



ROCKLEIGH SEWERAGE
AUTHORITY
County of Bergen
State of New Jersey



RSA 2014-1

MOTION: *Cumiskey*
SECOND: *Pontone*

Re: RESOLUTION OF THE ROCKLEIGH SEWERAGE AUTHORITY
AUTHORIZING THE AWARD OF CONTRACTS FOR
PROFESSIONAL SERVICES PURSUANT TO N.J.S.A. 19:44A-20.5

WHEREAS, the Rockleigh Sewerage Authority has a need for professional services from various professionals as set forth below to be provided in accordance with contracts pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Rockleigh Sewerage Authority's Chief Financial Officer has determined and certified in writing that the value of the services to be provided by each of the professionals may exceed \$17,500.00 for each professional; and

WHEREAS, the anticipated term of each professional's contract is one year; and

WHEREAS, Robert T. Regan, Esq., Rogut McCarthy LLC, Neglia Engineering Associates, and Lerch, Vinci & Higgins have submitted proposals setting forth that each will provide its services at a cost as set forth in each one's proposal previously forwarded to the Secretary of the Rockleigh Sewerage Authority:

Robert T. Regan, Esq., as Authority Counsel
Rogut McCarthy LLC, as Authority Bond Counsel
Neglia Engineering as Authority Engineer
Lerch, Vinci & Higgins as Authority Auditor

WHEREAS, each of said professionals has completed and submitted a Business Entity Disclosure Certification which certifies that it has not made any reportable contributions to a political or candidate committee or to an elected official in the Borough of Rockleigh in the previous one year, and that each contract will prohibit it from making any reportable contributions through the term of the contract; and

WHEREAS, as set forth in the Certification of Funds from the Authority's Chief Financial Officer, funds are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Rockleigh Sewerage Authority as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.

2. The Rockleigh Sewerage Authority hereby authorizes the Chairman to enter into a contract with each of the following professionals as described herein.

Robert T. Regan, Esq., as Authority Counsel
 Rogut McCarthy LLC, as Authority Bond Counsel
 Neglia Engineering as Authority Engineer
 Lerch, Vinci & Higgins as Authority Auditor

3. The Business Disclosure Entity Certification and the Determination of Value for each professional be placed on file with this Resolution.

4. A copy of this Resolution shall be available for public inspection at the offices of the Borough of Rockleigh.

5. This resolution shall take effect immediately.

I hereby certify that this is a true copy of the Resolution passed by the Rockleigh Sewerage Authority at their Re-Organization meeting held on February 3, 2014


 Marcella Giampiccolo, RSA Secretary

	Yes	No	Absent	Abstain
Agresta	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cumiskey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Pontone	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Photiadis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Feulner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MOTION: Schaffer

SECOND: Cumiskey

ROCKLEIGH SEWERAGE AUTHORITY (#2014-2)
County of Bergen
State of New Jersey

Re: RESOLUTION AUTHORIZING CONTRACT WITH RAPID PUMP & METER SERVICE CO., INC. FOR THE 2014 CALENDAR YEAR

WHEREAS, the Rockleigh Sewerage Authority ("Authority") requires services in the form of inspection and maintenance of one sewer ejector pump station; and

WHEREAS, Rapid Pump & Meter Service Co., Inc. ("Contractor"), 285 Straight Street, Paterson, New Jersey is qualified to perform such services; and

WHEREAS, the Authority and Contractor have agreed upon the terms and conditions whereby the Contractor would perform inspection and maintenance services of one sewer ejector pump station which is maintained and operated by the Authority; 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 and enter into a Contract with the Contractor for the 2014 calendar year to December 31, 2014 in accordance with the terms and conditions detailed in an Agreement between the Authority and Contractor on file in the Office of the Authority Secretary; and

BE IT FURTHER RESOLVED that the Authority Chair Frank Cumiskey and Secretary Marcella Giampiccolo be and are hereby authorized to execute an extension of such Contract for the 2014 calendar year.

Dated: February 3, 2014

	Yes	No	Absent	Abstain
Cumiskey	✓			
Schaffer	✓			
Agresta, Jr.			✓	
Pontone	✓			
Photiadis	✓			
Feulner	✓			

I hereby certify that this is a true copy of the Resolution passed by the Rockleigh Sewerage Authority at their meeting held on February 3, 2014.

Marcella Giampiccolo, RMC
MARCELLA GIAMPICCOLO, RMC
 RSA Secretary



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



RSA 2014-3

MOTION: *Pontone*

SECOND: *Schaffer*

BE IT RESOLVED, the following banking institution be designated as official depository for the monies of the Rockleigh Sewerage Authority during the year 2014, and that the Chairman, Secretary and Treasurer/CFO be authorized as signatory for the accounts therein, and that the Mayor of Rockleigh be designated to sign checks in the absence of any one of the above signatories, and further that the signatories for the Rockleigh Sewerage Payroll Account be designated as the Secretary, or in his absence, the Rockleigh Sewerage Authority Treasurer/CFO:

- The Bank of New Jersey, Harrington Park, New Jersey

I hereby certify that this is a true copy of the Resolution passed by the Rockleigh Sewerage Authority at their Re-Organization meeting held on February 3, 2014

Marcella Giampiccolo
Marcella Giampiccolo, RSA Secretary

	Yes	No	Absent	Abstain
Agresta	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cumiskey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Pontone	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Photiadis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Feulner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

FORM OF RESOLUTION

MOTION: PONTONE

SECOND: SCHAFFER

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 2013 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 June 2, 2014.



Rockleigh Sewerage Authority Secretary