ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
OCTOBER 9, 2025

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday, October 9, 2025. 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 9, 2025, at 6:30P.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 Records Clerk, Pamela Fernandez-Smith, 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, Chegwidden of the Borough of Wharton, Farrell of Township of Boonton, Howarth of Borough of Rockaway, Isselin of Town of Dover, Laverty of Town of Boonton, and Schorno of Township of Rockaway.

The following Board members were absent: Sheehy of Township of Randolph and Zuppa of City of Jersey City.

There was a quorum.

Also, present was Diane Alexander, Esq. Maraziti Falcon.

Authority staff present were JoAnn Mondsini, Robert Bocchino, Sandy Thai, Janice Fox, and Pamela Fernandez-Smith.

Correspondence - None

Public Portion -Agenda Items Only

- No Public. 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 items unless a board member so 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 11, 2025 Regular Board Meeting and the Closed Session

- **Resolution 25-097 –** Authorizing Execution Of A Industrial Sewer Connection Permit Renewal To APTAR Boonton (formally Enteris BioPharma) Block 69/Lot 73.05 Town of Boonton.

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

Yeas: (8) Andes, Cegelka, Chegwidden, Farrell, Howarth, Isselin, Laverty, and Schorno.
Nays: (0) None
Abstain: (0) None
Absent: (2) Sheehy and Zuppa.
Consent Agenda adopted on 8 yeas.

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

- **No Report**

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 – Thomas Andes, Chairman – No meeting held.

- **No Report**

Jersey City Committee – William Chegwidden, Chairman – No meeting held.
- **Report** - The new trial date is January 5th & 6th, 2026

Sewer Use Committee – Donald Farrell, Chairman – Meeting held October 8, 2025.

- **Report –** Discussed Mine Hill potential 9th Amendment to Contract and Hurd Street TWA Application and Contract Amendment.

Finance Committee –William Isselin, Chairman – Meeting held Sept 8th.

- Report – Reviewed and discussed proposed 2026 Budget.
- CFO Report

Commissioner Isselin offered **Resolution 25-098** – 2026 Authority Budget Resolution – Rockaway Valley Regional Sewerage Authority Fiscal Year Period January 1, 2026, Through December 31, 2026 and second by Commissioner Howarth, and approved on a roll call vote as follows:

Yeas: (8) Andes, Cegelka, Chegwidden, Farrell, Howarth, Isselin, Laverty, and Schorno.
Nays: (0) None
Abstain: (0) None
Absent: (2) Sheehy and Zuppa.
Resolution 25-098 adopted on 8 yeas.

Commissioner Isselin offered **Resolution 25-099** – Authorizing Appropriation Transfer For The Fiscal Year 2025 and Second by Commissioner Farrell and approved on a roll call vote as follows:

Yeas: (8) Andes, Cegelka, Chegwidden, Farrell, Howarth, Isselin, Laverty, and Schorno.
Nays: (0) None
Abstain: (0) None
Absent: (2) Sheehy and Zuppa.
Resolution 25-099 adopted on 8 yeas.

Commissioner Isselin offered **Resolution 25-100** – Authorizing Payment of Vouchers in the Amount of $1,561,564.51 and Second by Commissioner Howarth and approved on a roll call vote as follows:

Yeas: (7) Cegelka, Chegwidden, Farrell, Howarth, Isselin, Laverty, and Schorno.
Nays: (0) None
Abstain: (1) Andes
Absent: (2) Sheehy and Zuppa.
Resolution 25-100 adopted on 7 yeas.

Executive Director's Report-JoAnn Mondsini

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

Engineers Report- Robert Bocchino

- **Report** – 1) Contract 43 was closed out last month but RVRSA just had a new stormwater hatch installed to keep the odors from escaping. 2) Contract 44, our Generator Project, came into a small conflict with our existing duct bank and one of our existing sewer pipes. The Contractor encased electrical conduits in concrete, and we are anticipating a change order to cover the cost of this additional work.
- 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

- **No Report**

Old Business

- **No Report**

New Business

- **No Report**

Public Portion- Opened at 6:41PM

- No Public, no comments, closed at 6:41PM

Closed Session - None

Commissioner Schorno made a motion to adjourn the meeting and Second by Commissioner Farrell and approved by all present.

The meeting ended at 6:41 PM.

The next meeting scheduled is November 13, 2025.

Janice Fox

Janice Fox
Assistant Board Secretary