

**ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
MINUTES OF THE REGULAR SCHEDULED BOARD MEETING OF OCTOBER 8, 2020**

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday, October 8, 2020. The meeting started at 7:04 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, October 8, 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/82257103853?pwd=L3g0SUI4SWc5Y0RUdGFGa245MWhRUT09>

Meeting ID: 822 5710 3853 Passcode: 5hcaL3

Dial by your location: +1 646 558 8656 US (New York)

Meeting ID: 822 5710 3853 Passcode: 549991

Find your local number: <https://us02web.zoom.us/u/kbhXFoAWia>

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, Corbett of the Borough of Wharton, Farrell of Township of Boonton, Guadagno of Township of Randolph, Isselin of Town of Dover, Recchia of Town of Boonton, Rossi of Borough of Rockaway, Schorno of Township of Rockaway and Zuppa of City of Jersey City.

The following member was absent: Cegelka of Borough of Victory Gardens

There was a quorum.

Also present was Diane Alexander, Esq. of Maraziti Falcon.
Authority staff present was JoAnn Mondsini, Robert Bocchino, and Janice Fox.

Correspondence

- Proposed Fiscal Year 2021 Budget
- Letter to Commissioners Re: Budget Questionnaire

Commissioner Corbett offered **Resolution 20-088** – Authorizing Appropriation Transfer. Second by Commissioner Guadagno and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (1) Zuppa

Absent: (1) Cegelka

Resolution 20-088 passed on 8 yeas

Consent Agenda

- Minutes of September 10, 2020 Board Meeting.
- **Resolution 20-083** – Amend Professional Service Contract Maraziti Falcon
- **Resolution 20-084** - Amend Professional Engineering Contract Suburban Consulting

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

Resolution 20-083

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

Nays: (0) None

Abstain: (2) Andes, Zuppa

Absent: (1) Cegelka

Resolution 20-083 passed on 7 yeas.

Resolution 20-084

Yeas: (9) Andes, Corbett, Farrell, Guadagno, Isselin, Recchia, Rossi, Schorno, Zuppa

Nays: (0) None

Abstain: (0)

Absent: (1) Cegelka

Resolution 20-084 passed on 9 yeas

Minutes of September 10, 2020

Yeas: (9) Andes, Corbett, Farrell, Guadagno, Isselin, Recchia, Rossi, Schorno, Zuppa

Nays: (0) None

Abstain: (0)

Absent: (1) Cegelka

The Minutes passed on 9 yeas.

Executive Committee – Meeting held October 1, 2020

- Report-Interview Patrick O'Donnell for position of Operations & Maintenance Swing Shift Supervisor.

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 October 8, 2020

Commissioner Andes gave the update:

- Discussed Manhour report for Mott MacDonald contract
- Discusses proposal for additional funds regarding Contract 35 Rebid II.

Commissioner Andes offered **Resolution 20-085** – Contract 35 Rebid 2 Third Amendment Mott MacDonald

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

Yeas: (9) Andes, Corbett, Farrell, Guadagno, Isselin, Recchia, Rossi, Schorno, Zuppa

Nays: (0) None

Abstain: (0)

Absent: (1) Cegelka

Resolution 20-085 passed on 9 yeas.

Jersey City Committee – No Meeting held.

Sewer User Committee – Meeting held October 6, 2020

- Report- Discussed Anthony & Sons Initial Permit.

Commissioner Farrell offered **Resolution 20-086** - Authorizing Initial Permit to Anthony & Sons Bakery. Second by Commissioner Guadagno and approved on a roll call vote as follows:

Yeas: (9) Andes, Corbett, Farrell, Guadagno, Isselin, Recchia, Rossi, Schorno, Zuppa

Nays: (0) None

Abstain: (0)

Absent: (1) Cegelka

Resolution 20-086 passed on 9 yeas

Finance Committee – Meeting held September 17, 2020

- Report- Reviewed and discussed proposed 2021 budget and appropriation transfers.
- CFO's Report is in the packet.

Commissioner Corbett offered **Resolution 20-087** – Introduction of 2021 Budget. Second by Commissioner Guadagno and approved on a roll call vote as follows:

Yeas: (9) Andes, Corbett, Farrell, Guadagno, Isselin, Recchia, Rossi, Schorno, Zuppa

Nays: (0) None

Abstain: (0)

Absent: (1) Cegelka

Resolution 20-087 passed on 9 yeas

Commissioner Corbett offered **Resolution 20-089** – Resolution to Authorize Payment of Vouchers for \$1,166,738.45. Second by Commissioner Guadagno and approved on a roll call vote as follows:

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

Nays: (0) None
Abstain: (2) Andes, Zuppa
Absent: (1) Cegelka
Resolution 20-089 passed on 7 Yeas.

Executive Director's Report

- HR/Safety Coordinators Report.
- Executive Directors October Report will be in the November packet.

Engineers Report- Robert Bocchino gave an update:

- Contract 35 Rebid- Contractor started work on the bypass pumping.
- Contract 40- The seals are in place and the trailers are off the site.
- Contract 41 – bid packages are out. Bid opening will be October 29th.
- 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 gave update on the Jersey City Trial. October 31, 2020 trial was moved to January 4, 2021.

Old Business

- Report- Firemen's Home – JoAnn stated she will update at November Board Meeting.

New Business

- No Report

Public Portion

The public portion was open at 7:19 PM. There was no public present.
The public portion ended at 7:19 PM.

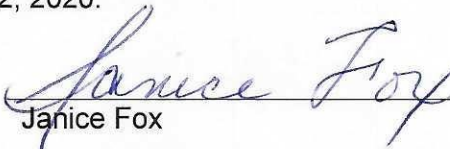
Closed Session

- None

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

Meeting ended at 7:20 PM.

The next scheduled meeting is November 12, 2020.



Janice Fox
Assistant Board Secretary