

**MINUTES OF REGULAR MEETING OF THE ROCKLEIGH SEWERAGE AUTHORITY HELD AT THE ROCKLEIGH BOROUGH HALL, 26 ROCKLEIGH ROAD, ON FEBRUARY 3, 2014 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 Feulner and Authority Member Photiadis (arrived late).

**Absent:** Authority Member Agresta.

**Also Present** –Robert T. Regan, Esq., Authority Attorney and William J. McGuire, Authority Administrator.

At this time Nominations for the position of Chairman were made. Mr. Cumiskey was nominated by Mr. Schaffer and seconded by Mrs. Feulner for Mr. Cumiskey to continue as the RSA Chairman. No other nominations were made. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Schaffer, Pontone, Feulner

NAYS: None

ABSENT: Agresta, Photiadis

ABSTAIN: None

The Motion passed.

The floor was opened for nominations for the Vice Chairman position. Mr. Schaffer nominated Mr. Pontone, seconded by Mr. Cumiskey. No other nominations were made for Vice Chairman. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Pontone, Schaffer, Feulner

NAYS: None

ABSENT: Agresta, Photiadis

ABSTAIN: None

The Motion passed.

At this time Mr. Photiadis entered the meeting at 7:05pm.

Nomination for Marcella Giampiccolo for the position of RSA Secretary was offered by Mr. Pontone and seconded by Mrs. Feulner. No other nominations were offered. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Pontone, Schaffer, Feulner, Photiadis

NAYS: None

ABSENT: Agresta

ABSTAIN: None

The Motion passed.

Resolution RSA 2014-1, regarding the Appointment of Professionals was presented. Brief discussion took place regarding the proposals submitted by the Professionals and upcoming professional services that may be utilized. A Motion was offered by Mr. Cumiskey to appoint Robert T. Regan as Authority Attorney, Rogut McCarthy LLC as Authority Bond Counsel, Lerch, Vinci & Higgins LLP as Authority Auditor and Neglia Engineering Associates as Authority Engineer effective until January 31, 2015. The Motion was seconded by Mr. Pontone. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Pontone, Schaffer, Feulner, Photiadis

NAYS:

ABSENT: Agresta

ABSTAIN: None

The Motion passed.

#### **MINUTE APPROVAL:**

Minutes of the December 4, 2013 Regular Meeting were presented for approval. A Motion was offered by Mr. Cumiskey, seconded by Mr. Photiadis and approved with all Members present voting in the affirmative, except Mr. Pontone, who abstained from voting, to accept the December 4, 2013 Minutes as presented. The Motion passed.

Minutes of the December 4, 2013 Executive Meeting were presented for approval. A Motion was offered by Mr. Photiadis, seconded by Mr. Cumiskey and approved with all Members present voting in the affirmative, except Mr. Pontone, who abstained from voting, to accept the December 4, 2013 Executive Minutes as presented. The Motion passed.

#### **OLD BUSINESS:**

Discussion took place regarding the status of the generator monitoring hook up. Mr. McGuire led the discussion noting no movement has taken place since the underground wiring had been installed. Presently, the phone company is responsible to hook up to the poll. Several calls have been made to follow – up on the existing order in place by the RSA. Mr. McGuire will continue to pursue the open ticket with the phone company. Mr. Regan confirmed that public entities have little control over public utilities.

#### **NEW BUSINESS:**

The renewal of the Rapid Pump Services, Inc. contract was discussed. At the conclusion of that discussion the Members noted a revision to the existing contract should now include a provision calling for the RSA Administrator to be contacted prior to each quarterly inspection to be performed by Rapid Pump Services. In addition, Mr. McGuire should continue to pursue with Rapid Pump Services for them to confirm their possession of the old RSA pump removed in 2013 so it may be returned to the RSA for confirmation no further repairs can be made to that pump. At this time Resolution 2014-2 to renew the contract with Rapid Pump & Meter Service, Inc., as amended, was offered by Mr. Schaffer, seconded by Mr. Cumiskey to approve the amended Contract with Rapid Pump & Meter Service, Inc. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Pontone, Schaffer, Photiadis, Feulner

NAYS: None

ABSENT: Agresta

ABSTAIN: None

The Motion passed.

**FINANCIAL BUSINESS/ PAYMENT OF CLAIMS:**

Discussion took place regarding the Bill List. The Bio-Cubes associated with the 2013 Rapid Pump & Meter Service contract were discussed in more detail along with grease traps located at the Rockleigh Country Club, which is maintained directly by the Rockleigh County Club. At the conclusion of this discussion, Mr. McGuire will confirm where any leftover bio-cubes are now located and which grease trap utilized them in the past.

A Motion was offered by Mr. Pontone seconded by Mrs. Feulner to approve the Bill Lists presented: February 3, 2014 Bill List totaling \$211.51 and the Bill List covering the period of October 3, 2013 through December 4, 2013 paying contractual obligations of the RSA in the total amount of \$43,095.99 with the understanding that the check payable to Rapid Pump & Meter Service be held until the old pump is located and returned to the RSA and the questions regarding the status of the bio-cubes are answered. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Schaffer, Pontone, Photiadis and Feulner

NAYS: None

ABSENT: Agresta

ABSTAIN: None

The Motion passed.

Resolution 2014-2 was presented. A Motion was offered by Mr. Pontone, seconded by Mr. Schaffer approving the designation of the RSA Official Depository as The Bank of New Jersey located in Harrington Park, New Jersey. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Pontone, Schaffer, Photiadis, Feulner

NAYS: None

ABSENT: Agresta

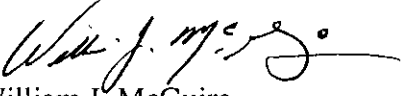
ABSTAIN: None

The Motion passed.

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

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "William J. McGuire", with a long horizontal flourish extending to the right.

William J. McGuire,  
Rockleigh Sewerage Authority