# **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, JULY 12, 2021

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

#### **AGENDA**

Call to order.

Flag Salute.

<u>Statement of Compliance</u>: This Meeting of **July 12, 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 Hall 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		 

### **Minute Approval:**

- February 1, 2021 Re-Organization & Regular Meeting as per copies furnished to each Member (Feulner, Hansen, Photiadis, Mender abstain).
- December 7, 2020 Regular Meeting as per copies furnished to each Member (Cumiskey, Feulner and Hansen abstain).

Old Business: None.

#### **New Business:**

- Review of the 2020 RSA Audit and Resolution re: Certification of the Annual Audit/Group Affidavit
- Public Hearing and Adoption of the RSA 2021 Sewer Rate Study.

# **Financial Business:**

- Resolution re: Payment of Claims Bill Lists dated March, April, May 2021, June 7, 2021 and July 12, 2021
  - Open Meeting to Public.
  - Close Meeting to Public.

# Correspondence:

 Electrical Power Systems, Inc. Report of pump generator dated May 11, 2021.

Any other business to come before the Board.

# **Adjournment**