

**MINUTES OF A REGULAR MEETING OF THE
ROCKLEIGH SEWERAGE AUTHORITY
BOROUGH HALL, 26 ROCKLEIGH ROAD, ROCKLEIGH, NJ
OCTOBER 5, 2015 AT 7:00 PM.**

Mr. Cumiskey called the meeting to order and following the Pledge of Allegiance, the Opening Statement was read. 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.

The Secretary called the Roll Call of the Mayor and Council:

Present– Chairman Cumiskey, Authority Member Schaffer, Authority Member Pontone and Authority Alternate Member Feulner.

Absent: Authority Members Agresta, and Photiadis

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

MINUTE APPROVAL:

Minutes of the June 1, 2015 Regular Meeting were presented for approval. No discussion took place. A Motion was offered by Mr. Pontone, seconded by Mr. Cumiskey to approve the Minutes of June 1, 2015. All Members present voted in the affirmative, except Mrs. Feulner who abstained from the vote. The Motion passed.

Minutes of the previously tabled meeting of April 6, 2015 Meeting were presented for approval as a voting quorum was present. No discussion took place. A Motion was offered by Mr. Cumiskey, seconded by Mrs. Feulner. All Members present voted in the affirmative, except Mr. Pontone who abstained from the vote. The Motion passed.

OLD BUSINESS:

No Old Business was presented.

NEW BUSINESS:

The CFO reviewed with the Members of the Authority the status of the current RSA budget and proposals for the 2016 Budget. Discussion took place regarding potential future projects the RSA might have to undertake next year due to the age of the infrastructure. The Administrator presented the Members with the current sewer system map to illustrate the lines of the County versus the lines of the RSA. Due to the potential cost of monitoring the system, the Members agreed with the CFO's recommendation to the revised budget showing an increase within the budget for 2016. A Motion was offered by Mr. Pontone,

seconded by Mr. Schaffer to introduce the 2016 RSA Budget. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Feulner, Schaffer, Pontone

NAYS: None

ABSENT: Agresta, Photiadis

ABSTAIN: None

The Motion passed.

The Secretary announced the Budget hearing will be held on Monday, December 7, 2015.

RESOLUTION 2015-6 AUTHORIZING CONTRACT WITH NEGLIA ENGINEERING ASSOCIATES FOR C-2 OPERATOR LICENSURE SERVICES FOR THE 2016 CALENDAR YEAR

WHEREAS, in response to a request from the Rockleigh Sewerage Authority ("the Authority"), Neglia Engineering Associates ("Neglia") submitted a proposal for the providing of C-2 Operator Licensure services for the 2016 calendar year in accordance with a proposal dated September 3, 2015; and

WHEREAS, the Authority desires to enter into a Contract for the aforementioned services for the sum of \$4,800.00 (\$400.00 per month) for the 2016 calendar year; and

WHEREAS, the Authority's Financial Officer has certified that funds are available for this service.

NOW THEREFORE BE IT RESOLVED by the Authority that it does hereby authorize a Contract for the aforementioned services for the 2016 calendar year with Neglia, and as detailed in the proposal dated September 3, 2015; and

BE IT FURTHER RESOLVED that Authority Chair Frank Cumiskey and Secretary Marcella Giampiccolo be and are hereby authorized to execute said Contract for the 2016 calendar year.

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Brief discussion followed regarding the fees and previously solicited quotes for C2 Operator services. After discussion ended, a Motion was offered by Mr. Pontone, seconded by Mrs. Feulner to authorize Neglia Engineering Associates for the C2 Operator Licensure Service for 2016. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Feulner, Schaffer, Pontone

NAYS: None

ABSENT: Agresta, Photiadis
ABSTAIN: None
The Motion passed.

Discussion moved to the estimate dated September 8, 2015 provided to the RSA by John Verdigi III Electrical Contractors, LLC for sewer station wiring/installation. It was the consensus of the Members present that this proposal was very fair. During the discussion the meeting was opened to the public. Mrs. Bresnak came forward with a suggestion to communicating the budget increase with an explanation to sewer users. In addition, Mrs. Bresnak questions if the previous wiring and mice abatement services were corrected at the sewer pump station. The Administrator commented that all of the previous issues at the pump station over that last six months have been corrected. The meeting was then closed to the public. A Motion was offered by Mr. Pontone, seconded by Mrs. Feulner to accept the proposal by John Verdigi III Electrical Contractors, LLC with the modification that pressure treated lumber is used. The Roll Call vote was recorded as follows:


AYES: Cumiskey, Feulner, Schaffer, Pontone
NAYS: None
ABSENT: Agresta, Photiadis
ABSTAIN: None
The Motion passed.

FINANCIAL BUSINESS: The Bill List dated October 5, 2015, together with contractual claims for July, August and September, 2015 were presented for approval. Brief discussion took place. The Chairman called for a motion to approve the Bill List. A Motion was offered by Mrs. Feulner, seconded by Mr. Pontone to approve Bill List dated October 5, 2015 totaling \$158,233.12. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Feulner, Schaffer, Pontone
NAYS: None
ABSENT: Agresta, Photiadis
ABSTAIN: None
The Motion passed.

With no further business to come before the RSA, a Motion was offered by Mr. Pontone, seconded by Mrs. Feulner 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