

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

A regular meeting of the Rockaway Valley Regional Sewerage Authority was held on Thursday September 14, 2017.

Chairman Schorno, 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, Corbett of Borough of Wharton, Guadagno of Township of Randolph, Lavery 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. Mr. Recchia arrived at 7:05 pm and Mr. Vincitore arrived at 7:10 pm.

Absent was Vice-Chairman Cegelka of Borough of Victory Gardens

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

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

Correspondence List

Mr. Schorno asked if there were any questions on the correspondence list.

Mr. Corbett told the board a User Charge Committee meeting will be held to discuss Mayor Morris of the Township of Mine Hills request.

Public Portion

Public portion open at 7:05 pm.

There were no public present.

Public portion closed at 7:06 pm.

Mr. Guadagno offered the Consent agenda

Minutes of Meeting of August 10, 2017

Minutes of Special Meeting of August 23, 2017.

Closed Session Minutes of August 10, 2017 regarding Jersey City

Closed Session Minutes of Special Board meeting of August 23, 2017 regarding Jersey City.

Resolution 17- 109 Authorizing Endorsement of Application for Treatment Works Approval (TWA-1) 301 Mount Hope Avenue, Block 11001, Lot 1, Township of Rockaway.

Resolution 17-110 Authorizing Endorsement of 2<sup>nd</sup> Time Extension of Treatment Works Approval (TWA-1) Avalon Bay Communiities, Inc. Wootton Street, Block 69, Lot 72, Town of Boonton

Resolution 17-111 Authorizing Third Amendment To Professional Services Contract with Kleinfelder, Inc. for

Minutes  
September 14, 2017

Construction Services Associated with Contract 38- Construction of Monroe Street and Harrison Avenue Pump Station and Associated Sewer Construction and Contract 39- Old Jersey City Trunk Sewer Relining.

Resolution 17-114 Authorizing Amendment to Annual Professional Services Contract with Mott MacDonald for User Charge System update

Second by Glenn Corbett and approved on a roll call vote as follows

And approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (1) Lavery

Absent: (3) Cegelka, Recchia and Vincitore

The consent agenda passed on 6 yeas.

#### Executive Committee

Mr. Schorno told the board that a meeting was held on September 8, 2017. Some of the topics discussed were Mine Hill letter requesting 189,000 gpd, new Capacity Assurance Rules and Re-rating to 14.3 mgd.

Mr. Schorno told the board the next resolution is for approval of NJPDES permit. Ms. Mondsini told the board that the legal review of the settlement is completed. Ms. Alexander did a excellent job in getting a new date of compliance of Phosphorus limit to June 30, 2020.

Mr. Guadagno offered Resolution 17-084 Authorizing Execution of Stipulation of Settlement and Authorizing Withdrawal of NJPDES Permit Application second by Mr. Corbett and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain (1) Vincitore

Absent: (1) Cegelka

Resolution 17-084 passed on 8 yeas.

#### Planning Committee

No meeting or report.

#### Operations Committee

Minutes  
September 14, 2017

No meeting or report.

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.

#### User Charge System Committee

Ms. Mondsinì told the board on the correspondence is a letter from Mayor Morris of Mine Hill regarding additional gallonage of 189,955 gallons per day for certain projects in the Township.

A second letter was received for a TWA application for Alpine Valley which is outside the sewer area.

A discussion followed and it was decided a meeting will be held. Ms. Mondsinì distributed a map to the board on approved sewer area and also a NJDEP map.

The next resolution is regarding the Pondview Meter Station.

Mr. Guadagno offered Resolution 17-105 Authorizing Execution of Easement Agreement and Bill of Sale relative to Pondview Meter Station second by Michael Guadagno and approved on a roll call vote as follows:

Yeas: (6) Corbett, Guadagno, Lavery, Lowell, Rossi, Schorno

Nays: (0) None

Abstain: (3) Andes, Recchia, Vincitore

Absent: (1) Cegelka

Resolution 17-105 passed on 6 yeas.

#### Finance Committee

Mr. Corbett told the board the next resolution is for transfer of funds.

Resolution 17-115 Transfer for the Fiscal Year 2017 second by Michael Guadagno and approved on a roll call vote as follows:

Minutes  
September 14, 2017

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

Nays: (0) None

Abstain: (2) Andes and Vincitore

Absent: (1) Cegelka

Resolution 17-115 passed on 7 yeas.

The next resolution is to pay the bills in the amount of \$ 1,198,292,87.

Mr. Corbett Offered Resolution 17-113 To Authorize Payment of Vouchers second by Michael Guadagno and approved on a roll call vote as follows:

Yeas: (6) Corbett, Guadagno, Lavery, Lowell, Rossi, Schorno

Nays: (0) None

Abstain: (3) Andes, Recchia and Vincitore

Absent: (1) Cegelka

Resolution 17-113 passed on 6 yeas.

The CFO's report is in package.

#### Old Business

None

#### New Business

None

#### Executive Director's Report

Ms. Mondsini said she will forward her report to the board.

Safety report will be provided next month.

#### Engineering Report

The Engineers report is in the package

Minutes  
September 14, 2017

Lawyer's Report

Mr. Maraziti said his report will be given in closed session regarding Jersey City.

The next resolution is for a closed session.

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

Mr. Schorno offered Resolution 17-112 Authorizing Closed Session Pursuant to the Open Public Meeting Act to discuss pending litigation in the matter Jersey City vs. Town of Dover second by John Cegelka and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (1) Vincitore

Absent: (1) Cegelka

This resolution passed on 8 yeas.

Mr. Vincitore was recused at this time.

The Closed session portion was held at 7:38 p.m.

The Closed session portion was over and reopened to the public at 8:10 pm. on a voice vote of all members present.

Mr. Vincitore came back into the room and was given time to read the resolution before it was introduced to the board.

Mr. Guadagno offered Resolution 17-116 To Authorize Maraziti, Falcon, LLP, to Engage the Services of Justin Cooper, CEDS, Northstart Litigation Technologies, LLC, for the Performance of Litigation Support Services, second by Joseph Lowell and approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (1) Vincitore

Absent: (1) Cegelka

This resolution passed on 8 yeas.

Minutes  
September 14, 2017

Public Portion

The meeting was open at 8:11 p.m.

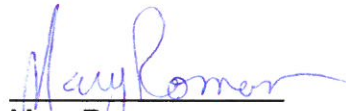
There was no public present.

The meeting was closed to the public at 8:12 p.m.

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

The meeting adjourned at 8:15 p.m.

The next regular scheduled meeting will be October 12, 2017.

  
\_\_\_\_\_  
Mary Roman  
Assistant Board Secretary