

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

**MONDAY, JUNE 5, 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 **June 5, 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	___		

- Minute Approval: February 6, 2023 Re-Organization and Regular Meeting as per copies furnished to each Member (Feulner, Photiadis, Mender & Hansen abstain)

**Old Business:** None.

**New Business:**

- RSA **2023 Sewer Rate** Study, Public Hearing and Adoption of the RSA 2023 Sewer Rate Study.
- Report of **Annual Audit for the year 2022** -Certification of the Rockleigh Sewerage Authority Group Affidavit Form and Resolution to adopt Annual Audit for the year 2022.

**Financial Business:**

- Resolution re: Payment of Claims – Bill Lists dated March, 6, 2023, April 3, 2023, May 1, 2023 and June 5, 2023.
- Open Meeting to Public.

- Close Meeting to Public.

**Correspondence:**

Any other business to come before the Board.

**Adjournment**