

ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
MINUTES OF A BOARD MEETING OF DECEMBER 14, 2017

A regular meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday December 14, 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, Lowell of Township of Boonton, Recchia of Town of Boonton, Rossi of Borough of Rockaway, Schorno of Township of Rockaway and Vincitore of Jersey City.

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

Authority staff present was JoAnn Mondsini and Mickie Roman.

Correspondence List

Letter regarding Pretreatment Program Annual Report Technical Review

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 November 09, 2017

Closed Session Minutes of November 09, 2017 regarding Jersey City.

Resolution 17-138 to Award Annual Contract for Edmunds – Financial Services Software for 2018.

Resolution 17-140 Contract Amendment for 2017 General Professional Services for AECOM.

Resolution 17-141 to Award Contract for Sludge Hauling

Resolution 17-142 to Award Contract for Supply of Hypochlorite

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Resolution 17-144 to Award Annual Contract for Gear 3 – IT Service for 2018

Resolution 17-145 Time Extension of TWA- Randolph Township

Resolution 17-147 to Award Contract for HVAC Annual Services for 2018

Resolution 17-148 to Award Annual Contract for Human Resource Services for 2018

Resolution 17-149 to Award Contract for Generator & Electrical Station Services for 2018

Resolution 17-151 to Award Contract to Gov-Pilot for GIS Municipal Enterprise Account Subscription

Resolution 17-154 to Reject Bisulifte Bid and award to 2nd Low Bidder

Resolution 17-155 to Reject Laboratory Service Public Bid and Authorization to Re-Bid

Resolution 17-156 to Award Contract for Mission Software Services for 2018

Resolution 17-157 to Award Extraordinary Unspecifiable Mechanical Repair Services Contract for 2018

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

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

Nays: (0) None

Abstain: (1) Vincitore

Absent: (0) None

The consent agenda passed on 8 yeas.

Executive Committee

Chairman Schorno told the board a meeting was held on December 7, 2017 and Tracey Waldman, Human Resource was present. The committee went over the non-union salary ranges for the employees and a resolution is on the agenda tonight.

Mr. Schorno offered Resolution 17-146 Adoption of Non-Union Salary Range second by Michael Guadagno and approved on a roll call vote as follows:

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

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Nays: (0) None

Abstain: (1) Vincitore

Absent: (0) None

Resolution 17-146 passed on 8 yeas.

The next resolution is to appoint the professionals for the upcoming year.

All of the proposals and backup is in the Executive Director's office.

Mr. Schorno offered resolution 17-150 Professional Service Contracts for 2018 second by Michael Guadagno and approved on a roll call vote as follows:

Yeas: (7) Cegelka, Corbett, Guadagno, Lowell, Recchia, Rossi, Schorno

Nays: (0) None

Abstain: (2) Andes and Vincitore

Absent: (0) None

Resolution 17-150 passed on 8 yeas.

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.

There are two long time employees this year. Mr. Schorno thanked both of them for their service to the authority. He told the board that a resolution will be given to Arthur Micali for 15 years of service and Warren Thunell will be given a resolution and a watch for 25 years of service. Both will be given to them at the awards lunch next week.

Mr. Schorno offered Resolution 17-136 of Commendation for a Long Time Authority Employee Arthur Micali – 15 years of service second by John Cegelka and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (0) None

Absent: (0) None

Resolution 17-136 passed on 9 yeas.

Resolution 17-137 of Commendation of Employee Warren Thunell for 25 years of service second by John Cegelka and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (0) None

Absent: (0) None

Resolution 17-137 passed on 9 yeas.

Infrastructure Committee

A meeting was held on December 13, 2017 and Change Order No 9 was discussed. A resolution is on the agenda tonight.

Mr. Corbett offered Resolution 17-152 to approve 4th Amendment to CSRI Service Contract second by Michael Guadagno and approved on a roll call vote as follows:

Yeas: (7) Andes, Cegelka, Corbett, Guadagno, Lowell, Rossi, Schorno,

Nays: (0) None

Abstain: (2) Recchia and Vincitore

Absent: (0) None

Resolution 17-152 passed on 7 yeas.

The next resolution is a Change Order No 9 for Tomar Construction.

Mr. Corbett offered Resolution 17-159 to Approve Change Order 9 for Tomar Construction regarding Contract 38 Monroe Street Pump Station, Morris Avenue and Monroe Street Gravity

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Lines second by John Cegelka and approved on a roll call vote as follows:

Yeas: (7) Andes, Cegelka, Corbett, Guadagno, Lowell, Rossi, Schorno,

Nays: (0) None

Abstain: (2) Recchia and Vincitore

Absent: (0) None

Resolution 17-159 passed on 7 yeas.

Jersey City Committee

A report will be given in closed session. A meeting was held on December 11, 2017 between the municipalities and Andy Brewer, Esq. of Maraziti, Falcon.

User Charge System Committee

No meeting or report.

A Resolution is on the agenda to adopt the revisions of the local limits.

Mr. Schorno offered Resolution 17-153 Adoption of Revision to Local Limits second by John Cegelka and approved by a roll call vote as follows:

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

Nays: (0) None

Abstain: (1) Vincitore

Absent: (0) None

Resolution 17-153 passed on 8 yeas.

Finance Committee

A committee meeting was held on December 12, 2017 to discuss participating charges.

The next resolution is to extend the maturity of NJEIT Construction Loan for Contract 38 and 39.

Mr. Corbett offered Resolution 17-143 To Approve Amending Resolution 12-091 to Extend the Maturity of NJEIT Construction Loan for Contracts 38 and 39 second by John Cegelka 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: (1) Vincitore

Absent: (0) None

Resolution 17-143 passed on 8 yeas.

Mr. Corbett offered Resolution 17-158 Appropriation Transfers second by John Cegelka and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (1) Vincitore

Absent: (0) None

Resolution 17-158 passed on 8 yeas.

The next resolution is to pay the bills in the amount of \$ 804,499.71.

Mr. Corbett offered Resolution 17-160 to Authorize Payment of Vouchers second by John Cegelka and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (1) Vincitore

Absent: (0) None

Resolution 17-160 passed on 8 yeas.

Old Business

None

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New Business

Mr. Corbett asked if there were any updates on the firemen's home. Mr. Maraziti said there is nothing new to report.

Executive Director's Report

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

Safety report is also in the package.

Engineering Report

The Engineers report is in the package

Lawyer's Report

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

The next resolution is for a closed session.

Mr. Schorno offered Resolution 17-139 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 Michael Guadagno and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (1) Vincitore

Absent: (0) None

Resolution 17-139 passed on 8 yeas.

Mr. Vincitore was recused at this time.

The Closed session portion was held at 7:15 p.m.

The Closed session portion was over and re-opened to the public at 7:40 pm. on a voice vote of all members present.

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Public Portion

The meeting was open at 7:41p.m.

There was no public present.

The meeting adjourned at 7:42 p.m.

The next regular scheduled meeting will be January 11, 2018.

Mary Roman
Assistant Board Secretary