8780 Passcode: 248044

Find your local number: <https://us02web.zoom.us/j/87993898780>

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

The following Board Member was absent: Lavery of Town of Boonton.

There is a quorum.

Also present was Brad Carney, Esq. Maraziti Falcon LLP.

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

Correspondence – Letter from KRE Attorney to Board Chairman dated July 6, 2023.

Public Portion – Agenda Items Only

- No Public Present.

Consent Agenda

- **Approval of Minutes** of June 8, 2023 Regular Board Meeting
- **Resolution 23-075** – Authorizing Contract- Gabel Associates
- **Resolution 23-076** – Authorizing Chilton Contract Amendment
- **Resolution 23-077** –Amending Resolution 21-106 and Correcting Final Contract Amount for Annual 2021 Professional Services Contract- Mott MacDonald

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

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

Nays: (0) None

Abstain: (0) None

Absent: (1) Laverty

Consent Agenda passed 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 – Meeting held June 20, 2023.

- Report – IBT Negotiations held on June 20, 2023. Received IBT non-economic proposal. There is another meeting scheduled for August 2nd.
- Operation and Maintenance and Trunkline Reports are in the packet.

Infrastructure Committee – Thomas Andes, Chairman – Meeting held July 13, 2023.

- **Report** – Discussed (1) Amendment to 2021 Annual Professional Services Contract to MM to correct prior approved resolution 21-106; (2) Mott MacDonald 3rd Amendment to Design/CSRI Contract for Contract 43 – Washington Street and Siphon Inlet/Outlet Rehabilitation Project; (3) Contract award to Gabel for evaluation of proposal for Solar PPA by Telyon; and (4) Mott MacDonald letter to Coppola regarding completion of project for Contract 41 – Phosphorus Removal and Filtration Facilities Project.

Commissioner Andes offered **Resolution 23-078** - Authorizing 3rd Amendment of Design and CSRI Services for Contract 43 (Mott MacDonald) To Provide Professional Engineering Services for NJEIFP (IBank) Loan Assistance, Design, Bid Phase and Construction Phase Engineering Services for Contract 43 – Boonton Interceptor Siphon Chambers and Washington Street Pipe Replacement Project and Second by Commissioner Corbett and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (0) None

Absent: (1) Lavery

Resolution 23-078 passed on 9 yeas.

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

- No Report

Sewer User Committee – Donald Farrell, Chairman – No meeting held.

- No Report

Commissioner Farrell offered **Resolution 23-079** – Authorizing Endorsement of Request for Mapping Revision/Grant Condition Waiver – Heller Oval – Mark’s Corner Village 2A West Hanover Avenue Township of Randolph and Second by Commissioner Howarth and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (0) None

Absent: (1) Lavery

Resolution 23-079 passed on 9 yeas.

Commissioner Isselin offered **Resolution 23-080** – Authorizing Endorsement of Request for Mapping Revision/Grant Condition Waiver of EPA Grant Condition Waiver – North Main Street (CR-634) & Harry Shupe Boulevard Block 903, Lot 2.03 Borough of Wharton and Second by Commissioner Howarth and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (0) None

Absent: (1) Lavery

Resolution 23-080 passed on 9 yeas.

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

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

Commissioner Corbett offered **Resolution 23-081** – Resolution Authorizing Appropriation Transfer for the Fiscal Year 2023 and Second by Commissioner Howarth and approved on a roll call vote as follows:

Yeas: (9) Andes, Cegelka, Corbett, Farrell, Howarth, Isselin, Potter, Schorno, and Zuppa.
Nays: (0) None
Abstain: (0) None
Absent: (1) Lavery
Resolution 23-081 passed on 9 yeas.

Commissioner Corbett offered **Resolution 23-082** – Resolution Authorizing Payment of Vouchers for \$1,678,526.15 and Second by Commissioner Cegelka and approved on a roll call vote as follows:

Yeas: (8) Cegelka, Corbett, Farrell, Howarth, Isselin, Potter, Schorno, and Zuppa.
Nays: (0) None
Abstain: (1) Andes
Absent: (1) Lavery
Resolution 23-082 passed on 8 yeas.

Executive Director's Report

- No Report
- HR/Safety Coordinators Report is in the packet.
- Executive Directors Reports are in the packet.

Engineers Report

- Robert Bocchino gave a Report - Contract 41, the filter building, is nearing completion. Training is scheduled and temporary CO is in from the town for startup potentially next week. Contract 43- Interceptor Sewer Rehabilitation and Replacement -Boonton Section project bid should be going out next week. Also, in early August, we will be going out to bid for our generator project.
- 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

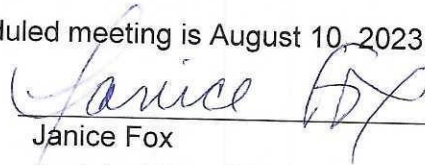
- No Report

Public Portion

The public portion was open at 7:11 PM. Public was present with no comments.
The public portion ended at 7:11 PM.

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

Meeting ended at 7:11 PM. The next scheduled meeting is August 10, 2023.

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

Janice Fox

Assistant Board Secretary