

TO: Rockleigh Sewerage Authority Members

FROM: Marcella Giampiccolo, RSA Secretary

RE: Quarterly Meeting Agenda of the Rockleigh Sewerage Authority

Monday, December 5, 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 December 5, 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:

- October 3, 2016 Regular Meeting as per copies furnished to each Member. (Pontone and Photiadis abstain)

Old Business:

- Resolution Authorizing Contract with Rapid Pump & Meter Service Co., Inc. for Inspection and Maintenance Services Relating to the Sewerage Lift Station.
- 2017 RSA Budget Hearing/Adoption Resolution

New Business:

- Proposed meeting dates for 2017: February 6, 2017 (Re-Organization); June 5, 2017; October 2, 2017 (Budget) and December 4, 2017 (Budget)

Financial Business:

- Payment of Claims - Bill Lists dated November 2016 and December 5, 2016

- Open Meeting to Public.
- Close Meeting to Public.

Correspondence:

- 10/13/16 Letter from Neglia Engineering Associates re: Lot 1, Block 103 & Lot 1, Block 104 (Jewish Home & NVC)

Any other business to come before the Board.

Adjournment