

# Rockleigh Sewerage Authority

26 Rockleigh Road  
Rockleigh, New Jersey 07647  
(201) 768-4217  
(201) 768-3355 facsimile  
clerk@rockleighnj.org

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

**MONDAY, DECEMBER 4, 2023**

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

## **AGENDA**

### **Call to order.**

### **Flag Salute.**

**Statement of Compliance:** This Meeting of **December 4, 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 Approvals:**

- October 2, 2023 Regular Meeting as per copies furnished to each Member (Photiadis, Feulner, Mender and Hansen abstain)

### **Old Business:**

- Public Hearing and Adoption of the 2024 Rockleigh Sewerage Authority Budget.

### **New Business:**

- Discussion re: BG Rockleigh, LLC sewer services.
- Resolution 2023-9 re: Authorization of contract with Neglia Engineering Associates for C-2 Operator Licensure Services for the 2024 calendar year.
- Resolution 2023-10 re: Authorization of contract with Rapid Pump & Meter Services, Inc. for the year 2024.

**Financial Business:**

- Resolution re: Payment of Claims – Bill Lists dated November 2023 and December 4, 2023.
- Open Meeting to Public.
- Close Meeting to Public.

**Correspondence:** None.

Any other business to come before the Board.

**Adjournment**