

**ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
November 10, 2022**

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday, November 10, 2022. The meeting started at 7:00 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 April 24, 2020. The regular meeting of the Rockaway Valley Regional Sewerage Authority will convene telephonically or in a ZOOM Meeting on Thursday, November 10, 2022, at 7 P.M. The offices of the RVRSA will not be opened to the public for this meeting due to the COVID-19 pandemic concerns for public health and safety however; the public can also 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

<https://us02web.zoom.us/j/87286542386?pwd=WUw1Rm5qMVVpanhlWHUzQlUwQkRrdz09>

Meeting ID: 872 8654 2386 Passcode: 5hcaL3

One tap mobile +16469313860,,87286542386#,,,,*483883# US

+13017158592,,87286542386#,,,,*483883# US (Washington DC)

Dial by your location +1 646 931 3860 US +1 301 715 8592 US (Washington DC)

+1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York)

+1 669 900 9128 US (San Jose) +1 719 359 4580 US +1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston) +1 360 209 5623 US +1 386 347 5053 US +1 564 217 2000 US

+1 669 444 9171 US Meeting ID: 872 8654 2386 Passcode: 483883

Find your local number: <https://us02web.zoom.us/j/87286542386?pwd=WUw1Rm5qMVVpanhlWHUzQlUwQkRrdz09>

- **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, Cegelka of the Borough of Victory Gardens, Corbett of the Borough of Wharton, Farrell of Township of Boonton, Guadagno of Township of Randolph, Howarth of Borough of Rockaway, Lavery of Town of Boonton, Schorno of Township of Rockaway and Zuppa of City of Jersey City.

The following Board member was absent: Isselin of Town of Dover
There was a quorum.

Also present were Diane Alexander, Esq. Maraziti Falcon LLP
Authority staff present were JoAnn Mondsini, Sandy Thai, Robert Bocchino, Janice Fox.

Correspondence – 3rd Quarter Capacity Assurance Report.

Public Portion – Agenda Items Only

- No Public Present

Consent Agenda

- **Approval of Minutes** of October 13, 2022 Board Meeting
- **Resolution 22-099** – Commendation for a Long Time Authority Employee for 15 Years of Service-Ginette Simolia
- **Resolution 22-100** – Commendation for a Long Time Authority Employee – Commendation for a Long Time Authority Employee for 20 Years of Service- Glen Micali
- **Resolution 22-101** – Commendation for a Long Time Authority Employee for 30 Years of Service-Warren Thunell
- **Resolution 22-102** - Authorizing Amendment of Lab Contract
- **Resolution 22-103** – Authorizing 5-yr Contract with PVSC for Sludge Disposal
- **Resolution 22-104** – Authorizing Emergency Hi Voltage Line Repair

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

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

Nays: (0) None

Abstain: (0) None

Absent: (1) Isselin

Consent Agenda passed on 9 yeas.

Andes abstained from Resolution 22-103 which passed on 8 yeas.

Executive Committee – Hector Schorno, Chairman - Meeting held November 2, 2022.

- Report – Discussed (1) NJUAIJIF-MEL Cyber Security Program and Tier One Standards, and (2) Amendment to Non-Union Salary Range Resolution

Commissioner Guadagno offered **Resolution 22-105** – Authorizing Amending Adopted Salary Range for Non-Union Employees and Second by Commissioner Howarth and approved on a roll call vote as follows:

Yeas: (7) Andes, Cegelka, Farrell, Guadagno, Howarth, Schorno and Zuppa.

Nays: (1) Corbett

Abstain: (1) Lavery

Absent: (1) Isselin

Resolution 22-105 passed on 7 yeas.

Commissioner Howarth offered **Resolution 22-106** – Authorizing Cyber Security Policy and Tier One Standards and Second by Commissioner Cegelka and approved on a roll call vote as follows:

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

Nays: (1) Guadagno

Abstain: (0)

Absent: (1) Isselin

Resolution 22-106 passed on 8 yeas.

Planning Committee – Michael Guadagno, 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 - Meeting held November 9, 2022.

- Report – Discussed Contract 41 – Filtration and Phosphorus Removal Project Contract Modification CM-006 (amended to remove flow meter) and CM-007 (T&M allowance for Duct Bank Removal).

Commissioner Andes offered **Resolution 22-107** – Rescinding Resolution 22-083 and Authorizing Amended CM-006 for Filtration and Phosphorus Removal Project and Second by Commissioner Guadagno and approved on a roll call vote as follows:

Yeas: (8) Andes, Cegelka, Corbett, Farrell, Guadagno, Howarth, Lavery, and Zuppa.

Nays: (0) None

Abstain: (1) Schorno

Absent: (1) Isselin

Resolution 22-107 passed on 8 yeas.

Commissioner Andes offered **Resolution 22-108** – Authorizing Contract Modification CM-007 for Contract 41 – Filtration and Phosphorus Removal Project and Second by Commissioner Corbett and approved on a roll call vote as follows:

Yeas: (8) Andes, Cegelka, Corbett, Farrell, Guadagno, Howarth, Lavery, and Zuppa.

Nays: (0) None

Abstain: (1) Schorno

Absent: (1) Isselin

Resolution 22-108 passed on 8 yeas.

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

- No Report

Sewer User Committee – Donald Farrell, Chairman - Meeting held November 1, 2022.

- Report: Discussed (1) FH Permit endorsement for Block 2317 Lots 1 & 2 on East Blackwell Street, (2) Update of TerrAscend TWA application and (3) Picatinny Well Discharge.

Commissioner Farrell offered **Resolution 22-109** – Authorizing Executive Director to endorse Flood Hazard Permit for Block 2317 Lots 1 & 2 and Second by Commissioner Howarth and approved on a roll call vote as follows:

Yeas: (6) Andes, Cegelka, Corbett, Farrell, Howarth, and Zuppa.

Nays: (0) None

Abstain: (3) Guadagno, Lavery, and Schorno.

Absent: (1) Isselin

Resolution 22-109 passed on 6 yeas.

Commissioner Farrell offered **Resolution 22-110** – Authorizing Temporary Discharge from Picatinny Arsenal for Well Opening and Second by Commissioner Cegelka and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (0) None

Absent: (1) Isselin

Resolution 22-110 passed on 9 yeas.

Finance Committee – Glenn Corbett, Chairman - No meeting held.

- No Report
- CFO's Report is in the packet.

Commissioner Corbett offered **Resolution 22-111** – Adoption of 2023 Budget and Second by Commissioner Guadagno and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (0) None

Absent: (1) Isselin

Resolution 22-111 passed on 9 yeas

Commissioner Corbett offered **Resolution 22-112** – Resolution to Authorize Payment of Vouchers for \$ 1,514,545.65 and Second by Commissioner Cegelka and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (1) Andes

Absent: (1) Isselin

Resolution 22-112 passed on 8 yeas.

Executive Director's Report

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

Engineers Report

- No Report
- 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

- Report – JoAnn Mondsini updated the dinner reservations for Annual League of Municipality.

Public Portion

The public portion was open at 7:14 PM. No public was present.
The public portion ended at 7:14 PM.

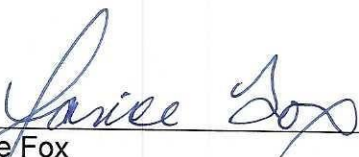
Closed Session

- None

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

Meeting ended at 7:15 PM.

The next scheduled meeting is December 8, 2022.



Janice Fox

Assistant Board Secretary

Executive Director's Report

- HRV's 2022 Annual Report is in the packet.
- Executive Director's Report is in the packet.

Engineering Report

- No Report
- Engineering Report is in the packet.
- Industrial Pre-Treatment Report is in the packet.
- Electrical Engineer's Report is in the packet.
- IEP Report is in the packet.

Lawrence Report

- No Report

Old Business

- No Report

New Business

- Reson - John Marshall visited the donor reservations for Annual League of Municipality.

Public Portion

The public portion was open at 7:34 PM. No public was present.
The public portion ended at 7:34 PM.

Closed Session

- None

Commissioner Howard offered a motion to adjourn and second by Commissioner Caputo and
in favor.

Meeting ended at 7:37 PM.

The next scheduled meeting is December 6, 2022.

Janet Taylor

Assistant Board Secretary