

**ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
August 11, 2022**

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday, August 11, 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 telephonically or in a ZOOM Meeting on Thursday, August 11, 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/86379583841?pwd=dGk4Y0xCZ3JueVZLaXBENjBrdWJkQT09>

Meeting ID: 863 7958 3841 Passcode: 5hcaL3

One tap mobile +16469313860,,86379583841#,,,,*525550# US

+16465588656,,86379583841#,,,,*525550# US (New York)

Dial by your location +1 646 931 3860 US +1 646 558 8656 US (New York)

+1 312 626 6799 US (Chicago) +1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston) +1 386 347 5053 US

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+1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma)

Meeting ID: 863 7958 3841 Passcode: 525550

Find your local number: <https://us02web.zoom.us/j/86379583841?pwd=dGk4Y0xCZ3JueVZLaXBENjBrdWJkQT09>

- **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, and Schorno of Township of Rockaway.

The following Board member was absent: Zuppa of City of Jersey City.

There was a quorum.

Also present were Diane Alexander, Esq. of Maraziti Falcon and Lauren Altshuler from Gable Associates.

Authority staff present was JoAnn Mondisini, Robert Bocchino, Janice Fox and Pamela Fernandez-Smith.

Correspondence

- 2022 2nd Quarter Capacity Assurance Report
- Electric Generation Notice of Contract Award – Bid Group 4
- Lauren Altshuler of Gable Associates gave a report on the Electric Supply contract.

Public Portion – Agenda Items Only

- Public Present - No Comments

Consent Agenda

- **Approval of Minutes** of July 14, 2022 Board Meeting
- **Resolution 22-079** – Authorizing Endorsement of TWA for 146 W Munson St Randolph
- **Resolution 22-080** – Authorizing Public Notice for Enteris BioPharma Permit Renewal

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

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

Nays: (0) None

Abstain: (0) None

Absent: (1) Zuppa

Consent Agenda passed on 9 yeas.

Executive Committee – Meeting held August 4, 2022.

- Report - Discussion of Fleet Safety Program and CDL Policy to include Medical Certification, Hours of Operation for Office and non-union RVRSA staff and Notice of Contract Award for Electric Supply.

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 – Meeting held August 10, 2022.

- Report - Discussion of Contract 41 – Phosphorus Removal and Filtration Facilities Project Contract Modification #5. CM#5 is for installation of a post indicator valve on the fire service water supply line for the new pre-engineered building. Valve is required by Township of Parsippany Fire Subcode Official.

Commissioner Andes offered **Resolution 22-081**– Authorizing Contract Modification #5 for Contract 41 – Phosphorus Removal and Filtration Facilities Project and Second by Commissioner Guadagno and approved on a roll call vote as follows:

Yeas: (9) Andes, Cegelka, Corbett, Farrell, Guadagno, Howarth, Isselin, Lavery, and Schorno.
 Nays: (0) None
 Abstain: (0) None
 Absent: (1) Zuppa
 Resolution 22-081 passed on 9 yeas.

Jersey City Committee – No meeting held.

- No Report

Sewer User Committee – No meeting held.

- No Report.

Finance Committee – No meeting held.

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

Commissioner Corbett offered **Resolution 22-082** – Resolution to Authorize Payment of Vouchers for \$1,530,794.65 and Second by Commissioner Guadagno and approved on a roll call vote as follows:

Yeas: (7) Cegelka, Corbett, Farrell, Guadagno, Howarth, Isselin, and Schorno.
 Nays: (0) None
 Abstain: (2) Andes and Lavery.
 Absent: (1) Zuppa
 Resolution 22-082 passed on 7 yeas.

Executive Director's Report

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

Engineers Report

- No Report.
- 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 7:18 PM. No public was present.
The public portion ended at 7:18 PM.

Closed Session

- None

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

Meeting ended at 7:19 PM.

The next scheduled meeting is September 8, 2022.



Janice Fox
Assistant Board Secretary