

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, DECEMBER 7, 2020

THE MEETING WILL BE HELD REMOTELY VIA CONFERENCE CALL:

Dial-in number (US): (978) 990-5000
Access code: 893000#
AT 7:30 PM

AGENDA

Call to order.

Flag Salute.

Statement of Compliance: This Meeting of **December 7, 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:

- Motion to approve October 5, 2020 Regular Meeting as per copies furnished to each Member (Hansen abstains).

Old Business:

- Second Reading and Public Hearing of **2021 RSA Budget** and Resolution to Adopt 2021 RSA Budget

New Business:

- Resolution 2020-8 Authorizing Contract with Neglia Engineering Associates For C-2 Operator Licensure Services For the 2021 Calendar Year.
- Resolution 2020-9 Authorizing Contract with Rapid Pump & Meter Service Co., Inc. For Inspection and maintenance Services Relating To The Sewerage Lift Station.

- Resolution 2020-10 Authorizing Contract with Electrical Power Systems, Inc. For the 2021 Calendar Year.
- Discussion re: renewal of Shared Service Agreement dated December 7, 2015 and set to expire on March 14, 2021.

Financial Business:

- Resolution re: Payment of Claims – Bill Lists dated November 2020 and December 7, 2020.
- Open Meeting to Public.
- Close Meeting to Public.

Correspondence:

Any other business to come before the Board.

Adjournment