

Rockleigh Sewerage Authority

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

MONDAY, FEBRUARY 7, 2022

To be held at 26 Rockleigh Rd., Rockleigh, NJ at **7:00 PM**

AGENDA

Call to order.

Flag Salute.

Statement of Compliance: This Meeting of **February 7, 2022** 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.

Oath of Office administered to John Mender term expiration January 31, 2027.

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	_____		

• Nominations for Chairperson and Vice-Chairperson

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 2022-1 Motion to Appoint Professionals
- RSA 2022-2 Designation of Official Depository
- RSA 2022-3 Appointments of RSA Officers
- RSA 2022-4 Official Publication
- RSA 2022-5 Protocol and Lockout/Tagout Requirement for Contractors servicing the Sewerage Pumping Station on Paris Avenue.
- RSA 2022-6 Establishing Interest On Service Charges Of The Sewerage Authority.

Minute Approvals:

- 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 6, 2021 Regular Meeting as per copies furnished to each Member (Cumiskey, Hansen abstain)

Old Business: None.

New Business: None

Financial Business:

- Resolution re: Payment of Claims – Bill Lists dated December 31, 2021 and February 7, 2022.
- Open Meeting to Public.
- Close Meeting to Public.

Correspondence:

- Electrical Power Systems, Inc. generator inspection report dated January 21, 2022.

Any other business to come before the Board.

Adjournment