

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 6, 2021

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 **December 6, 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 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 Approvals:

- October 4, 2021 Regular Meeting as per copies furnished to each Member (Cumiskey, Pontone, Mender abstain)
- July 12, 2021 Regular Meeting as per copies furnished to each Member (Cumiskey, Feulner, Photiadis and Mender abstain)
- 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:

- Second Reading, Public Hearing and Adoption Resolution of the 2022 Rockleigh Sewerage Authority Budget

- **Resolution 2021-12** Authorizing Contract with Neglia Engineering Associates For C-2 Operator Licensure Services for the 2022 Calendar Year.
- **Resolution 2021-13** Authorizing Contract with Electrical Power Systems, Inc. for the 2022 Calendar Year.
- **Resolution 2021-14** Authorizing Contract with Rapid Pump & Meter Service Co., Inc. for Inspection and Maintenance Services Relating to the Sewerage Lift Station.
- Discussion of 2022 Quarterly meeting dates:
 - February 1, 2022
 - June 6, 2022
 - October 3, 2022 (Budget Introduction)
 - December 5, 2022 (Budget Adoption)

Financial Business:

- Resolution re: Payment of Claims – Bill Lists dated November 1, 2021 and December 6, 2021.
- Open Meeting to Public.
- Close Meeting to Public.

Correspondence:

Any other business to come before the Board.

Adjournment