



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, JULY 5, 2023

THE MEETING WILL BE HELD AT THE BOROUGH HALL
26 ROCKLEIGH ROAD, ROCKLEIGH, NEW JERSEY BEGINNING AT 7:00 P.M.

MEETING AGENDA

CALL TO ORDER.

FLAG SALUTE.

STATEMENT OF COMPLIANCE:

This meeting of July 5, 2023 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, including the Borough Website and Borough bulletin board, as required.

ROLL CALL:

Mayor Pontone	_____
Councilman Cumiskey	_____
Councilman Mender	_____
Councilman Hansen	_____
Councilwoman Bresnak	_____
Councilwoman Antine	_____
Councilwoman Altman	_____

MINUTE APPROVAL:

- Motion to approve Regular Meeting minutes of June 5, 2023 copies furnished to each member (Mender abstains)

COMMITTEE REPORTS:

- **Public Works** –

Chair: Councilwoman BRESNAK; Members: Mender & Cumiskey

- **Building/Historic Liaison-**

Chair: Councilman HANSEN, Members: Altman & Antine

- **Public Safety-**

Chair: Councilman CUMISKEY, Members: Hansen & Bresnak

- **Finance-**

Chair: Councilman ANTINE; Members: Cumiskey & Bresnak

OLD BUSINESS:

- Second Reading, Public Hearing and Adoption of **Ordinance 2023-14** entitled, “An Ordinance to Amend An Ordinance Entitled, “An Ordinance To Fix the Salary, Wage or Compensation of Persons Holding Office, Position or Employment in the Borough of Rockleigh, County of Bergen, State of New Jersey.”

NEW BUSINESS:

- Police Reports
- Court Fines June 2023.

FINANCE:

- **Resolution 2023-56** re: Corrective Action Plan for Audit Year ending 2022.
- **Resolution 2023-57** re: Bill List for July 5, 2023 and Payroll for June 2023.

- Open Meeting to Public.
- Close Meeting to Public.

BOROUGH ATTORNEY REPORT:

CLOSED SESSION:

CORRESPONDENCE:

- Letter dated June 28, 2023 from State of NJ re: Approval of Stormwater Assistance Grant Application.

ADJOURNMENT