

ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
MINUTES OF THE REGULAR SCHEDULED BOARD MEETING OF APRIL 11, 2019

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday April 11, 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.

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

Also, present was Diane Alexander, Esq of Maraziti, Falcon, LLC., Stephen Trimboli, Esq. of Trimboli and Prusinowski, Robert Beinfield, Esq. and Michelle Loucopolos, Esq. of Hawkins, Delafield, Wood, Paul Cuva, CPA of Ferraioli, Cerullo and Cuva, Tim Bradley of Kleinfelder East and Sam Morris, Mayor of Mine Hill.

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

Correspondence List

There was no correspondence.

Public Portion

Public portion opened at 7:40 pm on the Five-Year Engineering Planning report.

There was no comment from the public

Public portion closed at 7:41 pm.

Mr. Corbett offered the Consent Agenda

Minutes of March 14, 2019 board meeting.

Minutes of Closed Session Minutes of March 14, 2019

Resolution 19-046 Authorizing the Execution of a Contract with Universal Business Automation, Inc. for the Procurement of Computer, It Services for RVRSA Permit System

Resolution 19-049 Authorizing Execution of an Industrial Sewer Connection Permit Renewal and Modification to Simon Property Group (SPG) Rockaway Center Associates, t/a Rockaway

Minutes
April 11,2019

Townsquare Mall, Block 11001, Lots 1 and 11, Township of Rockaway

Resolution 19-052 Conditionally Authorizing Endorsement of Application for Treatment Works Approval (TWA-1) Township of Mine Hill Sewer Extension Howard Avenue Sewer Extension.

Resolution19-053 Authorizing Endorsement of Application for Treatment Works Approval (TWA-1) County College of Morris, Block 81, Lots 1 and 6, Township of Randolph

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

Yeas: (10) Andes, Cegelka, Corbett, Guadagno, Isselin, Lowell, Recchia, Rossi, Schorno, Zuppa
Nays: (0) None
Abstain: (0) None
Absent: (0) None

The consent agenda passed on 10 yeas with the exception of the minutes and closed session minutes that Commissioners Andes and Zuppa abstained on.

Executive Committee

There was no meeting or report.

Mr. Schorno told the board that Joseph Lowell has been on the board of RVRSA for 25 years and the board has a resolution and plaque that the chairman would like to present to him.

He read the resolution in its entirety before presenting it to Mr. Lowell. A celebration to honor him was held before the board meeting.

Mr. Schorno offered Resolution 19-042 of Commendation to Joseph Lowell for Twenty-five years of dedicated and knowledgeable service to the Rockaway Valley Regional Sewerage Authority second by Mr. Guadagno and approved on a roll call vote as follows:

Yeas: (10) Andes, Cegelka, Corbett, Guadagno, Isselin, Lowell, Recchia, Rossi, Schorno, Zuppa
Nays: (0) None
Abstain: (0) None
Absent: (0) None

Resolution 19-042 passed on 10 yeas.

Sam Morris, Mayor of Mine Hill also had a citation for Mr. Lowell on his twenty-five years of service from Senator Bucco, Assemblyman Bucco and Assemblyman Carroll which he read in its entirety.

Mr. Lowell thanked everyone and told them that it has been a pleasure working with the board and staff and that he has seen a lot of changes through the years.

Minutes
April 11,2019

Planning Committee

A meeting was held on April 8 to give the new commissioner from Jersey City an update on the five-year Engineering Planning report.

Operations Committee

There was no meeting held.

The next resolution is for a long-time employee of the authority for 25 years of service. John Brodmerkel who is retiring May 1, 2019.

Mr. Schorno offered Resolution 19-043 of Commendation for a Long time Authority Employee second by Mr. Guadagno and approved on a roll call vote as follows:

Yeas: (10) Andes, Cegelka, Corbett, Guadagno, Isselin, Lowell, Recchia, Rossi, Schorno, Zuppa

Nays: (0) None

Abstain: (0) None

Absent: (0) None

This Resolution passed on 10 yeas.

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

Infrastructure Committee

There was a meeting held on April 11, 2019. Some of the topics discussed were as followed and a resolution is on the agenda:

- Contract 38 & 39
- Contract 35 Rebid II
- Contract 41
- Contract 40

Mr. Andes offered Resolution 19-044 Adopting Fiscal Sustainability Plan for Contracts 38 – Monroe Street Pump Station, Lincoln Street Force and Gravity Mains and Morris Avenue Gravity Mains Project and Contract 39 Jersey City Trunkline Repairs Project second by Glenn Corbett and approved on a roll call vote as follows:

Yeas: (10) Andes, Cegelka, Corbett, Guadagno, Isselin, Lowell, Recchia, Rossi,

Minutes
April 11, 2019

Schorno, Zuppa

Nays: (0) None

Abstain: (0) None

Absent: (0) None

Resolution 19-044 passed on 10 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

No meeting was held. A resolution is on the agenda tonight for increase in the sewer service area for Mine Hill.

Mr. Corbett asked that the resolution be amended to include hard wiring of the meters.

Mr. Lowell offered the amended Resolution 19-056 Conditionally Consenting to The Proposed Increase of the Rockaway Valley Regional Sewerage Authority Sewer Service Area in Mine Hill Township and as Included in the Proposed Water Quality Management (WQM) Plan, Upper Delaware, Upper Raritan and Northeast Water Quality Management Plan second by Hector Schorno and approved on a roll call vote as follows:

Yeas: (10) Andes, Cegelka, Corbett, Guadagno, Isselin, Lowell, Recchia, Rossi, Schorno, Zuppa

Nays: (0) None

Abstain: (0) None

Absent: (0) None

Resolution 19-056 passed on 10 yeas.

Finance Committee

A meeting was held on April 2, 2019. Some of the topics discussed were as follows:

Minutes
April 11,2019

Escrow Closing of Long-Term Financing for Contract 38 & 39 and FEMA eligibility of additional costs and Contract 40 Clarifier Repair Project – construction Engineering contract amendment.

The next resolution is for the fixed asset deletion.

Mr. Corbett offered Resolution 19-045 to Delete Certain Major Equipment Items From the 2018 Fixed Asset Inventory second by Michael Guadagno and approved on a roll call vote as follows:

Yeas: (10) Andes, Cegelka, Guadagno, Corbett, Isselin, Lowell, Recchia, Rossi, Schorno, Zuppa

Nays: (0) None

Abstain: (0) None

Absent: (0) None

Resolution 19-045 passed on 10 yeas

The next resolution is to Amend Kleinfelder Construction Service and resident inspection for Contract 40.

Mr. Corbett Offered Resolution 19-047 Second Amendment to Kleinfelder Professional Engineering Service Contract for Construction Service and Resident Inspection for Replacement of Clarifier Mechanisms and Associated Modifications Contract 40 second by Michael Guadagno and approved on a roll call vote as follows:

Yeas: (9) Andes, Cegelka, Guadagno, Corbett, Isselin, Lowell, Rossi, Schorno, Zuppa

Nays: (0) None

Abstain: (1) Recchia

Absent: (0) None

Resolution 19-047 passed on 9 yeas.

The next one is for Final Payment and Completion for Contract 38; everything is in order.

Mr. Corbett offered Resolution 19-048 Determining the Whole Work For Contract Number 38, Monroe Street Pumping Station and Force Main and Morris Avenue Gravity Sewer is Complete; Authorizing the Release of All Retainage to the Contractor in the Amount of \$96,799.96 as Final Payment; and Authorizing Execution of the Certificate of Substantial Completion, second by Michael Guadagno and approved on a roll call vote as follows:

Minutes
April 11,2019

Yeas: (9) Andes, Cegelka, Corbett, Guadagno, Isselin, Lowell, Rossi, Schorno, Zuppa

Nays: (0) None

Abstain: (1) Recchia

Absent: (0) None

Resolution 19-048 passed on 9 yeas.

The next resolution is to pay the bills in the amount of \$ 793,647.44.

Mr. Corbett offered resolution 19-050 To Authorize Payment of Vouchers second by Hector Schorno and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (2) Andes and Recchia

Absent: (0) None

Resolution 19-050 passed on 8 yeas.

Mr. Beinfield gave a brief overview of the bonds and the supplemental loan from the I-Bank for Contract 38.

Mr. Corbett offered 19-054 Second Resolution of the Rockaway Valley Regional Sewerage Authority Amending Resolution 12-091, of the Authority and Determining Certain Matters in Connection with the Issuance of Notes Thereunder second by Michael Guadagno and approved on a roll call vote as follows:

Yeas: (10) Andes, Cegelka, Corbett, Guadagno, Isselin, Lowell, Recchia, Rossi, Schorno, Zuppa

Nays: (0) None

Abstain: (0) None

Absent: (0) None

Resolution 19-054 passed on 10 yeas.

The next resolution is for supplemental loan.

Minutes
April 11,2019

Mr. Corbett offered resolution 19-055 Authorizing Application for Supplemental Loan from I Bank for Contracts 38 and 39 – Monroe Street Pump Station and Force Main and Morris Avenue Gravity Main and Old JC Trunkline Repairs second by Michael Guadagno and approved on a roll call vote as follows:

Yeas: (10) Andes, Cegelka, Corbett, Guadagno, Isselin, Lowell, Recchia, Rossi, Schorno, Zuppa

Nays: (0) None

Abstain: (0) None

Absent: (0) None

Resolution 19-055 passed on 10 yeas.

The CFO report is in the package.

Old Business

There was no old business.

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.

Lawyers Report

Ms. Alexander said her report will be given in closed session.

Public Portion

The public portion was open at 7:35 p.m.

Mayor Sam Morris of Mine Hill wanted to thank the board for passing the resolutions for Mine

Minutes
April 11, 2019

Hill and gave a update on the hard wiring of the meters.

The public portion ended at 7:39 pm.

Closed Session

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

Mr. Corbett offered Resolution 19-051 Authorizing Closed Session Pursuant to The Open Public Meeting Law second by Michael Guadagno and approved on a roll call vote as follows:

Yeas: (10) Andes, Cegelka, Corbett, Guadagno, Isselin, Lowell, Recchia, Rossi, Schorno, Zuppa

Nays: (0) None

Abstain: (0) None

Absent: (0) None

Resolution 19-051 was passed on 10 yeas.

The closed session was held at 7:40 pm.

The closed session ended at 7:50 pm by vote of all present.

The next scheduled meeting is May 09, 2019.

The meeting adjourned at 7:51 p.m.


Mary Roman
Assistant Board Secretary