

MOTION: *Pontone*

SECOND: *Cumiskey*

**ROCKLEIGH SEWERAGE
AUTHORITY
County of Bergen
State of New Jersey**

(RSA 2015-4)

Re: RESOLUTION AWARDING A CONTRACT TO G.T.K. ENTERPRISES LLC FOR THE PAINTING OF THE INTERIOR OF 33 PIERMONT ROAD.

WHEREAS, the Rockleigh Sewerage Authority ("RSA") has received a quotation for the painting of the interior of the Rockleigh Department of Public Works building located at 33 Piermont Road; and

WHEREAS, said proposal is more particularly detailed in correspondence to Authority Administrator William McGuire dated September 11, 2013.

NOW THEREFORE BE IT RESOLVED that the RSA hereby awards a contract for the painting of the interior of the Rockleigh Department of Public Works building located at 33 Piermont Road in accordance with the aforesaid proposal on the condition that all surfaces are primed; and

BE IT FURTHER RESOLVED that RSA Chairman Frank Cumiskey and RSA Secretary Marcella Giampiccolo be and are hereby authorized to execute a contract for the aforesaid work.



FRANK CUMISKEY, Chairman

Dated: February 2, 2015

I hereby certify that this is a true copy of the Resolution passed by the Rockleigh Sewerage Authority at their meeting held on February 2, 2015.


MARCELLA GIAMPICCOLO, Secretary

	Yes	No	Absent	Abstain
Agrista	✓		✓	
Cumiskey	✓			
Schaffer	✓			
Pontone	✓			
Photiadis			✓	
Feulner	✓			

**ROCKLEIGH SEWERAGE AUTHORITY (“AUTHORITY”)
CERTIFICATION OF THE ANNUAL AUDIT**

FORM OF RESOLUTION

MOTION: *Schaffer*

SECOND: *Cumiskey*

WHEREAS, N.J.S.A. 40A: 5-4 requires the Authority of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A 40A: 5-6, and a copy has been received by each member of the RSA Authority; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the Authority have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations;” and

WHEREAS, the members of the Authority have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations,” as evidenced by the group affidavit form of the Rockleigh Sewerage Authority attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the members of the Authority no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the Authority have received and have familiarized themselves with, at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject members of the local Authority to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local Authority who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, and in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the members of the Authority, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON April 6, 2015.

Marcella Gaiampacco

Rockleigh Sewerage Authority Secretary