

ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
MINUTES OF A SPECIAL BOARD MEETING OF AUGUST 23, 2017

A special board meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday August 23, 2017. The special meeting was advertised in the print media, posted on the website and sent to the member municipalities and a copy posted on the bulletin board in the main building.

Vice-Chairman Cegelka, 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 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, Rossi of Borough of Rockaway

Absent were Board Member Recchia of Town of Boonton, Schorno of Township of Rockaway and Vincitore of Jersey City.

Also present was Andrew Brewer, Esq. of Maraziti Falcon, LLP.

Authority staff present was JoAnn Mondsini and Mickie Roman.

It was decided to go into closed session at 7:05 pm.

Mr. Cegelka offered Resolution 17-107 Authorizing Closed Session Pursuant to the Open Public Meeting Act second by Joseph Lowell and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (0) None

Absent: (3) Recchia, Schorno and Vincitore

Resolution 17-107 passed on 7 yeas:

The closed session was held.

A motion was made by Mr. Corbett to go back into open session second by Michael Guadagno and approved on a voice vote of all members present.

The Closed Session ended at 7:47 p.m.

Mr. Corbett offered Resolution 17-108 of the Rockaway Valley Regional Sewerage Authority Authorizing the Release of Documents Contained in the Files of Maraziti, Falcon To The Extent Set Forth Herein second by Michael Guadagno and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (1) Andes

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Absent: (3) Recchia, Schorno and Vincitore


Resolution 17-108 passed on 6 yeas.

The closed session portion ended at 7:43 pm.

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

The meeting was adjourned at 7:45 pm.

The next regular scheduled meeting will be September 14, 2017.


Mary Roman
Assistant Board Secretary