



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**

JANUARY 8, 2024

THE MEETING WILL BE HELD AT THE BOROUGH HALL
26 ROCKLEIGH ROAD, ROCKLEIGH, NEW JERSEY AT 7:00 PM

MEETING AGENDA

CALL TO ORDER.

FLAG SALUTE.

STATEMENT OF COMPLIANCE:

This meeting of January 8, 2024 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 Pontone	_____
Councilman Cumiskey	_____
Councilman Mender	_____
Councilman Hansen	_____
Councilwoman Bresnak	_____
Councilwoman Antine	_____
Councilwoman Altman	_____

MINUTE APPROVAL:

- Motion to approve Regular Session minutes of *December 4, 2023* as per copies furnished to each member.

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:

- Borough Engineer Report End of Year 2023 dated December 19, 2023.
- Municipal Court Fines – November 2023.

FINANCIAL BUSINESS:

- **Resolution 2023-76** re: Budget Transfer
- **Resolution 2023-77** re: Bill List December 29, 2023 December Payroll

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

BOROUGH ATTORNEY REPORT:

CORRESPONDENCE:

- Letter dated December 5, 2023 from Neglia Engineering Associates to Veolia North America re: Year 2023 and Year 2024 Roadway Projects.
- Letter dated December 8, 2023 from Kenneth C. Dolecki, Esq. re: Rockleigh Planning Board/Variance Review for the Year 2023.

ADJOURNMENT