

ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
MINUTES OF THE REGULAR SCHEDULED BOARD MEETING OF AUGUST 8, 2019

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday August 8, 2019.

Vice Chairman Cegelka, Treasurer Corbett, Secretary Guadagno were present. Records Clerk II Hunter 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, Rossi of Borough of Rockaway, and Zuppa of City of Jersey City.

Absent were: Mr. Lowell of Township of Boonton, Mr. Recchia of Town of Boonton, and Mr. Schorno of Township of Rockaway.

Also present was Diane Alexander, Esq. of Maraziti Falcon.

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

Correspondence List

Letter from the State – Pretreatment Program Annual Report Administrative Review

Letter from the State – Pretreatment Program Annual Report Technical Review

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 August 8, 2019 board meeting.

Resolution 19-072 – Approving One Year Time Extension to TWA 17-0333 re 73 Watch Tower Road, Twp. Denville

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

Yeas: (7) Andes, Cegelka, Corbett, Guadagno, Isselin, Rossi, Zuppa

Nays: (0) None

Abstain: (0) None
Absent: (3) Lowell, Recchia, Schorno

The consent agenda passed on 7 yeas.

Executive Committee

Mr. Guadagno and Mr. Corbett reported on the two meetings held on July 30th and August 8, 2019.

The topics of the meetings were switching companies for the Long-Term Disability Insurance Policy and the recent correspondence received from the AEA regarding Senate and Assembly Bill S3870/A8391.

In reference to the Long-Term Disability Policy, Ms. Mondsin explained the savings with the new company would be greater per year, with a higher max benefit and the overall savings would be beneficial.

Mr. Guadagno offered Resolution 19-074 – Authorizing Award of Long-Term Disability Insurance Policy with Hartford Life and Accident Insurance Company. Second by Mr. Corbett and approved on a roll call vote as follows;

Yeas: (7) Andes, Cegelka, Corbett, Guadagno, Isselin, Rossi, Zuppa
Nays: (0) None
Abstain: (0) None
Absent: (3) Lowell, Recchia, Schorno

Resolution 19-074 passed on 7 yeas.

Mr. Corbett discussed the letter that was received by the AEA asking the Board to oppose the Senate and Assembly Bills S3870/A8391, in which the bills would make it easier for municipalities to dispose of their sewerage treatment facilities. Mr. Corbett asked the board to concur with the AEA and oppose the two bills.

Mr. Corbett offered Resolution 19-075 – Resolution Opposing S3870 and A5391. Second by Mr. Cegelka and approved on a roll call vote as follows;

Yeas: (5) Andes, Cegelka, Corbett, Isselin, Rossi
Nays: (0) None
Abstain: (2) Guadagno, Zuppa
Absent: (3) Lowell, Recchia, Schorno

Resolution 19-075 passed on 5 yeas.

Planning Committee

There was no meeting.

Operations Committee

There was no meeting held.

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

Infrastructure Committee

There was a meeting held on August 6, 2019 and Mr. Andes discussed the two Resolutions on the Agenda. Resolution 19-070 – Awarding CSRI Contract Services regarding Contract 41 Filtration and Phosphorus Feed System project and 19-071 – Awarding Elevator Design Contract for Elevator Control System. Ms. Mondsinì introduced the chart showing all the averages created by Mr. Bocchino, as per the committee's request. The Board would like more information and the input of Mr. Recchia, who was absent at this meeting before proceeding with the resolutions. The Board agreed to table the two Resolutions until the September 12th meeting to allow time to obtain more information.

Jersey City Committee

There was no meeting held or report.

Sewer Use Committee

There was no meeting or report.

Ms. Mondsinì expressed to the Board about coordinating a meeting for either August or September and to reach out to Mickie regarding their date and time availabilities.

Finance Committee

Resolution 19-073 was offered to pay the bills in the amount of \$679,431.22.

Mr. Corbett offered resolution 19-073 - To Authorize Payment of Vouchers. Second by Michael Guadagno and approved on a roll call vote as follows:

Yeas: (6) Cegelka, Corbett, Guadagno, Isselin, Rossi, Zuppa

Nays: (0) None

Abstain: (1) Andes

Absent: (3) Lowell, Recchia, Schorno

Resolution 19-073 passed on 6 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 was delayed and she would have two reports prepared for the September meeting. One for August and one for September.

HR and Safety Report is in the package.

Engineers Report

Engineering Report is in the package.

Mr. Bocchino gave the following updates;

- Contract 35 Rebid II –
 - Mr. Bocchino stated that we are waiting for the resolution of the Construction Easement Agreement between Boonton and RVRSA, as required by Green Acres. Once Boonton's comments are finalized and resolved we can submit to the DEP and get an authorization to advertise, which should take about a month or so.
- Contract 40 – Clarifier Project
 - All four Clarifiers are currently filled. Next week Clarifier #3 will be drained for the contractors to begin working on it. Clarifiers #1 and #2 are operating. Clarifier #2 had some issues regarding the loosening bolts, the weight of the bridge to the clarifiers caused an unbalanced load, but has since been corrected.
- Tomar Notification of Non-Compliance –
 - Tomar received a letter of Notification of Non-Compliance from Kleinfelder regarding the soil and erosion sediment control methods and complaints regarding their site maintenance in general. Tomar has been notified regarding the site maintenance by RVRSA and Kleinfelder over the past several months with intent to comply but no action was taken. The letter they received today gave them a deadline of tomorrow to begin to comply and they brought out another contractor to assist in their site compliance.
- Contract 41 – Filtration Facility
 - The plans have been submitted to the DEP, Soil Erosion, and Par Troy. The plans are pending review and there are some anticipated comments from those various organizations. Ms. Mondsini stated that award of a CSRI Contract is needed, but the resolution was tabled until September. The CSRI contract is needed before DEP will issue an authorization to advertise. Brent Carney, of Maraziti Falcon, spoke with Par Troy regarding the Plans and a variance is not needed just a courtesy review. Brent Carney is going to make sure RVRSA is on the Par Troy Planning Board meeting docket for September.

- Elevator Controls and Upgrades-
 - Brian Carey, Assistant Engineer I from RVRSA, was in contact with the Elevator Inspector regarding the upgrades and repairs for the elevator. The inspector informed him that a permit would be required. A full set of plans would be required only if the repairs included the replacement of the motor. Bob Bocchino reported that smoke alarms and fire detection is not included in the proposal that RVRSA currently has from Jersey Elevator, and if needed, could trigger a substantiable expense. Ms. Mondsini said we have to bring the elevators up to code with a fire suppression system and any other required updates. Ms. Mondsini stated that RVRSA would be broadening their perimeter seeking proposals from a design engineer that's specialty is elevators. When the proposals are received, they can be presented to the Board at the September meeting. Mr. Bocchino responded to questions regarding the chart.

Lawyers Report

Diane Alexander said there was no report.

Public Portion

The public portion was open at 7:23 pm.

There was no public present.

The public portion ended at 7:24 pm.

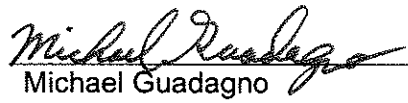
Closed Session

There was no closed session.

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

The next scheduled meeting is September 12, 2019.

The meeting adjourned at 7:26 p.m.


Michael Guadagno
Board Secretary