

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 5, 2020

To be held at 26 Rockleigh Rd., Rockleigh, NJ at 7:30 PM

AGENDA

Call to order.

Flag Salute.

Statement of Compliance: This Meeting of **October 5, 2020** 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 website and 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:

- Previously tabled Minutes of February 3, 2020 Re-Organization & Regular Meeting as per copies furnished to each Member (Hansen and Schaffer abstain).
- July 6, 2020 Regular Meeting as per copies furnished to each Member (Pontone and Photiadis abstain)

Old Business: None.

New Business:

- Resolution 2020-8 re: Introduction and First Reading of 2021 RSA Budget. (Public Hearing/Adoption scheduled for December 7, 2020)
- Discussion re: 2021 RSA vendor contracts renewals

Financial Business:

- Resolution re: Payment of Claims – Bill Lists dated August 2020, September 2020 and October 5, 2020.
- Open Meeting to Public.
- Close Meeting to Public.

Correspondence:

Any other business to come before the Board.

Adjournment