

**ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
August 10, 2023**

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday, August 10, 2023. The meeting started at 7:00 PM.

The agenda is available on the website of the RVRSA.

- **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, Isselin of Town of Dover, Laverty of Town of Boonton, Potter of Township of Randolph, and Schorno of Township of Rockaway.

The following Board Member were absent: Howarth of Borough of Rockaway and Zuppa of City of Jersey City.

There is a quorum.

Also present was Diane Alexander, Esq. Maraziti Falcon LLP.

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

Correspondence

- AEA Local Government Guide Booklet-Smart Choices for Water & Sewer- mailed to Board Members.
- 2023 2nd Quarter Capacity Assurance Report.

Public Portion – Agenda Items Only

- Public Present with no comments.
- John Coyle of Mine Hill on ZOOM meeting.

Consent Agenda

- **Approval of Minutes** of July 6, 2023 Special Board Meeting and July 13, 2023 Regular Board Meeting.
- **Resolution 23-083** – Resolution Amending Resolution 21-134 to Include Inadvertently Omitted Prior Amendment and Correcting Final Contract Amount for Annual 2021 Professional Services Contract with Mott MacDonald.

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

Yeas: (8) Andes, Cegelka, Corbett, Farrell, Isselin, Lavery, Potter, and Schorno.

Nays: (0) None

Abstain: (0) None

Absent: (2) Howarth and Zuppa.

Consent Agenda passed on 8 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 July 25, 2023.

- Report – Held 2nd Session of IBT Local 126 negotiations on August 2, 2023. Next session is scheduled for September 19, 2023.
- Operation and Maintenance and Trunkline Reports are in the packet.

Infrastructure Committee – Thomas Andes, Chairman – No meeting held.

- No Report

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 23-084** – Resolution Authorizing Endorsement of Application for Treatment Works Approval (TWA-1) for 216 West Main Street in Rockaway Borough – Block 73, Lot 65.01 and Second by Commissioner Cegelka and approved on a roll call vote as follows:

Yeas: (8) Andes, Cegelka, Corbett, Farrell, Isselin, Lavery, Potter, and Schorno.
Nays: (0) None
Abstain: (0) None
Absent: (2) Howarth and Zuppa.
Resolution 23-084 passed on 8 yeas.

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

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

Commissioner Corbett offered **Resolution 23-085** – Resolution Authorizing Payment of Vouchers for \$802,090.74 and Second by Commissioner Farrell and approved on a roll call vote as follows:
Yeas: (7) Cegelka, Corbett, Farrell, Isselin, Lavery, Potter, and Schorno.
Nays: (0) None
Abstain: (1) Andes
Absent: (2) Howarth and Zuppa.
Resolution 23-085 passed on 7 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 43 had a pre-bid meeting on the 8th and the bid opening will be on August 29th.
- 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

- Report – Commissioner Corbett asked if we have an oral argument date for the Jersey City Litigation. No schedule date as of yet.

New Business

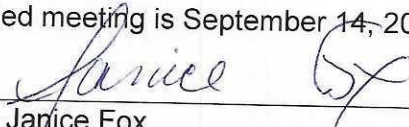
- No Report

Public Portion

The public portion was open at 7:07 PM. Public was present with no comments.
The public portion ended at 7:08 PM.

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

Meeting ended at 7:08 PM. The next scheduled meeting is September 14, 2023.



Janice Fox
Assistant Board Secretary