

**ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY  
MINUTES OF THE REGULAR SCHEDULED BOARD MEETING  
September 14, 2023**

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday, September 14, 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, Farrell of Township of Boonton, Howarth of Borough of Rockaway, Isselin of Town of Dover, Laverty of Town of Boonton, Potter of Township of Randolph, and Zuppa of City of Jersey City.

The following Board Members were absent: Corbett of the Borough of Wharton and Schorno of Township of Rockaway.

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**

- None

**Public Portion** – Agenda Items Only.

- No public present.

**Consent Agenda**

- **Approval of Minutes** of August 10, 2023 Regular Board Meeting
- **Resolution 23-086** – Authorizing Award of Calcium Nitrate Supply Contract

- **Resolution 23-087** – Authorizing Public Notice for Anthony & Son Permit Renewal and Variance

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

Yeas: (8) Andes, Cegelka, Farrell, Howarth, Isselin, Lavery, Potter, and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (2) Corbett and Schorno.

Consent Agenda passed on 8 yeas.

**Executive Committee – Hector Schorno, Chairman** – Meeting held September 12, 2023.

- Report - Discussed Firemen's Home Appraisal.

Commissioner Farrell offered **Resolution 23-088** – Resolution Authorizing Execution of a Contract for Appraisal Services for Firemen's Home Property and Second by Commissioner Andes and approved on a roll call vote as follows:

Yeas: (8) Andes, Cegelka, Farrell, Howarth, Isselin, Lavery, Potter, and Zuppa.

Nay: (0) None

Abstain: (0) None

Absent: (2) Corbett and Schorno.

Resolution 23-088 passed on 8 yeas.

**Planning Committee – Donald Farrell, Chairman** – Meeting on Zoom August 25, 2023 and rescheduled for in person meeting on August 31, 2023.

- Report - Discussed (1) Engineer's 5-Year Planning Report by Kleinfelder and (2) Updated 10-Year Capital Plan

**Operations Committee – Hector Schorno, Chairman** – Meeting held September 14, 2023.

- Report Discussed IBT Negotiations.
- Operation and Maintenance and Trunkline Reports are in the packet.

**Infrastructure Committee – Thomas Andes, Chairman** – Meeting held September 7, 2023.

- Report - Discussed (1) Updated construction cost estimate, Amending Resolution for I-Bank loan to \$13M Dollars and Amendment for Kleinfelder Design Contract for Contract 44 – Emergency Generator and Switchgear Replacement Project; (2) RVRSA updated 10-Yr Capital Plan and 5-Yr Engineering Report by Kleinfelder; (3) Contract 43 – Interceptor Sewer Replacement Project Boonton bids received an award of Contract to low bidder; (4) Contract 41 – Phosphorus Removal & Filtration Facility receipt from Contractor Request for Outstanding PCO's, Cost Escalation and Time Delay; and (5) Receipt and award of bid for Meter Chamber Rehabilitation for Meter Chambers RT-2, R-3/VG and R-2.

Commissioner Andes offered **Resolution 23-089** – Authorizing Awarding Contract No. 43 Interceptor Sewer Replacement and Rehabilitation Boonton Section to Spiniello Companies Subject to Approval by the New Jersey Department of Environmental Protection and Second by Commissioner Laverty and approved on a roll call vote as follows:

Yeas: (8) Andes, Cegelka, Farrell, Howarth, Isselin, Laverty, Potter, and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (2) Corbett and Schorno.

Resolution 23-089 passed on 8 yeas.

Commissioner Andes offered **Resolution 23-090** – Resolution of The Rockaway Valley Regional Sewerage Authority Authorizing Second Amendment To Professional Engineering Service Contract To Kleinfelder LLC To Provide Design Services For The Emergency Generators And Main Switchgear Replacement Project – Contract 44 and Second by Commissioner Potter and approved on a roll call vote as follows:

Yeas: (8) Andes, Cegelka, Farrell, Howarth, Isselin, Laverty, Potter, and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (2) Corbett and Schorno.

Resolution 23-090 passed on 8 yeas.

Commissioner Andes offered **Resolution 23-091** – Resolution Authorizing Award of Contract to ALM Electric Co., Inc. For Meter Chamber Infrastructure Improvements and Second by Commissioner Cegelka and approved on a roll call vote as follows:

Yeas: (8) Andes, Cegelka, Farrell, Howarth, Isselin, Laverty, Potter, and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (2) Corbett and Schorno.

Resolution 23-091 passed on 8 yeas.

Commissioner Andes offered **Resolution 23-092** – Resolution Authorizing 5<sup>th</sup> Amendment of Contract to Mott-MacDonald To Provide Construction Phase Engineering And Resident Project Representative (RPR) Services For The Filtration And Phosphorus Removal Facilities Project and Second by Commissioner Cegelka and approved on a roll call vote as follows:

Yeas: (8) Andes, Cegelka, Farrell, Howarth, Isselin, Laverty, Potter, and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (2) Corbett and Schorno.

Resolution 23-092 passed on 8 yeas.

Commissioner Andes offered **Resolution 23-093** – Resolution Amending Resolution 21-109 Authorizing Application For A Loan From The New Jersey I-Bank For Phase 1 – Emergency Generators And Switchgear Replacement Project and Second by Commissioner Cegelka and approved on a roll call vote as follows:

Yeas: (8) Andes, Cegelka, Farrell, Howarth, Isselin, Lavery, Potter, and Zuppa.  
Nays: (0) None  
Abstain: (0) None  
Absent: (2) Corbett and Schorno.  
Resolution 23-093 passed on 8 yeas.

**Jersey City Committee – Glenn Corbett, Chairman** - No meeting held.

- No Report

**Sewer User Committee – Donald Farrell, Chairman** – Meeting held August 10th and 26th, 2023.

- Report - August 10<sup>th</sup> – Discussed TWA Application for 216 West Main St., Rockaway Borough, Update on TerrAscend TWA – Boonton Township and Refresco Administrative Order/Notice of Civil Administrative Penalty Assessment – Wharton.
- Report – August 25<sup>th</sup> – (1) Reviewed and discussed One Water Report of the hydraulic model performed from Meter Chamber R-2 to Meter Chamber D-1 and (2) Discussed Anthony & Sons Permit Renewal and Variance Application Public Notice.

Commissioner Farrell offered **Resolution 23-094** – Authorizing Endorsement of Application for Treatment Works Approval –(TWA-1)-Mark's Corner Village 2A West Hanover Avenue, Township of Randolph and Second by Commissioner Andes and approved on a roll call vote as follows:

Yeas: (8) Andes, Cegelka, Farrell, Howarth, Isselin, Lavery, Potter, and Zuppa.  
Nays: (0) None  
Abstain: (0) None  
Absent: (2) Corbett and Schorno.  
Resolution 23-094 passed on 8 yeas.

**Finance Committee – Glenn Corbett, Chairman** – Meeting held on August 22, 2023.

- Report - Discussed proposed 2024 Budget.
- CFO's Report is in the packet.

Commissioner Farrell offered **Resolution 23-095** – Resolution Authorizing Payment of Vouchers for \$929,045.79 and Second by Commissioner Cegelka and approved on a roll call vote as follows:

Yeas: (7) Cegelka, Farrell, Howarth, Isselin, Lavery, Potter, and Zuppa.  
Nays: (0) None  
Abstain: (1) Andes  
Absent: (2) Corbett and Schorno.  
Resolution 23-095 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**

- 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**

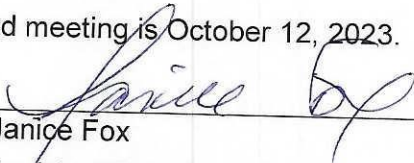
- No Report

### **Public Portion**

The public portion was open at 7:13 PM. No public was present.  
The public portion ended at 7:13 PM.

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

Meeting ended at 7:14 PM. The next scheduled meeting is October 12, 2023.

  
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Janice Fox  
Assistant Board Secretary