

# 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 6, 2023**

To be held at 26 Rockleigh Rd., Rockleigh, NJ at **6:30PM**

## **AGENDA**

### **Call to order.**

### **Flag Salute.**

**Statement of Compliance:** This Meeting of **February 6, 2023** 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    | _____ |                                  |       |

### **• 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 2023-1 Motion to Appoint Professionals
- RSA 2023-2 Designation of Official Depository
- RSA 2023-3 Appointments of RSA Officers
- RSA 2023-4 Official Publication
- RSA 2023-5 Protocol and Lockout/Tagout Requirement for Contractors servicing the Sewerage Pumping Station on Paris Avenue.
- RSA 2023-6 Establishing Interest On Service Charges Of The Sewerage Authority.

**Minute Approvals:**

- December 5, 2022 Regular Meeting as per copies furnished to each Member (Photiadis abstain)

**Old Business:** None.

**New Business:** None

**Financial Business:**

- Resolution re: Payment of Claims – Bill Lists dated February 6, 2023
- Open Meeting to Public.
- Close Meeting to Public.

**Correspondence:**

Any other business to come before the Board.

**Adjournment**