



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

MONDAY, MARCH 1, 2021

THE MEETING WILL BE HELD REMOTELY VIA CONFERENCE CALL:

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

Access code: 893000#

AT 8:00 P.M.

MEETING AGENDA

CALL TO ORDER.

FLAG SALUTE.

STATEMENT OF COMPLIANCE:

This meeting of March 1, 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 Meeting minutes of *February 1, 2021* as per copies furnished to each member (Hansen, Jacobsen, Mender abstain)
- Motion to approve Closed Session Meeting minutes of *February 1, 2021* as per copies furnished to each member. (Hansen, Jacobsen, Mender abstain)

OLD BUSINESS:

None.

NEW BUSINESS:

- Resolution 2021-19 Awarding Contract to Neglia Engineering Associates For the Year 2021 Annual Report to the NJDEP Bureau of Nonpoint Source Pollution Control.

FINANCE:

- Resolution 2021-20 re: Bill List dated March 1, 2021 and Payroll February 2021.
- Open Meeting to Public.
- Close Meeting to Public.

CORRESPONDENCE:

- Letter dated 2/16/2021 from State of NJ re: NJDEPS
- Letter dated 2/16/2021 from Neglia Engineering re: Year 2020/21 Roadway Projects

CLOSED SESSION:

ADJOURNMENT