

BOROUGH OF ROCKLEIGH

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William J. McGuire, RMC, CMR Borough Administrator Marcella Giampiccolo, RMC, CMR Borough Clerk

TO:

MAYOR AND COUNCIL MEMBERS

FROM:

MARCELLA GIAMPICCOLO, BOROUGH CLERK

REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ROCKLEIGH

MONDAY, AUGUST 1, 2022

THE MEETING WILL BE HELD AT THE BOROUGH HALL 26 ROCKLEIGH ROAD, ROCKLEIGH, NEW JERSEY AT 7:30 P.M.

MEETING AGENDA

CALL TO ORDER.

FLAG SALUTE.

STATEMENT OF COMPLIANCE:

This meeting of August 1, 2022 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, Borough website and including the Borough bulletin board, as required.

ROLL CALL: Mayor Schaffer Councilwoman Antine Councilwoman Bresnak Councilman Cumiskey Councilman Hansen Councilman Mender Councilman Pontone

MINUTE APPROVAL:

- Motion to approve Regular Session minutes of June 6, 2022 copies furnished to each member (Hansen, Mender, Pontone abstain)
- Motion to approve Closed Session minutes of June 6, 2022 copies furnished to each member (Hansen, Mender, Pontone abstain)
- Motion to approve Regular Session minutes of July 6, 2022 copies furnished to each member (Cumiskey, Hansen, Mender abstain)

• Motion to approve Closed Session minutes of July 6, 2022 copies furnished to each member (Cumiskey, Hansen, 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 BUSINSESS:

- Discussion re: NJDEP Notification of Reassignment from a Tier B to Tier A municipality.
- **Resolution 2022-51** Authorizing the Appointment of Municipal Representatives to the Bergen County Community Development Regional Committee
- **Resolution 2022-52** Authorizing Execution of Agreement with the County of Bergen for Snow Plowing and Salting.
- **Resolution 2022-53** re: Award of Contract Recommendation Package MA-21 & 22 Rockleigh Road Roadway Improvements Project (NJDOT Funded) by Neglia Engineering & Associates dated July 18, 2022.
- Court Fines June 2022.

FINANCIAL BUSINESS:

- **Resolution 2022-54** re: Bill List August 1, 2022 and Payroll dated July 2022
- Open Meeting to Public.
- Close Meeting to Public.

BOROUGH ATTORNEY REPORT:

CORRESPONDENCE:

• Letter dated 7/20/2022 from Borough of Rockleigh to County Tax Board.

ADJOURNMENT