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, Laverty 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.

<u>Public Portion</u> – 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
 April 11, 2024 Minutes

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ROCKAMAY YALLEY REDICINAL REMERACE AUTHORITY MINUTED OF THE REGULAR SCHEDULED BOARD MEETING April 14, 2024

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 - This meeting sax advertised in the Dally Record and The Star Ledger

Coecutive Director John Mandani, rand a statement that timely notice of the mounting had been provided in accordance with the Open Public Menting Act to mountain municipalities, managers of the Authority and contrasted towards on

The salute to the United States (leg followed)

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The following Board Mandors were present: Cagelka of the Berough of Victory Gerdens. Corbett of the Berough of Victory Frankli of Township of Sondon. Hawards of Borough of Frankling Levels of Borough of Town of Bountain, Patter of Township of Rendelph, Schome of Ren

The following Educa Mamber was abount. Andre of Town of Dennillo,

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Auso present were Diana Maxander Eng. Maradill Fetoor LLP

Authority staff present were: Johnn Mondolni and Robert Epochtero.

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No public prosent

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- Approval of illimites of March 14, 2024, Regular from Meeting
- Rendution 26-942 Authorizing Exempton of a Contract for Arrount 2024 Treatment Recycling Samises
- Remolution 24-943 Authorising Execution at a Renowal Incustral Server Connuction April 11, 2024 Minutes

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, Laverty, 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.

<u>Infrastructure Committee – Thomas Andes, Chairman</u> – 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

<u>Finance Committee – Glenn Corbett, Chairman</u> – 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:

Parmit la Houssel Castings & Services, inc.

Commissioner Cotheil officed the Comeant Agenda and secund by Commissioner Cognitive and approved on a roll sell-vote on tellows.

Year (9) Ougalier, Corbett, Famelt, Howards, Janatin, Laverry, Potter, Schomo and Zuppa News (0) Money

Abstrain (0) None

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The Resolutions contained in the Consult Agenda passed on 9 years.

Expendive Committee - Noctor Schomer, Chairman - No meeting hald

No Report

Fingsling Committee - Donald Farmit Chalantes - No mourns hard

No Report

Organizations Committee - Hactor Schoene, Chatman - No meeting best

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- Coversion and Marriagness and Trustains Reports are in the pacient

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Jersey City Cerrorities - Glove Covenia, Chalman - No mestod hald

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Segur Linux Commisse - Dennid Largit, Chalmon - No neeting rold

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Linger Compilies - Chein Cathell, Chairman - No meding held

- No Ropayl.
- CFO's Raport is in the practing.

Commissioner Codingli offigied Residency 24-944 — Julionizing the Instrument of Not to Ended \$13,000,000 frubprdings Sonds (Contract \$4 - Energency Generator Project) Of the Ruddawsky Valley Regional Sewerage Authority and Providing for Their Bale to The New Jersey Introduced Education State Of New Jersey And Authorizing the European and Celtivary Of Certain Agministration for Contraction Thankwith and expensed by Contractions Howerth and approved on a following sit follows:

April 11, 2024 Minutes

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Yeas: (9) Cegelka, Corbett, Farrell, Howarth, Isselin, Laverty, 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, Laverty, 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...
- 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.

<u> Lawyers Report – Diane Alexander</u>

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 6:36 PM.

Years (9) Carpates, Cerbett, Fornell, Howards, Inselin, Lakeny, Potter, Schome, and Zucces

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enal/ (0) None

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Resolution 24-544 parend on 9 years.

Communicated Carbett offered Resolution 24-645 - Passonales Authorizing Payment of Vauchara in the product of \$1,020.427.26 and Second by Countratever Deputs and approved on a nil call vote as follows.

Yeas (9) Degriffes Corbest Farrell, Howerith, rando, Jeveny Potter Science and Juppe

and the constant

embyl (f) canson

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Reportition 24-045 panded on 9 years.

Streetline Discrete Report

- Repurt SMRSA has hined a new HMSLidaty Coordinates has name in Kutharing Metals;
 - . HVSelety Coardinatoral Risport is in the coulout
 - Insecutive Literature Report to in the packet

Ettioners Report Robert Processes

- No Report
- Engineer Report is in the parties
- * Inches the Tradition Report to the product
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Large of Report - Diggs Alexander

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- No Report

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No Rapper

Public Portlop

The public portion was opin at \$156 PM. No public was promot.
The public pertion ended at \$150 PM.

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.

anice Fox

Assistant Board Secretary

professor Sensor Division

None

Commissioner Corbett offered a regillor to enjourn and accord by Commissioner Howards and an fevor

Meeting ended 6:37 PM. The mod scheduled meeting to May 9, 2024.

Johns Fox

Attaintent Bound Sporelary