

**ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY  
MINUTES OF THE REGULAR SCHEDULED BOARD MEETING  
April 11, 2024**

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday, March 14, 2024. The meeting started at 6:30 PM.

The agenda is available on the website of the RVRSA.

- **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.**

Executive Director, JoAnn Mondsini, 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: Cegelka of the Borough of Victory Gardens, Corbett of the Borough of Wharton, Farrell of Township of Boonton, Howarth of Borough of Rockaway, Isselin of Town of Dover, Lavery of Town of Boonton, Potter of Township of Randolph, Schorno of Township of Rockaway, and Zuppa of City of Jersey City.

The following Board Member was absent: Andes of Town of Denville.

There is a quorum.

Also, present were Diane Alexander Esq. Maraziti Falcon LLP.

Authority staff present were: JoAnn Mondsini and Robert Bocchino.

**Correspondence:** None.

**Public Portion** – Agenda Items Only.

- No public present.

**Consent Agenda**

- **Approval of Minutes** of March 14, 2024, Regular Board Meeting.
- **Resolution 24-042** – Authorizing Execution of a Contract for Annual 2024 Trash and Recycling Services
- **Resolution 24-043** – Authorizing Execution of a Renewal Industrial Sewer Connection



Permit to Howmet Castings & Services, Inc.

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

Yeas: (9) Cegelka, Corbett, Farrell, Howarth, Isselin, Lavery, Potter, Schorno and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (1) Andes

The Resolutions contained in the Consent Agenda passed on 9 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 – Glenn Corbett, Chairman** - No meeting held.

- **No Report**

**Sewer User Committee – Donald Farrell, Chairman** – No meeting held.

- **No Report**

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

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

Commissioner Corbett offered **Resolution 24-044** – Authorizing the Issuance of Not to Exceed \$13,000,000 Subordinate Bonds (Contract 44 – Emergency Generator 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 Howarth and approved on a roll call vote as follows:



Yeas: (9) Cegelka, Corbett, Farrell, Howarth, Isselin, Lavery, Potter, Schorno, and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (1) Andes

**Resolution 24-044 passed on 9 yeas.**

Commissioner Corbett offered **Resolution 24-045** – Resolution Authorizing Payment of Vouchers in the amount of \$1,020,427.26 and Second by Commissioner Cegelka and approved on a roll call vote as follows:

Yeas: (9) Cegelka, Corbett, Farrell, Howarth, Isselin, Lavery, Potter, Schorno, and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (1) Andes

**Resolution 24-045 passed on 9 yeas.**

### **Executive Director's Report**

- **Report** – RVRSA has hired a new HR/Safety Coordinator, her name is Katherine Kopek, and she starts on April 29<sup>th</sup>.
- HR/Safety Coordinators Report is in the packet.
- Executive Directors Report is in the packet.

### **Engineers Report- Robert Bocchino**

- **No Report**
- Engineer Report is in the packet.
- Industrial Pre-Treatment Report is in the packet.
- Electrical Engineer Report is in the packet.

### **Lawyers Report – Diane Alexander**

- **No Report**

### **Old Business**

- **No Report**

### **New Business**

- **No Report**

### **Public Portion**

The public portion was open at 6:36 PM. No public was present.  
The public portion ended at 6:36PM.

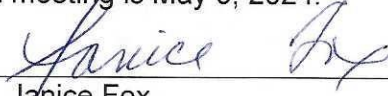


**Closed Session**

- None

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

Meeting ended 6:37 PM. The next scheduled meeting is May 9, 2024.



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Janice Fox

Assistant Board Secretary

