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, OCTOBER 3, 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 **October 3, 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.

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:

- July 12, 2021 Regular Meeting as per copies furnished to each Member (Cumiskey, Feulner, Photiadis and Mender abstain)
- June 6, 2022 Regular Meeting as per copies furnished to each Member (Pontone, Photiadis, Mender and Hansen abstain)

Old Business: None.

New Business:

- Resolution 2022-9 Appointment of Professional Authority Auditor.
- Introduction and First Reading of the 2023 Rockleigh Sewerage Authority Budget (note: Public Hearing & Adoption scheduled for December 5, 2022)

Financial Business:

- Resolution re: Payment of Claims Bill Lists dated August 2022, September 2022 and October 4, 2022
- Open Meeting to Public.
- Close Meeting to Public.

Correspondence: None.

Any other business to come before the Board.

Adjournment