

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

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

MONDAY, JANUARY 2, 2012

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

AGENDA

Call to order.

Flag Salute.

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

Roll Call of the Mayor and Council:

Mayor Schaffer _____	Councilman Mender_____
Councilman Agresta_____	Councilman Pontone_____
Councilwoman Ewald_____	Councilman Cumiskey_____
Councilman Johnsen_____	

MINUTE APPROVAL:

- Motion to approve minutes of the **Regular Meeting** of December 5, 2011, as per copies furnished to each member. (Councilman Agresta abstains.)
- Motion to approve minutes of the **Executive Meeting** of December 5, 2011, as per copies furnished to each member. (Councilman Agresta abstains)

COMMITTEE REPORTS:

- **Public Works**: Councilman Mender; Councilman Johnsen and Councilman Cumiskey.
- **Building/Historic Liaison**: Councilman Johnsen; Councilman Agresta and Councilwoman Ewald.
- **Public Safety**: Councilman Johnsen; Councilman Pontone and Councilman Cumiskey.
- **Finance**: Councilman Agresta, Councilman Mender and Councilman Pontone.

OLD/UNFINISHED BUSINESS:

- Second Reading, Public Hearing and Adoption of Ordinance **2011-10** entitled, “An Ordinance to Amend Chapter V of the Code of the Borough of Rockleigh Entitled, “Animal Control”.
- Resolution (**2011-48**) Awarding a Contract to Choice Strategies as Third Party Administrator Pursuant to Section 125 Plans.
- Year End Report of Borough Engineer, Neglia Engineering dated December 19, 2011.
- Court Fines (November, 2011)
- Brief overview of year 2011 by Mayor Schaffer.

FINANCIAL BUSINESS:

- Payment of Claims: Bill List dated December 31, 2011.
- Resolution re: Transfers
- Resolutions re: Cancellations of unexpended balances to surplus.

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

CORRESPONDENCE:

- Letter dated December 6, 2011 from Orange & Rockland.
- Letter dated December 22, 2011 from Neglia Engineering re: Rockleigh Corporate Park (section 2).

ADJOURNMENT