

**ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY  
MINUTES OF THE REGULAR SCHEDULED BOARD MEETING OF THE  
NOVEMBER 12, 2020**

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday, November 12, 2020. 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, that the regular meeting of the Rockaway Valley Regional Sewerage Authority will convene telephonically and/or Zoom Video on Thursday, November 12, 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 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/87349816689?pwd=ZExwaWxYTXRlOE9yMEFHMXRuVnM3QT09>

Meeting ID: 873 4981 6689 Passcode: 5hcaL3

Dial by your location +1 646 558 8656 US (New York) Meeting ID: 873 4981 6689 Passcode: 746213

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

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

The following member was absent: Recchia of Town of Boonton

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**

- Local Finance Notice re: Remote Meeting Procedures

### **Consent Agenda**

- Minutes of October 8, 2020 Board Meeting.
- **Resolution 20-090** – Commemorating John Cegelka for 15 Years of Service to RVRSA
- **Resolution 20-091** – Commemorating Jorge Santos for 15 Years of Service to RVRSA
- **Resolution 20-092** – Commemorating Sandy Thai for 20 Years of Service to RVRSA

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

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

Nays: (0) None

Abstain: (0)

Absent: (1) Recchia

Consent Agenda passed on 9 yeas.

### **Executive Committee** – Meeting held November 5, 2020

- Report:
  1. Personnel issue re: Anastasiya
  2. Wharton Annual Billing
  3. Local Finance Notice regarding Remote Meeting Procedure

Commissioner Schorno offered **Resolution 20-093** – Resolution Authorizing Remote Meeting Procedures and second by Commissioner Guadagno and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (0)

Absent: (1) Recchia

Resolution 20-093 passed on 9 yeas.

### **Planning Committee** - No meeting held.

- No Report

### **Operations Committee** – No meeting held.

- Operation and Maintenance and Trunkline Reports are in the packet.

Commissioner Corbett offered **Resolution 20-099** – Authorizing Appropriation Transfer. Second by Commissioner Guadagno and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (0)

Absent: (1) Recchia  
Resolution 20-099 passed on 9 years.

**Infrastructure Committee** – Meeting held November 5, 2020

Commissioner Andes gave the update:

Commissioner Andes offered **Resolution 20-094**– Amending and Ratifying Resolution 20-085  
Mott MacDonald Professional Services Contract

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

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

Nays: (0) None

Abstain: (0)

Absent: (1) Recchia

Resolution 20-094 passed on 9 years.

Commissioner Andes offered **Resolution 20-095**– Authorizing Amendment of Mott MacDonald  
Annual Professional Services Contract

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

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

Nays: (0) None

Abstain: (1) Schorno

Absent: (1) Recchia

Resolution 20-095 passed on 8 years.

Commissioner Andes offered **Resolution 20-096**– Authorizing Contract for Wastewater  
Operator Services

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

Yeas: (8) Cegelka, Corbett, Farrell, Guadagno, Isselin, Rossi, Schorno, Zuppa

Nays: (0) None

Abstain: (1) Andes

Absent: (1) Recchia

Resolution 20-096 passed on 8 years.

**Jersey City Committee** – No Meeting held.

**Sewer User Committee** – Meeting held November 11, 2020

- Report

Commissioner Farrell offered **Resolution 20-097** -Authorizing Lakeland Bus Payment Schedule.

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

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

Nays: (0) None

Abstain: (0)

Absent: (1) Recchia

Resolution 20-097 passed on 9 years

Commissioner Corbett asked to see Ownership Disclosure Statement for Irondale Commons.  
Owner established Robert Scerbo as the current owner.



Commissioner Farrell offered **Resolution 20-098** -Authorizing TWA for Irondale Commons in Wharton. Second by Commissioner Cegelka and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (0)

Absent: (1) Recchia

Resolution 20-098 passed on 9 yeas

**Finance Committee** – No meeting Held.

- Report
- CFO's Report is in the packet.

Commissioner Corbett offered **Resolution 20-100** – Adoption of 2021 Budget. Second by Commissioner Guadagno and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (0)

Absent: (1) Recchia

Resolution 20-100 passed on 9 yeas

Commissioner Corbett offered **Resolution 20-101** – Resolution to Authorize Payment of Vouchers for \$1,004,106.61. Second by Commissioner Guadagno and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (2) Andes, Zuppa

Absent: (1) Recchia

Resolution 20-101 passed on 7 Yeas.

**Executive Director's Report**

- HR/Safety Coordinators Report.
- Executive Directors Reports for October and November are in the packet.

**Engineers Report**

Robert Bocchino gave an update:

1. Contract 35 Rebid- Pocket Park Boonton.
2. Contract 40-Clarifiers
3. Contract 41-Phosphorus Filtration-Scheduled November 19, 2020

- 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- None

**Old Business**

- JoAnn gave an update on the Firemen's Home.

**New Business**

- No Report

**Public Portion**

The public portion was open at 7:23 PM. There was no public present.  
The public portion ended at 7:23 PM.

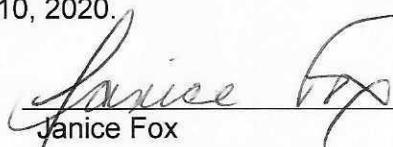
**Closed Session**

- None

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

Meeting ended at 7:24 PM.

The next scheduled meeting is December 10, 2020.



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Janice Fox

Assistant Board Secretary