



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, SEPTEMBER 8, 2021

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 September 8, 2021 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, Star Ledger, and notice of same was also posted on the Borough Website and Borough Hall bulletin board as required.

ROLL CALL:

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

MINUTE APPROVAL:

- Motion to approve Regular Session minutes of *July 12, 2021* as per copies furnished to each member (Mender and Cumiskey abstain)
- Motion to approve Regular Session minutes of *August 2, 2021* as per copies furnished to each member (Antine, Pontone, Cumiskey abstain)

- Motion to approve Closed Session minutes of *August 2, 2021* as per copies furnished to each member (Antine, Pontone, Cumiskey abstain)

COMMITTEE REPORTS:

- **Public Works** –

Chair: Councilman MENDER; Members: Antine & Cumiskey

- **Building/Historic Liaison-**

Chair: Councilman BRESNAK, Members: Antine & Hansen

- **Public Safety-**

Chair: Councilman HANSEN, Members: Pontone & Cumiskey

- **Finance-**

Chair: Councilman PONTONE; Members: Mender & Cumiskey

OLD BUSINESS:

- Resolution 2021-52 re: Call for Reinstatement Of State and Local Tax Deduction (SALT)

NEW BUSINESS:

- Discussion re: Statewide Insurance Fund Year renewal and Resolution (2021-53).
- Discussion re: Historic Element of Master Plan report.
- Court Fines –July 2021

FINANCIAL BUSINESS:

- Resolution 2021-54 re: Corrective Action Plan
- Resolution 2021-55 re: Bill List dated September 8, 2021 and Payroll for August 2021

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

BOROUGH ATTORNEY REPORT:

CORRESPONDENCE:

ADJOURNMENT