

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

Monday, April 6, 2015
To be held at 26 Rockleigh Rd., Rockleigh, NJ at 7:30 PM

AGENDA

Call to order.

Flag Salute.

Statement of Compliance: This Special Meeting of **April 6, 2015** 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:

<i>Chairman</i>	<i>Cumiskey</i>	_____	<i>Authority Member Schaffer</i>	_____
<i>Authority Member</i>	<i>Agresta, Jr.</i>	_____	<i>Authority Member Photiadis</i>	_____
<i>Authority Member</i>	<i>Pontone</i>	_____	<i>Authority Alt. Member Feulner</i>	_____

Minute Approval:

- Motion to approve minutes of the Re-Organization and Regular Meeting of February 2, 2015 as per copies furnished to each member. (Agresta and Photiadis abstain)

New Business:

- Report of Audit for 2014 and Resolution (RSA 2015-5) Certification of the Annual Audit.
- 2015 Sewer Rate Hearing – June 1, 2015 at 7:00 p.m.
- Filing of 2015 Financial Disclosure Forms due by April 30, 2015.

Financial Business:

- Payment of Claims – Bill Lists dated March 2015 and April 6, 2015.
- Open Meeting to Public.
- Close Meeting to Public.

Correspondence:

- Letter from Lerch, Vinci & Higgins dated February 20, 2015 re: Audit of RSA.
- Any other business to come before the Board.
- Motion to Adjourn