



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, DECEMBER 6, 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 December 6, 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 November 1, 2021 as per copies furnished to each member (Cumiskey, 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:

NEW BUSINESS:

- Discussion re: Statewide Insurance Fund Year renewal.
- **Resolution 2021-63** re: renewal of Shared Services Agreement for Sanding, Salting and Snow Plowing Services By the Borough of Northvale for the Borough of Rockleigh.
- **Resolution 2021-64** re: Contract For Third party Elevator Inspection Services with New Jersey Technical Services Inc. for the Year 2022.
- **Resolution 2021-65** re: Authorizing The Execution of an Agreement for the year 2022 with the County of Bergen for the Providing of Essential Public Health Services of a Technical and Professional Nature by the Bergen County Department of Health Services.
- Police Report – October 2021
- Court Fines –November 2021
- **Sine Die Meeting – January 3, 2022 at 7:00 PM/Re-Organization Meeting - January 3, 2022 at 7:30 PM.**

FINANCIAL BUSINESS:

- **Resolution 2021-66** re: Refund Tax Overpayment of Taxes on Block 103, Lot 1.
- **Resolution 2021-67** re: Bill List dated December 6, 2021 and Payroll for November 2021.

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

BOROUGH ATTORNEY REPORT:

CLOSED SESSION: Motion to enter into Closed Session to discuss an item relating to litigation GRC (Government Records Council)

CORRESPONDENCE:

- State of NJ Dept. of Agriculture re: Sponsorship of summer food service program (SFSP)

ADJOURNMENT