

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

**SINE DIE MEETING OF THE MAYOR AND COUNCIL OF  
THE BOROUGH OF ROCKLEIGH**

**WEDNESDAY, JANUARY 3, 2018**

THE MEETING WILL BE HELD AT THE BOROUGH HALL  
26 ROCKLEIGH ROAD, ROCKLEIGH, NEW JERSEY AT 7:30 P.M.

**MEETING AGENDA**

**Call to order.**

**Flag Salute.**

**Statement of Compliance:**

The Sine-Die meeting held today, January 3, 2018, is 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*, 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 Johnsen _____
Councilman Cumiskey _____	Councilman Mender _____
Councilman Hansen _____	Councilman Pontone _____

**MINUTE APPROVAL:**

- Motion to approve minutes of the Regular meeting of December 4, 2017 as per copies furnished to each member.
- Motion to approve minutes of the Closed Session meeting of December 4, 2017 as per copies furnished to each member.

**COMMITTEE REPORTS:**

- ***Public Works –***

Chair: Councilman MENDER; Members: Johnsen & Cumiskey

- ***Building/Historic Liaison-***

Chair: Councilman JOHNSEN, Members: Bresnak & Ewald

- ***Public Safety-***

Chair: Councilman JOHNSEN, Members: Pontone & Cumiskey

***Finance-***

Chair: Councilman PONTONE; Members: Mender & Cumiskey

**OLD/UNFINISHED BUSINESS:**

- **Resolution 2017-56** Awarding contract to Neglia Engineering for Construction Management Services Rockleigh Road – Phase II in accordance with proposal dated October 24, 2017 for Professional Surveying, Engineering & Construction Management Services – Rockleigh Road, Phase II (Willow Avenue to NY State border)
- Engineering Year End Report by Neglia Engineering Associates
- Municipal Court Fines, November 2017
- Police Report, December 2017

**FINANCIAL BUSINESS:**

- Payment of Claims- Bill List dated December 31, 2017.
- Open Meeting to Public.
- Close Meeting to Public.

**CORRESPONDENCE:**

- Rockleigh Planning Board/Variance Review 2017
- Rockleigh Planning Board – Bond Ordinance 2017-4
- Letter dated 12/6/2017 from Neglia Engineering re: End of Construction Rockleigh Road Improvements

**BOROUGH ATTORNEY REPORT:**

**ADJOURNMENT**