

**ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
October 10, 2024**

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday, October 10, 2024. The meeting started at 6:30 PM.

The agenda is available on the website of the 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.**

Administrative Assistant, 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: Andes of Town of Denville, Cegelka of the Borough of Victory Gardens, Corbett of the Borough of Wharton, Farrell of Township of Boonton, Howarth of Borough of Rockaway, Isselin of Town of Dover, Lavery of Town of Boonton, Schorno of Township of Rockaway, and Zuppa of City of Jersey City.

Commissioner of Township of Randolph, position vacant.

There was a quorum.

Also, present were Diane Alexander Esq. Maraziti Falcon LLP.

Authority staff present were: JoAnn Mondisini, Janice Fox, Sandy Thai, and Robert Bocchino.

Commissioner Andes son, Jackson Andes was present.

Correspondence:

- None

Public Portion – Agenda Items Only- No public.

Consent Agenda

- **Approval of Minutes** of September 12, 2024, Regular Board Meeting

- **Resolution 24-091** – Refresco Permit Renewal
- **Resolution 24-092** – Towpath Realty-Dover TWA

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

Yeas: (9) Andes, Cegelka, Corbett, Farrell, Howarth, Isselin, Lavery, Schorno, and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (1) Commissioner of Randolph.

Consent Agenda passed on 9 yeas.

Executive Committee – Hector Schorno, Chairman – No meeting held.

- JoAnn Mondsini advised the Board about the correction to Resolution 24-093, the paragraph containing information of the original Resolution 23-121 for services not to exceed \$82,000 was omitted and the amendment is for \$9,100.00 for a total contract amount of \$91,000.00.

Commissioner Schorno offered **Resolution 24-093** – Authorizing the Amendment of the Contract with Atlantic Tomorrows Office for the Procurement of Computer Services Relevant to the Maintenance and Integration of the RVRSA's Existing Computer Systems and second by Commissioner Corbett and approved on a roll call vote as follows:

Yeas: (9) Andes, Cegelka, Corbett, Farrell, Howarth, Isselin, Lavery, Schorno, and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (1) Commissioner of Randolph.

Resolution 24-093 passed on 9 yeas.

Commissioner Schorno offered **Resolution 24-094** – Authorizing Renewal of Membership in the New Jersey Utility Authorities Joint Insurance Fund and second by Commissioner Corbett and approved on a roll call vote as follows:

Yeas: (9) Andes, Cegelka, Corbett, Farrell, Howarth, Isselin, Lavery, Schorno, and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (1) Commissioner of Randolph.

Resolution 24-094 passed on 9 yeas.

Planning Committee – Donald Farrell, Chairman – No meeting held.

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

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

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

Infrastructure Committee – Thomas Andes, Chairman – No meeting held.

- **No Report**

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

- **Report-** Diane Alexander advised that the Jersey City has requested an adjournment of the trial date scheduled for the second week in November. The judge granted the request. Counsel of record will meet with Judge Minkowitz virtually next Friday, October 18, 2024. Also, we have not received a decision from the Appellate Division yet.

Sewer User Committee – Donald Farrell, Chairman – No meeting held.

- **No Report**

Finance Committee – Glenn Corbett, Chairman – Meeting held September 11th.

- Report – Discussion of amended 2025 proposed budget and introduction of same at October Board meeting. Proposed 2025 budget distributed to Board for consideration on September 12, 2024.
- CFO's Report is in the packet.

Commissioner Corbett offered **Resolution 24-095** – Introduction of 2025 Budget and second by Commissioner Laverty and approved on a roll call vote as follows:

Yeas: (9) Andes, Cegelka, Corbett, Farrell, Howarth, Isselin, Laverty, Schorno, and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (1) Commissioner of Randolph.

Resolution 24-095 passed on 9 yeas.

Commissioner Corbett offered **Resolution 24-096** – Authorizing Transfer of Funds and second by Commissioner Cegelka and approved on a roll call vote as follows:

Yeas: (9) Andes, Cegelka, Corbett, Farrell, Howarth, Isselin, Laverty, Schorno, and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (1) Commissioner of Randolph.
Resolution 24-096 passed on 9 yeas.

Commissioner Corbett offered **Resolution 24-097** – Resolution Authorizing Payment of Vouchers for \$1,342,957.09 and second by Commissioner Cegelka and approved on a roll call vote as follows:

Yeas: (8) Cegelka, Corbett, Farrell, Howarth, Isselin, Lavery, Schorno, and Zuppa.

Nays: (0) None

Abstain: (1) Andes

Absent: (1) Commissioner of Randolph.

Resolution 24-097 passed on 8 yeas.

Executive Director's Report

- **No Report**
- HR/Safety Coordinators Report is in the packet.
- Executive Directors Report is in the packet.

Engineers Report- Robert Bocchino

- Robert Bocchino gave an update on the elevator repairs that were finished. Also stating that a stairlift will be installed next month and the Design Engineer will update the plans for the new elevator. Then we can go out to bid for the elevator controls repairs. The Engineers said it would be approximately 6 months that the elevator will be out of service for the repairs.
- Engineer Report is in the packet.
- Industrial Pre-Treatment Report is in the packet.
- Electrical Engineer Report is in the packet.

Commissioner Schorno offered **Resolution 24-098** – Authorizing Payment to Town of Boonton for Replacement of Playground Equipment and approved on a roll call vote as follows:

Yeas: (9) Andes, Cegelka, Corbett, Farrell, Howarth, Isselin, Lavery, Schorno, and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (1) Commissioner of Randolph.

Resolution 24-098 passed on 9 yeas.

Lawyers Report – Diane Alexander

- **No Report**

Old Business

- No Report

New Business

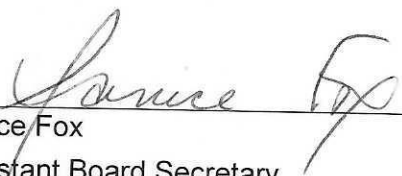
- No Report

Public Portion- 6:42-6:42 PM

- No Public

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

Meeting ended 6:42 PM. The next scheduled meeting is November 14, 2024.



Janice Fox
Assistant Board Secretary