



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, NOVEMBER 1, 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 November 1, 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:

- Minutes of the Regular and Closed sessions of August 2, 2021 as per copies furnished to each member (Cumiskey, Pontone and Antine abstain)
- Motion to approve Regular Session minutes of October 4, 2021 as per copies furnished to each member (Cumiskey, Pontone and Mender 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 2021-58** re: Appointing Special Legal Counsel To Represent The Borough In Providing Legal Services In Connection With The Impending Deployment Of 5G Generation Of Mobile Networks. - Agreement For Professional Services With Special Legal Counsel between the Borough of Rockleigh and Peter J. Lupo of Hotlite Communications, LLC.
- **Resolution 2021-59** re: Memorial Plaque for Retired Borough Clerk, Lou-Anne Horsey.

NEW BUSINESS:

- **Resolution 2021-60** re: Resolution Approving the Agreement Between the Borough and The Jewish Home at Rockleigh Extending Payment Obligation.
- Discussion re: Statewide Insurance Fund Year renewal.
- Court Fines –September 2021

FINANCIAL BUSINESS:

- Discussion re: Best Practices Checklist
- **Resolution 2021-61** re: Budget Transfer
- **Resolution 2021-62** re: Bill List dated November 1, 2021 and Payroll for October 2021.

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

BOROUGH ATTORNEY REPORT:

CORRESPONDENCE:

- Email dated 10/21/2021 from Neglia Engineering re: Willow Ave NJDOT Project delay.
- Email dated 10/21/2021 from Neglia Engineering re: NJDEP Office – Master Plan Survey.

ADJOURNMENT