

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

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday July 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, Rossi of Borough of Rockaway, and Schorno of Township of Rockaway.

Mr. Recchia of Town of Boonton arrived at 7:08 pm.

Absent: Mr. Zuppa of City of Jersey City.

Also present was Joseph Maraziti, Esq. of Maraziti Falcon.

Authority staff present was JoAnn Mondsini, Mickie Roman, and Colleen Hunter.

Correspondence List

No correspondence this evening.

Public Portion

The meeting was open to the public.

There was no public present.

The meeting was closed to the public.

Mr. Corbett offered the Consent Agenda.

Minutes of July 11, 2019 board meeting.

Minutes of Closed Session Minutes of July 11, 2019

Resolution 19-063 – Approving 2 Year with ASCO for Generator and Transfer Switch Service.

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

Minutes  
July 11, 2019

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

The consent agenda passed on 8 yeas.

Executive Committee

Mr. Schorno reported on the three meetings held on June 17<sup>th</sup>, July 9<sup>th</sup>, and July 11<sup>th</sup>.

On the June 17<sup>th</sup> meeting, the topics discussed were;

- Proposed merit increases.
- Retirement of RVRSA employee.
- Records Clerks levels.
- Custodian Position.
- 3<sup>rd</sup> Shift Operator Supervisor.
- Travel reimbursement policies update.
- NJPDES Permit.

On the July 9<sup>th</sup> meeting the topics discussed were as follows; the Travel Conference Reimbursement Policy, the Salary Ranges for Non-Union Employees, and the temporary Easement with the Town of Boonton.

The three Resolutions are on the Agenda tonight.

On the July 11<sup>th</sup> meeting the topics discussed were;

- Records Custodian's replacement with Internal employee, whose is to undergo a training program.

Mr. Schorno offered Resolution 19-064 – to Approve Revised Board member and Employee Conference Travel and Expense Reimbursement Policy. 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, Zuppa

Resolution 19-064 passed on 8 yeas.

Mr. Schorno offered Resolution 19-066 – Amending Adopted Recommended Salary Ranges for

Minutes  
July 11, 2019

Non-Union Employees. Second by John 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, Zuppa

Resolution 19-066 passed on 7 yeas.

Mr. Schrono offered Resolution 19-069 – Approving Temporary Construction Easement Agreement between Town of Boonton (Green Acres) and RVRSA. Second by John Cegelka and approved on a roll call as follows;

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

Resolution 19-069 was passed on 8 yeas.

#### Planning Committee

There was no meeting or report.

#### Operations Committee

There was a meeting held on July 10, 2019. The Union negotiations were discussed and the proposals were reviewed for both sides. Four more meetings were set up, with the next one scheduled in two weeks and then in monthly increments. Ms. Mondisini stated that Mr. Trimboli has a draft on the responses to the original proposal and that it will be distributed tomorrow.

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

#### Infrastructure Committee

No meeting or report.

#### Jersey City Committee

There was no meeting held or report.

#### Sewer Use Committee

There was no meeting or report.

Minutes  
July 11, 2019

### Finance Committee

A meeting was held on June 27, 2019. Mr. Corbett discussed the changes of the Capital Budget some of which are required because of our new permit that will be in place shortly. The permit is being revoked and reissued, as we have some changes with the Capital and to enhance some things.

Mr. Corbett offered Resolutions 19-065 – Authorizing 2019 Capital Budget Amendment. Second by John Cegelka and approved on a roll call as follows;

Yeas: (9) Andes, Cegelka, Corbett, Guadagno, Isselin, Lowell, Recchia, Rossi, Schorno  
Nays: (0) None  
Abstain: (0) None  
Absent: (1) Zuppa

Resolution 19-065 was passed on 9 yeas.

The next resolution is to pay the bills in the amount of \$ 1,868,543.59.

Mr. Corbett offered resolution 19-067 - To Authorize Payment of Vouchers. Second by John Cegelka and approved on a roll call vote as follows:

Yeas: (8) Cegelka, Corbett, Guadagno, Isselin, Lowell, Recchia, Rossi, Schorno  
Nays: (0) None  
Abstain: (1) Andes  
Absent: (1) Zuppa

Resolution 19-067 passed on 8 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.

Minutes  
July 11, 2019

- Ms. Mondsini stated that the Dropbox contains a 2<sup>nd</sup> Agenda with hyperlinks for easy accessibility to correspondences, meeting minutes, and or resolutions.
- Mr. Corbett inquired if the tape of the minutes or a transcript would be included in the Dropbox. Ms. Mondsini will look into accomplishing that inquiry.
- Mr. Corbett questioned the inconvenience of the tablets and if an iPad would be easier to use. Ms. Mondsini will contact the IT group (Atlantic Tomorrow's/Gear3) regarding pricing of iPads. Mr. Recchia suggested the IT group set up an informative presentation of the Tablet verse an iPad so they could see which one would suit their needs.

HR and Safety Report is in the package.

Engineers Report

Engineering Report is in the package.

Ms. Mondsini gave updates on Mr. Bocchino's behalf.

- Contract 40 - Ms. Mondsini met with Mr. Mark Bean of Kleinfelder, regarding the inspection of Clarifier #1.
  - Hydraulic unit is in and operating.
  - A torque test would take place on July 14<sup>th</sup> or 15<sup>th</sup>.
  - Estimated timeline for the Clarifier to be put online would be July 24<sup>th</sup>.
  - Clarifier #2 had to be taken off line to clean and dry out.
  - Clarifier #3 work will begin on July 29<sup>th</sup>.
  - Tomar presented to Kleinfelder a Construction Schedule of 6 weeks each for the remaining work on the two clarifiers. Kleinfelder did not accept that and said a more realistic time line would be 12 weeks for each clarifier.
  - Project should be completed by end of 2019 or early 2020.
- Contract 41 – Ms. Mondsini stated the following;
  - The I Bank loan has been submitted to the State.
  - The plans and specs are being submitted to the state for their review and approval.
  - We are preparing a draft RFP for Engineering Services for Contract 41 for the Filtration and Phosphorous Facility and also the elevator proposal.
  - An Infrastructure Committee meeting will be scheduled next month.
- Contract 35 Rebid II –
  - We have received the Green Acres approval for a temporary construction use agreement between Boonton and RVRSA for use of the park during construction.
  - RVRSA is waiting for the Town of Boonton's attorneys' comments. Once that is finalized, we can submit to the DEP and they can give permission to advertise.
  - Mr. Maraziti stated that in our service contract we have a Blanket Provision that allows us to use all public property without the need for a particular easement.

Minutes  
July 11, 2019

Lawyers Report

Joseph Maraziti's report will be done in closed session.

Public Portion

The public portion was open at 7:20 pm.

There was no public present.

The public portion ended at 7:23 pm.

Closed Session

The next resolution is for a Closed Session for the Firemen's Home.

Mr. Schrono offered Resolution 19-068 Re: Fireman's Home. Second by Glen Corbett. And approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (0) None

Absent: (1) Zuppa

The closed session was held at 7:25 pm.

The closed session ended at 7:35 pm by vote of all present.

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

The next scheduled meeting is August 8, 2019.

The meeting adjourned at 7:40 p.m.



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Mary Roman

Assistant Board Secretary