

**MINUTES OF A REGULAR MEETING OF THE ROCKLEIGH SEWERAGE AUTHORITY HELD AT THE ROCKLEIGH BOROUGH HALL, 26 ROCKLEIGH ROAD, ON DECEMBER 1, 2014 AT 7:00 P.M.**

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, and Authority Alternate Member Feulner and Authority Member Photiadis\* (\*arrived late)

**Absent:**, Authority Member Agresta,

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

**MINUTE APPROVAL:**

Minutes of the October 6, 2014 Regular Meeting were presented for approval. Mr. Pontone asked for some clarification since he was not at the last meeting of the RSA regarding the County sewer charges resolution. Discussion took place. Following discussion, the Commissioners agreed to have a letter issued to the County stating that the recently adopted resolution will be rescinded regarding the waiver of interest resolution. A Motion offered by Mr. Cumiskey, seconded by Mr. Pontone to allow the Administrator to contact the County (Mr. Diorio) and advise him the RSA must receive the monies due by December 31, 2014 and at the same time a formal letter is being directed to the Bergen County Special Services School District advising them that the waiver of interest resolution would be rescinded. In addition, the RSA interest would be calculated from the original date the invoice was issued. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Schaffter, Pontone, Feulner

NAYS: None

ABSENT: Agresta and Photiadis

ABSTAIN: None

The Motion passed.

Without further discussion, a Motion was offered by Mrs. Feulner, seconded by Mr. Cumiskey, and approved with all Members present voting in the affirmative, except Mr. Pontone, who abstained from vote, to accept the October 6, 2014 Minutes as presented. The Motion passed.

The Secretary announced at this time that Mr. Photiadis joined the meeting.

The Executive Session Minutes of October 6, 2014 were presented for approval. A Motion was offered by Mrs. Feulner, seconded by Mr. Schaffer and approved with all Members present, except Mr. Pontone, who abstained from vote, to approve the Executive Session minutes dated October 6, 2014.

The 2015 RSA budget was presented for its second reading and public hearing. At this time a Motion was offered by Mr. Pontone, seconded by Mr. Schaffer to open the meeting to the public as to the 2015 Authority Budget. Mrs. Bresnak came forward at this time with an unrelated question as to the Authority Budget. The comment related to the resolution of a previous issue involving the drainage cleanup of certain property by Bergen County. A copy of the communication provided by the Borough Engineer was distributed. No discussion took place from the public as to the Authority Budget and a Motion followed by Mr. Pontone, seconded by Mr. Schaffer to close the meeting to the public. More discussion took place regarding communication from the County as to the cleanup of property behind 4 Paris Avenue. Mr. Photiadis addressed his concerns to the Members. Following that discussion, a Motion was offered by Mr. Photiadis, seconded by Mr. Pontone to adopt the 2015 Authority Budget as presented for approval. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Schaffer, Pontone, Photiadis, Feulner

NAYS: None

ABSENT: Agresta

ABSTAIN: None

The Motion passed.

The resolution regarding renewal of the contract for Rapid Pumping Services Incorporated was presented for approval. Brief discussion took place regarding the fee for the new contract. No increase in fees for 2015 was reported. A Motion was offered by Mr. Pontone, seconded by Mr. Cumiskey to approve the resolution renewing the contract with Rapid Pumping Services, Inc. for the quarterly inspection fee of \$285.00. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Schaffer, Pontone, Photiadis, Feulner

NAYS: None

ABSENT: Agresta

ABSTAIN: None

The Motion passed.

The resolution regarding renewal of the contract for Atlantic Power Systems Incorporated was presented for approval. A Motion was offered by Mr. Pontone, seconded by Mrs. Feulner to approve the renewal of the contract with Atlantic Power Systems Inc. for 2015 at the same rate as 2014. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Schaffer, Pontone, Photiadis, Feulner

NAYS: None

ABSENT: Agresta

ABSTAIN: None

The Motion passed.

The proposed meeting dates for the RSA for 2015 were presented as follows: February 2, June 1, October 5 and December 7, 2015 at 7:00 p.m. A Motion was offered by Mr. Pontone, seconded by Mrs. Feulner to approve the 2015 meeting dates. All Members voted in the affirmative to accept the 2015 meeting dates as announced. The Motion passed.

**PAYMENT OF CLAIMS:**

The Bill list dated December 1, 2014 was presented for approval. Brief discussion followed regarding the invoice from Certa-Fied Pest Control, Inc., at which time the Administrator explained the necessary for mice bating at the pump station. Discussion followed. Following discussion, a Motion was offered by Mr. Photiadis, seconded by Mr. Pontone to approve the December 1, 2014 Bill List totaling \$39,692.31. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Schaffer, Feulner, Photiadis, Pontone

NAYS: None

ABSENT: Agresta

ABSTAIN: None

The Motion passed.

A Motion was offered by Mr. Cumiskey, seconded by Mr. Pontone to open the meeting to the public. All Members present voted in the affirmative. The Motion passed. No public came forward. 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 to close the meeting to the public. The Motion passed.

At this time, Mr. Cumiskey announced the Commissioners would enter into Executive session to discuss the C2 Operator contract. A motion was offered by Mr. Pontone, seconded by Mr. Schaffer to enter into Executive Session. All Members present voted in the affirmative. The Motion passed.

At this time, a Motion was offered by Mr. Pontone to allow the Mayor to take the necessary action on the placement of a temporary placement for the C2 Operator position in the interim time period prior to the next meeting of the RSA on February 2, 2015 at which time a formal decision can be made by the Commissioners. The motion was seconded by Mr. Photiadis. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Pontone, Schaffer, Feulner, Photiadis

NAYS: None


ABSENT: Agresta

ABSTAIN: None

The Motion passed.

Upon returning to the Regular session, no further business came before the RSA, a Motion was offered by Mrs. Feulner 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