



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, AUGUST 5, 2024

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 August 5, 2024 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 Minutes of July 1, 2024 copies furnished to each member (Cumiskey and Mender abstain).

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:

None.

FINANCE:

- Second Reading and Public Hearing regarding **Ordinance 2024-5** entitled, “ORDINANCE OF THE BOROUGH OF ROCKLEIGH, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$32,000 FOR THE PREPARATION OF AN APPROVED TAX MAP”.
- **Resolution 2024-59** Authorizing the Sale of \$32,000 Special Emergency Notes of the Borough of Rockleigh, In The County of Bergen, New Jersey And Providing For Other Matters In Connection Therewith.
- **Resolution 2024-60** re: Bill List for August 5, 2024 and Payroll for July 2024.

NEW BUSINESS:

- **Resolution 2024-61** Approving An Agreement For Professional Services For Surveying Services To Prepare New Geo-Referenced Digital Tax Maps.
 - Municipal Court Fines
 - Police Report
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- Open Meeting to Public.
 - Close Meeting to Public.

CORRESPONDENCE:

- Letter dated July 8, 2024 from Borough of Montvale.

ADJOURNMENT