

**ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
MINUTES OF THE REGULAR SCHEDULED BOARD MEETING
December 8, 2022**

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday, December 8, 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, December 8, 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/>

<https://us02web.zoom.us/j/89025431441?pwd=Y05tV2dvZWlyK3d3Y0E4UjZoZ1hzUT09>

Meeting ID: 890 2543 1441 Passcode: 5hcaL3

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+1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 646 931 3860 US

+1 301 715 8592 US (Washington DC)+1 719 359 4580 US +1 253 205 0468 US

+1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 360 209 5623 US

+1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US +1 669 444 9171 US

+1 669 900 9128 US (San Jose) +1 689 278 1000 US

Meeting ID: 890 2543 1441 Passcode: 475122

Find your local number: <https://us02web.zoom.us/j/89025431441?pwd=Y05tV2dvZWlyK3d3Y0E4UjZoZ1hzUT09>

- **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, Guadagno of Township of Randolph, Howarth of Borough of Rockaway, Isselin of Town of Dover, and Laverty of Town of Boonton.

The following Board members were absent: Farrell of Township of Boonton, Schorno of Township of Rockaway and Zuppa of City of Jersey City.

There was a quorum.

Also present was Diane Alexander, Esq. Maraziti Falcon LLP
Authority staff present were: JoAnn Mondisini, Sandy Thai, Janice Fox.

Correspondence – None

Public Portion – Agenda Items Only

- No Public Present

Consent Agenda

- **Approval of Minutes** of November 2022 Board Meeting
- **Resolution 22-113** - Resolution Authorizing Contract for Sodium Hypochlorite Supply

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

Yeas: (7) Andes, Cegelka, Corbett, Guadagno, Howarth, Isselin, and Lavery.

Nays: (0) None

Abstain: (0) None

Absent: (3) Farrell, Schorno and Zuppa.

Consent Agenda passed on 7 yeas.

Executive Committee – Hector Schorno, Chairman - Meeting held December 6, 2022.

- Report – Discussed Board Secretary resignation and Amended Green Acres Agreement.

Commissioner Corbett offered **Resolution 22-114** – Resolution Thanking Michael Guadagno for Years of Service to RVRSA and Second by Commissioner Howarth and approved on a roll call vote as follows:

Yeas: (7) Andes, Cegelka, Corbett, Guadagno, Howarth, Isselin, and Lavery.

Nays: (0) None

Abstain: (0) None

Absent: (3) Farrell, Schorno and Zuppa.

Resolution 22-114 passed on 7 yeas.

Commissioner Corbett offered **Resolution 22-115** – Resolution Approving Amended Green Acres Agreement and Second by Commissioner Guadagno and approved on a roll call vote as follows:

Yeas: (7) Andes, Cegelka, Corbett, Guadagno, Howarth, Isselin, and Lavery.

Nays: (0)

Abstain: (0)

Absent: (3) Farrell, Schorno and Zuppa.

Resolution 22-115 passed on 7 years.

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 – No meeting held.

- No Report

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

- No Report

Sewer User Committee – Donald Farrell, Chairman - Meeting held December 7, 2022.

- Report: Reviewed TWA applications and report on Wharton Industrial Park/Pondview Odor Complaints and TWA's

Commissioner Corbett offered **Resolution 22-116**– Resolution Approving Treatment Works Application for the Meadows at Denville and Second by Commissioner Guadagno and approved on a roll call vote as follows:

Yeas: (7) Andes, Cegelka, Corbett, Guadagno, Howarth, Isselin, and Lavery.

Nays: (0) None

Abstain: (0) None

Absent: (3) Farrell, Schorno and Zuppa.

Resolution 22-116 passed on 7 years.

Commissioner Corbett offered **Resolution 22-117** – Resolution Approving Treatment Works Application for 128 Monroe Street – Boonton and Second by Commissioner Howarth and approved on a roll call vote as follows:

Yeas: (6) Andes, Cegelka, Corbett, Guadagno, Howarth, and Isselin.

Nays: (0) None

Abstain: (1) Lavery

Absent: (3) Farrell, Schorno and Zuppa.

Resolution 22-117 passed on 6 years.

Commissioner Corbett offered **Resolution 22-118** – Resolution Approving Treatment Works Application for Performance Ford – Randolph – Off site and Second by Commissioner Howarth and approved on a roll call vote as follows:

Yeas: (7) Andes, Cegelka, Corbett, Guadagno, Howarth, Isselin, and Lavery.
Nays: (0) None
Abstain: (0) None
Absent: (3) Farrell, Schorno and Zuppa.
Resolution 22-118 passed on 7 yeas.

Commissioner Corbett offered **Resolution 22-119** – Resolution Approving Treatment Works Application for Performance Ford – Randolph – On site and Second by Commissioner Howarth and approved on a roll call vote as follows:

Yeas: (7) Andes, Cegelka, Corbett, Guadagno, Howarth, Isselin, and Lavery.
Nays: (0) None
Abstain: (0) None
Absent: (3) Farrell, Schorno and Zuppa.
Resolution 22-119 passed on 7 yeas.

Commissioner Corbett offered **Resolution 22-120** – Resolution Approving Treatment Works Application for 80 East McFarlan Street – Dover and Second by Commissioner Howarth and approved on a roll call vote as follows:

Yeas: (6) Andes, Cegelka, Corbett, Guadagno, Howarth, and Isselin.
Nays: (1) Lavery
Abstain: (0) None
Absent: (3) Farrell, Schorno and Zuppa.
Resolution 22-120 passed on 6 yeas.

Finance Committee – Glenn Corbett, Chairman - Meeting held December 7, 2022.

- Report- Discussed Bond Resolution for Contract 43 – Boonton Interceptor Project
- CFO's Report is in the packet.

Commissioner Corbett offered **Resolution 22-121** – Resolution Authorizing Issuance Not to Exceed \$6,000,000 Bonds (Contract 43 - Boonton Interceptor Replacement and Siphon Repair/Replacement Project) Of The Rockaway Valley Regional Sewerage Authority And Providing For Their Sale To The New Jersey Infrastructure Bank And The State Of New Jersey And Authorizing The Execution And Delivery Of Certain Agreements In Connection Therewith and Second by Commissioner Guadagno and approved on a roll call vote as follows:

Yeas: (7) Andes, Cegelka, Corbett, Guadagno, Howarth, Isselin, and Lavery.
Nays: (0) None
Abstain: (0) None
Absent: (3) Farrell, Schorno and Zuppa.
Resolution 22-121 passed on 7 yeas

Commissioner Corbett offered **Resolution 22-122** – Resolution to Authorize Payment of Vouchers for \$ 1,230,882.68 and Second by Commissioner Guadagno and approved on a roll call vote as follows:

Yeas: (6) Cegelka, Corbett, Guadagno, Howarth, Isselin, and Lavery.

Nays: (0) None
Abstain: (1) Andes
Absent: (3) Farrell, Schorno and Zuppa.
Resolution 22-122 passed on 6 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- Commissioner Corbett asked if there is anything new with the Firemen's Home. Diane Alexander stated that we are still working through it.

New Business

- No Report

Public Portion

The public portion was open at 7:15 PM. No public was present.
The public portion ended at 7:15 PM.

Closed Session

- None

Executive Committee

- Add-On Agenda

Commissioner Howarth asked if the reason we need to go to Bonding now is because we finally got permission to go through the park? JoAnn Mondsinini responded that the DEP wants this project on the accelerated route for closing as we are shovel ready.

Commissioner Guadagno stated that he would like to thank everyone for the 15 years here and that he is resigning to go onto the Board of the Morris County Municipal Utilities Authority that governs water, recycling and solid waste in Morris County.

Commissioner Howarth offered **Resolution 22-123** – Appointing Donald Farrell as Secretary of the Rockaway Valley Regional Sewerage Authority and Second by Commissioner Lavery and approved on a roll call vote as follows:

Yeas: (7) Andes, Cegelka, Corbett, Guadagno, Howarth, Isselin, and Lavery.

Nays: (0) None

Abstain: (0) None

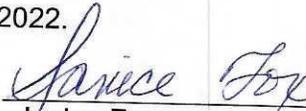
Absent: (3) Farrell, Schorno and Zuppa.

Resolution 22-123 passed on 7 yeas

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

Meeting ended at 7:19 PM.

The next scheduled meeting is January 12, 2022.



Janice Fox

Assistant Board Secretary