

**MINUTES OF THE SPECIAL MEETING OF THE
ROCKLEIGH SEWERAGE AUTHORITY
HELD JANUARY 8, 2024 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 Schaffer, Authority Member Feulner, and Authority Alternate No. 1 Member, Mender.

Absent: Authority Member Photiadis, and Authority Alternate Member II Hansen and Authority Administrator William J. McGuire.

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

OLD BUSINESS: None.

Chairman Cumiskey stated that a Public Hearing would be opened prior to the adoption of the 2024 Rockleigh Sewerage Authority Budget. He asked that the record reflect there were no members in the public for this Public Hearing as to the 2024 RSA budget. At this time the CFO noted it was necessary to hold this additional Public Hearing and adoption of the budget because he did not file the previous resolution onto the FAST system for the State of New Jersey and it was mandated by the State to repeat this process. In addition, the CFO stated there were no changes to any information on the budget that was previously brought before the Members in early December. No further discussion took place. Motion offered by Mr. Schaffer, seconded by Mr. Pontone to approve the 2024 Rockleigh Sewerage Authority budget as presented. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Pontone, Schaffer, Feulner, Mender

NAYS: None

ABSENT: Photiadis, Hansen

ABSTAIN: None

The Motion passed.

Resolution 2023-11 was presented for consideration as follows:

**ROCKLEIGH SEWERAGE AUTHORITY
COUNTY OF BERGEN
STATE OF NEW JERSEY**

RESOLUTION 2023-11

**RESOLUTION APPROVING THE CORRECTIVE ACTION
PLAN FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022**

WHEREAS, N.J.S.A. 40A:5-4 requires the Rockleigh Sewerage Authority of every local unit to cause an annual audit of its books, accounts and financial transactions to be made and completed within six months after the close of its fiscal year; and,

WHEREAS, in accordance with OMB Circular A-133, 98-07, and Local Finance Notice CFO 97-16, all local government units must prepare and submit a Corrective Action Plan as part of the annual audit process, and,

WHEREAS, the Corrective Action Plan shall cover all findings and recommendations, including state, federal, and general or financial statement findings in the audit report; and,

WHEREAS, the Chief Financial Officer shall prepare said Corrective Action Plan with the assistance from other officials affected by the audit recommendations; and,

WHEREAS, the Corrective Action Plan must be approved by the governing body of the local unit and is to be submitted to the Division of Local Government Services; and,

NOW THEREFORE BE IT RESOLVED, by the Commissioners of the Rockleigh Sewerage Authority that the Corrective Action Plan for calendar year December 31, 2022 is hereby approved. A copy will be sent to local Finance board.

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

CERTIFICATION

I, Marcella Giampiccolo, Secretary of the Rockleigh Sewerage Authority, Bergen County, New Jersey do hereby certify that the foregoing Resolution was adopted by the Rockleigh Sewerage Authority at a Special Meeting held January 8, 2024

Dated:

RSA Secretary

* * * * *

The CFO stated a resolution was needed regarding the RSA Audit report for the Year 2022 authorizing the Corrective Action Plan. No further discussion took place. Motion offered by Mr. Pontone, seconded by Mr. Schaffer. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Pontone, Schaffer, Feulner, Mender

NAYS: None

ABSENT: Photiadis, Hansen

ABSTAIN: None

The Motion passed.

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

Ms. Giampiccolo commented that the re-organization meeting for the RSA will be held Monday, February 5, 2024 at 6:30 PM.

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

Respectfully submitted,

A handwritten signature in cursive script, reading "Marcella Giampiccolo".

Marcella Giampiccolo, Secretary
Rockleigh Sewerage Authority