



# BOROUGH OF ROCKLEIGH

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Borough Clerk

TO: MAYOR AND COUNCIL MEMBERS  
FROM: MARCELLA GIAMPICCOLO, BOROUGH CLERK

**SINE DIE MEETING OF THE MAYOR AND COUNCIL OF  
THE BOROUGH OF ROCKLEIGH**

**WEDNESDAY, JANUARY 4, 2023**

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 4, 2023 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 5, 2022* as per copies furnished to each member.

**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 2022 dated January 3, 2023.
- Municipal Court Fines – November 2022.

**FINANCIAL BUSINESS:**

- **Resolution 2022-68** re: Bill List December 30, 2022 December Payroll
- Open Meeting to Public.
- Close Meeting to Public.

**BOROUGH ATTORNEY REPORT:**

**CORRESPONDENCE:**

- Letter dated 12/8/2022 from Kenneth C. Dolecki, Esq. re: Rockleigh Planning Board/Variance Review for the Year 2022.

**ADJOURNMENT**