

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, October 1, 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 **October 1, 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:

- May 7, 2018 Regular Meeting as per copies furnished to each Member (Photiadis, Pontone, Mender, Hansen abstain).

Old Business:

- Discussion re: RCC water metering

New Business:

- Introduction and First Reading of 2019 RSA Budget (Adoption Hearing 12/3/18).
- Proposal dated September 11, 2018 & **Resolution 2018-7** Authorizing Contract With Neglia Engineering Associates for C2 Licensure for 2019 Calendar Year.
- Proposal dated September 12, 2018 & **Resolution 2018-8** Authorizing Contract With Rapid Pump & Meter Service Co., Inc. for 2019 Calendar Year.

- Proposal dated June 11, 2018 & **Resolution 2018-9** Authorizing Contract With Electrical Power Systems for 2019 Calendar Year.

Financial Business:

- Payment of Claims – Bill Lists dated:
 - ❖ June 4, 2018
 - ❖ July 2, 2018
 - ❖ August 6, 2018
 - ❖ September 10, 2018
 - ❖ October 1, 2018

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

Correspondence:

Any other business to come before the Board.

Adjournment