



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

WEDNESDAY, SEPTEMBER 9, 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 September 9, 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 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 *July 6, 2020* as per copies furnished to each member (Hansen, Pontone, Mender 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: None.

NEW BUSINESS:

- **Resolution 2020-54** re: Extending Contract with Gaeta Recycling, Inc. For Solid Waste Collection and Disposal Services And Recycling Services for the Three (3) Year Period Commencing September 1, 2020 and Ending ON August 31, 2023.
- **Resolution 2020-55** re: Authorizing Acceptance of a Gift to the Borough For The Rockleigh Volunteer Fire Department.
- **Resolution 2020-56** re: Authorizing The Receipt Of Sealed Proposals For The Lease of Borough Property Known As Block 102, Lot 4, 33 Piermont Road.
- **Resolution 2020-57** re: Approving The Corrective Action Plan For The Fiscal Year Ending December 31, 2019.
- Court Fines – July 2020

FINANCIAL BUSINESS:

- **Resolution 2020-58** re: Bill List September 9, 2020 & August 2020 Payroll
- Open Meeting to Public.
- Close Meeting to Public.

BOROUGH ATTORNEY REPORT:

CORRESPONDENCE:

- Letter dated 7/31/2020 Re: Transportation Alternatives Set-Aside Program
- Letter dated 8/17/2020 Re: NJLM Annual Conference – Virtual Conference
- Letter dated 7/14/2020 Re: Green Acres Project # 0255-10-302 & 0255-92-083
- Letter dated 7/7/2020 Re: Rose Haven Lane Roadway Improvements

ADJOURNMENT