

**MINUTES OF THE REGULAR MEETING OF THE  
ROCKLEIGH SEWERAGE AUTHORITY  
HELD DECEMBER 4, 2023 AT 6:30 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 Pontone, Authority Member Feulner, Authority Member Schaffer and Authority Alternate Member I Mender (arrived late)

**Absent:** Authority Member Photiadis and Authority Alternate Member II Hansen.

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

**MINUTE APPROVAL:**

Minutes of the October 2, 2023 meeting were presented for approval. Motion offered by Mr. Pontone seconded by Mr. Cumiskey to approve the meeting minutes of October 2, 2023 as presented. No discussion took place. All Members present, except Mrs. Feulner who abstained from the vote, voted in the affirmative to accept the October 2, 2023 minutes. The Motion passed.

**OLD BUSINESS:** Chairman Cumiskey stated there was to be a Public Hearing for the 2024 Rockleigh Sewerage Authority budget. At this time the CFO presented a brief synopsis of the budget to the Members. Following discussion, a Motion was offered by Mr. Cumiskey, seconded by Mr. Pontone to open the meeting to the public as to the 2024 budget. No public came forward. Motion offered by Mr. Pontone, seconded by Mrs. Feulner to close the meeting to the public as to the 2024 budget. All Members present voted in the affirmative. The Motion passed. At this time a Motion was offered by Mr. Pontone, seconded by Mr. Cumiskey to approve the 2024 RSA budget as presented. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Pontone, Schaffer, Feulner

NAYS: None

ABSENT: Photiadis, (Alt. Mender and Alt. Hansen)

ABSTAIN: None

The Motion passed.

**NEW BUSINESS:**

Discussion began regarding the sewer service application made to the RSA on behalf of BG Rockleigh LLC located at 1 Volvo Drive, Rockleigh, NJ; Block 103, Lot 4. Mr. McGuire stated that Hubschman Engineering has made an application to the Department of Environmental Management and Engineering of the Town of Orangetown on November 16, 2023. As of today, the application is being reviewed by Orangetown and the RSA is awaiting its approval. Mr. McGuire further noted that although the building size at 1 Volvo Drive has increased, the operations have dramatically decreased due to new robotic service. Therefore, sewer flow will be also dramatically decreased this coming year. Following that discussion, Mr. Cumiskey stated that the RSA will await formal approvals from Orangetown; however, did not believe it would be necessary for the applicant to come before the RSA at their February meeting for formal approvals. Discussion ended.

At this time Resolution 2023-9 was presented for consideration as follows:

**MOTION:**

**SECOND:**

**ROCKLEIGH SEWERAGE AUTHORITY**  
**County of Bergen**  
**State of New Jersey**

**Resolution 2023-9**

**Re:** RESOLUTION AUTHORIZING CONTRACT WITH NEGLIA ENGINEERING ASSOCIATES FOR C-2 OPERATOR LICENSURE SERVICES FOR THE 2024 CALENDAR YEAR

**WHEREAS**, in response to a request from the Rockleigh Sewerage Authority (“the Authority”), Neglia Engineering Associates (“Neglia”) submitted a proposal for the providing of C-2 Operator Licensure services for the 2024 calendar year in accordance with a proposal dated October 6, 2023; and

**WHEREAS**, the Authority desires to enter into a Contract for the aforementioned services for the sum of \$7,500.00 (\$625.00 per month) for the 2024 calendar year; and

**WHEREAS**, the Authority’s Financial Officer has certified that funds are available for this service under Account Number 09-2010-20-1302-05.

**NOW THEREFORE BE IT RESOLVED** by the Authority that it does hereby authorize a Contract for the aforementioned services for the 2024 calendar year with Neglia, and as detailed in the proposal dated October 6, 2023; and

**BE IT FURTHER RESOLVED** that Authority Chair Frank Cumiskey and Secretary Marcella Giampiccolo be and are hereby authorized to execute said Contract for the 2024 calendar year.

\_\_\_\_\_  
**FRANK CUMISKEY, Chair**

**Dated: December 4, 2023**

I hereby certify that this is a true copy of the Resolution passed by the Rockleigh Sewerage Authority at their meeting held on \_\_\_\_\_, 2023.

\_\_\_\_\_  
**MARCELLA GIAMPICCOLO, Secretary**

	Yes	No	Absent	Abstain
Cumiskey				
Pontone				
Schaffer				
Photiadis				
Feulner				
Mender, Alt.1				
Hansen, Alt. 2				

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The record reflects that Mr. Mender arrived to the meeting at this time.

No discussion took place. A Motion was offered by Mr. Cumiskey, seconded by Mr. Schaffer to approve Resolution 2023-9 as presented. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Pontone, Schaffer, Feulner, Mender

NAYS: None

ABSENT: Photiadis, (Alt. Hansen)

ABSTAIN: None

The Motion passed.

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Resolution 2023-10 was presented next for consideration as follows:

**MOTION:**

**SECOND:**

**ROCKLEIGH SEWERAGE AUTHORITY  
County of Bergen  
State of New Jersey**

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**RESOLUTION 2023-10**

**Re:** RESOLUTION AUTHORIZING CONTRACT WITH RAPID PUMP & METER SERVICE CO., INC., FOR INSPECTION AND MAINTENANCE SERVICES RELATING TO THE SEWAGE LIFT STATION

**WHEREAS**, the Rockleigh Sewer Authority (“Authority”) requires inspection and maintenance services pertaining to the sewerage lift station and the providing of certain materials in connection therewith; and

**WHEREAS**, the Authority is in receipt of a proposal from Rapid Pump & Meter Service Co., 285 Straight Street, Paterson, New Jersey (“the Contractor”) dated November 29, 2023 which sets forth the charges pertaining to such services which include a quarterly inspection service fee of \$435.00, the supplying of certain materials and related items for the period of January 1, 2024 through December 31, 2024; and

**WHEREAS**, the Authority's Chief Financial Officer has determined that funds are available for such services from line-item number 09-2010-20-1302-04 (Equipment Maintenance & Repair) as set forth in the budget of the Authority; and

**WHEREAS**, such services are exempt from public bidding under the Local Contract Law *N.J.S.A. 40A:11-1 et. seq.*; and

**NOW THEREFORE BE IT RESOLVED** by the Authority that it does hereby enter into an Agreement with the Contractor for the aforementioned services; and

**BE IT FURTHER RESOLVED** that Authority Chair Frank Cumiskey and Secretary Marcella Giampiccolo be and are hereby authorized to execute the Agreement for the aforesaid services.

**Dated: December 4, 2023**

	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstain</b>
Cumiskey				
Schaffer				
Pontone				
Feulner				
Photiadis				
Mender, Alt.1				
Hansen, Alt. 2				

I hereby certify that this is a true copy of the Resolution passed by the Rockleigh Sewerage Authority at their meeting held on December 4, 2023.

**MARCELLA GIAMPICCOLO, Secretary**

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No discussion took place as to Resolution 2023-10. Motion offered by Mr. Pontone, seconded by Mr. Schaffer to approve Resolution 2023-10 as presented. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Pontone, Schaffer, Feulner, Mender

NAYS: None

ABSENT: Photiadis, (Alt. Hansen)

ABSTAIN: None

The Motion passed.

**FINANCIAL BUSINESS/ PAYMENT OF CLAIMS:**

The next resolution presented for consideration was for the Bill Lists for November, 2023 and December 4, 2023. Discussion ensued regarding an invoice listed on the November Bill List from Rapid Pump in the amount \$1,154.30. Brief discussion took place regarding the charges on this invoice which were for repairs of the pumps at the pump station because floats were not operating and needed to be turned manually. Mr. Cumiskey commented that a new pump station will be built as part of the Agreement for the building of new condos near the Rockleigh Country Club which should eliminate much of the grease issues. Discussion ended. A Motion offered by

Mr. Cumiskey, seconded by Mr. Pontone to approve the Bill Lists from November, 2023 and December 4, 2023 representing the RSA contractual obligations in the amount of \$290,349.50. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Pontone, Schaffer, Feulner, Mender

NAYS: None

ABSENT: Photiadis, Hansen (Alt. 2)

ABSTAIN: None

The Motion passed.

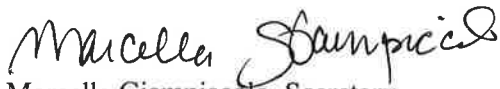
The Chairman announced for the Record that no members were present in the public this evening.

Mrs. Giampiccolo reminded the Members that the RSA re-organization meeting will be held Monday, February 5, 2024 at 6:30 PM.

**CORRESPONDENCE**: None.

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