ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY MINUTES OF THE REGULAR SCHEDULED BOARD MEETING September 8, 2022

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday, September 8, 2022. The meeting started at 7:01 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, September 8, 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/88318295888?pwd=aDBKR29DeEpGMVBSRFU2SFVOWDcvOT0

9 Meeting ID: 883 1829 5888 Passcode: 5hcaL3

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+1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 301 715 8592 US (Washington DC) +1

564 217 2000 US +1 669 444 9171 US +1 669 900 9128 US (San Jose)

+1 719 359 4580 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston)

+1 386 347 5053 US Meeting ID: 883 1829 5888 Passcode: 850282

Find your local number: https://us02web.zoom.us/u/kcDjM5MKXp

- 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.

Records Clerk, Pamela Fernandez-Smith, 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, 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, Laverty of Town of Boonton, and Schorno of Township of Rockaway.

The following Board members were absent: Zuppa of City of Jersey City and Cegelka of the Borough of Victory Gardens.

ROCKAWAY VALLEY REQUIRAL SEWERAGE AUTHORITY MUNITER OF THE REGULAR SCHEDULED ROARD MEETING Contominer E, 2022

The regularly scheduled meeting of the Racksway valley Regional Severage Authority was held on Thursday, Replembar B, 2022. The meeting starked at 2:01 PM. Interesting was held through 2006 Meetings, tetephonically and in person as to follow the Governors COVID-19 authorities.

NOTICE is hereby given, pursuant to Section 15 of the Open Public Meetings and and quidence beauted by the Department of Continues of Minim, entered Local Openstronal Sudgment Covid-19 Socialists for Memoria Public Meetings in New Jersey, issued on aget 24, 2020. The recular meeting of the Proteomer Valley Regional Severage Authority and converse telephonically or in a 2004 Meeting on Trunkley, September 6, 2022, at 1 P.M. The officire of the INVRSA will not be opened to the public for the meeting due to the COVID-19 pandemic concerns for public not opened to the public can also perfections in the meeting telephonically in neally accommodity. The agends is available on the website of the RVPSA or through 2007 and the RVPSA or through 2007 and the RVPSA or

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The following Spand members were almost. Zuppa of City of Jamey City and Cognilia of the Bornugh of Victory Genderia.

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There was a quorum.

Also present were Diane Alexander, Esq. and Heather Pierce, Esq. of Maraziti Falcon and Nancy Wohllheb, P.E. of Mott MacDonald

Authority staff present were JoAnn Mondsini, Robert Bocchino, Pamela Fernandez-Smith.

Commissioner Cegelka joined the meeting during the Infrastructure Committee Report.

<u>Correspondence</u> – There was no correspondence.

Public Portion - Agenda Items Only

No Public Present

Consent Agenda

Approval of Minutes of August 11, 2022 Board Meeting

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

Yeas: (7) Corbett, Farrell, Guadagno, Howarth, Isselin, Laverty, and Schorno.

Nays: (0) None Abstain: (1) Andes

Absent: (2) Zuppa, Cegelka

Consent Agenda passed on 7 yeas.

Executive Committee - Meeting held September 8, 2022.

Report – Commissioner Schorno discussed 35-hour workweek for non-union personnel.

Planning Committee - Meeting held September 1, 2022.

 Report – Commissioner Guadagno discussed decision to proceed with the preparation of plans for the renovation of the Old Administration Building and that the Authority will apply for an Energy Audit. The energy audit will be without cost to the Authority.

Operations Committee - No meeting held.

- No Report.
- Operation and Maintenance and Trunkline Reports are in the packet.

Infrastructure Committee - Meeting held September 6, 2022.

 Report – Commissioner Andes stated that he was not in attendance at the September 6, 2022 committee meeting but did speak with the Executive Director to review the agenda and items covered at the meeting. Commissioner Andes also stated that after the committee meeting of September 6, 2022, new information concerning Contract 43 and There kind a quarum. Also product were Olivre Alexander. Esq. and Feather Faces For, of March Egleen and Nuncy Wolffingh, P.E. of Most Marchener.

Authority staff present were John Mondani, Room Bitochine, Payreta Francische, Smith

Commissionar Capallia, planed the matering during the Introductions for section than or

-orrespondence - Toma was no correspondence

Public Carton - Agenda Barte Only

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Approval of filtration of August 11, 2022 Scient Monting

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Consultate Committee - Mouting hald Englander II, 2022

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- Operation and Maintenance and Transform Reports are in the custopt.

Programme Committee - Manting halo September 2022

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Resolutions 22-085 and 22-086 became available and the Executive Director distributed the information to the Infrastructure Committee. Committee discussed the Elevator Rehabilitation Project, Coppola PCO's and CM-006 for Contract 41 – Filtration Building and Phosphorus Removal Facilities.

Commissioner Andes offered **Resolution 22-083**– Authorizing the execution of Change Order #6 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, Laverty, and Schorno.

Nays: (0) None Abstain: (0) None Abstait. (1) Zuppa

Resolution 22-083 passed on 9 yeas.

Commissioner Andes offered **Resolution 22-084**— Authorizing Amendment to Contract with LSEA for Professional Design Phase Services and Resident Project Representative Services for Elevator Upgrade Project Contract Amendment and Second by Commissioner Howarth and approved on a roll call vote as follows:

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

Nays: (0) None Abstain: (0) None Absent: (1) Zuppa

Resolution 22-084 passed on 9 yeas.

Commissioner Andes offered **Resolution 22-085** – Authorizing Second Amendment of Contract with Mott MacDonald to Provie 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 Contract and Second by Commissioner Howarth and approved on a roll call vote as follows:

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

Nays: (0) None Abstain: (0) None Absent: (1) Zuppa

Resolution 22-085 passed on 9 yeas.

Commissioner Andes offered **Resolution 22-086** – Authorizing Contract to Richard Grubb & Associates for Cultural Resource IA Survey for Contract 43 – Interceptor Sewer Rehabilitation and Replacement Project – Boonton and Second by Commissioner Corbett and approved on a roll call vote as follows:

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

Nays: (0) None Abstain: (0) None Absent: (1) Zuppa

Resolution 22-086 passed on 9 yeas.

Resolutions 22-065 and 22-066 bacame available and the Europhia Coremand duributed. The information to the Infrastructure Committee. Committee discussed the Elevator Rehabitation Project, Coppela PCO's and CIM-006 for Contract 41 – Filtration Building and Property Property Removal Facilities.

Commonisher Anual offered Resolution 22-883— Authorising the association of Change Order 5 for Contract 41 ~ Phosphorus Reviews and Filaston Facilities Project and Second by Commissioner Guadagno and approved on a roll call yete as follows:

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Prescriation 22-083 promoted on 8 years,

Commissioner Anties offered Resolution St. 684.— Authorizing Americkent at Contract with LEEA for Professional Crisign Phase Services and Resident Propos Representative Services for Elevator Upgrade Project Contract Americanism and Second by Commissioner Howerth and opportune on a roll call vote se follows:

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Commissioner Andre offered Respiration 23-166 - Authorizing Contract to Richard Crybb & Associate for Centract 43 - Interceptor Sewar Rehabilitation and Reputerment Project - Bearing and Second by Commissioner Coroett and engineed on a left cell value as follows:

Yours (II) Andets Capilles Costalt, Famell Guadanno, Hovauth, teacher Lavery, and Schemo Heave ID: None

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Rusolulion ID-088 pariged on 9 years

Commissioner Corbett commented that Richard Grubb & Associates needs to finish this survey as soon as possible because there is a concern about the condition of the pipe across Washington Avenue.

Jersey City Committee - No meeting held.

Report – Commissioner Corbett commented that all briefs are completed and submitted.
 Diane Alexander, Esq. confirmed.

Sewer User Committee - No meeting held.

No Report.

Commissioner Farrell offered Resolution 22-087 — Authorization for Execution of Seventh Amendment to Customer Service Contract with Mine Hill relevant to Sewer Service for Ferromonte Plaza and Second by Commissioner Howarth and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (2) Guadagno, Laverty

Absent: (1) Zuppa

Resolution 22-087 passed on 7 yeas.

Finance Committee - Meeting held September 1, 2022

- Report Commissioner Corbett stated that three (3) scenarios were presented to the finance committee of the proposed 2023 budget. The committee requested that a fourth scenario be prepared. The 4th scenario is halfway between scenario 1 and 2. The 4th scenario is to be prepared and presented to the committee then introduced at the October Board meeting.
- CFO's Report is in the packet.

Commissioner Corbett offered **Resolution 22-088** – Resolution to Authorize Payment of Vouchers for \$1,028,856.99 and Second by Commissioner Guadagno and approved on a roll call vote as follows:

Yeas: (8) Cegelka, Corbett, Farrell, Guadagno, Howarth, Isselin, and Schorno.

Nays: (0) None Abstain: (1) Andes Absent: (1) Zuppa

Resolution 22-088 passed on 8 yeas.

Executive Director's Report

Commissioner Schorno stated that the Executive Director's report is in packets. The Executive Director stated that the report covers both August and September.

Commissioner Corbett commented that Richard Grubb & Associates needs to fund this survey as your as possible because there is a concern about the condition of the ope sones Washington. Avenue.

James City Committee - No monting hold

 Report -- Commissioner Corbett commented that all briefs are completed and authoritied Lucret Alexander, Eag. confirmed

Newton User Committee - No markey held

No Flagort

Commissions Figure offered Resolution 22-007 - Authorization for Execution of Seventi-Amendment to Customer Service Contract with Minn with research to Sewer Service for Famorisonte Plaza and Second by Commissioner Hewalth and approved on a roll cell vote on tollows.

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Abstract (2) Goardagno, Laverly

Absent (1) Zugou

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Committee - Marking hald September 1, 2022

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 - CFO's Record in in the audust

Commissioner Cofeet effected Repolation 32-065 - Recolabor to Authoriza Payment of Vouchers
for \$1,025 650.56 and Second by Commissioner Guadagns and approved on a rot call votings
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Commissioner Schoms stated that the Executive Director's report is in packets. The Executive Conscions.

- 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 - Diane Alexander, Esq. stated no report.

Old Business

 Report- Commissioner Guadagno asked for an update on the Firemen's Home and Diane Alexander advised that the matter was under review by the Firemen's Home.

New Business

Commissioner Howarth raised issue in Rockaway Borough with Odors on Jackson Avenue. Executive Director stated that a report is being prepared for the Mayor of Rockaway Borough. She also stated that 98% of the odors are coming from the manhole out on the river, which has some concrete cracking under the rim. A contractor is coming to repair that. RVRSA is putting carbon units in and are also cleaning the sewer line that is on Motts Place by RT4. We are working on a scope to get proposals to get a system wide odor control plan.

Public Portion

The public portion was open at 7:23 PM. No public was present. The public portion ended at 7:23 PM.

Closed Session

None

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

Meeting ended at 7:25 PM.

The next scheduled meeting is October 13, 2022.

Janice Fox

Assistant Board Secretary

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 - Executive Directors Reports are in the protect

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No Report - Otens Alexander, Eaq. is also on report.

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Report- Contributional Guadagno asleed for an update on the Firemen's Home and Diane Continue advised that the matter was under review by on Piremen's Home.

New Business

Commissioner Howerth raised teach, in Noticeway Borough with Orlens on Jackson Avenue Emousting Director stated that a report is burns prepared for the Mayor of Nockeway Borough. She ask stated that 26% of the odom are coming from the manhole out on the lines which has some opposite stacking under the first. A contradict is coming to report that RYPEA is putting carbon units in and are also clearing the sewer are that is on Welts Place by RTA. We are writing on a toope to get proposals to get a system wide order control plant.

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