

Rockleigh Sewerage Authority

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TO: Rockleigh Sewerage Authority Members
FROM: Marcella Giampiccolo, RSA Secretary
RE: Quarterly Meeting Agenda of the Rockleigh Sewerage Authority

Monday, June 6, 2016

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 **June 6, 2016** 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:

Chairman	Cumiskey	___	Authority Member Schaffer	___
Authority Member	Photiadis	___	Authority Member Feulner	___
Authority Member	Pontone	___		

Minute Approval:

- April 4, 2016 Regular Meeting as per copies furnished to each Member.

Old Business:

New Business:

- Update as to Rapid Pump review of invoices and questions of the Chairman (May 2016)
- Discussion/Proposal dated April 13, 2016 from David Zuidema & Sons (Resolution RSA 2016-6)
- Discussion/Proposals dated April 11, 2016 and April 26, 2016 from Rapid Pump & Meter Service Co., Inc. regarding floats (Resolutions RSA 2016-7/RSA 2016-8)

Financial Business:

- Payment of Claims – Bill Lists dated May 2, 2016 and June 6, 2016
- Open Meeting to Public.
- Close Meeting to Public.

Correspondence:

- Letter dated 5/16/16 from Zarin & Steinmetz re: MCP 8 King Road, LLC
- Letter dated 5/17/16 from Neglia Engineering re: MCP 8 King Road, LLC
- Email dated 5/24/16 from RSA Auditor re: 2016 Sewer Charges

Any other business to come before the Board.

Adjournment