

**MINUTES OF REGULAR MEETING OF THE  
ROCKLEIGH SEWERAGE AUTHORITY  
HELD JUNE 6, 2022 AT 7:00 PM  
AT 26 ROCKLEIGH ROAD, ROCKLEIGH, NEW JERSEY 07647**

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 bulletin board as required.

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

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

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

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

**MINUTE APPROVAL:**

Minutes of the July 12, 2021 meeting were tabled due to lack of voting quorum.

Minutes of the February 7, 2022 meeting were presented for approval. No discussion took place. Motion offered by Mrs. Feulner, seconded by Mr. Schaffer to approve the minutes of February 7, 2022 as presented. All members present voted in the affirmative to approve the minutes of February 7, 2022. The Motion passed.

**OLD BUSINESS:** None.

**NEW BUSINESS:** Gary Higgins presented the 2022 Sewer Rate Study dated May 16, 2022. Following his presentation, brief discussion ensued regarding the flow decreases over the current year, which account for 2021 sewer charges and the following year, when several businesses had closed in 2021 and early 2022. Discussion moved to the surplus located in the budget. Mr. Higgins commented that more decisions can be made once the Town of Orangetown submits their 2021 invoices for the year. At this time discussion ended and a Motion was offered by Mr. Cumiskey, seconded by Mr. Schaffer to open the meeting to the public as to the 2022 Sewer Rate study. All Members present voted in the affirmative to open the meeting to the public. The Motion passes. Mr. Cumiskey stated for the record that no public was present. Motion offered by Mr. Cumiskey, seconded by Mrs. Feulner to close the meeting to the public. All Members present voted in the affirmative close the meeting to the public. The Motion passed. Motion was next offered by Mrs. Feulner, seconded by Mr. Schaffer to adopt the 2022 Sewer Rate study as prepared by Lerch, Vinci & Higgins dated May 16, 2022. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Feulner, Schaffer

NAYS: None

ABSENT: Pontone, Photiadis, Hansen, Mender

ABSTAIN: None

The Motion passed.

\*\*\*\*\*

Following the adoption of the sewer rate study, brief discussion took place regarding the residential sewer rate in the amount \$650.00. Following that discussion a Motion was offered by Mr. Cumiskey, seconded by Mr. Schaffer to approve the continuation of the residential sewer rate in the amount of \$650.00. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Feulner, Schaffer

NAYS: None

ABSENT: Pontone, Photiadis, Hansen, Mender

ABSTAIN: None

The Motion passed.

\*\*\*\*\*

At this time the 2021 report of the Annual Audit took place. Mr. Higgins led the discussion by summarizing several pages within the audit report. At the conclusion of his summarization, Mr. Higgins noted there were no audit recommendations for 2021. A Motion was offered by Mr. Schaffer, seconded by Mrs. Feulner to accept the annual audit report for 2021 as presented. No further discussion took place. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Feulner, Schaffer

NAYS: None

ABSENT: Pontone, Photiadis, Hansen, Mender

ABSTAIN: None

The Motion passed.

\*\*\*\*\*

Mr. Higgins clarified that all of the RSA documents are concluded for its budget year. Mr. Higgins was thanked for his work and exited the meeting.

**FINANCIAL BUSINESS/ PAYMENT OF CLAIMS:**

Resolution 2022-8 presented for consideration which was the Bill Lists for March, April, May, 2022 and June 6, 2022. A question was presented regarding an entry for Johnson Design and the Secretary responded services were rendered for website updates for the sewerage authority. No further discussion took place. A Motion offered by Mrs. Feulner, seconded by Mr. Schaffer to approve the Bill Lists for March, April, May, 2022 and June 6, 2022 representing the RSA contractual obligations in the amount of \$9,012.00. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Feulner, Schaffer

NAYS: None

ABSENT: Pontone, Photiadis, Hansen, Mender

ABSTAIN: None


The Motion passed.

\*\*\*\*\*

The meeting was opened to the public by a Motion offered by Mr. Cumiskey, seconded by Mrs. Feulner. All Members present voted in the affirmative. The Motion passed. No public was present for the meeting. A Motion to close the meeting to the public was offered by Mrs. Feulner seconded by Mr. Schaffer. All Members present voted in the affirmative. The Motion passed.

**CORRESPONDENCE:** No correspondence was discussed.

Respectfully submitted,

  
Marcella Giampiccolo, Secretary  
Rockleigh Sewerage Authority