

ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY  
MINUTES OF THE REGULAR SCHEDULED BOARD MEETING OF JUNE 13, 2019

The regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday June 13, 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.

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

Correspondence List

The 2019 annual Industrial Permit Program report to NJDEP

Letter from T. Bradley, Kleinfelder regarding the NJ Firemen's Home.

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 May 09, 2019 board meeting.

Minutes of Closed Session Minutes of May 09, 2019

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

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

Nays: (0) None

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Abstain: (0) None

Absent: (1) Zuppa

The consent agenda passed on 9 yeas.

Executive Committee

There was no meeting or report.

Planning Committee

There was no meeting or report.

Operations Committee

There was no meeting held. A tentative meeting is scheduled for July 10, 2019.

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.

Finance Committee

The next resolution is to pay the bills in the amount of \$ 1,204,273.41.

Mr. Corbett offered resolution 19-061 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

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Nays: (0) None

Abstain: (2) Andes and Zuppa

Absent: (0) None

Resolution 19-061 passed on 8 yeas.

The CFO report is in the package.

#### Old Business

There was no old business.

#### New Business

Ms. Mondini said the only new business is the front stairwell is being painted and will be completed soon.

#### Executive Director's Report

Ms. Mondini 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.

He did give an update on Contract 40 and said the updated scheduled date is the second week in July.

#### Lawyers Report

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

#### Public Portion

The public portion was open at 7:08 p.m.

There was no public present.

The public portion ended at 7:09 pm.

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Closed Session

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

Mr. Corbett offered Resolution 19-062 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

The closed session was held at 7:10 pm.

The closed session ended at 7:25 pm by vote of all present.

Mr. Corbett made a motion to take the credit off of the table of \$5,000.00 to the Firemen's home and for the Authority to hold the money and pay the bills as they are received not to exceed \$5,000.00. 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

This motion passed on 10 yeas

The next scheduled meeting is July 11, 2019

The meeting adjourned at 7:30 p.m.



Mary Roman

Assistant Board Secretary