

**MINUTES OF A REGULAR MEETING OF THE
ROCKLEIGH SEWERAGE AUTHORITY
BOROUGH HALL, 26 ROCKLEIGH ROAD, ROCKLEIGH, NJ
DECEMBER 7, 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 Photiadis and Authority Alternate Member Feulner.

Absent: Authority Members Agresta and Pontone

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 October 5, 2015 Regular Meeting were presented for approval. No discussion took place. A Motion was offered by Mrs. Feulner, seconded by Mr. Schaffer to approve the Minutes of October 5, 2015. All Members present voted in the affirmative, except Mr. Photiadis who abstained from the vote. The Motion passed.

OLD BUSINESS:

The Second Reading of the 2016 RSA budget commenced followed by the public hearing. At this time a Motion was offered by Mr. Schaffer, seconded by Mr. Cumiskey to open the meeting to the public as to the 2016 RSA budget. All Members present voted in the affirmative to open the meeting to the public. The Motion passed. No public was present to speak about the 2016 RSA budget. Motion to close the meeting to the public was offered by Mr. Schaffer, seconded by Mr. Cumiskey. All Members present voted in the affirmative to close the meeting to the public. The Motion passed. No additional comments were offered regarding the 2016 budget. Motion offered by Mr. Schaffer, seconded by Mrs. Feulner to adopt the 2016 Rockleigh Sewerage Authority budget. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Schaffer, Photiadis, Feulner

NAYS: None

ABSENT: Agresta, Pontone

ABSTAIN: None

The Motion passed.

NEW BUSINESS:

The Resolution approving Shared Services Agreement between the Borough of Rockleigh and the Rockleigh Sewerage Authority was presented for discussion.

**RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT WITH
THE ROCKLEIGH SEWERAGE AUTHORITY**

WHEREAS, there is presently in effect an Agreement between the Borough of Rockleigh ("Borough") and the Rockleigh Sewerage Authority ("RSA") which provides that the Borough shall make available to the RSA the services of certain Borough officials to perform the required services and functions of the RSA at mutually agreed upon times; and

WHEREAS, under said Agreement, the employees remain employees of the Borough when performing services on behalf of the RSA, with the Agreement providing that the RSA shall provide to the Borough certain sums to reimburse the Borough for the cost of salaries and benefits of said employees for performing services for the RSA; and

WHEREAS, the existing Agreement is for a five (5) year period and will expire on or about March 14, 2016; and

WHEREAS, the Borough and the RSA are desirous of extending said Agreement for an additional five (5) year period, subject to the modification that the RSA will require the services of the Borough Administrator/Deputy Clerk, Borough Clerk, Borough Chief Financial Officer, and two additional personnel, more particularly Liaison to the Town of Orangetown and Accounts Payable Clerk, which functions will be performed by several of the aforementioned municipal employees; and

WHEREAS, the Uniform Shared Services and Consolidation Act, *N.J.S.A. 40A:65-1* governs shared services between governmental entities; and

WHEREAS, the Mayor and Council determine that a renewal of the current Agreement between the Borough and the RSA to be in the best interests of both entities.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Rockleigh that it does hereby authorize a new Agreement between the Borough and the RSA for the aforementioned purposes; and

BE IT FURTHER RESOLVED that Mayor Robert R. Schaffer and Borough Clerk Marcella Giampiccolo be and are hereby authorized to execute the Agreement on behalf of the Borough.

Dated: December 7, 2015

Brief discussion took place regarding the status of the Agreement confirming the renewal of a five (5) year term, effective March, 2016. More discussion followed regarding is issue of arbitration. Upon conclusion of that discussion, Mr. Regan drafted new language to the agreement. The Members were in agreement to the amended language as modified on the record and a Motion to adopt the agreement was offered by Mr. Photiadis, seconded by Mrs. Feulner. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Schaffer, Photiadis, Feulner

NAYS: None

ABSENT: Agresta, Pontone

ABSTAIN: None

The Motion passed.

Resolution regarding renewal of contract for Rapid Pumping Services, Inc. was presented for consideration.

ROCKLEIGH SEWERAGE AUTHORITY
County of Bergen
State of New Jersey

Re: RESOLUTION AUTHORIZING CONTRACT WITH RAPID PUMP & METER SERVICE CO., INC. FOR THE 2016 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 commencing January 1, 2016 and ending on December 31, 2016 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 2016 calendar year.

Dated: December 8, 2015

Brief discussion took place regarding the fact that the prior agreement was last drafted in 2011 and an updated agreement was needed; however, the price remained unchanged since 2011. Motion offered by Mrs. Feulner, seconded by Mr. Photiadis to approve the renewal of contract between the Rockleigh Sewerage Authority and Rapid Pump and Meter, Inc. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Schaffer, Photiadis, Feulner

NAYS: None

ABSENT: Agresta, Pontone

ABSTAIN: None

The Motion passed.

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Resolution regarding renewal of contract for Atlantic Power Systems, Inc. was presented for consideration. Discussion took place regarding the price of the contract. At the conclusion of discussion, there was a consensus of the Members present to seek out an additional preventative maintenance service quote utilizing the scope of services outlined in the Atlantic Power Systems agreement. Mr. Regan suggested that Members approve the Atlantic Power Systems, Inc. contract tonight; however, should that second quote propose a 20% decrease for service, compared to Atlantic Power Systems' price, then the Chairman is authorized to accept the lower priced contract for generator maintenance services for 2016. The Motion was offered by Mr. Photiadis, seconded by Mr. Schaffer. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Schaffer, Photiadis

NAYS: Feulner

ABSENT: Agresta, Pontone

ABSTAIN: None

The Motion passed.

The 2016 RSA meeting dates were proposed as follows: February 1, 2016, June 6, 2016, October 3, 2016 and December 5, 2016 at 7:00 p.m. All Members were in agreement of the proposed meeting dates.

FINANCIAL BUSINESS: The Bill List dated December 7, 2015 for approval. Brief discussion took place. The Chairman called for a motion to approve the Bill List. A Motion was offered by Mr. Photiadis, seconded by Mrs. Feulner to approve Bill List dated December 7, 2015 totaling \$40,374.60. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Feulner, Schaffer, Photiadis

NAYS: None

ABSENT: Agresta, Pontone

ABSTAIN: None

The Motion passed.

At this time the meeting was opened to the public. Motion offered by Mr. Cumiskey, seconded by Mrs. Feulner open the meeting to the public. All Members present voted in the affirmative. The Motion passed. No public came forward to speak. Motion to close the meeting to the public was offered by Mr. Cumiskey, seconded by Mrs. Feulner, to close the meeting to the public. All Members present voted in the affirmative. The Motion passed.

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