



BOROUGH OF ROCKLEIGH

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

REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ROCKLEIGH

WEDNESDAY, JULY 5, 2017

THE MEETING WILL BE HELD AT THE BOROUGH HALL
26 ROCKLEIGH ROAD, ROCKLEIGH, NEW JERSEY AT 8:00 P.M.

MEETING AGENDA

Call to order.

Flag Salute.

Statement of Compliance: THIS MEETING OF **JULY 5, 2017** 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 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 Hansen	_____
Councilman Johnsen	_____
Councilman Mender	_____
Councilman Pontone	_____
Councilman Cumiskey	_____

MINUTE APPROVAL:

- Motion to approve minutes of the Regular Meeting held June 5, 2017 as per copies furnished to each member (Councilman Hansen abstains)

- Motion to approve minutes of the Closed Session Meeting held June 5, 2017 as per copies furnished to each member (Councilman Hansen abstains)

COMMITTEE REPORTS:

- ***Public Works***–

Chair: Councilman MENDER; Members: Johnsen & Cumiskey

- ***Building/Historic Liaison***–

Chair: Councilman JOHNSEN, Members: Bresnak & Hansen

- ***Public Safety***–

Chair: Councilman JOHNSEN, Members: Pontone & Cumiskey

- ***Finance***–

Chair: Councilman PONTONE; Members: Mender & Cumiskey

OLD BUSINESS:

NEW BUSINESS :

- Municipal Court Fines – May, 2017
- Police Report – May, 2017

FINANCIAL BUSINESS:

- Payment of Claims – Bill List dated July 5, 2017
- Open Meeting to Public.
- Close Meeting to Public.

Borough Attorney Report:

Closed Session:

- Motion to enter into Closed Session for discussion re: 33 Piermont Road.

Correspondence:

- 6/14/2017 Letter from State of NJ re: Increasing NJ's Recycling Rate.
- 6/13/2017 Letter from PSEG re: Application for Statewide Freshwater Permit #2
- 6/7/2017 Letter from County of Bergen re: pavement markings.
- 6/2/2107 Letter from Josh Gottheimer, Member of Congress
- NJLM Annual Conference November 14-16, 2017.

Adjournment