ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
October 8, 2026

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday, October 8, 2026. The meeting started at 6:30 PM.

NOTICE is hereby given, pursuant to Section 13 of the Open Public Meetings Act and guidance issued by the Department of Community Affairs. The regular meeting of the Rockaway Valley Regional Sewerage Authority will convene in person and on ZOOM Meetings, on Thursday, October 8, 2026, at 6:30 P.M.

- **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.**

The 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: Farrell of Township of Boonton, Howarth of Borough of Rockaway, Isselin of Town of Dover, Janone of the Borough of Victory Gardens, Lepore of Town of Boonton, Schorno of Township of Rockaway, Sheehy of Township of Randolph, and Zuppa of City of Jersey City.

The following Board members were absent: Vacant Commissioner of Town of Denville, Hobbs of the Borough of Wharton.

There was a quorum.

Also, present was Diane Alexander, Esq. Maraziti Falcon and Paul Cuva, CPA, of Wielkotz & Company LLC.

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

Correspondence – Thomas Andes Resignation Letter.

Public Portion -Agenda Items Only

- Public present. No Comments.

Consent Agenda

The following items are considered routine and non-controversial and will be approved by one motion. There will be no separate discussions of these matters unless a board member requests, in which case, the item will be removed from the Consent Agenda and considered in a normal sequence on the agenda.

- **Approval of Minutes** of September 10, 2026, Regular Board Meeting.

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

Yeas: (7) Farrell, Howarth, Isselin, Janone, Lepore, Schorno, and Sheehy.
Nays: (0) None.
Abstain: (1) Zuppa.
Absent: (2) Vacant Commissioner of Denville, and Hobbs.
The Consent Agenda was adopted on 7 yeas.

Executive Committee – Hector Schorno, Chairman – Meeting held October 5, 2026.

- **Report - (1)** Reviewed Amendment to Annual Fire Alarm/Repair Contract and **(2)** reviewed request for amendment to HVAC Services Contract.

Commissioner Schorno offered **Resolution 26-089** – Authorizing Amendment of Contract for Annual Fire Alarm, Fire Extinguisher, Fire Sprinkler, Fire Hydrant Inspection Services, Fire Equipment Repair Services and Fire Alarm Monitoring Services and second by Commissioner Farrell and approved on a roll call vote as follows:

Yeas: (8) Farrell, Howarth, Isselin, Janone, Lepore, Schorno, Sheehy, and Zuppa.
Nays: (0) None.
Abstain: (0) None.
Absent: (2) Vacant Commissioner of Denville, and Hobbs.
Resolution 26-089 was adopted on 8 yeas.

Commissioner Schorno offered **Resolution 26-090** – Authorizing Amendment to Contract for HVAC Services and second by Commissioner Howarth and approved on a roll call vote as follows:

Yeas: (8) Farrell, Howarth, Isselin, Janone, Lepore, Schorno, Sheehy, and Zuppa.
Nays: (0) None.
Abstain: (0) None.
Absent: (2) Vacant Commissioner of Denville, and Hobbs.
Resolution 26-090 was adopted on 8 yeas.

Planning Committee – Donald Farrell, 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 – Vacant, Chairman – Meeting held October 5, 2026.

- **Report – (1)** Reviewed Change Order #2 for Contract 51 - Flow Meter Project, **(2)** Change Order #5 for Contract 52 – Elevator Project, **(3)** Final Payment for Contract 52 - Elevator Project **(4)** reviewed Change Order 2 for Chemical Building Stair and Railings Project, and **(5)** reviewed request for Final Payment for Chemical Building Stair and Railings Project.

Commissioner Schorno offered **Resolution 26-091** – Authorizing the Execution of Change Order 2 to Contract Number 51, Effluent Flow Meter Project and second by Commissioner Farrell and approved on a roll call vote as follows:

Yeas: (8) Farrell, Howarth, Isselin, Janone, Lepore, Schorno, Sheehy, and Zuppa.
Nays: (0) None.
Abstain: (0) None.
Absent: (2) Vacant Commissioner of Denville, and Hobbs.
Resolution 26-091 was adopted on 8 yeas.

Commissioner Schorno offered **Resolution 26-092** – Authorizing the Execution of Change Order 5 to Contract Number 52, Elevator Project and second by Commissioner Farrell and approved on a roll call vote as follows:

Yeas: (8) Farrell, Howarth, Isselin, Janone, Lepore, Schorno, Sheehy, and Zuppa.
Nays: (0) None.
Abstain: (0) None.
Absent: (2) Vacant Commissioner of Denville, and Hobbs.
Resolution 26-092 was adopted on 8 yeas.

Commissioner Schorno offered **Resolution 26-093** – Determining the Whole Work for Contract Number 52, Elevator Replacement Project Is Complete; and Authorizing the Release of all Retainage to the Contractor and second by Commissioner Howarth and approved on a roll call vote as follows:

Yeas: (8) Farrell, Howarth, Isselin, Janone, Lepore, Schorno, Sheehy, and Zuppa.
Nays: (0) None.
Abstain: (0) None.
Absent: (2) Vacant Commissioner of Denville, and Hobbs.
Resolution 26-093 was adopted on 8 yeas.

Commissioner Schorno offered **Resolution 26-094 –** Authorizing the Execution of Change Order 2 to Chemical Building Stair and Railings Project and second by Commissioner Howarth and approved on a roll call vote as follows:

Yeas: (8) Farrell, Howarth, Isselin, Janone, Lepore, Schorno, Sheehy, and Zuppa.
Nays: (0) None.
Abstain: (0) None.
Absent: (2) Vacant Commissioner of Denville, and Hobbs.
Resolution 26-094 was adopted on 8 yeas.

Commissioner Schorno offered **Resolution 26-095** – Determining the Whole Work for the Chemical Building Stair and Railings Project is Complete; Authorizing the Release of all Retainage to the Contractor in the Amount of $4,810.00 as Final Payment and second by Commissioner Howarth and approved on a roll call vote as follows:

Yeas: (8) Farrell, Howarth, Isselin, Janone, Lepore, Schorno, Sheehy, and Zuppa.
Nays: (0) None.
Abstain: (0) None.
Absent: (2) Vacant Commissioner of Denville, and Hobbs.
Resolution 26-095 was adopted on 8 yeas.

Jersey City Committee – Jennifer Hobbs, Chairman – No meeting held.

- **No Report**

Sewer Use Committee – Donald Farrell, Chairman – Meeting held October 6, 2026.

- **Report – (1)** Reviewed Flood Hazard Application for 170 North Main St., Wharton, **(2)** ESA Waiver for 150 Princeton Ave., Dover and **(3)** reviewed Treatment Works Approval for Toll Bros, Randolph.

Commissioner Farrell offered **Resolution 26-096 –** Authorizing Endorsement of Application for Flood Hazard Area and Wetlands Permit 170 North Main Street, Borough of Wharton Block 301, Lot 1 and second by Commissioner Howarth and approved on a roll call vote as follows:

Yeas: (8) Farrell, Howarth, Isselin, Janone, Lepore, Schorno, Sheehy, and Zuppa.
Nays: (0) None.
Abstain: (0) None.
Absent: (2) Vacant Commissioner of Denville, and Hobbs.
Resolution 26-096 was adopted on 8 yeas.

Commissioner Farrell offered **Resolution 26-097 –** Authorizing Submission of Grant Condition Waiver Application for 150 Princeton Ave. Dover, NJ Block 317, Lots 36 & 37 and second by Commissioner Howarth and approved on a roll call vote as follows:

Yeas: (8) Farrell, Howarth, Isselin, Janone, Lepore, Schorno, Sheehy, and Zuppa.
Nays: (0) None.
Abstain: (0) None.

Absent: (2) Vacant Commissioner of Denville, and Hobbs.
Resolution 26-097 was adopted on 8 yeas.

Commissioner Farrell offered **Resolution 26-098** – Authorizing Endorsement of Application for Treatment Works Approval (TWA-1) 855 Route 10, Block 44, Lot 12 Township of Randolph and second by Commissioner Howarth and approved on a roll call vote as follows:

Yeas: (8) Farrell, Howarth, Isselin, Janone, Lepore, Schorno, Sheehy, and Zuppa.
Nays: (0) None.
Abstain: (0) None.
Absent: (2) Vacant Commissioner of Denville, and Hobbs.
Resolution 26-098 was adopted on 8 yeas.

Finance Committee –William Isselin, Chairman – Meeting held September 9, 2026.

- **Report** – Reviewed proposed 2027 Budget.
- CFO Report

Commissioner Isselin offered **Resolution 26-099** – Authorizing Payment of Vouchers in the Amount of $1,505,224.88 and Second by Commissioner Howarth and approved on a roll call vote as follows:

Yeas: (8) Farrell, Howarth, Isselin, Janone, Lepore, Schorno, Sheehy, and Zuppa.
Nays: (0) None.
Abstain: (0) None.
Absent: (2) Vacant Commissioner of Denville, and Hobbs.
Resolution 26-099 was adopted on 8 yeas.

Commissioner Isselin offered **Resolution 26-100** – 2027 Authority Budget for Fiscal Year Period January 1, 2027, Through December 31, 2027, and second by Commissioner Howarth and approved on a roll call vote as follows:

Yeas: (8) Farrell, Howarth, Isselin, Janone, Lepore, Schorno, Sheehy, and Zuppa.
Nays: (0) None.
Abstain: (0) None.
Absent: (2) Vacant Commissioner of Denville, and Hobbs.
Resolution 26-100 was adopted on 8 yeas.

Executive Director's Report- JoAnn Mondsini

- **Report** – JoAnn Mondsini gave thanks to Paul Cuva and Sandy Thai, for being here in this meeting, for any questions about the proposed budget and for the wonderful job they did preparing the 2027 Budget.
- HR/Safety Coordinators Report is in the packet.
- Executive Directors Report is in the packet.

Engineers Report- Robert Bocchino

- **Report** – We completed the resolutions for the completion of the Elevator Project and the Chemical Building Stairs and Railings Project. We will be closing out the Effluent Flow Meter Project and the Backflow Preventer Project. The Generator Project is still ongoing, while our engineers are preparing for Stage 2 of that project.
- 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 - Diane Alexander

- **Report** – The Supreme Court Oral Argument in the Jersey City matter will be November 2nd or the 4th.

Old Business

- **No Report**

New Business

- **No Report**

Public Portion- Opened at 6:47 PM

- Public present, no comments, closed at 6:47 PM

Closed Session

- **No Report**

At 6:48 PM Commissioner Schorno made a motion to adjourn the meeting and Second by Commissioner Farrell and approved by all present.

The meeting ended at 6:48 PM.

The next meeting scheduled is November 12, 2026.

Janice Fox

Janice Fox, Assistant Board Secretary