



BOROUGH OF ROCKLEIGH

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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

MONDAY, JANUARY 4, 2021

THE MEETING WILL BE HELD REMOTELY VIA CONFERENCE CALL:

Dial-in number (US): (978) 990-5000

Access code: 893000#

AT 7:30 P.M.

MEETING AGENDA

CALL TO ORDER.

FLAG SALUTE.

STATEMENT OF COMPLIANCE:

This meeting of January 4, 2021 is being held in compliance with the Open Public Meetings Act of the State of New Jersey and adequate notice of same, including electronic meeting notice, was given in writing to The Record, Star Ledger, including the Borough Website and Borough Front Door, as required.

ROLL CALL:

Mayor Schaffer _____
Councilwoman Bresnak _____
Councilman Hansen _____
Councilwoman Jacobsen _____
Councilman Mender _____
Councilman Pontone _____
Councilman Cumiskey _____

MINUTE APPROVAL:

- Motion to approve Regular Session minutes of *December 7, 2020* as per copies furnished to each member
- Motion to approve Closed Session minutes of *December 7, 2020* as per copies furnished to each member.
- Motion to approve Special Meeting minutes of *December 21, 2020* as per copies furnished to each member. (Hansen, Mender, Jacobsen) abstain.

COMMITTEE REPORTS:

- **Public Works –**

Chair: Councilman MENDER; Members: Jacobsen & Cumiskey

- **Building/Historic Liaison-**

Chair: Councilman BRESNAK, Members: Jacobsen & Hansen

- **Public Safety-**

Chair: Councilman HANSEN, Members: Pontone & Cumiskey

- **Finance-**

Chair: Councilman PONTONE; Members: Mender & Cumiskey

OLD BUSINESS:

- Borough Engineer Report End of Year 2020 dated December 9, 2020.
- Discussion re: Wire Transfer Security.
- Municipal Court Fines – November 2020.

FINANCIAL BUSINESS:

- **Resolution 2020-72** re: Refund of Marriage License Application Fee
- **Resolution 2020-73** re: Budget Transfer
- **Resolution 2020-74** re: Bill List December 30, 2020 December Payroll

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

BOROUGH ATTORNEY REPORT:

CORRESPONDENCE:

- Letter dated 12/14/2020 from Mayor Schaffer to Town of Orangetown.
- Letter dated 12/9/2020 from Kenneth C. Dolecki, Esq. re: Variance Review Year 2020.
- Email dated 12/9/2020 from Dart Computers re: Cyber Security Software.
- Letter dated 11/30/2020 from Neglia Engineering Associates re: Rockleigh Road Traffic Engineering Assessment.
- Letter dated 11/30/2020 from Neglia Engineering Associates re: Willow Avenue Traffic Engineering Assessment.

ADJOURNMENT