

**ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY  
MINUTES OF THE REGULAR SCHEDULED BOARD MEETING OF DECEMBER 12, 2019**

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday, December 12, 2019.

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: Messrs. Andes of Town of Denville, Cegelka of Borough of Victory Gardens, Corbett of Borough of Wharton, Guadagno of Township of Randolph, Isselin of Town of Dover, Schorno of Township of Rockaway.

The following Board Members were absent: Messrs. Lowell of Township of Boonton, Recchia of Town of Boonton, Rossi of Borough of Rockaway, and Zuppa of City of Jersey City.

There was a quorum.

Also present was Diane Alexander, Esq. of Maraziti Falcon.  
Authority staff present was JoAnn Mondsini, Robert Bocchino, and Janice Fox.

**Correspondence List**

None

**Public Portion**

The meeting was open to the public for comment 7:09PM

There was no public present.

The meeting was closed to the public for comment 7:09PM

Commissioner Corbett offered the Consent Agenda.

Minutes of November 14, 2019 board meeting.

There was no Closed Meeting Minutes

Resolution 19-112 - Authorizing Endorsement of Application for Treatment Works Approval-gateways at Randolph Expansion.

Resolution 19-113 – Authorizing Award of Laboratory Services Contract.

Resolution 19-114 – Authorizing Award of Sodium Bisulfite Contract.

Resolution 19-115 – Authorizing Award of Sodium Hypochlorite Contract.

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

Yeas: (6) Andes, Cegelka, Corbett, Guadagno, Isselin, Schorno

Nays: (0) None

Abstain: (0) None

Absent: (4) Lowell, Recchia, Rossi, Zuppa

The Consent Agenda passed on 6 yeas.

**Executive Committee** -Meeting was held December 10, 2019

Commissioner Schorno Discussed the renewal of the Annual Supply and Service Contracts, rejection of a rebid of Sludge Hauling Services, energy aggregation bids received and renewal of Professional Services Proposals and the annual rewards luncheon was on December 10, 2019.

Commissioner Schorno offered Resolution 19-116 – Resolution Rejecting all Bids for Sludge Hauling Services and Authorizing Re-advertisement for the Receipt of Sealed Bids.

Second by Commissioner Andes and approved on a roll call vote as follows:

Yeas: (6) Andes, Cegelka, Corbett, Guadagno, Isselin, Schorno

Nays: (0) None

Abstain: (0) None

Absent: (4) Lowell, Recchia, Rossi, Zuppa

Resolution 19-116 passed on 6 yeas.

Commissioner Schorno offered Resolution 19-117 – Resolution Granting Withdrawal of Bid by Aggressive Energy Due to Mistake and Authorizing the Executive Director or in her Absence the Manager of Engineering to Award a Contract and/or Reject Refresh Price Bids in Response to the Price Refresh of Bids for Electric Generation Service for Group Six Issued on Behalf of the New Jersey Sewerage and Municipal Utility Authority Electrical Supply Aggregation.

Second by Commissioner Cegelka and approved on a roll call vote as follows:

Yeas: (6) Andes, Cegelka, Corbett, Guadagno, Isselin, Schorno

Nays: (0) None

Abstain: (0) None

Absent: (4) Lowell, Recchia, Rossi, Zuppa

Resolution 19-117 passed on 6 yeas

Commissioner Schorno offered Resolution 19-118 – Appointment of Professional Services-Resolution Authorizing the Award of Non-Fair and Open Contracts for Rockaway Valley Regional Sewerage Authority Year 2020

Second by Commissioner Corbett and approved on a roll call vote as follows:

Yeas: (6) Andes, Cegelka, Corbett, Guadagno, Isselin, Schorno

Nays: (0) None

Abstain: (0) None

Absent: (4) Lowell, Recchia, Rossi, Zuppa

Resolution 19-118 passed on 6 yeas

Commissioner Schorno offered Resolution 19-119 – Resolution Authorizing the Execution of a Contract with Atlantic Tomorrows Office, (Formerly Gear-3), for the Procurement of Computer IT Services

Second by Commissioner Cegelka and approved on a roll call vote as follows:

Yeas: (6) Andes, Cegelka, Corbett, Guadagno, Isselin, Schorno

Nays: (0) None

Abstain: (0) None

Absent: (4) Lowell, Recchia, Rossi, Zuppa

Resolution 19-119 passed on 6 yeas

**Planning Committee** - No meeting held.

No report.

**Operations Committee**

Commissioner Schorno stated the meeting was held on 11/15/2019 and the IBT Union negotiations meeting was held on 11/26/2019. The next IBT negotiating meeting was scheduled for December 11, 2019 but the meeting was cancelled by the Union stating they were not ready for the meeting.

Operation and Maintenance trunkline reports are in the packet.

**Infrastructure Committee**

Commissioner Andes stated there was a meeting held on December 9, 2019 and the following items were discussed bids received on Contract 35 Rebid II, design of elevator control repairs, and the status of contract 40.

Commissioner Andes introduced Resolution 19-120 – Authorizing Execution of a Contract to LS Engineering for Professional Design Phase Services and Resident Project Representative Services for Elevator Upgrade Project.

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

Yeas: (5) Andes, Cegelka, Guadagno, Isselin, Schorno

Nays: (0) None

Abstain: (1) Corbett

Absent: (4) Lowell, Recchia, Rossi, Zuppa

Resolution 19-120 passed on 5 yeas.

### **Jersey City Committee**

There was no meeting or report.

### **Sewer User Committee**

The meeting was held on 12/12/19.

Since Commissioner Lowell was absent, Ms. Mondini stated that the committee discussed the status of the RVRSA portion of the Wastewater Management Plan, which is still ongoing, and the results of the request for updated buildout numbers from the members by the County, and how the numbers impact any future expansion. The Committee also discussed the meeting with the County & the Highlands Commission. The Highlands Commission is working on the wastewater management plans for the members in their jurisdiction, and the County has finished the Mine Hill Chapter and submitted it to the State. We will get another update from the County as they meet with other towns to get their buildout data. The third quarter Capacity Assurance Report was also discussed.

### **Finance Committee**

The meeting was held December 12, 2019. Commissioner Corbett stated that they discussed the amendment to the 2020 capital budget.

Commissioner Corbett offered Resolution 19-121 – Resolution to Amend the 2020 Capital Budget.

Seconded by Commissioner Guadagno and approved on a roll call vote as follows:

Yeas: (6) Andes, Cegelka, Corbett, Guadagno, Isselin, Schorno

Nays: (0) None

Abstain: (0) None

Absent: (4) Lowell, Recchia, Rossi, Zuppa

Resolution 19-121 passed on 6 yeas.

Commissioner Corbett offered Resolution 19-122 – Resolution to Authorize Payment of Vouchers.

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

Yeas: (5) Cegelka, Corbett, Guadagno, Isselin, Schorno

Nays: (0) None

Abstain: (1) Andes

Absent: (4) Lowell, Recchia, Rossi, Zuppa

Resolution 19-122 passed on 5 yeas.

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

Ms. Mondsini stated that her report and the Safety report are in the packet.

### **Engineers Report**

Engineering Report is in the packet.

Mr. Bocchino stated that the contractor for contract 40, which is the clarifier project, has 3 clarifiers up and completed, and that with the respect to the 4<sup>th</sup> one, the demolition is completed and the concrete work started. Regarding the status of Contract 41, which is the phosphorus removal facility and filtration facility project, Mott Macdonald, the RVRSA's consulting engineers, are working on the final plans. RVRSA attended the Parsippany-Troy Hills Planning Board meeting for the Section 31 Capital Review for the phosphorus removal facility and filtration facility project, and RVRSA is now waiting for a letter confirming that the Capital Review is complete. Mott Macdonald will have the final plans to RVRSA in January.

### **Lawyers Report**

There is no report.

### **Old Business**

There was no old business.

### **New Business**

There was no new business.

**Public Portion**

The public portion was open at 7:24PM

There was no public present.

The public portion ended at 7:24 pm.

**Closed Session**

There was no closed session.

Commissioner Schorno made a motion to adjourn the meeting. Second by Commissioner Guadagno and approved by all present.

The next scheduled meeting is January 9, 2020.

The meeting adjourned at 7:26 p.m.



Janice Fox

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Assistant Board Secretary