

ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
MINUTES OF THE REGULAR SCHEDULED BOARD MEETING OF MARCH 14, 2019

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday March 14, 2019.

Chairman Schorno, Vice Chairman Cegelka, Treasurer Corbett, 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 Hector Schorno of Rockaway Township, reappointing him to the board.

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, Lowell of Township of Boonton, Recchia of Town of Boonton, Rossi of Borough of Rockaway, Schorno of Rockaway Township.

Absent was Andes of Township of Denville and Zuppa of City of Jersey City.

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

Also, present was Joseph Maraziti, Esq. of Maraziti, Falcon, LLC. James Cosgrove of Kleinfelder and Fletcher Platt.

Correspondence List

The Superior Court of New Jersey Appellate Division re: J. Mondsini v. Local Finance Board.

Rockaway Township Minutes Portion Regarding Re-appointment of Hector Schorno to the Board of the RVRSA.

Public Portion

Public portion opened at 7:10 pm.

Fletcher Platt and James Cosgrove gave a presentation to the board regarding the RVRSA Treatment Capacity Evaluation. Mr. Platt went over what is required to increase the treatment capacity to 15 MGD. He also went over the recommended major projects for the next five years.

Mr. Platt told the board the 5-year report is required by the service contract.

Mr. Cosgrove told the board that Tim Bradley will be attending the next board meeting to give details on the 5-year plan.

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Public portion closed at 7:40 pm.

Mr. Platt and Mr. Cosgrove left the meeting.

Mr. Cegelka offered the consent agenda.

Minutes of February 14, 2019 board meeting.

Minutes of Closed Session Minutes of February 14, 2019

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

Yeas: (6) Cegelka, Guadagno, Isselin, Lowell, Rossi Schorno

Nays: (0) None

Abstain: (2) Corbett and Recchia

Absent: (2) Andes and Zuppa

The consent agenda passed on 6 yeas.

Executive Committee

There was no meeting or report.

Planning Committee

No meeting or report.

Operations Committee

There was a meeting held on March 7, 2019. Some of the topics discussed are as follows:

Retirement of two union personnel and replacements

Spreadsheet cost of personnel changes

IBT Union Contract expires the end of 2019.

Termination of a union employee

Third shift supervisor

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

Infrastructure Committee

There was a meeting held on March 7, 2019 to discuss Change Order # 1 Contract 40. A resolution is on the agenda tonight.

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Mr. Corbett offered Resolution 19-036 Authorizing Change Order # 1 to Contract 40- Clarifier project second by Michael Guadagno and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (0) None

Absent: (2) Andes and Corbett

Resolution 19-036 passed on 8 yeas.

Jersey City Committee

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

Sewer Use Committee

A meeting was held on March 12, 2019. Some of the topics discussed were Treatment Capacity Evaluation, 2018 five-year plan, Wastewater Management Plan.

Finance Committee

A meeting was held on March 14, 2019.

Mr. Corbett said some of the topics are as follows and also some of the resolutions are on the agenda tonight.

Discussed were Budget Analysis based on 5-year Engineering Planning Report.

- Contract Amendment for Contract 35 re-bid 2 soil sampling testing Pocket Park, Boonton
- Meter Inspection and Calibration contract award to Northeast Technical Sales, Inc. They are the low bidder. The price is the same as last year and also will be the same next year.
- Contract 40 Clarifier Repair Project Change Order No. 1
- 2019 Budget Amendment

The next resolution is for design service contract for Contract 35-re-bid 2 for additional soil sampling.

Mr. Corbett offered Resolution 19-037 Amendment to Mott MacDonald Design Services Contract for Contract 35 re-bid 2 for additional soil sampling second by Michael Guadagno and

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approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (1) Recchia

Absent: (2) Andes and Zuppa

Resolution 19-037 passed on 7 yeas.

The next resolution is to award a contract for Meter Inspection and Calibration.

Mr. Corbett offered Resolution 19-038 to Award a Contract for Meter Inspection and Calibration second by Michael Guadagno and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (0) None

Absent: (2) Andes and Corbett

Resolution 19-038 passed on 8 yeas.

The next resolution is to pay the bills in the amount of \$ 1,627,207.91.

Mr. Corbett offered resolution 19-039 To Authorize Payment of Vouchers second by Michael Guadagno and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (0) None

Abstain: (2) Andes and Zuppa

Resolution 19-039 passed on 8 yeas.

CFO report is in the package.

Old Business

Mr. Platt and Mr. Cosgrove gave the report in the earlier part of the meeting on the Treatment

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Capacity Evaluation.

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 but he did give an overview on some of the projects.

Contract 38 minor punch list items remaining.

Clarifier Project Contract 40 first clarifier is almost complete.

The contractor has been told to accelerate the project.

Contract 41 the final plans will be done soon and the project will be going out to bid.

Lawyers Report

Mr. Maraziti said most of his report will be given in closed session. He did want to tell the board that the decision by appellate division regarding J. Mondsini v. Local Finance Board is a significant one. The decision vindicates Ms. Mondsini and has been approved for publication by the appellate division. The appellate division basically said they refuse to engage in Monday morning quarterbacking.

Public Portion

The public portion was held at 7:55 pm.

There was no public present.

The public portion ended at 7:56 p.m.

Closed Session

The next resolution is for a Closed Session for Jersey City Litigation and Firemen's home.

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Mr. Corbett offered Resolution 19-040 Authorizing Closed Session Pursuant to the Open Public Meeting Act second by Michael Guadagno and approved on a roll call vote as follows:

Yeas: (8) Cegelka, Corbett, Guadagno, Isselin, Lowell, Recchia, Rossi, Schorno
Nays: (0) None
Abstain: (0) None
Absent: (2) Andes and Corbett

Resolution 19-040 passed on 8 yeas.

Mr. Corbett offered Resolution 19-041 Authorizing Closed Session Pursuant to the Open Public Meeting Act second by Michael Guadagno and approved on a roll call vote as follows:

Yeas: (8) Cegelka, Corbett, Guadagno, Isselin, Lowell, Recchia, Rossi, Schorno
Nays: (0) None
Abstain: (0) None
Absent: (2) Andes and Corbett

The closed session was held at 8 pm.

The closed session ended at 8:15 pm.

Resolution 19-040 passed on 8 yeas

The next scheduled meeting is April 11, 2019.

The meeting adjourned at 8:20 p.m.



Mary Roman

Assistant Board Secretary