

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

MONDAY, OCTOBER 5, 2015

To be held at 26 Rockleigh Rd., Rockleigh, NJ at 7:00 PM

AGENDA

Call to order.

Flag Salute.

Statement of Compliance: This Regular Meeting of **October 5, 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 Regular Meeting of June 1, 2015 as per copies furnished to each member. (Agresta, Photiadis & Feulner abstain)
- Motion to approve minutes of the Regular Meeting of April 6, 2015* as per copies furnished to each member. (Agresta and Pontone abstain) *tabled due to lack of quorum at June 1st meeting.

New Business:

- Introduction of the 2016 RSA Budget.
- Resolution (2015-6) Authorizing Contract with Neglia Engineering for C2 Operator Licensure dated September 3, 2015.
- Discussion regarding estimate from John Verdigi III Electrical Contractors, LLC for Sewer Station wiring/installation.

Financial Business:

- Payment of Claims – Bill List dated October 5, 2015
- Payment of Claims - Contractual claims of July, August & September 2015

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

Correspondence:

- Any other business to come before the Board.

- Motion to Adjourn