

TO: 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.**

**Statement of Compliance:** 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.

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

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)
- Resolution Authorizing Contract with Rapid Pump & Meter Service Co., Inc.

**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**