



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, OCTOBER 3, 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 October 3, 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 September 7, 2022 copies furnished to each member (Cumiskey, Mender abstain)
- Motion to approve Closed Session minutes of September 7, 2022 copies furnished to each member (Cumiskey, 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 BUSINESSES:

- **Resolution 2022-57** re: Authorizing Contribution To The Northvale Ambulance Corp.
- Appointment of Kimberly Ferretti to the Board of Education filling the unexpired term of Kat Matteo, effective immediately.
- Approval of Rockleigh Fire Department Application of Daniel Plesscia dated August 16, 2022.
- Court Fines August 2022
- Police Report dated August 1, 2022.

FINANCIAL BUSINESS:

- **Resolution 2022-58** re: Bill List October 3, 2022 and Payroll dated September 2022
- Open Meeting to Public.
- Close Meeting to Public.

BOROUGH ATTORNEY REPORT:

CLOSED SESSION:

CORRESPONDENCE:

- Letter dated September 21, 2022 re: Notice of Claim – Supplemental re: 36 Rockleigh Road.
- Email dated September 21, 2022 re: Proclamation for November Family Court Awareness Month.
- Letter dated September 1, 2022 from NJ General Assembly re: Unclaimed Property.
- Public Hearing Notice Open Space Trust Fund Public Hearing Proposed 2022 Funding Allocations.

ADJOURNMENT