



# BOROUGH OF ROCKLEIGH

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Borough Clerk

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

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

**MONDAY, AUGUST 7, 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 **AUGUST 7, 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 July 5, 2017 as per copies furnished to each member (Councilman Mender 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 :**

- Discussion re: 33 Piermont Road Lease / Possible Resolution to Award Lease Agreement.
- Discussion re: 2018 potential NJDOT funded projects.
- Resolution 2017-41 Authorizing Appointment of Municipal Representatives to the Bergen County Community Development Regional Committee.
- Municipal Court Fines – June, 2017
- Police Report – June, 2017

**FINANCIAL BUSINESS:**

- Resolution 2017-42 re: Approval of the Corrective Action Plan for FY 2016
- Payment of Claims – Bill List dated August 7, 2017
  
- Open Meeting to Public.
- Close Meeting to Public.

**Borough Attorney Report:**

**Closed Session:** Motion to enter into Closed Session to discuss Contractual Issues regarding Lease of Borough Property.

**Correspondence:**

- Ltr. dated 7/10/17 re: Rockleigh Road Improvements Voucher No. 1
- Ltr. dated 7/24/17 re: NJDOT 2018 State Aid programs

**Adjournment**