

**ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
MINUTES OF THE REGULAR SCHEDULED BOARD MEETING OF JUNE 11, 2020**

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday, June 11, 2020. The meeting started at 7:11 PM

This meeting was held through ZOOM Meetings & telephonically as to follow the Governors COVID-19 guidelines.

NOTICE is hereby given, pursuant to Section 13 of the Open Public Meetings Act and guidance issued by the Department of Community Affairs, entitled Local Operational Guidance- Covid-19: Guidance for Remote Public Meetings in New Jersey, issued on March 24, 2020, that the regular meeting of the Rockaway Valley Regional Sewerage Authority will convene through ZOOM Meetings on Thursday, June 11, 2020, at 7 P.M. Due to the COVID-19 pandemic, the offices of the RVRSA will be closed to the public for this meeting due to concerns for public health and safety however; the public is invited to participate in the meeting through Zoom Video Meeting at:

<https://us02web.zoom.us/j/83476977524?pwd=bFlqbUlzMkJKUNjZ2p5UStVaUw5Zz09>

Meeting ID: 834 7697 7524 Password: 5hcaL3

Or to join Telephonically Dial: +1 646 558 8656 US (New York)

Meeting ID: 834 7697 7524 Password: 138421

Find your local number: <https://us02web.zoom.us/u/krBza6crH>

The agenda is available on the website of the RVRSA at <https://rvrsa.org/agenda/>

- **This meeting was posted on the RVRSA website and on the public notice board in the main RVRSA building.**
- **This meeting was advertised in the Daily Record and the Star Ledger newspapers.**

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, Farrell of Township of Boonton, Guadagno of Township of Randolph, Isselin of Town of Dover, Recchia of Town of Boonton, Rossi of Borough of Rockaway, Schorno of Township 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, Anastasiya Annicimov, and Janice Fox.

Correspondence- Commissioner Schorno gave an update on the following:

- Plan Four re: COVID 19
- 2020 1st Quarter Capacity Assurance Report
- 2018 Municipal Excess Liability JIF Annual Report (by regular mail only)
- Mine Hill Chapter WMP Amendment Public Notice
- 1420_Mine Hill Township WMP Chapter dated 10-11-19

Consent Agenda

- Minutes of May 14, 2020 Board Meeting.

Commissioner Corbett offered the Consent Agenda. Seconded by Commissioner Andes and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (0) None

Absent: (0) None

The Consent Agenda passed on 10 yeas.

Executive Committee - Meetings was held May 28, 2020

Commissioner Schorno gave the report:

- May 28th – Discussed COVID -19 Plan Four – Main points are increase in staff size, resuming normal NJPDES testing and lab staffing, temperature check upon entry to facility, resume IPP sampling, Executive Director and Manager of Engineering in office at least one day/week.
- JoAnn Mondsini reported that the Governor opened the gatherings of people inside up to 50. Bob Bocchino and JoAnn Mondsini will be back in on their regular schedules and they are working on bringing back the rest of the Staff. Plan four will be bringing back all of the staff as we make changes to their workspaces to keep social distancing.

Planning Committee - No meeting held.

- No report.

Operations Committee – No meeting held.

- Operation and Maintenance and Trunkline Reports are in the packet.

Infrastructure Committee – Meeting held June 11, 2020

Commissioner Andes gave the update:

- Report – Discussed updates to Contract 40 – Clarifier Project, Contract 35 re-bid 2 – Washington Street Interceptor and Siphon Outlet Chamber replacement project, Contract 41 – Filtration and Phosphorus Removal Project.

Commissioner Andes offered Resolution 20-055 – Authorizing Executive Director to Advertise and Bid Contract 41 – Filtration and Phosphorus Removal Project.

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

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

Nays: (0) None

Abstain: (0) None

Absent: (0) None

Resolution 20-055 passed on 10 yeas.

Jersey City Committee – No meeting held

Sewer User Committee – Meeting held June 4, 2020

Donald Farrell gave report:

- Discussed endorsement of Mine Hill Chapter Wastewater Management Plan.

Commissioner Farrell offered Resolution:

- 20-056 – Conditionally Endorsing Mine Hill Wastewater Management Plan Chapter

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

Yeas: (9) Andes, Cegelka, Farrell, Guadagno, Isselin, Recchia, Rossi, Schorno, Zuppa

Nays: (1) Corbett

Abstain: (0) None

Absent: (0) None

Resolutions 20-056 passed on 9 yeas.

Finance Committee – No meeting held.

- CFO's Report is in the packet.

Commissioner Corbett offered Resolution 20-057 – Resolution to Authorize Payment of Vouchers for \$708,987.88

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

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

Nays: (0) None

Abstain: (2) Andes, Zuppa

Absent: (0) None

Resolution 20-057 passed on 8 Yeas.

Executive Director's Report

- HR/Safety Coordinators Report

Engineers Report- Robert Bocchino gave the update:

- Elevator issues were all repaired.

- Consultant submitted new design plans that RVRSA is currently reviewing. The plans will be reviewed at the next Infrastructure Committee Meeting.
- Engineering Report is in the packet.
- Industrial Pre-Treatment Report is in the packet.
- Electrical Engineer's Report is in the packet.

Lawyers Report

- No Report.

Old Business

- No Report

New Business

- No Report

Public Portion

The public portion was open at 7:19 PM.
There was no public present.
The public portion ended at 7:19 PM.

Closed Session

Commissioner Schorno offered Resolution 20-058 - Closed Session re: Mine Hill Contract Negotiation. Seconded by Commissioner Isselin, and approved on a roll call vote as follows:
Yeas: (10) Andes, Cegelka, Corbett, Guadagno, Isselin, Farrell, Recchia, Rossi, Schorno, Zuppa
Nays: (0)
Abstain: (0)
Absent: (0)
Resolution 20-058 passed on 10 Yeas.

Commissioner Corbett made a motion to go back into Open Session and Seconded by Commissioner Schorno and approved by all present.

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

The meeting adjourned at 7:30 PM

The next scheduled meeting is July 9, 2020.



Janice Fox

Assistant Board Secretary