

**MINUTES OF A REGULAR MEETING OF THE  
ROCKLEIGH SEWERAGE AUTHORITY  
HELD AT BOROUGH HALL  
26 ROCKLEIGH ROAD, ROCKLEIGH, NEW JERSEY  
JULY 12, 2021 AT 7:30 PM**

Mr. Pontone 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 and on the Borough Hall website as required.

The Oath of Office was administered to Mr. Hansen by Robert T. Regan, Esq. Congratulations were offered. Mr. Photiadis was not in attendance so no Oath of Office was administered.

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

**Present**—Authority Member Pontone (via phone call), Authority Member Schaffer and Authority Alternate Member Hansen

**Absent:** Chairman Cumiskey, Authority Member Photiadis, Authority Member Feulner and Authority Alternate Member Mender.

**Also Present** —Robert T. Regan, Esq., Authority Attorney; Marcella Giampiccolo, RSA Secretary; William J. McGuire, RSA Administrator and Authority CFO, Kunjesh Trivedi. RSA Auditor, Gary Higgins, was also present for partial meeting.

**MINUTES:** Minutes dated December 7, 2020 and February 1, 2021 were both tabled due to lack of voting eligible quorum. These Minutes will both be presented at the October 4, 2021 quarterly meeting.

**OLD BUSINESS:** None.

**NEW BUSINESS:** Mr. Higgins provided a synopsis of the Audit Report for 2020. Several pages of the audit report were discussed in detail and the audit recommendations were read aloud to the Members. No questions followed. The Corrective Action Plan will be presented at the next quarterly meeting of the RSA in October for approval. At this time a Motion was offered by Mr. Schaffer, seconded by Mr. Hansen to approve the Audit Report of 2020 prepared by Lerch, Vinci and Higgins as presented. The Roll Call vote was recorded as follows:

AYES: Pontone, Schaffer, Hansen

NAYS: None

ABSENT: Cumiskey, Feulner, Mender, Photiadis

ABSTAIN: None

The Motion passed.

The Secretary passed the Group Affidavit to those Members present for their signatures and will contact the Members not in attendance for their collective signatures.

At this time Mr. Higgins reviewed the RSA 2021 Sewer Rate Study with the Members. Mr. Higgins reported that the sewer rate has stayed pretty even from last year. The Bergen County schools were down in usage due to their closures two years ago. A Motion was offered by Mr. Schaffer, seconded by Mr. Pontone to open the meeting to the public as to the 2021 Rate Study for its public hearing. All Members voted in the affirmative. The Motion passed. Mr. Regan noted for the record that no public was present for this hearing. Motion offered by Mr. Schaffer, seconded by Mr. Pontone to close the meeting to the public as to the 2021 Sewer Rate hearing. All Members present voted in the affirmative. The Motion passed. At this time Mr. Pontone made a motion to adopt the 2021 Sewer Rate Study as prepared by Lerch, Vinci and Higgins. Mr. Schaffer seconded that motion. The Roll Call vote was recorded as follows:

AYES: Pontone, Schaffer, Hansen

NAYS: None

ABSENT: Cumiskey, Feulner, Mender, Photiadis

ABSTAIN: None

The Motion passed.

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**FINANCIAL BUSINESS/ PAYMENT OF CLAIMS:**

Resolution 2021-10 was presented for consideration which was the Bill Lists for March 2021, April, 2021, May, 2021, June, 2021 and July 12, 2021. No questions pertaining to the Bill List were asked. A Motion offered by Mr. Pontone, seconded by Mr. Schaffer to approve the Bill Lists March 2021- July 12, 2021 representing the RSA contractual obligations in the amount of \$72,880.00 The Roll Call vote was recorded as follows:

AYES: Pontone, Schaffer, Hansen

NAYS: None

ABSENT: Cumiskey, Feulner, Mender, Photiadis

ABSTAIN: None

The Motion passed.

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The Record reflects that no members of the public were present for this meeting.

**CORRESPONDENCE:**

The pump generator report was acknowledged as provided by Electrical Power Systems in May, 2021. No discussion took place.

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