

ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY  
MINUTES OF THE REGULAR SCHEDULED BOARD MEETING OF NOVEMBER 08, 2018

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday November 08, 2018.

Chairman Schorno, Vice Chairman Cegelka, Secretary Guadagno and Treasurer Lowell 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.

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

Absent was Recchia of Town of Boonton and Vincitore of City of Jersey City.

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

Also, present were Joseph Maraziti, Esq, and Andy Brewer, Esq. of Maraziti, Falcon, LLC.

Correspondence List

There was no correspondence

Public Portion

Public portion opened at 7:05 pm.

No comments from the public.

Public portion closed at 7:06 pm.

Mr. Corbett offered the consent agenda.

Revised Minutes of Meeting of September 13, 2018.

Minutes of October 11, 2018 meeting.

Resolution 18-109 Authorizing Execution of an Industrial Sewer Connection Permit Renewal to Prime Healthcare Services – Saint Clare's LLC, Boonton Twp. Facility, Block 10701, Lot 3, Township of Boonton

Resolution 18-110 Authorizing Execution of an Industrial Sewer Connection Permit Renewal to

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Prime Healthcare Service – Saint Clare's LLC, Denville Facility, Block 50001/ Lot 3, Block 50002, Lots 1,2, 2.0 & 5, Township of Denville

Resolution 18-111 Authorizing Execution of an Industrial Sewer Connection Permit Renewal to Prime Healthcare Services – St. Clare's LLC Dover Facility Block 202, Lots 1 & 3, Town of Dover

Resolution 18-112 Authorizing the Issuance of a Public Notice Prior to Renewal of an Industrial Sewer Connection Permit for Lakeland Bus Lines, Inc., 425 E. Blackwell Street, Township of Rockaway, New Jersey

Second by Michael Guadagno

And an approved on a roll call vote as follows:

Yeas: (8) Andes, Cegelka, Corbett, Guadagno, Isselin, Lowell, Rossi, Schorno

Nays: (0) None

Abstain: (0) None

Absent: (2) Recchia and Vincitore

The consent agenda passed on 8 yeas.

Executive Committee

The chairman said no meeting was held and there was no report.

Planning Committee

There was no meeting or report.

Operations Committee

There was no meeting or meeting held.

Plant Manager, Assistant Plant Manager/Trunkline Manager Report is in the package.

Infrastructure Committee

No meeting held or report.

Jersey City Committee

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A report will be given in closed session.

User Charge System

There were two meetings held. The first meeting was held on Oct. 30<sup>th</sup> and the second meeting was held on November 7<sup>th</sup>.

Chairman Lowell told the board that some of the topics discussed at the first meeting of Oct. 30<sup>th</sup> were as follows:

Capacity Assurance Program  
Mine Hill Site Specific Amendments  
Indian Falls Road, Mine Hill, TWA Application

Chairman Lowell told the board the meeting held on November 7<sup>th</sup> he was not able to attend but Ms. Mondsini will give a report.

Ms. Mondsini told the board that a meeting was held with the DEP, Mine Hill, Highlands and RVRSA on November 5<sup>th</sup>.

Discussed were the following:

Mine Hill site specific amendments  
RVRSA TDS issues  
Indian Falls Road, Mine Hill TWA which is on the agenda tonight.  
Amendment to Revised Mine Hill Contract

Resolution 18-113 Authorizing Endorsement of Application for Treatment Works Approval (TWA-1) County College of Morris, Block 81, Lots 2 and 6, Township of Randolph was pulled from the agenda because a EPA waiver is needed.

The next resolution on the agenda is for two failed septic in the Township of Mine Hill.

Everything is in order for the project.

Mr. Lowell offered Resolution 18-114 Connection of Two Failed Septic Homes, 35 Thomastown Road and 40 Thomastown Road, Mine Hill second by Michael Guadagno and approved on a roll call vote as follows:

Yeas: (8) Andes, Cegelka, Corbett, Guadagno, Isselin, Lowell, Rossi, Schorno

Nays: (0) None

Abstain: (0) None

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Absent: (2) Recchia and Vincitore

Resolution 18-114 passed on 8 yeas.

The next resolution is for a Treatment Works Approval Application (TWA-1) Mine Hill Indian Falls Road.

Mr. Lowell offered Resolution 18-108 Conditional Authorizing Endorsement of Application for Treatment Works Approval (TWA-1) Township of Mine Hill Sewer Extension Indian Fall second by John Cegelka and approved on a roll call vote as follows:

Yeas: (8) Andes, Cegelka, Corbett, Guadagno, Isselin, Lowell, Rossi, Schorno

Nays: (0) None

Abstain: (0) None

Absent: (2) Recchia and Vincitore

Resolution 18-108 passed on 8 yeas.

The next resolution is for additional 5,850 gallons for a service agreement with Mine Hill.

Mr. Lowell offered Resolution 18-107 To Authorize Execution of a First Amendment to the Amended and Restarted Customer Service Agreement with Mine Hill Township To Provide for a Additional 5,850 GPD Allocation second by Michael Guadagno and approved on a roll call vote as follows:

Yeas: (8) Andes, Cegelka, Corbett, Guadagno, Isselin, Lowell, Rossi, Schorno

Nays: (0) None

Abstain: (0) None

Absent: (2) Recchia and Vincitore

Resolution 18-107 passed on 8 yeas.

#### Finance Committee

The chairman told the board the last meeting held was on October 4, 2018 when the committee went over the 2019 budget. The budget was introduced at our last meeting and a resolution is on the agenda tonight to approve it.

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Mr. Corbett offered Resolution 18-115 2019 Rockaway Valley Regional Sewerage Authority Adopted Budget Resolution Fiscal Year from January 1, 2019 to December 31, 2019 second by Michael Guadagno and approved on a roll call vote as follows:

Yeas: (8) Andes, Cegelka, Corbett, Guadagno, Isselin, Lowell, Rossi, Schorno

Nays: (0) None

Abstain: (0) None

Absent: (2) Recchia and Vincitore

Resolution 18-115 passed on 8 yeas.

The next resolution is for a 2018 budget transfer.

Mr. Corbett offered Resolution 18-116 Rockaway Valley Regional Sewerage Authority Resolution Authorizing Appropriation Transfer for the Fiscal Year 2018 second by Michael Guadagno and Approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (1) Andes

Absent: (2) Recchia and Vincitore

Resolution 18-116 passed on 7 yeas.

The next resolution is to pay the bills in the amount of \$ 830,145.44.

Mr. Corbett offered resolution 18-117 To Authorize Payment of Vouchers second by Mr. Cegelka, and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (1) Andes

Absent: (2) Recchia and Vincitore

Resolutions 18-117 passed on 7 yeas.

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CFO report is in the package.

#### Old Business

A meeting has been scheduled for November 20 with the Firemen's Home Engineer here at the Authority to go over Kleinfelder's report.

#### New Business

There was no new business.

#### Executive Director's Report

Ms. Mondsini said her report is in the package.

She did tell the board that the ribbon cutting ceremony was held for the pump station. Chairman Schorno, Mayor DiLauri of Boonton, RVRSA personnel, representatives of Kleinfelder, Mott MacDonald, Maraziti, Falcon and Tomar were present. A plaque to commemorate the occasion is being prepared. A photo of the ceremony is attached to the Executive Director's monthly report.

Ms. Mondsini told the board NJOEM that oversees FEMA has come up with an amount to be returned to FEMA. She said that she and the CFO will review the paperwork.

Ms. Mondsini also told the board that one of our employees is participating in a program to send thank you cards to the veterans for their service to our country. If anyone would like to participate the cards are on the table in the back.

#### Engineers Report

Mr. Bocchino said his report is in the package.

The IPP and Electrical Engineer Report is in the package.

#### Lawyer's Report

The lawyers report will be given in closed session.

#### Public Portion

The public portion opened at 7:30 p.m.

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There was no public present.

The public portion ended at 7:31 p.m.

The next resolution is for a Closed Session to discuss Jersey City litigation and Mine Hill contract.

Mr. Corbett Offered Resolution 18-118 Authorizing a Closed Session Pursuant to the Open Public Meetings Act second by John Cegelka and approved on a roll call vote as follows:

Yeas: (8) Andes, Cegelka, Corbett, Guadagno, Isselin, Lowell, Rossi, Schorno

Nays: (0) None

Abstain: (0) None

Absent: (2) Recchia and Vincitore

Resolution 18-118 passed on 8 yeas

The closed session was held at 7:33 pm.

The closed session ended at 7:55 pm.

The next scheduled meeting will be December 13, 2018

The meeting adjourned at 8:00 p.m.



Mary Roman

Assistant Board Secretary