

ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
MINUTES OF THE RE-ORGANIZATION AND REGULAR BOARD MEETING OF JANUARY
08, 2018

The regular meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday January 11, 2018.

Vice-Chairman Cegelka, Secretary Guadagno and Treasurer Lowell 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 Township of Denville, Cegelka of Borough of Victory Gardens, Corbett of Borough of Wharton, Guadagno of Township of Randolph, Lowell of Township of Boonton, Rossi of Borough of Rockaway.

Mr. Vincitore of Jersey City arrived at 7:05 pm.

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

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

Authority staff present was JoAnn Mondisini, Robert Bocchino, Mario Bonaccorso and Mickie Roman.

Correspondence List

AEA correspondence dated December 22, 2017 regarding A5339/S848 which would cap bills of sewerage authority.

Letter to Assemblymen/woman regarding A5339 scheduled for a vote from RVRSA.

Second letter to Assemblymen/woman regarding A-5339 from RVRSA.

Minutes of Borough of Wharton re-appointing Glenn Corbett to the Board of Rockaway Valley Regional Sewerage Authority.

Agenda from Township of Randolph re-appointing Michael Guadagno to the board of the Rockaway Valley Regional Authority.

Public Portion

Public portion open at 7:04 pm.

There were no public present.

Public portion closed at 7:05 pm.

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Mr. Corbett offered the Consent agenda

Minutes of Meeting of December 14, 2017

Closed Session Minutes of December 14, 2017 regarding Jersey City.

Resolution 18-008 was pulled from the agenda.

Resolution 18-006 Award of Laboratory Services for 2018

Resolution 18-005 Amendment to Turn-Key Technologies, Inc., re: Supply & Installation of Security Surveillance System

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

Yeas: (6) Andes, Cegelka, Corbett, Guadagno, Lowell, Recchia

Nays: (0) None

Abstain: (0) None

Absent: (3) Recchia, Schorno and Vincitore

The consent agenda passed on 6 yeas.

Mr. Vincitore arrived after the consent agenda vote was taken.

Executive Committee

Mr. Lowell told the board a meeting was held to discuss the draft contract for Mine Hill. Ms. Mondsini told the board a copy was given to them for review and a copy will be sent to Mine Hill once the board gives the approval. All of the board members present were in agreement and the contract will be forward to Mine Hill.

Planning Committee

There was no committee meeting or report.

Operations Committee

No committee report or meeting held.

Plant Manager, Assistant Plant Manager/Trunkline Manger Report is in the package.

Chairman Schorno had suggested that each of the managers attend a board meeting and give

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a report on their department.

Mr. Bonaccorso was in attendance tonight. He thanked the board and staff for all the help during his recent illness. He told the board the plant ran well while he was out and it was teamwork effort. Everyone is doing a great job despite the harsh winter weather.

Infrastructure Committee

A meeting was held on January 11, 2018 before this meeting. Award of Contract 41 was discussed and a resolution is on the agenda tonight.

Resolution 18-001 regarding the building basement ceiling was pulled off the agenda because more information is needed.

The next resolution is to award a contract for Grit Conveyor Placement Project. The bid opening was December 19, 2017 and BR Welding was the low bid.

Mr. Corbett Offered Resolution 18-003 Authorizing Execution of a Contract for Grit Conveyor Replacement Project second by Thomas Andes and approved on a roll call vote as follows:

Yeas: (6) Andes, Cegelka, Corbett, Guadagno, Lowell, Recchia

Nays: (0) None

Abstain: (1) Vincitore

Absent: (2) Recchia, Schorno

Resolution 18-004 passed on 6 yeas.

The next resolution is for award of PS Design Contract for Contract 41 – Filtration and Phosphorus Facility.

Mr. Corbett offered Resolution 18-009 Award of PS Design Contract for Contract 41- Filtration and Phosphorus Facility second by Thomas Andes and approved on a roll call vote as follows:

Yeas: (6) Andes, Cegelka, Corbett, Guadagno, Lowell, Recchia

Nays: (0) None

Abstain: (1) Vincitore

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Absent: (2) Recchia, Schorno

Resolution 18-009 passed on 6 yeas.

Jersey City Committee

A report will be given in closed session regarding Jersey City litigation.

User Charge System Committee

The next resolution is for endorsement of Mine Hill site specific WQMP amendment for Alpine Valley Section.

Mr. Corbett did tell the board the projected flow will be 18,550 gpd day to service 58 existing single family homes and one commercial building.

Mr. Lowell Offered Resolution 18-004 Conditionally Consenting To The Proposed Amendment of the Northeast Water Quality Management Plan and Morris County Wastewater Management Plan and Morris County Wastewater Management Plan Relative To Block 804, Lot(s) 13-21, Block 805, Lot(s) 2-27; Block 806, Lot(s) 3-10; Block 807, Lot 3 (partial); Block 810, Lot (s) 4 and 5; Block 812, Lot(s) 6,7-9 (partial) Block 814, Lot(s) 13-16,17,18; and one commercial property, Block 805, Lot 1, along the northerly side of US Route 46 In the Township of Mine Hill (Alpine Valley Section) Second by John Cegelka and approved on a roll call vote as follows:

Yeas: (6) Andes, Cegelka, Corbett, Guadagno, Lowell, Rossi

Nays: (0) None

Abstain: (1) Vincitore

Absent: (2) Recchia and Schorno

Resolution 18-004 passed on 6 yeas

Finance Committee

The next resolution is to pay the bills in the amount of \$ 1,456,036.91.

Mr. Corbett Offered Resolution 18-007 Payment of Vouchers second by John Cegelka and approved on a roll call vote as follows:

Yeas: (5) Cegelka, Corbett, Guadagno, Lowell, Rossi

Nays: (0) None

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Abstain: (2) Andes and Vincitore

Absent: (2) Recchia and Schorno

CFO report is in the package.

Resolution 18-007 passed on 5 yeas

Old Business

None

New Business

None

Executive Director's Report

Ms. Mondsinì said her report will be email to the board next week.

Safety report is also in the package.

Engineering Report

The Engineers report is in the package

Lawyer's Report

Ms. Alexander's report will be given in closed session regarding Jersey City litigation.

The next resolution is for a closed session regarding Jersey City litigation.

Mr. Corbett offered Resolution 18-002 Authorizing Closed Session Pursuant to the Open Public Meeting Act to discuss pending litigation in the matter of Jersey City vs. Town of Dover second by John Cegelka and approved on a roll call vote as follows:

Yeas: (6) Andes, Cegelka, Corbett, Guadagno, Lowell, Rossi

Nays: (0) None

Abstain: (1) Vincitore

Absent: (2) Recchia and Schorno

Resolution 18-002 passed on 6 yeas.

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Mr. Vincitore was recused at this time.

The Closed session portion was held at 7:18 p.m.

The Closed session portion was over and re-opened to the public at 7:26 pm. on a voice vote of all members present.

Public Portion

The public portion opened at 7:27 p.m.

There was no public present.

The public portion ended at 7:28 p.m.

The next scheduled meeting will be the re-organization and regular meeting of February 08, 2018.

The meeting adjourned at 7:30 p.m.

Mary Roman
Assistant Board Secretary