

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

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

MONDAY, JANUARY 3, 2011

THE MEETING WILL BE HELD AT THE BOROUGH HALL
26 ROCKLEIGH ROAD, ROCKLEIGH, NEW JERSEY at **7:30 PM**

SINE-DIE AGENDA

Call to order and Flag Salute.

Statement of Compliance: Adequate notice of this meeting has been provided in accordance with the Open Public Meeting Law, P.L. 1975, Ch. 231, setting forth the time, date, place and purpose of this Public Meeting.

Roll Call of the Mayor and Council:

Mayor Nicholas Langella	_____		
Councilman Agresta	_____	Councilman Johnsen	_____
Councilman Cumiskey	_____	Councilman Mender	_____
Councilwoman Ewald	_____	Councilman Pontone	_____

Minute Approval –

- MOTION to approve minutes of the Regular Meeting of **December 13, 2010** as per copies furnished to each member.
- MOTION to approve minutes of the Executive Session of **December 13, 2010** as per copies furnished to each member.

Payment of Claims and other Financial Resolutions

- Resolution re: Refund of 2010 Tax Overpayment – P. Adams.
- RESOLUTION CALLING ON THE STATE LEGISLATURE AND THE GOVERNOR TO EXEMPT THE RESERVE FOR UNCOLLECTED TAXES FROM THE 2% CAP
- Resolution re: Transfers and cancellation of unexpended balances.

Old/Unfinished Business – Mayor Langella will give a brief overview of the year 2010 and discuss any unfinished business.

- Review of Year End Report by Neglia Engineering dated December 20, 2010.
- **Open Meeting to Public.**
- **Close Meeting to Public.**

Motion to Adjourn.