

**ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
MINUTES OF THE SPECIAL BOARD MEETING
June 5, 2024**

The special board meeting of the Rockaway Valley Regional Sewerage Authority was held on Wednesday, June 5, 2024. The meeting started at 6:03 PM.

NOTICE is hereby given, pursuant to Section 13 of the Open Public Meetings Act that a special meeting of the Rockaway Valley Regional Sewerage Authority, located at 99 Greenbank Road, Boonton, NJ, will convene through a ZOOM video Meeting on **Wednesday, June 5, at 6:00 P.M.** to consider matters regarding Contract No. 43- Interceptor Rehabilitation and Replacement Project - Modification No. 2 and JCP&L Contract to provide new electric service to Canal Side Park in Boonton and to hold a Closed Session to discuss Contract 41 Phosphorus and Filtration Facilities Project mediation.

The RVRSA will consider the adoption of Resolution 24-055, Resolution 24-056, and Resolution 24-057 entitled:

- (1) AUTHORIZING EXECUTION OF CHANGE ORDER, NO 2 TO CONTRACT NUMBER 43, INTERCEPTOR REHABILITATION AND REPLACEMENT PROJECT.
- (2) AUTHORIZING EXECUTION OF CONTRACT WITH JCP&L FOR INSTALLATION OF NEW ELECTRIC SERVICE.
- (3) AUTHORIZING A CLOSED SESSION TO DISCUSS THE STATUS AND MEDIATION OF CONTRACT 41, PHOSPHORUS AND FILTRATION FACILITIES PROJECT.

The agenda also includes public comment. Formal action may or may not be taken.

Join Zoom Meeting

<https://us02web.zoom.us/j/5943763722?pwd=NGUzL2IKbDISRUJReWxUWFh5elFLQT09&omn=88003225827>

Meeting ID: 594 376 3722 Passcode: 5hcaL3

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Meeting ID: 594 376 3722 Passcode: 729542

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- **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.**

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: Andes of Town of Denville, 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, Schorno of Township of Rockaway, and Zuppa of City of Jersey City.

The following Board Member were absent: Cegelka of the Borough of Victory Gardens and the Commissioner of Township of Randolph.

There was a quorum.

Also present were Brad Carney, Esq. Maraziti Falcon LLP, Christopher Wohlleb and Mark Montesano of Mott MacDonald.

Authority staff present were: JoAnn Mondsinini, Robert Bocchino, and Janice Fox.

Correspondence – None

Public Portion – No Public Present

Infrastructure Committee – Thomas Andes, Chairman – Meeting held on May 30, 2024.

- **Report – (1)** Discussed Contract 43 – Interceptor Rehabilitation and Replacement Project proposed Contract Modification No. 2, **(2)** Proposed JCP&L Contract for new electric service to the Boonton Siphon Inlet Chamber associated with Contract 43 – Interceptor Rehabilitation and Replacement Project and **(3)** Status and mediation of Contract 41 – Phosphorus and Filtration Facilities Project to be discussed in Executive Session.

Commissioner Andes offered **Resolution 24-055** – Authorizing Execution of Change Order No. 2 to Contract Number 43, Interceptor Rehabilitation and Replacement Project and Second by Commissioner Howarth and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (0) None

Absent: (2) Cegelka and the Commissioner of Randolph

Resolution 24-055 passed on 8 yeas.

Commissioner Schorno asked what the cost is for the Contract with JCP&L, JoAnn Mondsinini responded with \$22,691.13.

Commissioner Andes offered **Resolution 24-056** – Authorizing Execution of Contract with JCP&L for Installation of New Electric Service and Second by Commissioner Howarth and approved on a roll call vote as follows:

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

Nays: (0) None

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Abstain: (0) None
Absent: (2) Cegelka and the Commissioner of Randolph
Resolution 24-056 passed on 8 yeas.

Public Portion- 6:10 PM No public present.

Commissioner Corbett offered **Resolution 24-057** – Authorizing a Closed Session to Discuss the Status and Mediation of Contract 41, Phosphorus and Filtration Facilities Project and Second by Commissioner Howarth and approved on a roll call vote as follows:

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

Nays: (0) None

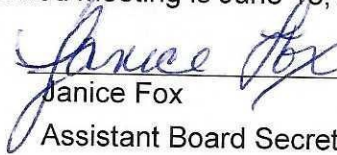
Abstain: (0) None

Absent: (2) Cegelka and the Commissioner of Randolph
Resolution 24-057 passed on 8 yeas.

Closed Session 6:11PM

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

Meeting ended at 6:29 PM. The next scheduled meeting is June 13, 2024.



Janice Fox
Assistant Board Secretary