



BOROUGH OF ROCKLEIGH

26 Rockleigh Road
Rockleigh, NJ 07647-2706
Tel: 201.768.4217
Fax: 201.768.3355
clerk@rockleighnj.org

William J. McGuire,
Borough Administrator

Marcella Giampiccolo, RMC, CMR
Borough Clerk

TO: MAYOR AND COUNCIL MEMBERS
FROM: MARCELLA GIAMPICCOLO, BOROUGH CLERK

SINE DIE MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ROCKLEIGH

WEDNESDAY, JANUARY 4, 2017

THE MEETING WILL BE HELD AT THE BOROUGH HALL
26 ROCKLEIGH ROAD, ROCKLEIGH, NEW JERSEY AT 7:30 P.M.

MEETING AGENDA

Call to order.

Flag Salute.

Statement of Compliance: THIS SINE-DIE MEETING HELD TODAY, JANUARY 4, 2017 IS 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*, AND NOTICE OF SAME WAS ALSO POSTED ON THE BOROUGH HALL BULLETIN BOARD AS REQUIRED.

Roll Call of the Mayor and Council:

Mayor Schaffer _____
Councilwoman Bresnak _____
Councilman Cumiskey _____
Councilwoman Ewald _____

Councilman Johnsen _____
Councilman Mender _____
Councilman Pontone _____

MINUTE APPROVAL:

- Motion to approve minutes of the Regular meeting of December 5, 2016 as per copies furnished to each member.
- Motion to approve minutes of the Closed meeting of December 5, 2016 as per copies furnished to each member.

COMMITTEE REPORTS:

- *Public Works –*

Chair: Councilman MENDER; Members: Johnsen & Cumiskey

- *Building/Historic Liaison-*

Chair: Councilman JOHNSEN, Members: Bresnak & Ewald

- *Public Safety-*

Chair: Councilman JOHNSEN, Members: Pontone & Cumiskey

Finance-

Chair: Councilman PONTONE; Members: Mender & Cumiskey

OLD/UNFINISHED BUSINESS:

- Resolution Authorizing Kenneth C. Dolecki, Esq. to Represent the Borough of Rockleigh in Pending Litigation.
- Engineering Year End Report by Neglia Engineering Associates
- Declaratory Judgment of Compliance and Repose; Docket No. BER-L-5761-15
- Municipal Court Fines, November 2016

FINANCIAL BUSINESS:

- Payment of Claims- Bill List dated December 31, 2016.
- Budget Transfer Resolution

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

CORRESPONDENCE:

- Rockleigh Planning Board/Variance Review 2016
- NEIWPC request of Letter of Support for a Grant to study the Sparkill Brook

BOROUGH ATTORNEY REPORT:

ADJOURNMENT