

WANAQUE VALLEY REGIONAL SEWERAGE AUTHORITY

June 27, 2018

Regular Public Meeting

Wanaque Valley Regional Sewerage Authority conducted a Regular Meeting which commenced at 6:05P.M. in the Wanaque Valley Regional Sewerage Authority Administration Building, 101 Warren Hagstrom Blvd., Wanaque, New Jersey with Chairman Frank Covelli, presiding.

ANNOUNCEMENT – 6:15pm

Chairman Covelli, read the following announcement:

Pursuant to the Open Public Meetings Act, Chapter 231, P.L. 1975 adequate notice as defined by Section 3D of Chapter 231, P.L. 1975, and has been posted on the WVRSA website. Copy of said notice will be filed with the minutes of this meeting.

SALUTE TO THE FLAG

Chairman Covelli asked Ms. Diaz to led the Authority in the Salute to the Flag.

Chairman Covelli asked for a roll call.

ROLL CALL

Commissioners Present: Michael Levine, Ted Taukus, Herb Allen, Robert Moshman, Frank Covelli,

Commissioner Absent: Michael Siesta

Also Present: William Bailey, Esq. – Huntington Bailey, LLP
Giselle Diaz, P.E. – Boswell Engineering
Elizabeth Parrinello – Recording Secretary

CORRESPONDENCE LIST -

Chairman Covelli asked if there were any correspondences that needed discussion, Ms. Parrinello stated that there were several odor complaints. (Copies Attached) Ms. Parrinello stated that Mr. White had spoke with Larry Jankner regarding the complaints.

Chairman Covelli requested that Mr. Eskilson discuss the odor complaints with Mr. White and formulate a response with what might have caused the complaints.

REVIEW / APPROVAL OF MINUTES

May 30, 2018 – Regular Meeting Minutes

Chairman Covelli stated that the Commissioners have copies of May 30, 2018 minutes in their files and asked if they all have had time to review them. Chairman Covelli asked for a motion.

The following motion was made:

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MOTION Moved by Mr. Taukus, 2nd by Mr. Levine to approve and accept the meeting minutes of May 30, 2018 Regular Minutes.

Chairman Covelli asked for all those in favor to signify so by stating Aye.

Commissioners: Levine, Taukus, Allen, Covelli all stated Aye.

Commissioner Moshman - Abstained

Commissioner Siesta, - Absent

MOTION CARRIED

PUBLIC PORTION

Chairman Covelli stated that anyone wishing to address this Board – step up to the microphone and state your name and address for the records. Chairman Covelli also stated that there will be other opportunity later in the meeting.

Joyce Hartman – Building 10, Wanaque Reserve

Ms. Hartman stated that most of the complaints are between 8 – 9 pm, Ms. Diaz stated that it is peak flow time and that people are home showering, running dish washers, etc. and that haulers are bring their last loads for the evening could cause some odors. Ms. Diaz stated she would speak with Greg and see what he thought might be causing the odors at that particular time.

Larry Jankner – Building 10 Wanaque Reserve

Mr. Jankner give the Board specific dates in question regarding the odor complaints.

Chairman Covelli stated that the Board would look in to the complaints and hopefully have an answer for you next meeting.

Chairman Covelli asked for motion to close the public portion, the following motion was made.

MOTION Moved by Mr. Taukus , 2nd by Mr. Moshman to close the public portion.

Chairman Covelli asked for all those in favor to signify so by stating Aye.

Commissioners: Levine, Taukus, Allen, Moshman, Covelli all stated Aye

Commissioner Siesta - Absent:

MOTION CARRIED

REPORTS

Chairman Covelli stated to the Board that Interim Executive Director, Mr. Eskilson had a family emergency he had to attend to and was unable to attend tonight's meeting. Chairman Covelli stated that everyone has a copy of the Interim Executive Director report and that everything looks in order.

Chairman Covelli stated that if there were any questions on the Interim Executive report to contact

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Mr. Eskilson and he will be happy to discuss the report with you.

ENGINEERING REPORT

Ms. Diaz stated that her and Mr. Eskilson have been discussing the second Beast, Ms. Diaz stated that the Authority is looking at additional funding due to that the Authority is a little short in the funding, Ms. Diaz stated that they are working on perhaps the Authority can proceed in stages. (Discussion continued)

Chairman Covelli stated that in your folder tonight is an agreement which goes along with Resolution #18-48. Chairman Covelli asked legal counsel if he reviewed the agreement, Mr. Bailey stated yes that this is the last of the four agreements which were to be turned over per Mr. White's exit agreement. Mr. Bailey stated he has reviewed the platelet and everything is in order with the agreement.

LEGAL REPORT

Mr. Bailey of Huntington Bailey, LLP, stated that he had nothing more to report on.

Chairman Covelli stated we will move to the Resolution's on the Agenda.

Resolution 18-48 - Authorizing an Agreement with Ringwood Associates LTD with WVRSA To Provide Operation and Maintenance Services for The Wastewater Treatment Facility Located on Alta Vista Drive, Ringwood, NJ. 07/01/2018 – 06/30/2019

MOTION Moved by Mr. Levine, 2nd by Mr. Taukus Authorizing an Agreement with Ringwood Associates LTD With WVRSA To Provide Operation and Maintenance Services For The Wastewater Treatment Facility Located On Alta Vista Drive, Ringwood, NJ. 07/01/2018 – 06/30/2019

Chairman Covelli asked for all those in favor to signify so by stating Aye.
Commissioners: Levine, Taukus, Allen, Moshman, Covelli all stated Aye

Commissioner Siesta - Absent:

MOTION CARRIED

PAYMENT OF BILLS

Chairman Covelli asked if any of Commissioners had any questions on vouchers, Mr. Levine and Mr. Moshman stated all vouchers were in order.

Resolution 18-49 - Accepting and Authorizing Payment of Bills Resolution #18-49

MOTION Moved by Mr. Levine, 2nd by Mr. Moshman to approve and accept Resolution #18-49 in the amount of \$518,614.30.

Chairman Covelli asked for a roll call.

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Commissioners - Covelli, Levine, Moshman , Taukus, Allen, all stated Aye.
Commissioner Siesta - Absent

MOTION CARRIED

NEW BUSINESS - Municipal Excess Liability Joint Insurance Fund

Chairman Covelli explained what the Municipal Excess Liability Joint Insurance Fund is for the Board and for the public who are in attendance. Chairman Covelli explained that the MEL-JIF put out a legislative alert and are alerting us of three bills that are pending action. The actions have implications for municipalizes which could affect this Authority. Chairman Covelli suggested that the Authority place this on next month's agenda (discussion ensued regarding the three bills) and asked Mr. Bailey to construct a resolution urging the legislation to amend the three bills.

Chairman Covelli asked the Board to read the alert for better understanding of the three bills up for action.

Mr. Bailey said he would be ready with a resolution next month.

OLD BUSINESS - None

PUBLIC COMMENT

Chairman Covelli stated that anyone wishing to address this Board – step up to the microphone and state your name and address for the records.

Victor Calabrese – 1100 Ringwood Avenue, Wanaque, NJ – Mr. Calabrese stated that in regards to the noise complaint that it might be interstate 287. Mr. Calabrese questioned about the “in-house” installation of the second “Beast” (discussion continued).

Mr. Larry Jankner - Wanaque Reserve, Building 10, question the Board about the haulers dumping up due to the “Beast” being out-of-service, stating that this is the second time the “Beast” has been out-of-service, Mr. Jankner wanted to know how long the “Beast” would be out-of-service. Chairman Covelli stated that he would have Mr. Eskilson and Mr. White look into why the “Beast is out-of-service.

Mr. Jankner inquired about the sign at the front of the entrance. (Discussion ensued)

Mr. Jankner stated that he wanted to publicly thank Mr. Eskilson for his help getting much needed repairs on the expansion bridge on Ringwood Avenue and Warren Hagstrom Blvd. explaining that there were crevices in the roadways that were causing havoc on vehicles. Mr. Jankner stated that Mr. Eskilson had the repairs made.

Joyce Hartman – Building 10, Wanaque Reserve, Ms. Hartman stated that residents of the Reserve are talking about having trees placed along the side of the road to help with some of the noise of the trucks, etc. Ms. Hartman asked the board if the Authority would be able to split the cost of the

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landscaping. Chairman Covelli stated that the Authority could not share the expense, stating that public money could not be used on private land.

Motion was made to close the public portion.

MOTION Moved by Mr. Taukus 2nd by Mr. Allen to close the public portion.

Chairman Covelli asked for all those in favor to signify so by stating Aye.
Commissioners: Levine, Taukus, Allen, Moshman, Covelli all stated Aye

Commissioner Siesta - Absent:

MOTION CARRIED

ADJOURNMENT

Motion was made to adjourn the meeting.

MOTION Moved by Mr. Taukus, 2nd by Mr. Allen to adjourn this meeting

Chairman Covelli asked for all those in favor to signify so by stating Aye.
Commissioners: Levine, Taukus, Allen, Moshman, Covelli all stated Aye

Commissioner Siesta - Absent:

MOTION CARRIED

The meeting was adjourned at 6:40PM

Minutes respectfully submitted by,

Elizabeth Parrinello, Recording Secretary

APPROVED 07-25-18 REGULAR MEETING

Commission	Motion	Second	Ayes	Nays	Abstain	Absent
Levine		X	X			
Siesta					X	
Taukus	X		X			
Allen			X			
Moshman			X			
Covelli			X			