

**ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
October 13, 2022**

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday, October 13, 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, October 13, 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/86314149791?pwd=ZGc3RVVCQmVMcDljVURySDBDRkZQQT09>

Meeting ID: 863 1414 9791 Passcode: 5hcaL3

One tap mobile+16469313860,,86314149791#,,,,*723082# US

+16465588656,,86314149791#,,,,*723082# US (New York)

Dial by your location +1 646 931 3860 US +1 646 558 8656 US (New York) +1 309 205 3325

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Meeting ID: 863 1414 9791 Passcode: 723082

Find your local number: <https://us02web.zoom.us/j/86314149791?pwd=ZGc3RVVCQmVMcDljVURySDBDRkZQQT09>

- **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, Cegelka of the 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, and Zuppa of City of Jersey City.

The following Board members were absent: Laverty of Town of Boonton and Schorno of Township of Rockaway.

There was a quorum.

Also present were Diane Alexander, Esq. Maraziti Falcon LLP and Paul Cuva, Ferraioli Cerullo and Cuva.

Authority staff present were JoAnn Mondsini, Sandy Thai, Robert Bocchino, Janice Fox and Pamela Fernandez-Smith.

Correspondence – There was no correspondence.

Public Portion – Agenda Items Only

- No Public Present

Consent Agenda

- **Approval of Minutes** of September 8, 2022 Board Meeting
- **Resolution 22-089** Authorization to Endorse Property Owners Certification for Fire Hazard Permit – 100 E Dewey Ave, Wharton
- **Resolution 22-090** Authorizing Execution of an Industrial Sewer Connection Permit Renewal to Enteris Biopharma
- **Resolution 22-098** Authorizing Verizon Wireless Cellular Service and Supplies under NJ State Contract

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

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

Nays: (0) None

Abstain: (0) None

Absent: (2) Lavery, and Schorno.

Consent Agenda passed on 8 yeas.

Executive Committee – Hector Schorno, Chairman - Meeting held October 13, 2022.

- Report – JIF Cyber Security resolution & update of 35-hr workweek.

Planning Committee – Michael Guadagno, Chairman - No meeting held.

- No Report

Operations Committee – Hector Schorno, Chairman - No meeting held.

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

Infrastructure Committee – Thomas Andes, Chairman - Meeting held October 13, 2022.

- Report – Discussion of Contract 41 potential change order updates.

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

- No Report

Sewer User Committee – Donald Farrell, Chairman - Meeting held October 12, 2022.

- Report- Discussed (1) Meeting with Randolph and Mine Hill regarding JBI Capacity; (2) Picatinny Well Discharge and PFAS removal sampling plan; (3) TerrAscend Update; (4) 128 Monroe Street update; (5) 140 Powerville Road Sewer Easement Vacation and (6) TWA's on agenda for action.

Commissioner Guadagno offered **Resolution 22-091** – Authorization to Endorse TWA Permit for Canoe Brook Off-Site – Randolph and Second by Commissioner Howarth and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (0) None

Absent: (2) Lavery, and Schorno.

Resolution 22-091 passed on 8 yeas.

Commissioner Guadagno offered **Resolution 22-092** – Authorization to Endorse TWA Permit for Canoe brook On-Site – Randolph and Second by Commissioner Howarth and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (0) None

Absent: (2) Lavery, and Schorno.

Resolution 22-092 passed on 8 yeas.

Commissioner Farrell offered **Resolution 22-093** – Authorization to Endorse TWA Permit for Station Village at Denville and Second by Commissioner Cegelka and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (0) None

Absent: (2) Lavery, and Schorno.

Resolution 22-093 passed on 8 yeas.

Commissioner Farrell offered **Resolution 22-094** – Authorization to Endorse TWA Permit for Wharton Woods and Second by Commissioner Corbett and approved on a roll call vote as follows:

Yeas: (8) Andes, Cegelka, Corbett, Farrell, Guadagno, Howarth, Isselin, and Zuppa.
Nays: (0) None
Abstain: (0) None
Absent: (2) Lavery, and Schorno.
Resolution 22-094 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 22-095** – Appropriation of Transfer and Second by Commissioner Guadagno and approved on a roll call vote as follows:

Yeas: (8) Andes, Cegelka, Corbett, Farrell, Guadagno, Howarth, Isselin, and Zuppa.
Nays: (0) None
Abstain: (0) None
Absent: (2) Lavery and Schorno.
Resolution 22-095 passed on 8 yeas

Commissioner Corbett offered **Resolution 22-096** – Introduction of 2023 Budget and Second by Commissioner Guadagno and approved on a roll call vote as follows:

Yeas: (8) Andes, Cegelka, Corbett, Farrell, Guadagno, Howarth, Isselin, and Zuppa.
Nays: (0) None
Abstain: (0) None
Absent: (2) Lavery and Schorno.
Resolution 22-096 passed on 8 yeas

Commissioner Corbett offered **Resolution 22-097** – Resolution to Authorize Payment of Vouchers for \$1,926,067.59 and Second by Commissioner Guadagno and approved on a roll call vote as follows:

Yeas: (7) Cegelka, Corbett, Farrell, Guadagno, Howarth, Isselin, and Zuppa.
Nays: (0) None
Abstain: (1) Andes
Absent: (2) Lavery and Schorno.
Resolution 22-097 passed on 7 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.

- 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

- Report - Diane Alexander, Esq. stated that Jersey City filed a response to our counter-claim at the Appellate Division and we filed a reply to that response today.

Old Business

- Report- Commissioner Howarth stated that an energy audit was conducted at no cost on their system, and they had to collect a lot of data and jump through a lot of hoops. They thought they would receive a recommendation including high efficiency motors or help in obtaining funding, but the end result was not that informative.

New Business

- Report – JoAnn Mondini updated the dinner reservations for Annual League of Municipality.

Public Portion

The public portion was open at 7:15 PM. No public was present.
The public portion ended at 7:15 PM.

Closed Session

- None

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

Meeting ended at 7:16 PM.

The next scheduled meeting is November 10, 2022.



Janice Fox
Assistant Board Secretary

