

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

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

**MONDAY, DECEMBER 4, 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 **DECEMBER 4, 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 October 2, 2017 as per copies furnished to each member (Councilmen Hansen and Pontone abstain) – TABLED FROM 11/6/17 MEETING

- Motion to approve minutes of the Closed Session meeting held October 2, 2017 as per copies furnished to each member (Councilwoman Bresnak, Councilman Hansen, Councilman Pontone abstain) TABLED FROM 11/6/2017 MEETING
- Motion to approve minutes of the Regular meeting held November 6, 2017 as per copies furnished to each member (Councilman Hansen, Mender and Cumiskey abstain)

#### **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:**

- Second Reading, Public Hearing and Adoption of Bond **Ordinance 2017-4**, entitled, " BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF ROCKLEIGH ROAD (PHASE II) IN, BY AND FOR THE BOROUGH OF ROCKLEIGH, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$186,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

#### **NEW BUSINESS:**

- Resolution 2017-55 Awarding a Contract for 2018 For Third Party Elevator Inspection Services To New Jersey Technical Services, Inc.
- Sine Die/Re-Organization Meeting to be held Wednesday, January 3, 2018 beginning at 7:30.
- Municipal Court Fines – September, 2017
- Police Report – September, 2017

#### **FINANCIAL BUSINESS:**

- Resolution 2017-53 re: Budget Transfers
- Resolution 2017-54 re: Cancellation of Tax Overpayment or Delinquent Amount Less than \$10.00
- Payment of Claims – Bill List dated December 4, 2017

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

**Borough Attorney Report:**

**Correspondence:**

**Adjournment**