

**ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
July 14, 2022**

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday, July 14, 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, July 14, 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/86196937115?pwd=3j_aLDxqOkm5NxU8kicrNYVXZXnAfG.1

Meeting ID: 861 9693 7115 Passcode: 5hcaL3

One tap mobile +16465588656,,86196937115#,,,,*652020# US (New York)

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Meeting ID: 861 9693 7115 Passcode: 652020

Find your local number: https://us02web.zoom.us/j/86196937115?pwd=3j_aLDxqOkm5NxU8kicrNYVXZXnAfG.1

- **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 Borough of Rockaway, Isselin of Town of Dover, Lavery of Town of Boonton, Schorno of Township of Rockaway, and Zuppa of City of Jersey City.

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

- None

Public Portion – Agenda Items Only

- No Public Present - No Comments

Consent Agenda

- **Approval of Minutes** of June 9, 2022 Board Meeting
- **Resolution 22-072** – Authorizing Execution of Calcium Nitrate Contract
- **Resolution 22-073** – Authorizing 2nd Amendment to Chilton Medical Contract
- **Resolution 22-074** – Authorizing Amendment to Absolute Protective Systems, Inc. Contract
- **Resolution 22-075** – Authorizing Endorsement of TWA for Barrister at Boonton

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

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

Nays: (0) None

Abstain: (0) None

Absent: (0) None

Consent Agenda passed on 10 yeas.

Executive Committee – Meeting held June 28, 2022.

- Report - Discussed CDL requirement for medical card.
- All RVRSA drivers passed the medical exam and currently have their medical cards.
- The RVRSA's Labor Attorney is finalizing the vehicle policy which will include a provision making it mandatory that the CDL drivers must have a medical card. The Resolution should be ready for the August Board Meeting.

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 – No meeting held.

- No Report

Jersey City Committee – No meeting held.

- No Report

Sewer User Committee – Meeting held July 11, 2022.

- Report - Discussed accepting properties in “Unassigned” Sewer Areas, TerrAscend progress and update of 128 Monroe Street TWA.

Finance Committee – No meeting held.

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

Commissioner Corbett offered **Resolution 22-076**– Authorizing Appropriation Transfer for Fiscal Year 2022 and Second by Commissioner Guadagno and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (0) None

Absent: (0) None

Resolution 22-076 passed on 10 yeas.

Commissioner Corbett offered **Resolution 22-077** – Resolution to Authorize Payment of Vouchers for \$2,051,131.07 and Second by Commissioner Guadagno and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (1) Andes

Absent: (0)

Resolution 22-077 passed on 9 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 filtration 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

- No Report

New Business

- None

Public Portion

The public portion was open at 7:09 PM. No public was present.
The public portion ended at 7:09 PM.

Closed Session

Commissioner Corbett offered **Resolution 22-078** – Authorizing Closed Session Pursuant to the Open Public Meetings law to Discuss Issues Regarding Threatened Litigation by Glotrac Builders and second by Commissioner Guadagno and approved on a roll call as follows:

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

Nays: (0) None

Abstain: (0) None

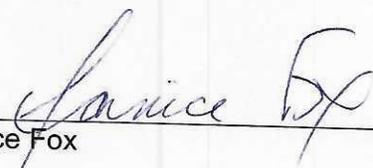
Absent: (0) None

Resolution 22-078 passed on 10 yeas.

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

Meeting ended at 7:14 PM.

The next scheduled meeting is August 11, 2022.



Janice Fox

Assistant Board Secretary