

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 5, 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 **December 5, 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:

- June 6, 2022 Regular Meeting as per copies furnished to each Member (Pontone, Photiadis, Mender and Hansen abstain)
- October 3, 2022 Regular Meeting as per copies furnished to each Member (Photiadis, Feulner and Mender abstain)

Old Business:

- Second Reading and Public Hearing of the 2023 Rockleigh Sewerage Authority Budget

New Business:

- **Resolution 2022-11** re: Authorizing Contract with Neglia Engineering Associates For C-2 Operator Licensure Services For The 2023 Calendar Year.
- **Resolution 2022-12** re: Authorizing Contract with Rapid Pump & Meter Service Co., Inc. For Inspection and Maintenance Services Relating to the Sewage Lift Station.

- **Resolution 2022-13** re: Approving Shared Services Agreement Between the Borough and the Rockleigh Sewerage Authority.
- **Resolution 2022-14** re: Authorizing Contract with Electrical Power Systems, Inc. for the 2023 Calendar Year.
- **Approval of Meeting dates for RSA for 2023** – February 6, 2023 (Re-Organization), June 5, 2023, October 2, 2023(Budget Introduction) and December 4, 2023 (Budget Adoption).

Financial Business:

- Resolution re: Payment of Claims – Bill Lists dated November 2022 and December 5, 2022.

- Open Meeting to Public.
- Close Meeting to Public.

Correspondence: None.

Any other business to come before the Board.

Adjournment