

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

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday, January 11, 2024. The meeting started at 7:00 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.**

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: 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, and Schorno of Township of Rockaway.

The following Board Members were absent: Andes of Town of Denville and Zuppa of City of Jersey City.

There is a quorum.

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

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

**Correspondence:** None.

**Public Portion** – Agenda Items Only.

- No public present.

**Consent Agenda**

- **Approval of Minutes** of December 14, 2023, Regular Board Meeting  
**Resolution 24-001** – Resolution Authorizing Issuance of a Public Notice Prior To Renewal of An Industrial Sewer Connection Permit for Polyfil Incorporated

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

Yeas: (8) Cegelka, Corbett, Farrell, Howarth, Isselin, Lavery, Potter, and Schorno.

Nays: (0) None

Abstain: (1) Corbett (on the Minutes only)

Absent: (2) Andes and Zuppa.

The Resolutions contained in the Consent Agenda passed on 8 yeas, with the exception of the Resolution approving the meeting minutes, which passed on 7 yeas and one abstention of Commissioner Corbett.

**Executive Committee – Hector Schorno, Chairman** – Meeting held January 5<sup>th</sup> & 11<sup>th</sup>, 2024.

- **Report** - Discussed Salary Survey for Non-Union Personnel and proposed amendment to Non-Union Salary Ranges.

Commissioner Corbett offered **24-002 (Alternate)** – Resolution Amending Adopted Salary Ranges for Non-Union Employees and Second by Commissioner Howarth and approved on a roll call vote as follows:

Yeas: (8) Cegelka, Corbett, Farrell, Howarth, Isselin, Lavery, Potter, and Schorno.

Nays: (0) None

Abstain: (0) None

Absent: (2) Andes and Zuppa.

**Resolution 24-002 passed on 8 yeas.**

**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** – Meeting held January 10, 2024.

- **Report** - Discussed Industrial Permit for TerrAscend.

Commissioner Farrell offered **Resolution 24-003** - Authorizing the Issuance of a Public Notice Prior To Issuance of An Initial Industrial Sewer Connection Permit for TerrAscend, NJ in Township of Boonton and Second by Commissioner Cegelka and approved on a roll call vote as follows:

Yeas: (8) Cegelka, Corbett, Farrell, Howarth, Isselin, Lavery, Potter, and Schorno.

Nays: (0) None

Abstain: (0) None

Absent: (2) Andes and Zuppa.

**Resolution 24-003 passed on 8 yeas.**

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

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

Commissioner Corbett offered **Resolution 24-004** – Resolution Authorizing Payment of Vouchers in the amount of \$1,309,131.98 and Second by Commissioner Cegelka and approved on a roll call vote as follows:

Yeas: (8) Cegelka, Corbett, Farrell, Howarth, Isselin, Lavery, Potter, and Schorno.

Nays: (0) None

Abstain: (0) None

Absent: (2) Andes and Zuppa.

**Resolution 24-004 passed on 8 yeas.**

Commissioner Corbett offered **Resolution 24-005** – Resolution Authorizing Amendment of Resolution 23-132 Authorizing Payment of Vouchers and Second by Commissioner Cegelka and approved on a roll call vote as follows:

Yeas: (8) Cegelka, Corbett, Farrell, Howarth, Isselin, Lavery, Potter, and Schorno.

Nays: (0) None

Abstain: (0) None

Absent: (2) Andes and Zuppa.

**Resolution 24-005 passed on 8 yeas.**

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

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

### **Engineers Report**

- Report- Robert Bocchino: Contract 44, the emergency generator project bid, has bid opening scheduled for January 23, 2024. An addendum went out today. We have 15 bid packages that went out. Contract 43 is underway.
- 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**

- Report – Commissioner Howarth asked for an update on Firemen's Home restoration project. Ms. Alexander advised that there was nothing new to report due to the holidays, but expects that it is moving forward.

### **New Business**

- Report – Commissioner Schorno asked about the Boonton Crossing wells systems. JoAnn Mondsini stated that RVRSA is meeting with their engineer and Suburban Engineering next week, to talk about the requirements. What we will do for Boonton is similar to what we are doing with Picatinny, who also had to drill wells and do flushing.

### **Public Portion**

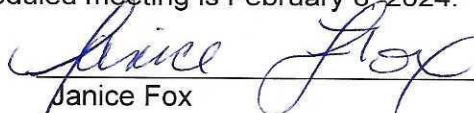
The public portion was open at 7:19 PM. No public was present.  
The public portion ended at 7:19 PM.

### **Closed Session**

- None

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

Meeting ended at 7:19 PM. The next scheduled meeting is February 8, 2024.

  
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Janice Fox  
Assistant Board Secretary