

**MINUTES OF REGULAR MEETING OF THE ROCKLEIGH SEWERAGE AUTHORITY  
BOROUGH HALL, 26 ROCKLEIGH ROAD, ROCKLEIGH, NJ  
JULY 6, 2020 AT 7:30 PM.**

Mr. Cumiskey called the remote 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 website as required.

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

**Present**– Chairman Cumiskey, Authority Member Feulner and Authority Member Schaffer

**Absent:** Authority Member Pontone, Authority Member Photiadis, Authority Alternate Member Hansen and Authority Alternate Member Mender.

**Also Present** –Robert T. Regan, Esq., Authority Attorney; Marcella Giampiccolo, RSA Secretary; Authority CFO, Kunjesh Trivedi and Authority Administrator William J. McGuire and Authority Auditor Gary Higgins. In addition, Laura Carucci, CCR, took the transcript for the RSA Rate Hearing.

**MINUTE APPROVALS:**

Minutes from the February 3, 2020 Re-Organization & Regular Meeting were tabled due to a lack of voting quorum eligible to vote on these minutes.

**OLD BUSINESS:**

No unfinished business was listed for this meeting.

**NEW BUSINESS:**

At this time Gary Higgins addressed the commissioners regarding the 2019 RSA Audit report. Mr. Higgins provided the audit opinion and reviewed the Authority's financial changes since the prior year. Mr. Higgins noted there were no comments and no recommendations. Following Mr. Higgins report, not further discussion took place. A Motion was offered by Mr. Schaffer, seconded by Mrs. Feulner to approve the 2019 RSA Audit report. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Feulner, Schaffer

NAYS: None

ABSENT: Pontone, Photiadis

ABSTAIN: None

The Motion passed.

At this time the 2020 Sewer Rate Hearing report was discussed. Mr. Higgins discussed the Suez water consumption data provided to the RSA on June 19, 2020 which is based upon the 2019 data, one year earlier. The commercial rate is \$890.04 for the year 2020 sewer rate charges. Once Mr. Higgins finished his summary, the meeting was opened to the public by a Motion offered by Mrs. Feulner, seconded by Mr. Cumiskey. All members presented voted in the affirmative to open the meeting to the public. The Motion passed.

Marilyn Bresnak, 1 Rockleigh Road, Rockleigh, came forward with a question regarding a clarification of statement made by Mr. Higgins regarding the increase of billable units. Following this discussion and Mr. Higgins providing clarification as to the question presented, no other public came forward. Motion offered by Mr. Schaffer, seconded by Mrs. Feulner to close the meeting to the public as to the 2020 Sewer Rate Hearing. All members present voted in the affirmative to close the meeting to the public. The Motion passed. At this time the Chairman called for a Motion to adopt the 2020 RSA Sewer Rate. Motion offered by Mr. Schaffer, seconded by Mrs. Feulner to adopt the 2020 Sewer Rate report as prepared by Lerch, Vinci & Higgins dated June 19, 2020. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Feulner, Schaffer

NAYS: None

ABSENT: Photiadis, Pontone

ABSTAIN: None

The Motion passed.

**FINANCIAL BUSINESS:**

Resolution 2020-7 Amending Resolution 2020-2 Pertaining To Designation of Official Depositories was presented as follows:

**MOTION:**

**SECOND:**

**ROCKLEIGH SEWERAGE AUTHORITY  
County of Bergen  
State of New Jersey  
No. 2020-7**

**RE:** RESOLUTION AMENDING RESOLUTION NO-2020-2 PERTAINING TO DESIGNATION OF OFFICIAL DEPOSITORIES.

**WHEREAS**, in Resolution No. 2020-2 dated February 3, 2020, the Borough of Rockleigh Sewerage Authority designated the Bank of New Jersey, Haworth, New Jersey as an official depository; and

**WHEREAS**, in January of 2020, ConnectOne Bank acquired the assets of the Bank of New Jersey and is the successor in interest to said institution.

**NOW THEREFORE BE IT RESOLVED** that Resolution No. 2020-2 be and is hereby amended to delete the Bank of New Jersey and to substitute ConnectOne Bank as an official depository of the Borough of Rockleigh.

**Dated: July 6, 2020**

\* \* \* \* \*

No discussion took place. Motion offered by Mrs. Feulner, seconded by Mr. Schaffer to approve Resolution 2020-7 as presented. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Feulner, Schaffer

NAYS: None

ABSENT: Pontone, Photiadis

ABSTAIN: None

The Motion passed.

---

The Bill Lists for April 2020, May 2020, June 2020 and July 6, 2020 were presented to discussion. Brief discussion took place as to the high-water alarm calls at the pump station and Mr. McGuire commented that the float was replaced. No further discussion took place. Motion offered by Mrs. Feulner, seconded by Mr. Cumiskey to approve the Bill Lists noted above. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Feulner, Schaffer

NAYS: None

ABSENT: Photiadis, Pontone

ABSTAIN: None

The Motion passed.

At this time a motion was offered by Mr. Cumiskey, seconded by Mr. Schaffer to open the meeting to the public. All Members present voted in the affirmative to open the meeting. The Motion passed. Mrs. Bresnak, 1 Rockleigh Road, questioned if Rapid Pump & Meter Service can be more descriptive in their billing invoices going forward. The Members agreed. No further questions were presented. Motion to close the meeting to the public was offered by Mrs. Feulner, seconded by Mr. Cumiskey. All Members present voted in the affirmative to close the meeting to the public. The Motion passed.

**CORRESPONDENCE:**

No discussion on correspondence listed on the agenda took place.

**ADJOURNMENT:**

With no further business to come before the RSA, a Motion was offered by Mr. Cumiskey, seconded by Mr. Schaffer to adjourn the meeting of this date. All Members present voted in the affirmative to adjourn the meeting. The Motion passed.

Respectfully submitted,

  
Marcella Giampiscolo, Secretary  
Rockleigh Sewerage Authority