

Rockleigh Sewerage Authority

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

Monday, February 5, 2018

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 **February 5, 2018** 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*, *The Star Ledger*, and posted on the Borough Hall bulletin board as required.

Oath of Office:

- John Mender reappointed as a Alternate Member No. 1 to a five year term to expire on January 31, 2022.

Roll Call of the Rockleigh Sewerage Authority:

Chairman	Cumiskey	_____	Authority Member Pontone	_____
Authority Member	Feulner	_____	Authority Member Schaffer	_____
Authority Member	Photiadis	_____	Authority Alt. Member (1) Mender	_____
			Authority Alt. Member (2) Hansen	_____

- Nomination for Chairman
- Nomination for Vice Chairman

Consent Agenda: (Matters listed below are considered routine and will be enacted by one Motion of the Authority and one roll call vote. There will be no separate discussion of these items unless a Member requests an item to be removed)

- RSA 2018-1 Motion to Appoint Professionals
- RSA 2018-2 Designation of Official Depository.
- RSA 2018-3 Waiver of Interest and Eliminating Refunds of Small Amounts
- RSA 2018-4 Appointments of RSA Officers
- RSA 2018-5 Official Publication

Minute Approval:

- December 4, 2017 Regular Meeting as per copies furnished to each Member

Old Business:

New Business:

- Discussion of OSHA citations.
- Resolution RSA 2018-6 Approving a Protocol and Lockout/Tagout Requirement for Contractors Servicing the Sewerage Pumping Station on Paris Avenue.

Financial Business:

- Payment of Claims – Bill Lists dated December 29, 2017 and February 5, 2018
- Open Meeting to Public.
- Close Meeting to Public.

Correspondence:

Any other business to come before the Board.

Adjournment