



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**

WEDNESDAY SEPTEMBER 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 September 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 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)
- Motion to approve Regular Session minutes of August 1, 2022 copies furnished to each member (Mender and Pontone 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:

- Borough Audit for the Year Ending 2021/**Resolution 2021-55** re: Governing Body Certification of the Annual Audit for the Year 2021.
- Status Report by Borough Engineer re: Tier B NJDEP Permit Change
- Court Fines July 2022
- Police statement re: carjacking August 8, 2022.

FINANCIAL BUSINESS:

- **Resolution 2022-56** re: Bill List September 7, 2022 and Payroll dated August 2022
- Open Meeting to Public.
- Close Meeting to Public.

BOROUGH ATTORNEY REPORT:

CLOSED SESSION: Motion to enter into Closed Session for the purpose of litigation.

CORRESPONDENCE:

- Letter dated August 12, 2022 re: Meals on Wheels – North Jersey.

ADJOURNMENT