

**MINUTES OF THE REGULAR MEETING OF THE ROCKLEIGH SEWERAGE AUTHORITY BOROUGH HALL, 26 ROCKLEIGH ROAD, ROCKLEIGH, NJ
DECEMBER 3, 2018 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*, *The Star Ledger* and that notice was also posted on the Borough Hall bulletin board as required.

The Secretary called the Roll Call of the Rockleigh Sewerage Authority:

Present– Chairman Cumiskey, Authority Member Schaffer, Authority Alternate Member Hansen, Authority Alternate Member Mender.

Absent: Authority Member Photiadis, Authority Member Pontone, Authority Member Feulner.

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

MINUTE APPROVAL:

Minutes of the October 1, 2018 Regular Meeting were tabled due to lack of voting quorum availability. The October 1, 2018 minutes will be presented at the February Re-Organization meeting.

OLD BUSINESS:

At this time the 2019 RSA budget was presented for its Second Reading and Public Hearing. The CFO reported on the budget noting that the 2019 budget is the same as the 2018 budget. Discussion ended and a Motion was offered by Mr. Mender, seconded by Mr. Schaffer to open the meeting to the public as to the 2019 RSA Budget. All Members present voted in the affirmative to open the meeting to the public. The Motion passed. No public was present. Motion offered by Mr. Mender, second by Mr. Hansen to close the meeting to the public as to the 2019 RSA Budget. All Members present voted in the affirmative to close the meeting to the public. The Motion passed. A Motion was offered by Mr. Schaffer, seconded by Mr. Mender to approve the 2019 RSA Budget as presented. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Schaffer, Hansen, Mender

NAYS: None

ABSENT: Pontone, Feulner, Photiadis

ABSTAIN: None

The Motion passed.

NEW BUSINESS:

Brief discussion took place regarding the Paris Avenue pump station generator. Mr. McGuire will inquire if the generator needs fuel to be changed and/or added as well as if any additives should be added.

The Secretary announced that the Re-Organization meeting will be held on Monday, February 4, 2019 at 7:00 p.m. Discussion took place as to the remaining quarterly meetings of the RSA and the best dates to hold such meetings to accommodate the 2018 audit review and 2019 Rate Hearing schedules. The CFO commented that due to State mandated programs, the audits may be delayed and therefore delay the adoption of the RSA audit; however, the 2018 audit must be approved by the end of June, 2019.

FINANCIAL BUSINESS/ PAYMENT OF CLAIMS:

The Bill Lists for November 5, 2018 and December 3, 2018 were presented for discussion. No discussion took place. A Motion was offered by Mr. Schaffer, seconded by Mr. Hansen to approve the Bill Lists dated November 5, 2018 and December 3, 2018 representing the total RSA contractual obligations in the amount of \$192,521.44. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Schaffer, Hansen, Mender

NAYS: None

ABSENT: Photiadis, Pontone, Feulner

ABSTAIN: None

The Motion passed.

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The record showed that no members of the public were present during this meeting.

CORRESPONDENCE: None.

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