

MINUTES OF SPECIAL MEETING OF THE ROCKLEIGH SEWERAGE AUTHORITY HELD AT THE ROCKLEIGH BOROUGH HALL, 26 ROCKLEIGH ROAD, ON JUNE 3, 2013 AT 7:00 PM.

Mr. Cumiskey called the meeting to order and following the Pledge of Allegiance, Mr. Cumiskey read the Opening Statement. It was announced that the meeting of this date was held in compliance with the Open Public Meetings Act of the State of New Jersey, and that adequate notice of same was given in writing to *The Record*, and that notice was also posted on the Borough Hall bulletin board as required.

ROLL CALL: Present– Chairman Cumiskey, Authority Member Pontone, Authority Member Schaffer, Authority Alternate Member Photiadis*

*(arrived at 7:33 p.m.)

Absent: Authority Member Agresta.

Also Present –Robert T. Regan, Esq., Authority Attorney, Marcella Giampiccolo, Authority Secretary, William J. McGuire, Authority Administrator, and Kunjesh Trivedi, Authority CFO.

NEW BUSINESS:

Mr. Cumiskey announced that the purpose of this Special Meeting of the Rockleigh Sewerage Authority was to hold its Public Hearing and Adoption of the 2013 Sewer Rates for Commercial and Residential Properties. Mr. Regan confirmed for the record that published notice for this Hearing was provided in two newspapers in the State and circulating in the municipality at least 20 days in advance of this Hearing. The Authority Secretary confirmed published in *The Record* on May 10, 2013 and *The Star Ledger* on May 11, 2013. In addition, although not required by law, Notices were mailed to all commercial and residential users. Mr. McGuire stated that two commercial users contacted him about possibly attending the Hearing tonight, but declined when told of the substantial decrease in their rates.

At this time Mr. Photiadis arrived to the meeting. A Motion was offered by Mr. Schaffer, seconded by Mr. Pontone to open the meeting to the public for the public hearing on the 2013 Sewer User Charges. All Members voted in the affirmative to open the meeting. The Motion passed. Councilwoman Bresnak came forward with a question about the lowered rates for the commercial users. Mr. McGuire provided the information to answer the question. With no other comments made regarding the public hearing, a Motion was offered by Mr. Pontone, seconded by Mr. Schaffer to close the meeting to the public. All Members present voted in the affirmative. The Motion passed.

There being no further discussion regarding the 2013 Sewer User Charges for Commercial and Residential properties, a Motion to adopt these charges was made by Mr. Schaffer, seconded by Mr. Cumiskey. See Exhibit “A” attached hereto. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Pontone, Schaffer, Photiadis

NAYS: None

ABSENT: Agresta

ATSTAIN: None

The Motion passed.

FINANCIAL BUSINESS/ PAYMENT OF CLAIMS:

The Bill List dated June 3, 2013 was presented for approval. No discussion took place. A Motion was offered by Mr. Pontone seconded by Mr. Cumiskey to approve the June 3, 2013 Bill List amounting to \$19,521.49. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Pontone, Schaffer, Photiadis

NAYS: None

ABSENT: Agresta

ABSTAIN: None

The Motion passed.

The meeting was opened to the public by a Motion offered by Mr. Pontone, seconded by Mr. Pontone. All Members present voted in the affirmative. The Motion passed. No members of the public came forward. A Motion to close the meeting to the public was offered by Mr. Pontone, seconded by Mr. Photiadis. All Members voted in the affirmative. The Motion passed.

CORRESPONDENCE:

Mr. Wellbank's letter of resignation dated May 20, 2013 was presented and discussed by the Members. The Chairman stated Mr. Wellbank has relocated to Florida. He will be very missed by all Boards and Commissions he served on for the Borough of Rockleigh. It was the consensus of the Members present to present Resolution to Mr. Wellbank to honor all of his years of service to the RSA.

Mr. McGuire stated that Orangetown Sewer department delivered their Audit for the year ended 2012. The Authority Auditor confirmed their audit should remain on file in the RSA office. As a result of their audit, the flow users of Orangetown decreased substantially and the RSA should look forward to a reduction in fees arising out of Orangetown. In addition, Ms. Day of 42 Piermont Road, has not come to a decision about connecting to the sewer system or to repair her septic system.

Mr. Photiadis led brief discussion regarding the RSA bank accounts. Statements of the RSA should be made available to the Members for each meeting. The Members concurred. The CFO will investigate Certificates of Deposit rates.

With no further business to come before the RSA, a Motion was offered by Mr. Schaffer, seconded by Mr. Cumiskey to adjourn the meeting. All Members present voted in the affirmative to adjourn the meeting. The Motion passed.

Respectfully submitted,

Marcella Giampiccolo, Secretary
Rockleigh Sewerage Authority