

**ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY**  
**MINUTES OF THE REGULAR SCHEDULED**  
**BOARD MEETING**  
**August 12, 2021**

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday, August, 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, August 12, 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/88545467827?pwd=eVNRCFhFcXRMVE5mSnAxSE9MVmI2UT09> Meeting ID: 885 4546 7827 Passcode: 5hcaL3

One tap mobile+16465588656,,88545467827#,,,,\*478938# US (New York)

+13126266799,,88545467827#,,,,\*478938# US (Chicago)

Dial by your location +1 646 558 8656 US (New York) +1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC) +1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston)

Meeting ID: 885 4546 7827 Passcode: 478938

Find your local number: <https://us02web.zoom.us/j/88545467827?pwd=eVNRCFhFcXRMVE5mSnAxSE9MVmI2UT09>

- **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, Isselin of Town of Dover, and Schorno of Township of Rockaway.

The following Board Members were absent: Messrs. Howarth of the Borough of Rockaway, Recchia of the Town of Boonton and Zuppa of City of Jersey City.

There was a quorum.

Also, present was Diane Alexander, Esqs. Maraziti Falcon

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

**Correspondence**

2021 2<sup>nd</sup> Quarter Capacity Assurance Report

**Public Portion-Agenda Items Only**

- None

**Consent Agenda**

- **Approval of Minutes** of June 10, 2021 Board Meeting
- **Approval of Minutes** of July 08, 2021 Board Meeting
- **Resolution 21-086** Saint Clare's Boonton Township Public Notice 30-day Comment Period prior to Permit Renewal
- **Resolution 21-087** Saint Clare's Denville Public Notice 30-day Comment Period prior to Permit Renewal
- **Resolution 21-088** Saint Clare's Dover Public Notice 30-day Comment Period prior to Permit Renewal
- **Resolution 21-089** Authorizing Execution of a Contract for Annual High Voltage Equipment Maintenance Service

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

Yeas: (7) Andes, Cegelka, Corbett, Farrell, Guadagno, Isselin, and Schorno

Nays: (0) None

Abstain: (0) None

Absent: (3) Howarth, Recchia and Zuppa

Consent Agenda passed on 7 yeas.

**Executive Committee** – No meeting held.

- No Report

**Planning Committee** - No meeting held.

- No Report

**Operations Committee** –Meeting held July 8, 2021.

- Report: Discussed IBT Contract negotiations.
- Next meeting will be on September 1, 2021.
- Operation and Maintenance and Trunkline Reports are in the packet.

**Infrastructure Committee** – Meetings held July 20<sup>th</sup> and August 5<sup>th</sup>, 2021.

- Report- Discussed Final Clarifier Project (Contract 40) and Boonton Interceptor Siphon Chambers and Washington Street Pipe Replacement Project (Contract 43) Design/CSRI Contract award to Mott MacDonald and revision to I-Bank Application for same.

Commissioner Andes offered **Resolution 21-090** – Resolution Revising Resolution 20-106 and Authorizing Application for An Additional Loan From I-Bank for Contract 43 Boonton Interceptor Siphon Chambers and Washington Street Pipe Replacement Project and second by Commissioner Guadagno and approved on a roll call vote as follows:

Yeas: (7) Andes, Cegelka, Corbett, Farrell, Guadagno, Isselin, and Schorno

Nays: (0) None

Abstain: (0) None

Absent: (3) Howarth, Recchia, and Zuppa

Resolution 21-090 passed on 7 yeas

Commissioner Andes offered **Resolution 21-091** - Resolution Authorizing Execution of Contract with 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 Guadagno and approved on a roll call vote as follows:

Yeas: (7) Andes, Cegelka, Corbett, Farrell, Guadagno, Isselin, and Schorno

Nays: (0) None

Abstain: (0) None

Absent: (3) Howarth, Recchia, and Zuppa

Resolution 21-091 passed on 7 yeas

Commissioner Andes offered **Resolution 21-092** – Resolution to Authorize the Execution of Change Order 1 to Contract Number 41, Phosphorus Removal and Filtration Facilities Project and second by Commissioner Guadagno and approved on a roll call vote as follows:

Yeas: (7) Andes, Cegelka, Corbett, Farrell, Guadagno, Isselin, and Schorno

Nays: (0) None

Abstain: (0) None

Absent: (3) Howarth, Recchia, and Zuppa

Resolution 21-092 passed on 7 yeas

**Jersey City Committee** – No meeting held.

- No Report

**Sewer Use Committee** – No meeting held.

- No Report

**Finance Committee** – Meeting held August 12, 2021.

- Report- Discussed proposed draft 2022 budget, MF contract amendment and appropriations transfers.

Commissioner Corbett offered **Resolution 21-094**- Resolution to Authorize an Amendment to the Agreement with Joseph J. Maraziti, Jr., Esq. of the Firm Maraziti, Falcon, LLP, for the Performance of General Legal Counsel Services and second by Commissioner Guadagno and approved on a roll call vote as follows:

Yeas: (7) Andes, Cegelka, Corbett, Farrell, Guadagno, Isselin, and Schorno

Nays: (0) None

Abstain: (0) None

Absent: (3) Howarth, Recchia, and Zuppa  
Resolution 21-094 passed on 7 yeas

Commissioner Corbett offered **Resolution 21-095**- Resolution Authorizing Appropriation for the Fiscal Year 2021 and second by Commissioner Guadagno and approved on a roll call vote as follows:

Yeas: (7) Andes, Cegelka, Corbett, Farrell, Guadagno, Isselin, and Schorno

Nays: (0) None

Abstain: (0) None

Absent: (3) Howarth, Recchia, and Zuppa

Resolution 21-095 passed on 7 yeas

Commissioner Corbett offered **Resolution 21-096** Resolution to Authorize Payment of Vouchers for \$979,488.40 and Second by Commissioner Guadagno and approved on a roll call vote as follows:

Yeas: (6) Cegelka, Corbett, Farrell, Guadagno, Isselin, and Schorno

Nays: (0) None

Abstain: (1) Andes

Absent: (3) Howarth, Recchia, and Zuppa

Resolution 21-096 passed on 6 yeas

#### **Executive Director's Report**

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

#### **Engineers Report**

- Robert Bocchino gave a report on Contract 41 Change Order 1.
- 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 7:12 PM. There was public present. No comments.

The public portion ended at 7:12 PM.

#### **Closed Session**

Commissioner Schorno offered **Resolution 21-097** Closed Session regarding Final Clarifier Repair Project (Contract 40) and second by Commissioner Guadagno and approved on a roll call vote as follows:

Yeas: (6) Andes, Cegelka, Farrell, Guadagno, Isselin, and Schorno

Nays: (1) Corbett

Abstain: (0) None  
Absent: (3) Howarth, Recchia, and Zuppa  
Resolution 21-097 passed on 6 yeas.

Commissioner Corbett made a motion to return to public session.  
Second by Commissioner Guadagno and approved by all present.

Commissioner Andes offered **Resolution 21-093** – Resolution Authorizing a Demand for Mediation Upon Tomar Construction Services Inc. for Contract 40, Final Clarifier Repair Project and second by Commissioner Guadagno and approved on a roll call vote as follows:

Yeas: (7) Andes, Cegelka, Corbett, Farrell, Guadagno, Isselin, and Schorno

Nays: (0) None

Abstain: (0) None

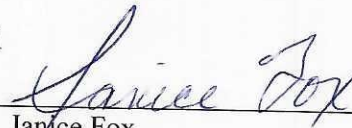
Absent: (3) Howarth, Recchia, and Zuppa

Resolution 21-093 passed on 7 yeas

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

Meeting ended at 7:21 PM.

The next scheduled meeting is September 9, 2021



Janice Fox

Assistant Board Secretary