

Rockleigh Sewerage Authority

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

MONDAY, FEBRUARY 1, 2021

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 Re-Organization Meeting of **February 1, 2021** 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.

Oath of Office: Nicholas Photiadis and Alternate Member David Hansen
(terms to expire 1/31/2026)

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	____		

- Nomination for Chairman
- Nomination for Vice Chairman

Consent Agenda: (Matters listed below are considered routine and will be enacted by one Motion of the Authority and one roll call vote. There will be no separate discussion of these items unless a Member requests an item to be removed)

- RSA 2021-1 Motion to Appoint Professionals
- RSA 2021-2 Designation of Official Depository.

- RSA 2021-4 Official Publication
- RSA 2021-5 Protocol and Lockout/Tagout Requirement for Contractors servicing the Sewerage Pumping Station on Paris Avenue.
- RSA 2021-6 Establishing Interest On Service Charges Of The Sewerage Authority.

Minute Approval:

- Motion to approve December 7, 2020 Regular Meeting as per copies furnished to each Member (Cumiskey, Feulner, Photiadis and Hansen abstain).

New Business:

- Resolution (2021-7) Approving Shared Services Agreement Between The Borough And The Rockleigh Sewerage Authority
- Resolution (2021-8) Approval of 2021 Annual Schedule of Meetings

Financial Business:

- Resolution (2021-9) Payment of Claims – Bill Lists dated December 30, 2020 and February 1, 2021
- Open Meeting to Public.
- Close Meeting to Public.

Correspondence:

- Electrical Power Systems, Inc. maintenance report.

Any other business to come before the Board.

Adjournment