TO: MAYOR AND COUNCIL MEMBERS

FROM: MARCELLA GIAMPICCOLO, BOROUGH CLERK

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

MONDAY, NOVEMBER 7, 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 November 7, 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 October 3, 2022 copies furnished to each member (Bresnak, 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: None.

NEW BUSINSESS:

- Court Fines September 2022
- Police Report dated September 2022.

FINANCIAL BUSINESS:

- 2022 Best Practices Inventory
- **Resolution 2022-59** re: Bill List November 7, 2022 and Payroll dated October, 2022
- Open Meeting to Public.
- Close Meeting to Public.

BOROUGH ATTORNEY REPORT:

CLOSED SESSION:

CORRESPONDENCE:

- Letter dated 10/3/2022 from NJLM re: Notice of Proposed Membership Dues
- Emails re: Statewide Insurance Fund Cyber Liability
- Letter dated 10/31/2022 from Statewide Insurance re: Benischek claim
- Email dated 10/6/2022 re: Bergen County Police Chief's Association communication.

ADJOURNMENT