

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

**MONDAY, JULY 6, 2020**

THE MEETING WILL BE HELD REMOTELY VIA CONFERENCE CALL:

Dial-in number (US): (978) 990-5000

Access code: 893000#

AT 7:30 PM

**MEETING AGENDA**

**CALL TO ORDER.**

**FLAG SALUTE.**

**STATEMENT OF COMPLIANCE:**

This meeting of July 6, 2020 is being held in compliance with the Open Public Meetings Act of the State of New Jersey and adequate notice of same, including electronic meeting notice, was given in writing to The Record, Star Ledger, including the Borough Website 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 3, 2020 Re-Organization & Regular Meeting as per copies furnished to each Member (Hansen and Schaffer abstain).

**Old Business:** None.

**New Business:**

- Review of the 2019 RSA Audit
- Resolution re: Certification of the Annual Audit 2019/Group Affidavit

- Discussion, Public Hearing and Adoption of the RSA 2020 Sewer Rate Study.

**Financial Business:**

- Resolution re: Payment of Claims – Bill Lists dated April, 2020 and May 2020, June 2020 and July 6, 2020.
- Open Meeting to Public.
- Close Meeting to Public.

**Correspondence:**

- State of NJ TWA #20-0158 Approval Letter dated June 8, 2020.

Any other business to come before the Board.

**Adjournment**