

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

**REGULAR MEETING OF THE MAYOR AND COUNCIL OF
THE BOROUGH OF ROCKLEIGH**

WEDNESDAY, SEPTEMBER 6, 2017

THE MEETING WILL BE HELD AT THE BOROUGH HALL
26 ROCKLEIGH ROAD, ROCKLEIGH, NEW JERSEY AT 8:00 P.M.

MEETING AGENDA

Call to order.

Flag Salute.

Statement of Compliance: THIS MEETING OF **SEPTEMBER 6, 2017** 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*, *THE STAR LEDGER* AND NOTICE OF SAME WAS ALSO POSTED ON THE BOROUGH HALL BULLETIN BOARD AS REQUIRED.

Roll Call of the Mayor and Council:

Mayor Schaffer	_____
Councilwoman Bresnak	_____
Councilman Hansen	_____
Councilman Johnsen	_____
Councilman Mender	_____
Councilman Pontone	_____
Councilman Cumiskey	_____

MINUTE APPROVAL:

- Motion to approve minutes of the Regular Meeting held August 7, 2017 as per copies furnished to each member (Councilmen Mender, Pontone, Cumiskey abstain)

COMMITTEE REPORTS:

- ***Public Works*** –

Chair: Councilman MENDER; Members: Johnsen & Cumiskey

- ***Building/Historic Liaison***–

Chair: Councilman JOHNSEN, Members: Bresnak & Hansen

- ***Public Safety***–

Chair: Councilman JOHNSEN, Members: Pontone & Cumiskey

- ***Finance***–

Chair: Councilman PONTONE; Members: Mender & Cumiskey

OLD BUSINESS:

- **Resolution 2017-44** re: Approval to submit a grant application and execute a grant contract with the State of New Jersey Department of Transportation for the Haring Farm Lane Roadway Improvements project.

NEW BUSINESS :

- Municipal Court Fines – July, 2017
- Police Report – July, 2017

FINANCIAL BUSINESS:

- Best Practices Checklist 2017
- Payment of Claims – Bill List dated September 6, 2017

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

Borough Attorney Report:

Closed Session:

Correspondence:

- 8/3/2017 letter from State of NJ re: Rockleigh Road (Section 4)
- 8/3/2017 letter from Neglia Engineering re: Price Solicitation
- 8/8/2017 e-mail from Northvale PD re: Rockleigh Medical Calls July 2017

Adjournment