

ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
MINUTES OF A BOARD MEETING OF OCTOBER 12, 2017

A regular meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday October 12, 2017.

Chairman Schorno, Vice-President 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, Laverty of Town of Dover, Lowell of Township of Boonton, Recchia of Town of Boonton, Rossi of Borough of Rockaway, Schorno of the Township of Rockaway and Vincitore of Jersey City.

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

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

Correspondence List

There was no correspondence.

Public Portion

Public portion open at 7:05 pm.

There were no public present.

Public portion closed at 7:06 pm.

Mr. Corbett offered the Consent agenda

Minutes of Meeting of September 14, 2017

Closed Session Minutes of September 14, 2017 regarding Mine Hill

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

Resolution 17-117 Sludge Disposal 5 year Interlocal Agreement – Passaic Valley Sewerage Commission

Resolution 17-118 Energy Aggregate Bid November 8, 2017 – Authorizing Executive Director To Act.

Resolution 17-119 Kleinfelder Amendment to Annual PS Contract

Resolution 17-120 Kleinfelder Amendment for Facility Plan

Resolution 17-121 Computer Services Annual Contract Amendment

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

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

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Nays: (0) None

Abstain: (1) Vincitore

The Consent agenda passed on 9 yeas.

Executive Committee

A meeting was held on September 26, 2017. Tracey Waldman Human Resource also was in attendance. Some of the topics addressed were the Organization Structures and recommendations. Executive Director recommendation for merit payment and organization salary adjustments.

Mr. Guadagno said he was not in agreement but was only one vote. Mr. Lowell told the board that everyone got a 2% increase in the beginning of the year and this was a merit increase for the employees that went beyond the normal Ms. Mondsinì told the board there was a point system and the employees that scored higher were given a higher percent of either 2% or 1% and all employees did not receive a merit raise.

Mr. Guadagno said there is no salary range for the employees. Mr. Corbett said the municipalities have a salary range and is passed by ordinance. Mr. Guadagno said the committee approved the salaries for the employees and it is reviewed by the committee but not the entire board. Ms. Mondsinì said that Tracey Waldman, Human Resource did research and give a report to the committee.

Mr. Corbett said the municipalities have a salary range that is approved by ordinance.

Ms Mondsinì told the board she will check with Mr. Trimboli, labor attorney if the authority can put a pay scale in place.

Planning Committee

No meeting or report.

Operations Committee

A meeting was held before this board meeting. Some of the topics were the IBT union contract, status of unfair labor practice and global Settlement.

Operations Report/Maintenance Report is in the package.

Plant Operators Report is in the package.

Infrastructure Committee

No meeting or report.

Jersey City Committee

A report will be given in closed session.

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User Charge System Committee

There are two resolutions on the agenda tonight.

Amendment to the Wastewater Management Plan to include two parcel in the Township of Denville.

Mr. Schorno offered Resolution 17-0122 Consenting to the Proposed Amendment of the Northeast Water Quality Management Plan and Morris County Wastewater Management Plan Relative to Toll Brothers Inc., Denville Township, second by John Cegelka and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (1) Vincitore

Absent: (0) None

Resolution 17-0122 passed on 9 yeas.

The next resolution is approving the local limit addendum and authorizing the Executive Director to public notice. This is to take care of some of the parameters that were left off in the Resolution that was approved in August.

Mr. Lowell offered Resolution 17-123 Approving the Local Limits Addendum dated April 14, 2017 and Authorizing the Executive Director to Public Notice second by John Cegelka and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (1) Vincitore

Absent: (0) None

Resolution 17-0123 passed on 9 yeas.

Finance Committee

A meeting was held on September 22, 2017 to discuss the upcoming budget.

The increase to the budget will be 3.70%.

Mr. Corbett offered Resolution 17-124 2018 Budget Introduction second by Joseph Lowell and approved on a roll call vote as follows:

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Yeas: (8) Andes, Cegelka, Corbett, Guadagno, Lowell, Recchia, Rossi, Schorno

Nays: (0) None

Abstain: (2) Lavery and Vincitore

Absent: (0) None

Resolution 17-124 passed on 8 yeas.

The next resolution is for transfer of funds.

Mr. Corbett offered Resolution 17-125 Resolution Authorizing Appropriation Transfer for the Fiscal Year 2017 second by Patrick Lavery and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (1) Vincitore

Absent: (0) None

Resolution 17-125 passed on 9 yeas.

The next resolution is to pay the bills in the amount of \$1,070,237.99.

Mr. Corbett offered Resolution 17-126 to Authorize Payment of Vouchers second by Joseph Lowell and approved on a roll call vote as follows:

Yeas: (8) Cegelka, Corbett, Guadagno, Lavery, Lowell, Recchia, Rossi and Schorno

Nays: (0) None

Abstain: (2) Andes and Vincitore

Absent: (0) None

Resolution 17-126 passed on 8 yeas.

Old Business

None

New Business

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None

Executive Director's Report

Ms. Mondisini said her report for September and October is in the package.

Safety report for September and October is also in the package.

Engineering Report

The Engineers report is in the package

Lawyer's Report

Ms. Alexander said her report will be given in closed session regarding Mine Hill and Jersey City.

The next resolution is for a closed session.

Ms. Alexander told the board that it was possible a resolution and roll call vote will be held after the Jersey City portion of the closed session if Mr. Vincitore would like to come back in to the board room after that portion of the closed session.

Mr. Corbett offered Resolution 17-127 Authorizing Closed Session Pursuant to the Open Public Meeting Act to discuss pending litigation in the matter of the Township of Mine Hill and Jersey City vs. Town of Dover second by Michael Guadagno and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (1) Vincitore

Absent: (0) None

This resolution passed on 9 yeas.

The Closed session portion was held at 7:25 p.m.

The Closed session portion was over and reopened to the public at 8:05 pm. on a voice vote of all members present.

Mr. Corbett offered Resolution 17-128 Authorizing Execution of Consent Order in the Matter of Jersey City MUA ET. AL. V. Town of Dover, Et. Al, DKT No Mrs. L-1313-10 With Respect To the Fifth Count of Defendant's Counterclaim Relevant To The Discharge of Waste Materials From Jersey City's Reservoir Facilities second by Joseph Lowell and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (0) None

Absent: (1) Vincitore

This resolution passed on 9 yeas.

Public Portion

The meeting was open at 8:05 p.m.

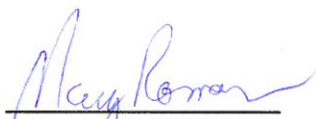
There was no public present.

The meeting was closed to the public at 8:06 p.m.

Mr. Corbett made a motion to adjourn second by Mr. Guadagno approved on a voice vote on all members present.

The meeting adjourned at 8:10 p.m.

The next regular scheduled meeting will be November 09, 2017.



Mary Roman
Assistant Board Secretary