

**ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
MINUTES OF THE SPECIAL SCHEDULED
BOARD MEETING
October 20, 2021**

The Special scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday, October 20, 2021. The meeting started at 7:00 PM.

NOTICE is hereby given, pursuant to Section 13 of the Open Public Meetings Act that a special meeting of the Rockaway Valley Regional Sewerage Authority, located at 99 Greenbank Road, Boonton, NJ, will convene telephonically and/or Zoom Video on **Wednesday, October 20, 2021, at 7 P.M.** to consider action on CM-003 (a change order for relocation of sodium bisulfite piping) of Contract 41 (Phosphorus Removal and Filtration Facilities Project with Coppola Services, Inc.) and hold a Closed Session to discuss said change order as contract negotiations, if needed. The agenda also includes public comment. Formal action may or may not be taken. Based on 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, 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 at:

<https://us02web.zoom.us/j/6030049513?pwd=b0NGOWFUbVJzcHhZMGxYeEs2bERqZz09>

Meeting ID: 603 004 9513; Passcode: 0qavWXOne tap mobile:

+16468769923,6030049513#,*178073# US (New York)+13126266799,6030049513#,*178073# US (Chicago) Dial by your location: +1 646 876 9923 US (New York), +1 312 626 6799 US (Chicago)+1 301 715 8592 US (Washington DC), +1 669 900 6833 US (San Jose)+1 253 215 8782 US (Tacoma), +1 346 248 7799 US (Houston)+1 408 638 0968 US (San Jose) Meeting ID: 603 004 9513, Passcode: 178073

Find your local number: <https://us02web.zoom.us/j/6030049513?pwd=b0NGOWFUbVJzcHhZMGxYeEs2bERqZz09>

JoAnn Mondsin

Executive Director 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 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. Cegelka of Borough of Victory Gardens, 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, Recchia of the Town of Boonton and Zuppa of City of Jersey City.

The following Board Members were absent: Messrs. Andes of Town of Denville and Schorno of Township of Rockaway.

There was a quorum.

Also, present was Brad Carney Esq. Maraziti Falcon
Christopher Wohlleb and Nancy Wohlleb of Mott MacDonald
Authority staff present were JoAnn Mondsini, Robert Bocchino, and Janice Fox.

Public Portion

- No Public Present, No Comment.

Closed Session

- None

Infrastructure Committee – Thomas Andes, Chairman

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

Commissioner Farrell offered **Resolution 21-120** – Authorizing the Execution of Change Order #3 to Contract Number 41, Phosphorus Removal and Filtration Facilities Project 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) Recchia

Absent: (2) Andes and Schorno

Resolution 21-120 passed on 8 yeas.

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

Meeting ended at 7:19 PM.

The next scheduled meeting is November 11, 2021



Janice Fox

Assistant Board Secretary