

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

MONDAY, DECEMBER 7, 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 December 7, 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 Notice of same was also 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</i>	<i>Agresta, Jr.</i>	_____	<i>Member Photiadis</i>	_____
<i>Authority Member</i>	<i>Pontone</i>	_____	<i>Alt. Member Feulner</i>	_____
<i>Authority Member</i>	<i>Schaffer</i>	_____		

Minute Approval:

- Motion to approve minutes of the Regular meeting dated October 5, 2015 meeting as per copies furnished to each member. (Agresta and Photiadis abstain)

Old Unfinished Business:

- Second Reading, Public Hearing and Adoption of 2016 Authority Budget.

New Business:

- Resolution Approving Shared Services Agreement Between the Borough and the Rockleigh Sewerage Authority.
- Resolution regarding renewal of contract for Rapid Pumping Services Inc.
- Resolution regarding renewal of contract for Atlantic Power Systems Inc.
- Proposed 2016 RSA meeting dates: February 1, 2016 (Re-Organization & Regular Meetings), June 6, 2016, October 3, 2016 and December 5, 2016 at 7:00 p.m.

Financial Business:

- Payment of Claims – Bill List dated December 7, 2015
- Open Meeting to Public.
- Close Meeting to Public.

Correspondence:

Any other business to come before the Board.

Motion to Adjourn