

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

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

**MONDAY, JUNE 6, 2011**

THE MEETING WILL BE HELD AT THE BOROUGH HALL  
26 ROCKLEIGH ROAD, ROCKLEIGH, NEW JERSEY AT 8:00 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 PRESS JOURNAL* AND *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 *May 2, 2011* as per copies furnished to each member.
- Motion to approve minutes of the **Executive Session** of *May 2, 2011* as per copies furnished to each member.

**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:**

- Resolution (2011-30) designating an additional Official Newspaper.

**NEW BUSINESS:**

- Resolution (2011-29) Liquor License Renewal 2011-2012.
- Municipal Court Fines – April 2011.
- Police Report – May 2011.

**FINANCIAL BUSINESS:**

- Resolution re: Refund of 2011 Tax Overpayments (Block 203, Lot 10 and Block 204, Lot 4).
- Payment of Claims.
- Open Meeting to Public.
- Close Meeting to Public.

**CORRESPONDENCE:**

**BOROUGH ATTORNEY REPORT:** At the discretion of Mr. Regan.

**EXECUTIVE SESSION:**

**ADJOURNMENT**