

ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
MINUTES OF THE REGULAR SCHEDULED BOARD MEETING OF JANUARY 10, 2019

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday January 10, 2019.

Chairman Schorno, Vice Chairman Cegelka, Secretary Guadagno were present. Assistant Board Secretary Roman 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.

Mr. Maraziti administered the oath of office to William Isselin, reappointing him to the board till 2023.

Mr. Schorno told the board that Jersey City has appointed a new member to the board. Mr. Thomas Zuppa, Jr. He is not able to attend the meeting tonight but will be present at the Re-organization meeting of February 14, 2019.

Assistant Secretary Roman told the board that Mr. Vincitore had called and said he enjoyed his time on the board and wanted to wish all of the board members well.

Roll Call Attendance was taken. The following Board Members were present: Messrs. Cegelka of Victory Gardens, Corbett of Borough of Wharton, Guadagno of Township of Randolph, Isselin of Town of Dover, Recchia of Town of Boonton, Rossi of Borough of Rockaway, Schorno of Rockaway Township.

Absent was Andes of Township of Denville and Lowell of Township of Boonton

Authority staff present was JoAnn Mondsinì, Robert Bocchino, and Mickie Roman.

Also, present was Joseph Maraziti, Esq. of Maraziti, Falcon, LLC.

Correspondence List

A letter and report from Paul Cuva, CPA regarding Schedule of Three Years Average Daily Wastewater Meter and Readings and charges to each participating Municipality ending Sept. 30, 2018.

A Resolution from the Town of Dover appointing William Isselin as a Representative to the RVRSA.

Public Portion

Public portion opened at 7:05 pm.

No comments from the public.

Minutes
January 10, 2019

Public portion closed at 7:06 pm.

Mr. Corbett offered the consent agenda.

Minutes of December 13, 2018 meeting.

Minutes of Closed Session Minutes of December 13, 2018.

Resolution 19-001 Authorizing Execution of an Industrial Sewer Connection Permit Renewal to Lakeland Bus Lines, Inc., Block 10202, Lot 42, Township of Rockaway

Resolution 19-003 Authorizing Second Time Extension Relevant to Endorsement of Application for Treatment Works Approval (TWA-1) Marriott Fairfield Inn & Suites, 14 Green Pond Road, Block 22103, Lot 8, Township of Rockaway

Second by Michael Guadagno and approved on a roll call vote as follows:

Yeas: (7) Cegelka, Corbett, Guadagno, Isselin, Recchia, Rossi, Schorno

Nays: (0) None

Abstain: (0) None

Absent: (2) Andes and Lowell

The consent agenda passed on 7 yeas.

Executive Committee

There was no meeting or report.

Planning Committee

No meeting or report.

Operations Committee

There was no meeting or report.

Plant Manager, Assistant Plant Manager/Trunkline Manger Reports are in the package.

Infrastructure Committee

Minutes
January 10, 2019

No meeting held or report.

Jersey City Committee

There was no meeting held. There is a closed session on the agenda tonight to discuss Jersey City.

User Charge System

A meeting was held January 3, 2019 to discuss Rockaway Townsquare Mall Variance Application.

There is a resolution on the agenda tonight to approve the variance for CBOD and TSS.

Mr. Corbett offered Resolution 19-002 To Approve Variance of Carbonaceous Biochemical Oxygen Demand and Total Suspended Solids Local Limitations for Rockaway Township Mall second by Michael Guadagno and approved on a roll call vote as follows:

Yeas: (7) Cegelka, Corbett, Guadagno, Isselin, Recchia, Rossi, Schorno

Nays: (0) None

Abstain: (0) None

Absent: (2) Andes and Lowell

Resolution 19-002 passed on 7 yeas

The next resolution is for a mapping revision/grant condition waiver for County College of Morris.

Mr. Bocchino told the board everything is in order on this project.

Mr. Schorno Offered Resolution 19-005 Authorizing Endorsement of Request for Mapping Revision/Grant Condition Waiver/County of Morris, 214 Center Grove Road, Block 81, Lots 1 & 6, Township of Randolph. Second by Michael Guadagno and approved on a roll call vote as follows:

Yeas: (7) Cegelka, Corbett, Guadagno, Isselin, Recchia, Rossi, Schorno

Nays: (0) None

Abstain: (0) None

Absent: (2) Andes and Lowell

Minutes
January 10, 2019

Resolution 19-005 passed on 7 yeas.

The next resolution is for Dover Veterans Housing and everything is in order on the project and verified.

Mr. Schorno offered Resolution 19-004 Endorsement of Application for Treatment Works Approval (TWA-1) second by Michael Guadagno and approved on a roll call vote as follows:

Yeas: (7) Cegelka, Corbett, Guadagno, Isselin, Recchia, Rossi, Schorno

Nays: (0) None

Abstain: (0) None

Absent: (2) Andes and Lowell

Resolution 19-004 passed on 7 yeas

Finance Committee

No meeting or report.

The next resolution is the third amendment to the agreement with General Counsel for the authority.

Mr. Corbett offered Resolution 19-008 Authorizing Third Amendment to the Agreement with General Counsel for the Rockaway Valley Regional Sewerage Authority second by Michael Guadagno and approved on a roll call vote as follows:

Yeas: (7) Cegelka, Corbett, Guadagno, Isselin, Recchia, Rossi, Schorno

Nays: (0) None

Abstain: (0) None

Absent: (2) Andes and Lowell

Resolution 19-008 passed on 7 yeas.

Mr. Corbett offered Resolution 19-009, an Amendment to the Agreement with Personnel Counsel for the Rockaway Valley Regional Sewerage Authority, second Michael Guadagno and approved

Minutes
January 10, 2019

on a roll call vote as follows:

Yeas: (7) Cegelka, Corbett, Guadagno, Isselin, Recchia, Rossi, Schorno

Nays: (0) None

Abstain: (0) None

Absent: (2) Andes and Lowell

Resolution 19-009 passed on 7 yeas.

Mr. Corbett told the board the next resolution is for transfer of funds for the year 2018.

Mr. Corbett offered Resolution 19-010 Appropriation Transfer of Funds for the Fiscal Year 2018 second by Michael Guadagno and approved on a roll call vote as follows:

Yeas: (7) Cegelka, Corbett, Guadagno, Isselin, Recchia, Rossi, Schorno

Nays: (0) None

Abstain: (0) None

Absent: (2) Andes and Lowell

Resolution 19-010 passed on 7 yeas.

Mr. Corbett offered Resolution 19-011 Authorizing Emergency Procurement for Repair of BT-1 Meter Station Electric Service second by Michael Guadagno and approved on a roll call vote as follows:

Yeas: (7) Cegelka, Corbett, Guadagno, Isselin, Recchia, Rossi, Schorno

Nays: (0) None

Abstain: (0) None

Absent: (2) Andes and Lowell

Resolution 19-011 passed on 7 yeas

The next resolution is to pay the bills in the amount of \$ 1,217,919,55.

Mr. Corbett offered resolution 19-007 To Authorize Payment of Vouchers second by

Minutes
January 10, 2019

Michael Guadagno and approved on a roll call vote as follows:

Yeas: (7) Cegelka, Corbett, Guadagno, Isselin, Recchia, Rossi, Schorno

Nays: (0) None

Abstain: (0) None

Absent: (2) Andes and Lowell

Resolution 19-007 passed on 7 yeas

CFO report is in the package.

Old Business

Mr. Corbett asked if there was any update on the firemen's home.

Ms. Mondsini said the letter to the firemen's home is under review and will be mailed out shortly.

New Business

There was no new business.

Executive Director's Report

Ms. Mondsini said her report is in the package.

HR and Safety Report is in the package.

Engineers Report

Mr. Bocchino said his report is in the package.

He gave an update on the clarifier project.

Mr. Corbett asked how the Grit conveyor project was coming along and Mr. Bocchino gave an overview.

Ms. Mondsini said a meeting will be schedule within the next month with the Infrastructure Committee.

The IPP and Electrical Engineer Reports are in the package.

Minutes
January 10, 2019

Lawyer's Report

The lawyers report will be given in closed session regarding Jersey City.

Public Portion

The public portion opened at 7:25 p.m.

There was no public present.

The public portion ended at 7:28 p.m.

The next resolution is for a Closed Session for Jersey City Litigation.

Mr. Corbett Offered Resolution 19-006 Authorizing a Closed Session Pursuant to the Open Public Meetings Act second by Michael Guadagno and approved on a roll call vote as follows:

Yeas: (7) Cegelka, Corbett, Guadagno, Isselin, Recchia, Rossi, Schorno

Nays: (0) None

Abstain: (0) None

Absent: (2) Andes and Lowell

Resolution 19-006 passed on 7 yeas

The closed session was held at 7:30 pm.

The closed session ended at 7:55 pm.

The next scheduled meeting will be the reorganization and regular meeting of February 14, 2019.

The meeting adjourned at 8:00 p.m.



Mary Roman

Assistant Board Secretary