

Rockleigh Sewerage Authority

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

Monday, May 7, 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 **May 7, 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.

Roll Call of the Rockleigh Sewerage Authority:

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

Minute Approval:

- February 5, 2018 Re-Organization & Regular Meeting as per copies furnished to each Member (Photiadis abstain).

Old Business:

New Business:

- Review of the 2017 RSA Audit and Resolution re: Certification of the Annual Audit/Group Affidavit
- Public Hearing and Adoption of the RSA 2018 Sewer Rate Study.

Financial Business:

- Payment of Claims – Bill Lists dated March 2018, April 2, 2018 and May 7, 2018
- Open Meeting to Public.
- Close Meeting to Public.

Correspondence:

Any other business to come before the Board.

Adjournment