

**ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
MINUTES OF THE REGULAR SCHEDULED BOARD MEETING OF SEPTEMBER 10, 2020**

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday, September 10, 2020. The meeting started at 7:05 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 March 24, 2020, that the regular meeting of the Rockaway Valley Regional Sewerage Authority will convene through ZOOM Meetings on Thursday, September 10, 2020, 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 through Zoom Video meeting at:

<https://us02web.zoom.us/j/89821407077?pwd=MDZ0eE1MUkY1QjdhUllhY3c4ZVR5UT09>
Meeting ID: 898 2140 7077 Passcode: 5hcaL3

The agenda is available on the website of the RVRSA at <https://rvrsa.org/agenda/>

- **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, Recchia of Town of Boonton, Rossi of Borough of Rockaway, Schorno of Township of Rockaway.

The following member was absent: Isselin of Town of Dover and Zuppa of City of Jersey City.

There was a quorum.

Also present was Diane Alexander, Esq. and Joseph Maraziti of Maraziti Falcon. Authority staff present was JoAnn Mondisini, Robert Bocchino, and Janice Fox and Anastasiya Anicimov.

Correspondence – None.

Consent Agenda

- Minutes of August 13, 2020 Board Meeting.
- **Resolution 20-076** – McWilliams Forge-Permit Renewal

Commissioner Schorno offered the Consent Agenda. Seconded by Commissioner Guadagno and approved on a roll call vote as follows:

Resolution 20-076

Yeas: (8) Andes, Cegelka, Corbett, Farrell, Guadagno, Recchia, Rossi, Schorno

Nays: (0) None

Abstain: (0) None

Absent: (2) Isselin, Zuppa

Resolution 20-076 passed on 8 yeas.

Minutes of August 13, 2020

Yeas: (7) Andes, Cegelka, Farrell, Guadagno, Recchia, Rossi, Schorno

Nays: (0) None

Abstain: (1) Corbett

Absent: (2) Isselin, Zuppa

The Minutes passed on 7 yeas.

Executive Committee – Meeting held August 17, 2020.

- Report-Discussion of FFCRA & FMLA regarding school closures and remote learning.

Planning Committee - No meeting held.

- No Report

Operations Committee – No meeting held.

- Operation and Maintenance and Trunkline Reports are in the packet.

Infrastructure Committee – Meeting held September 10, 2020

Commissioner Andes gave the update:

- Discussed Contract 40 status.
- Discussed Contract 35 Rebid II status.

Commissioner Andes offered **Resolution 20-078** – Authorizing Sixth Amendment to Kleinfelder CSRI Contract for Contract 40.

Second by Commissioner Cegelka and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (0)

Absent: (3) Isselin, Recchia, Zuppa

Resolution 20-078 passed on 7 yeas.

Jersey City Committee – No meeting held.

Sewer User Committee – No meeting held.

Finance Committee – No meeting held.

- CFO's Report is in the packet.

Commissioner Corbett offered **Resolution 20-080** – Resolution to Authorize Payment of Vouchers for \$620,942.86. Second by Commissioner Guadagno and approved on a roll call vote as follows:

Yeas: (7), Cegelka, Corbett, Guadagno, Farrell, Recchia, Rossi, Schorno

Nays: (0) None

Abstain: (1) Andes

Absent: (2) Isselin, Zuppa

Resolution 20-080 passed on 7 Yeas.

Executive Director's Report

- HR/Safety Coordinators Report.
- Executive Director's Report.

Engineers Report- Robert Bocchino gave an update:

- Contract 41 is out to bid. There will be a pre-bid meeting on September 29th. The bid is scheduled for October 29th.
- Contract 40- Developing a plan to expedite it.
- 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 7:15 PM. There was no public present.

The public portion ended at 7:15 PM.

Closed Session

- Resolution 20-082 – Closed Session

Commissioner Corbett offered **Resolution 20-082-** Closed Session Re: Discussion of the Jersey City Municipal Utilities Authority v. Town of Dover, et al, Docket No HUD-L-0131-10. Seconded by Commissioner Guadagno and approved on a roll call vote as follows:

Yeas: (8) Andes, Cegelka, Corbett, Farrell, Guadagno, Recchia, Rossi, Schorno

Nays: (0) None

Abstain: (0) None

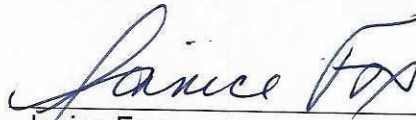
Absent: (2) Isselin, Zuppa
Resolution 20-082 passed on 8 yeas

Commissioner Corbett made a motion to go back into Open Session and Seconded by Commissioner Guadagno and approved by all present.

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 October 8, 2020.



Janice Fox

Assistant Board Secretary