



BOROUGH OF ROCKLEIGH

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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 3, 2022

THE MEETING WILL BE HELD AT THE BOROUGH HALL
26 ROCKLEIGH ROAD, ROCKLEIGH, NEW JERSEY AT 7:00 P.M.

MEETING AGENDA

CALL TO ORDER.

FLAG SALUTE.

STATEMENT OF COMPLIANCE:

This meeting of January 3, 2022 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 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 *December 6, 2021* as per copies furnished to each member (Cumiskey, Hansen abstain)
- Motion to approve Closed Session minutes of *December 6, 2021* as per copies furnished to each member (Cumiskey, Hansen abstain)
- Motion to approve Regular 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:

- Borough Engineer Report End of Year 2021 dated December 7, 2021.
- Municipal Court Fines – November 2021.

FINANCIAL BUSINESS:

- **Resolution 2021-68 re:** Resolution Authorizing Cancellation of Stale Dated Outstanding Checks for Calendar Year 2020 Issued Prior to December 31, 2020.
- **Resolution 2021-69 re:** Bill List December 30, 2021 December Payroll

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

BOROUGH ATTORNEY REPORT:

CORRESPONDENCE:

ADJOURNMENT