



BOROUGH OF ROCKLEIGH

26 Rockleigh Road
Rockleigh, NJ 07647-2706
Tel: 201.768.4217
Fax: 201.768.3355
clerk@rockleighnj.org

William J. McGuire, RMC, CMR
Borough Administrator

Marcella Giampiccolo, RMC, CMR
Borough Clerk

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

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

MONDAY, NOVEMBER 2, 2020

THE MEETING WILL BE HELD REMOTELY VIA CONFERENCE CALL:

Dial-in number (US): (978) 990-5000
Access code: 893000#

AT 8:00 P.M.

MEETING AGENDA

CALL TO ORDER.

FLAG SALUTE.

STATEMENT OF COMPLIANCE:

This meeting of November 2, 2020 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 Front Door, as required.

ROLL CALL:

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

MINUTE APPROVAL:

- Motion to approve Regular Session minutes of *October 5, 2020* as per copies furnished to each member (Jacobsen abstain)

- Motion to approve Regular Session minutes of *August 3, 2020* as per copies furnished to each member (Jacobsen, Cumiskey abstain)

COMMITTEE REPORTS:

- **Public Works** –

Chair: Councilman MENDER; Members: Jacobsen & Cumiskey

- **Building/Historic Liaison-**

Chair: Councilman BRESNAK, Members: Jacobsen & Hansen

- **Public Safety-**

Chair: Councilman HANSEN, Members: Pontone & Cumiskey

- **Finance-**

Chair: Councilman PONTONE; Members: Mender & Cumiskey

OLD BUSINESS:

- Continued discussion re: Statewide Loss Control Service Visit/Borough playground.

NEW BUSINESS:

- **Resolution 2020-65** Approve A One Year Extension With New Jersey Technical Services Inc., For Elevator Sub Code Inspections Per Contract Approved By The Mayor & Council Via Resolutions 2018-45 Dated November 5, 2018 For Year 2020.
- **Resolution 2020-66** Appointing Risk Management Consultant and Approval of the 2021 Fund year Statewide Insurance Fund Risk Management Consultant's Agreement.
- **Resolution 2020-67** Statewide Insurance Fund Appointing Fund Commissioner.
- Court Fines – September 2020
- Police Reports - August and September 2020

FINANCIAL BUSINESS:

- **Resolution 2020-64** Refunding Fee For A marriage License.
- **Resolution 2020-68** re: Bill List November 2, 2020 and October 2020 Payroll
- Open Meeting to Public.
- Close Meeting to Public.

BOROUGH ATTORNEY REPORT:

CORRESPONDENCE:

- 10/8/2020 Letter from Mayor Sacco re: PSE&G/Fossil Fuel Power Plant

CLOSED SESSION:

- Motion to enter into Closed Session for the purposes of discussion of lease bid document for 33 Piermont Road.

ADJOURNMENT