

**MINUTES OF A REGULAR MEETING OF THE
ROCKLEIGH SEWERAGE AUTHORITY
BOROUGH HALL, 26 ROCKLEIGH ROAD, ROCKLEIGH, NJ
June 6, 2016**

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 Feulner, and Authority Member Photiadis (arrived at 7:02 p.m.)

Absent: Authority Member Pontone and Authority Administrator William McGuire.

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

MINUTE APPROVAL:

Minutes of the April 4, 2016 Regular Meeting were presented for approval. No discussion took place. A Motion was offered by Mr. Schaffer, seconded by Mrs. Feulner to approve the Minutes of April 4, 2016. All Members present voted in the affirmative to accept the minutes as presented. The Motion passed.

OLD BUSINESS:

No prior business was discussed.

NEW BUSINESS: The Chairman summarized the recent problems at the Paris Avenue Pump Station. Mr. Cumiskey stated he previously submitted questions to Rapid Pump & Meter and requested they comment on their services to correct the numerous problems relating to high water alarms at the pump station. Mr. Cumiskey reported that the system is no longer tripping since several switches have been replaced.

At this time a Motion was offered by Mr. Cumiskey, seconded by Mr. Schaffer to open the meeting to the public. All members voted in the affirmative to open the meeting to the public. The Motion passed. Marilyn Bresnak came forward to summarize what she witnessed at the pump station recently when the C2 Operator was on the scene trying to troubleshoot the problem. Following Mrs. Bresnak's comments, discussion took place regarding the culpability of the professionals involved in diagnosing the ongoing problems at the pump station. Mr. Cumiskey stated he is continuing with his investigation of Rapid Pump & Meter and will also speak with RSA's C2 Operator. Mrs. Feulner reminded the Members that Rapid Pump did replace a pump separate from the pump replaced in 2011 by Pumping Services, Inc. In addition, Mrs. Feulner requested that Rapid Pump's future invoices should reflect the Rockleigh Sewerage Authority at 26 Rockleigh Road and not 26 Paris Avenue and the Rockleigh Country Club. Mr. Cumiskey reported on the outcome of the conversation Mr. McGuire had with the Rockleigh Country Club regarding their maintenance of the grease trap. Discussion took place and at the conclusion of that discussion, it was noted that until there is a Builder's Agreement with the Country Club for the new proposed building, the RSA will need to continue with the

maintenance of the pump station. More discussion took place regarding the miss-wiring of the 3 phase, causing the high water alarms. The suggestion was made for the RSA to consider utilizing a back-up electrician for its services, especially emergency calls. The Members were in agreement. In addition, a suggestion was offered to solicit proposals for the 2017 maintenance contracts of the pump station. More discussion took place regarding the past installations of the two pumps and the future work performed by Rapid Pump & Meter. At the conclusion of that discussion, the Members agreed to solicit additional proposals for services for the pump maintenance next year. Questions from the public were asked regarding costs associated with the pump station and the suggestion was offered for the RSA to use the same maintenance person from Rapid Pump & Meter to fix the pumps on a going forward basis. The Members did not believe that was possible but would inquire.

The Chairman moved to payment of the invoices. Before that discussion ensued, Mr. Schaffer noted that the RSA Administrator, Bill McGuire could fill in the gaps about some of the discussion that took place this evening. Mr. Photiadis suggested that all contractual bills be paid this evening except invoices from Rapid Pump & Meter Services, Inc., until a response is received by the Chairman as to his questions. Some additional discussion took place regarding the current electrical contractor services and at the conclusion of that discussion, the Members agreed to solicit a quote for quarterly electrical services by the vendor who currently services the Paris Avenue generator.

A Motion was offered by Mr. Photiadis to review the Bill List line by line to determine who should be paid. Mr. Cumiskey seconded that motion; however, no vote was taken.

The Chairman stated the meeting was closed (no motions made).

Discussion took place regarding questions about the requirements of the C2 Operator relating to the pump station and his responsibility to the pump station when it fails. Mr. Schaffer addressed some of these questions. Mr. Cumiskey requested that Mr. Polyniak attend the next meeting of the RSA, in October. Mr. Cumiskey also noted that he will e-mail Mr. Polyniak to address his questions.

FINANCIAL BUSINESS: The Bill Lists dated May 2, 2016 and June 6, 2016 were presented for approval. Discussion ensued and the Members decided to hold back the invoices from Rapid Pump & Meter Services, Inc., in the amounts of \$1,739.79 and \$509.23 and released by the RSA once all inquiries have been satisfied per the Chairman. Mr. Cumiskey noted he already spoke directly with the (RSA) electrician. Some discussion took place regarding past purchases of pumps by the RSA. Following that discussion a Motion was offered by Mrs. Feulner, seconded by Mr. Cumiskey to approve Bill Lists dated May 2, 2016 and June 6, 2016 totaling \$48,318.08. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Feulner, Schaffer, Photiadis

NAYS: None

ABSENT: Pontone

ABSTAIN: None

The Motion passed.

Mr. Cumiskey commented that the proposal provided by David Zuidema & Sons, should be held until some of tonight's questions be answered. In addition, the proposals from Rapid Pump &

Meter Service regarding the floats will be held off until further information is gathered by the Chairman.

CORRESPONDENCE: The Chairman identified the correspondence listed on the agenda and briefly addressed the Site Plan Application of MCP 8 King Road, LLC. Mr. Regan reported the condition has been met by MCP 8 King Road as to the Engineer's comment noted in his review letter dated May 17, 2016. Motion offered by Mr. Schaffer, seconded by Mr. Cumiskey to acknowledge conditions relating to the connection with Orangetown Sewerage Authority were met and the RSA deems their application to the RSA as complete. All Members present voted in the affirmative. The Motion passed.

Ms. Giampiccolo explained the e-mail communication from the RSA Auditor relating to the 2016 Sewer Charges sent to Orangetown. Ms. Giampiccolo read into the Record the response e-mail received by Orangetown dated June 6, 2016. The CFO stated he accepted Orangetown's response to the Auditor's questions.

At this time, Gregory Polyniak, RSA Engineer, now seated in the audience, was asked to join the meeting (7:55 p.m.). Discussion took place regarding the previous discussion relating to the C2 Operators' responsibilities. Mr. Polyniak addressed the responsibilities of the RSA C2 Operator. The logs from the C2 Operator will be produced as soon as possible to Mr. Cumiskey so the RSA can prepare a plan to remedy the situation at the pump station immediately so as not to continue with numerous alarms arising from the pump station. In addition, the Chairman noted the phone line connected with the pump station was out of order and that problem will also be investigated. The suggestion that a 4th float be installed as proposed by Rapid Pump & Meter, Co., Inc. was considered a good remedy by the Engineer.

With no further business to come before the RSA, a Motion was offered by Mr. Schaffer 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