

TO: Rockleigh Sewerage Authority Members  
FROM: Marcella Giampiccolo, RSA Secretary  
RE: Regular Meeting Agenda of the Rockleigh Sewerage Authority-  
**Monday, February 2, 2015**  
To be held at 26 Rockleigh Rd., Rockleigh, NJ at 7:00 PM

**AGENDA**

**Call to order.**

**Flag Salute.**

**Statement of Compliance:** This Meeting of **February 2, 2015** is being held in compliance with the Open Public Meetings Act of the State of New Jersey and adequate notice of same was given in writing to the *The Record* and posted on the Borough Hall bulletin board as required.

**Roll Call of the Rockleigh Sewerage Authority:**

<i>Chairman</i>	<i>Cumiskey</i>	_____	<i>Authority Member Schaffer</i>	_____
<i>Authority Member</i>	<i>Agresta, Jr.</i>	_____	<i>Authority Member Photiadis</i>	_____
<i>Authority Member</i>	<i>Pontone</i>	_____	<i>Authority Alt. Member Feulner</i>	_____

- *Nomination for Chairman and Vice Chairman*
- *Appointment of RSA Secretary*
  
- Motion to Appoint Professionals (RSA Resolution **2015-1**)
  
- **Minute Approval:**
  - December 1, 2014 Regular Meeting as per copies furnished to each Member (Agresta abstain).
  - December 1, 2014 Executive Meeting as per copies furnished to each Member (Agresta abstain).
  
- **Old Business:**
  - Proposed Letter of Termination of Sub-Lease Agreement 33 Piermont Road
  
- **New Business:**
  - Proposal and/or Approval of Proposal dated January 14, 2015 for C-2 Operator Licensure (Neglia Engineering Associates)
  - **RSA Resolution 2015-3** regarding Block 203, Lot 22 (3 Willow Avenue, Rockleigh, NJ)
  - Proposal (and possible RSA Resolution **2015-4**) by G.T.K. dated September 11, 2013, regarding Painting of Interior of Rockleigh DPW Building.

**Financial Business:**

- Payment of Claims – Bill Lists dated December 31, 2014 and February 2, 2015.
- Designation of Official Depository RSA Resolution **2015-2**.

- Open Meeting to Public.
- Close Meeting to Public.
- **Correspondence:**
- Executive Session:
- Any other business to come before the Board.
- **Motion to Adjourn**