Rockleigh Sewerage Authority

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Rockleigh Sewerage Authority Members

FROM:

Marcella Giampiccolo, RSA Secretary

RE:

Quarterly Meeting Agenda of the Rockleigh Sewerage Authority

Monday, October 3, 2016

To be held at 26 Rockleigh Rd., Rockleigh, NJ at 7:00 PM

AGENDA

Call to order.

Flag Salute.

<u>Statement of Compliance</u>: This Meeting of **October 3, 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.

Ro11	Call	of the	Rockleigh	Sewerage	Authority:
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Chairman	Cumiskey	Authority Member Schaffer
Authority Member	Photiadis	Authority Member Feulner
Authority Member	Pontone	-

Minute Approval:

• June 6, 2016 Regular Meeting as per copies furnished to each Member. (Pontone abstain)

Old Business:

• Pump station activity (RSA Administrator)

New Business:

- Introduction of 2017 RSA Budget.
- Proposals for pump station maintenance for 2017.
- Proposal for C2 Operator 2017 Services and Resolution.
- Proposal re: power wash of wet well at pump station.

Financial Business:

- Payment of Claims Bill Lists dated July 2016, September 2016 and October 3, 2016
- Open Meeting to Public.
- Close Meeting to Public.

Correspondence:

• 9/8/2016 Letter from Partner Engineering to RSA re: Lot 1, Block 103 & Lot 1, Block 104 (Jewish Home & NVC)

Any other business to come before the Board.

Adjournment