



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, DECEMBER 4, 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 December 4, 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 November 6, 2023 copies furnished to each member (Hansen 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 and Public Hearing of **Ordinance 2023-13** entitled, “An Ordinance Supplementing the Code of the Borough of Rockleigh to Add Chapter 37 “Small Wireless Facilities in the Right of Way” to Regulate Small Cell Wireless Facilities Within the Borough Rights-Of-Way”

NEW BUSINESS:

- Court Fines October 2023

FINANCE:

- **Resolution 2023-74** re: Bill List for December 4, 2023 and Payroll for November 2023.
- Open Meeting to Public.
- Close Meeting to Public.

BOROUGH ATTORNEY REPORT:

CLOSED SESSION:

- Motion to enter into Closed Session for the purposes of discussing on-going litigation.

CORRESPONDENCE:

- Letter dated November 2023 from PSE&G re: construction schedule for 2024.

ADJOURNMENT