

**ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
MINUTES OF THE REGULAR SCHEDULED
BOARD MEETING
October 14, 2021**

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday, October 14, 2021. The meeting started at 7:00 PM.

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, that the regular meeting of the Rockaway Valley Regional Sewerage Authority will convene telephonically and/or Zoom Video on Thursday, October 14, 2021, 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 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/81935601642?pwd=WGplSTZYZWZWNWXd3cVNLeIk5bkVvZz09>

Meeting ID: 819 3560 1642 Passcode: 5hcaL3

One tap mobile +13017158592,,81935601642#,,,,*424590# US (Washington DC)

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Meeting ID: 819 3560 1642 Passcode: 424590

Find your local number: <https://us02web.zoom.us/j/81935601642?pwd=WGplSTZYZWZWNWXd3cVNLeIk5bkVvZz09>

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, Corbett of the Borough of Wharton, Farrell of Township of Boonton, Guadagno of Township of Randolph, Howarth of the Borough of Rockaway, Isselin of Town of Dover, and Schorno of Township of Rockaway.

The following Board Members were absent: Messrs. Cegelka of Borough of Victory Gardens, Recchia of the Town of Boonton (Entered meeting at 7:09PM) and Zuppa of City of Jersey City.

There was a quorum.

Also, present was Diane Alexander & Phoebe Youhanna, Esqs. Maraziti Falcon
Authority staff present were JoAnn Mondsini, Robert Bocchino, Janice Fox, & Pamela Fernandez-Smith.

Correspondence

- None

Public Portion-Agenda Items Only

- None

Consent Agenda

- **Approval of Minutes** of September 9, 2021 Board Meeting
- **Resolution 21-112** – Authorizing Amendment to Agreement with Atlantic Chilton Medical for Occupational Medical Services
- **Resolution 21-113** – Authorizing Contract Modification for Supply of Hypochlorite Solution
- **Resolution 21-114** – Authorizing Execution of An Industrial Sewer Connection Permit Renewal to Prime Healthcare Service – Saint Clare’s LLC Boonton Twp. Facility
- **Resolution 21-115** – Authorizing Execution of An Industrial Sewer Connection Permit Renewal to Prime Healthcare Service – Saint Clare’s LLC Denville Facility
- **Resolution 21-116** – Authorizing Execution of An Industrial Sewer Connection Permit Renewal to Prime Healthcare Service – Saint Clare’s LLC Dover Facility

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

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

Nays: (0) None

Abstain: (0)

Absent: (3) Cegelka, Recchia and Zuppa

Consent Agenda passed on 7 yeas.

The September Minutes were put on hold until the November Board Meeting as there was a question to the Public Portion.

Executive Committee – No meeting held.

- No Report

Planning Committee – No meeting held.

- No Report

Operations Committee – Meeting held September 28, 2021.

- Report- Discussed status of IBT negotiations. The Final IBT negotiation session was held on

October 1, 2021 and have a tentative agreement. Once the agreement is ratified by IBT members – will be on Board Agenda for Board consideration.

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

Infrastructure Committee – Meeting held October 13, 2021.

- Report- Discussed Contract 41 Change Order #2 regarding temporary hypochlorite feed line.

Commissioner Andes offered **Resolution 21-117** – Authorizing the Execution of Change Order #2 to Contract Number 41, Phosphorus Removal and Filtration Facilities Project and second by Commissioner Howarth and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (0)

Absent: (3) Cegelka, Recchia and Zuppa

Resolution 21-117 passed on 7 yeas.

Jersey City Committee – No meeting held.

- No Report

Sewer Use Committee – No meeting held.

- No Report

Finance Committee – Meeting held September 9, 2021.

- Report- Discussed 2022 Budget.
- CFO Report is in the packet.

Commissioner Corbett offered **Resolution 21-118**- Introduction of 2022 Authority Budget for Fiscal Year 2022 and second by Commissioner Guadagno and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (0)

Absent: (3) Cegelka, Recchia and Zuppa

Resolution 21-118 passed on 7 yeas.

Commissioner Corbett offered **Resolution 21-119** - Resolution to Authorize Payment of Vouchers for \$1,354,671.08 and Second by Commissioner Guadagno and approved on a roll call vote as follows:

Yeas: (6) Corbett, Farrell, Guadagno, Howarth, Isselin, and Schorno

Nays: (0) None

Abstain: (1) Andes

Absent: (3) Cegelka, Recchia and Zuppa

Resolution 21-119 passed on 6 yeas.

Executive Director's Report

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

Engineers Report

- Engineer's 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

- Diane Alexander stated that we still have not received a decision in the Jersey City Litigation.

Old Business

- JoAnn Mondsini stated that we are in contact with the Fireman's Home. Their Engineer responded that there was a change in the Board organization. Their Attorney, Tom Ward wants to discuss this issue with the new Board prior to a meeting and will get back to us.

New Business

- Commissioner Schorno asked JoAnn Mondsini introduced the Board to Pamela Fernandez-Smith as the new Records Clerk.

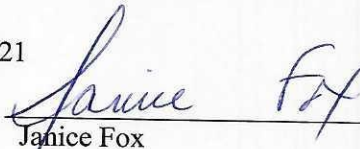
Public Portion

The public portion was open at 7:14 PM. There was no public present. No comments.
The public portion ended at 7:14 PM.

Commissioner Corbett made a motion to adjourn the meeting.
Second by Commissioner Guadagno and approved by all present.

Meeting ended at 7:14 PM.

The next scheduled meeting is November 11, 2021



Janice Fox

Assistant Board Secretary