

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

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday, July 11, 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.**

Records Clerk, Pammela Fernandez-Smith, 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, 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, and Schorno of Township of Rockaway.

The following Board Members were absent: Commissioner of Township of Randolph, Lavery of Town of Boonton, and Zuppa of City of Jersey City.

Board Member: Lavery joined by ZOOM at 6:35PM and Zuppa Joined by ZOOM at 6:37PM.

There was a quorum.

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

Authority staff present were: JoAnn Mondsini, Janice Fox, Pamela Fernandez-Smith, and Robert Bocchino.

Correspondence:

- none

Public Portion – Agenda Items Only.

- No public present.

Consent Agenda

- **Approval of Minutes** of June 8, 2024, Regular Board Meeting

- **Resolution 24-064** – Authorizing Execution of Contract with Triumviate
- **Resolution 24-065** – Authorizing Execution of An Industrial Sewer Connection Permit Renewal And Variance To Cibao Meat Products
- **Resolution 24-066** – Authorizing Execution of An Industrial Sewer Connection Permit Renewal to Gannett Corporation, dba North Jersey Media Group

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

Yeas: (7) Andes, Cegelka, Corbett, Farrell, Howarth, Isselin, and Schorno.

Nays: (0) None

Abstain: (0) None

Absent: (3) Commissioner of Randolph, Lavery, and Zuppa.

Consent Agenda passed on 7 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 – Meeting held July 9, 2024.

- **Report** – 1. Contract 41 – Phosphorus Removal and Filtration Project – Mediation. 2. Contract 43 – Update Boonton Siphon Chambers and Washington Street Crossing

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

- **No Report**

Sewer User Committee – Donald Farrell, Chairman – Meeting held July 9, 2024.

- **Report** – Discussed **(1)** TerrAscend request to endorse NJDEP Flood Hazard Area and Freshwater Wetlands permit, **(2)** Request for clarification regarding connections in Mine Hill and **(3)** Contract 43 update – Line Stop installation and Washington Street pipe and Siphon Outlet installation.

Commissioner Farrell offered **Resolution 24-067** – Authorizing Endorsement of Application for Flood Hazard Area and Wetlands Permit and second by Commissioner Howarth and approved on a roll call vote as follows:

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Yeas: (7) Andes, Cegelka, Corbett, Farrell, Howarth, Isselin, and Schorno.
Nays: (0) None
Abstain: (0) None
Absent: (3) Commissioner of Randolph, Lavery, and Zuppa.
Resolution 24-067 passed on 7 yeas.

Finance Committee – Glenn Corbett, Chairman –No Meeting Held.

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

Commissioner Corbett offered **Resolution 24-068** – Resolution Authorizing Payment of Vouchers for \$1,844,003.49 and second by Commissioner Howarth and approved on a roll call vote as follows:

Yeas: (6) Cegelka, Corbett, Farrell, Howarth, Isselin, and Schorno.
Nays: (0) None
Abstain: (1) Andes
Absent: (3) Commissioner of Randolph, Lavery, and Zuppa
Resolution 24-068 passed on 6 yeas.

Executive Director's Report

- **No Report**
- HR/Safety Coordinators Report is in the packet.
- Executive Directors Report is in the packet.

6:36 PM Commissioner Lavery joined the meeting by ZOOM.

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

Report - Infrastructure Committee meeting held on July 9th. Discussed settlement regarding Contract 41 – Phosphorus Removal and Filtration Facilities Project.

New Business

- **No Report**

Public Portion

The public portion was open at 6:37 PM. No public was present.
The public portion ended at 6:37 PM.

Closed Session

- None

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

Commissioner Zuppa joined the meeting by ZOOM at 6:37 PM

Meeting ended 6:37 PM. The next scheduled meeting is August 8, 2024.



Janice Fox
Assistant Board Secretary