

**MINUTES OF THE REGULAR MEETING OF THE MAYOR &
COUNCIL OF THE BOROUGH OF ROCKLEIGH, HELD ON MARCH 7, 2016 AT BOROUGH
HALL, 26 ROCKLEIGH RD., ROCKLEIGH NJ AT 8 PM**

Mayor Robert Schaffer called the meeting to order at 8:00 p.m. and led the meeting with a flag salute.

OPENING STATEMENT:

Mayor Schaffer announced that the meeting of this date is being held in compliance with the Open Public Meetings Act of the State of New Jersey and that adequate notice of same was given in writing to *The Record*, and that notice of same was also posted on the Borough Hall bulletin board as required.

The Borough Clerk called the Roll Call of the Mayor and Council:

Present: Mayor Schaffer, Councilwoman Bresnak, Councilman Cumiskey, Councilwoman Ewald, Councilman Mender, and Councilman Pontone.

Also Present: Marcella Giampiccolo, Borough Clerk; Kunjesh Trivedi, CFO; Robert T. Regan, Esq., Borough Attorney and Gregory J. Polyniak, P.E, P.P., CME; Borough Engineer

Absent: William J. McGuire, Borough Administrator

MINUTE APPROVAL:

Minutes from the February 1, 2016 Meeting were presented for approval. A Motion was offered by Councilwoman Ewald, seconded by Councilman Pontone to accept the February 1, 2016 Minutes as presented. All Councilmembers present voted in the affirmative to accept the Minutes as presented, except Councilmen Cumiskey and Mender, who abstained from the vote. The Motion passed.

COMMITTEE REPORTS:

Councilwoman Bresnak reported that vines in the trees along Paris Avenue were recently cut and trimmed by Verizon, who did a very good job. A thank you note was sent by her to Verizon on behalf of the Borough. No other reports were discussed.

At this time Mr. Regan announced that Planning Board Applicant, MCP 8 King Road LLC (David Fiore and Helen Mauch, Esq.) was in attendance of the meeting to request the approval of the Governing Body the release of the Performance Bond and reduction of the Cash Bond. Mr. Regan added that the Borough Engineer has issued correspondence to the Governing Body relating to this request and who approved of the release. At this time Mr. Polyniak came forward to address the Governing Body with the conditions and the details of the breakdown options for the Applicant. A Motion was offered by Councilman Cumiskey to approve the recommendation of the Borough Engineer as detailed in his letter of January 29, 2016 to the Borough Administrator that the Performance Bond be released and either the Cash Bond or Letter of Credit be issued to the Borough for the Maintenance Bond according to the details of the January 29, 2016 correspondence issued to the Borough. The Motion was seconded by Councilman Pontone. The Roll Call vote was recorded as follows:

AYES: Bresnak, Ewald, Cumiskey, Mender, Pontone

NAYS: None

ABSENT: Johnsen

ABSTAIN: None

The Motion passed.

Mr. Regan stated the second request of the Applicant, MCP 8 King Road LLC was a request for an extension of time to complete certain items including the supplemental landscape plan. The Planning Board resolution (Page 3, paragraph 26) has already granted this extension of time until May 31, 2016 but the Planning Board also made it a condition of approval by the Governing Body per the Developers Agreement. A Motion was offered by Councilman Pontone, seconded by Councilman Cumiskey to approve the extension of time for supplemental landscape plan. The Roll Call vote was recorded as follows:

AYES: Bresnak, Ewald, Cumiskey, Mender, Pontone

NAYS: None

ABSENT: Johnsen

ABSTAIN: None

The Motion passed.

At this time Mr. Fiore and Ms. Mauch exit the meeting.

UNFINISHED BUSINESS:

Resolution 2016-22 was presented for consideration.

RESOLUTION (2016-22) AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF BERGEN FOR SHORT TERM EMERGENCY SHARING OF FIRE APPARATUS

WHEREAS, the Uniform Shared Services and Consolidation Act, *N.J.S.A. 40A:65-1, et seq.*, permits a local government unit to enter into an agreement with another governmental unit for shared services; and

WHEREAS, the County of Bergen operates a fire academy through the County's Department of Public Safety; and

WHEREAS, the County owns certain fire apparatus, including ladder vehicles and engines used for training firefighters; and

WHEREAS, the County seeks to make certain fire apparatus available to municipalities on a temporary and emergent basis as front line fire apparatus; and

WHEREAS, a Shared Services Agreement has been prepared which would permit the Borough of Rockleigh to utilize fire apparatus on a temporary basis from the County of Bergen.

NOW THEREFORE BE IT RESOLVED that Mayor Robert R. Schaffer and Borough Clerk Marcella Giampiccolo be and are hereby authorized to execute the Agreement on behalf of the Borough of Rockleigh.

Dated: _____

Motion offered by Councilman Pontone, seconded by Councilwoman Ewald to approve Resolution 2016-22. The Roll Call vote was recorded as follows:

AYES: Bresnak, Ewald, Cumiksey, Mender, Pontone

NAYS: None

ABSENT: Johnsen

ABSTAIN: None

The Motion Passed.

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NEW BUSINESS:

Introduction and First Reading of the CAP Ordinance 2016-3 was presented.

**BOROUGH OF ROCKLEIGH
BERGEN COUNTY, NEW JERSEY
CALENDAR YEAR 2016 ORDINANCE TO EXCEED
THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A-4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Rockleigh in the County of Bergen finds its advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 3.5% increase in the budget of said year, amount to \$22,417 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Rockleigh, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2016 budget year, the final appropriations of the Borough of Rockleigh shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$22,417, and that the 2016 municipal budget for the Borough of Rockleigh be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Introduced by _____

Approved _____, 2016

Seconded by _____

ATTEST:

Borough Clerk

Mayor

Motion offered by Councilman Cumiskey, seconded by Councilman Pontone to introduce the CAP Ordinance (2016-3). The Roll Call vote was recorded as follows:

AYES: Bresnak, Ewald, Mender, Pontone, Cumiskey

NAYS: None

ABSENT: Johnsen

ABSTAIN: None

The Motion passed.

Resolution (2016-23) was presented next.

Re: Introduction of 2016 Budget

BE IT RESOLVED, that the following statements of revenues and appropriations attached hereto constitute the local Budget of the Rockleigh, Bergen County, New Jersey for the year 2016.

BE IT FURTHER RESOLVED, that the said budget be published in The Record in the issue of March 16, 2016, and that a hearing on the Budget will be held at the Municipal Building on April 4, 2016 at 8:00 o'clock (P.M.) or as soon thereafter as the matter may be reached.

Introduced by _____

Seconded by _____

ATTEST

Approved March 7, 2016

Borough Clerk

Mayor

Motion offered by Councilwoman Ewald, seconded by Councilwoman Bresnak to approve the Introduction of the 2016 Municipal Budget (Resolution 2016-23). The Roll Call vote was recorded as follows:

AYES: Bresnak, Ewald, Cumiskey, Mender, Pontone

NAYS: None

ABSENT: None

ABSTAIN: None

The Motion Passed.

Mayor Schaffer briefly commented on the Budget reductions.

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Introduction and First Reading of Ordinance 2016-2 was presented.

**BOROUGH OF ROCKLEIGH
ORDINANCE NO. 2016-2**

AN ORDINANCE TO AMEND CHAPTER IX OF THE CODE OF THE BOROUGH OF ROCKLEIGH ENTITLED, "BUILDING AND CONSTRUCTION".

BE IT ORDAINED by the Mayor and Council of the Borough of Rockleigh, in the County of Bergen, and State of New Jersey as follows:

SECTION 1.

Chapter IX of the Code of the Borough of Rockleigh, Building and Construction, be and is hereby amended to add the following new Section and the Subsections hereinafter set forth:

9-4. PERMITTED HOURS CONSTRUCTION AND MAINTENANCE.

9-4.1 Purpose.

The purpose of this section is to establish limitations on the making and creation of loud noise incident to construction and maintenance activities to normal business hours. It is hereby determined that it is in the public interest for the provisions and regulations hereinafter set forth to be enacted for the purpose of promoting and securing the public health, safety, comfort, convenience, welfare and the peace and quiet of the Borough of Rockleigh and its inhabitants.

9-4.2 Hours of Operation.

a. Construction and Maintenance. The excavation, construction, grading, paving, demolition, alteration or repair of or on any property, premises, street or building and the operation or use of any power lawnmower or other internal landscaping equipment, including but not limited to leaf blowers, vacuums, golf course maintenance equipment or chainsaws shall be permitted to occur on weekdays between 8:00 a.m. and 6:00 p.m. and on Saturdays from 8:00 a.m. to 5:00 p.m. The foregoing work shall not be performed on Sundays and legal holidays. As used herein, the term legal holidays shall mean New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving and Christmas. In case of urgent public necessity in the interest of public safety, work may be permitted at such other hours as may be determined by the Mayor or other delegated authority.

b. The provisions of paragraph a of this section shall not be deemed applicable to activities incident to the plowing and removal of snow and ice from streets and properties in the Borough.

9-4.3 Penalties.

Any person who is convicted of violating any provision of this section shall be subject to such fine and general penalty as set forth in §1-5, General Penalty, of the Code of the Borough of Rockleigh, within the discretion of the Municipal Court Judge.

SECTION 2. Severability.

If any section, sentence or any other part of this Ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair, or invalidate the remainder of this Ordinance but shall be confined in its effect to the section, sentence or other part of this Ordinance directly involved in the controversy which such judgment shall be rendered.

SECTION 3. Inconsistent Ordinances Repealed.

All ordinances or parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed, but only to the extent of such inconsistencies.

SECTION 4. Effective Date.

This Ordinance shall take effect immediately upon final passage and publication as provided by law.

* * * * *

The Mayor commented that there are people seated in the audience who have questions regarding this Ordinance and asked that the meeting be opened to the public for just this ordinance. Motion offered by Councilman Cumiskey, seconded by Councilman Pontone to open the meeting to the public. All Councilmembers present voted in the affirmative. The Motion passed.

Nik Photiadis, 4 Paris Avenue, Rockleigh, came forward to speak about the current version of the noise ordinance. At the conclusion of his presentation, Mr. Photiadis asked the Governing Body to revert back to the original ordinance introduced (2016-1) terms for allowing work on Sundays. Mr. Photiadis noted that he currently has a petition signed by several residents who also support work on Sundays. A member of the Council confirmed there is a resident who spoke at a prior meeting that is not in support of work on Sundays. Mr. Regan addressed the comment of separating classes of people permitted to work on Sundays noting that the law does not allow the separation of contractor or home owner.

Peter Walsh, 24 Piermont Road, Rockleigh came forward to speak about his concerns regarding work on Sundays as it impacts the operation of the horse farm business located on his property primarily for grading of property prior to lessons begin at 8:00 a.m. In addition, due to rain in the later parts of the week, lawn mowing cannot take place until the weekends.

Mayor Schaffer commented that this ordinance came to be due to the lack of enforcement the Police have when complaints come to them. Discussion took place among the Council.

Claire Feulner, 9 Rockleigh Road, Rockleigh came forward to ask the Council to consider the sale of the County property in the future and the impact on property owners from new construction.

Discussion took place regarding the primary concern of the impact of noise and noted that noise a home owner produces doing a particular job is the same noise as a contractor would produce doing the same job.

Motion to table the ordinance was offered by Councilman Mender, seconded by Councilwoman Bresnak to table Ordinance 2016-2. Councilmembers Pontone, Bresnak, and Cumiskey will head a committee to work on the drafting of new language and report back to the Governing Body.

Motion to close the meeting offered by Councilman Pontone, seconded by Councilwoman Bresnak. All Councilmembers present voted in the affirmative to close the meeting to the public. The Motion passed.

Resolution 2016-24 was presented next.

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE COUNTY OF BERGEN FOR GIS DATA EXCHANGE

WHEREAS, an Agreement has been prepared between the County of Bergen and the Borough whereby the respective parties would agree to exchange Geographical Information System Data ("GIS Data") under terms and conditions detailed therein; and

WHEREAS, execution of said Agreement will promote the public health and safety of citizens of the Borough and relates to emergency services and communication.

NOW THEREFORE BE IT RESOLVED that Mayor Robert R. Schaffer be and is hereby authorized to execute the aforesaid Agreement on behalf of the Borough.

Dated: March 7, 2016

Discussion took place regarding Resolution 2016-24. The type of information being solicited was of primary concern for some members of the Council. The Mayor stated any geographical data that is requested is shared and aids in the Emergency Management services. At this time a Motion was offered by Councilwoman Ewald, seconded by Councilman Pontone to approve Resolution 2016-24 regarding Agreement for GIS Data Exchange with the County of Bergen. The Roll Call vote was recorded as follows:

AYES: Ewald, Cumiskey, Mender, Pontone

NAYS: None

ABSENT: Johnsen

ABSTAIN: Bresnak

The Motion passed.

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Resolution 2016-25 was presented next.

RESOLUTION (2016-25) APPROVING AN AGREEMENT FOR CERTIFIED RECYCLING PROFESSIONAL SERVICES WITH THE BERGEN COUNTY UTILITIES AUTHORITY.

WHEREAS, the New Jersey Recycling Enhancement Act ("the Act") requires that every New Jersey municipality submit an Annual Recycling Tonnage Report ("the Report") to the New Jersey Department of Environmental Protection ("DEP") duly signed by a Certified Recycling Professional ("CRP") on or before April 30th of each year; and

WHEREAS, failure to provide such Tonnage Report may jeopardize the receipt of the Annual Recycling Tonnage Grant; and

WHEREAS, the Bergen County Utilities Authority ("BCUA"), as part of its Certified Recycling Professional Tonnage Grant Assistance Program, will provide the services of a CRP to sign and submit the Report to the DEP at no cost; and

WHEREAS, the Governing Body has determined to designate the BCUA and its CRP to sign and submit the Report to the DEP; and

WHEREAS, such services will be provided to the Borough by the BCUA at no cost.

NOW THEREFORE BE IT RESOLVED that the Mayor and Borough Clerk be and are hereby authorized to execute a Service Agreement with the BCUA for the aforementioned services; and

BE IT FURTHER RESOLVED that a copy of the Agreement after execution shall be forwarded to Richard Wierer, Director of Solid Waste of the BCUA, as well as a copy of the within resolution.

Dated: _____

No discussion took place. Motion offered by Councilman Pontone, seconded by Councilman Mender to approve Resolution 2016-25 for a Certified Recycling Professional Service with the BCUA. The Roll Call vote was recorded as follows:

AYES: Bresnak, Ewald, Cumiskey, Mender, Pontone

NAYS: None

ABSENT: Johnsen

ABSTAIN: None

The Motion passed.

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The Proposal Year 2015 Annual Stormwater Report for the NJDEP Stormwater Program was presented next. The Mayor commented this is a yearly requirement of the Borough. No other discussion took place. Resolution 2016-26 was presented for approval.

RESOLUTION AWARDING CONTRACT TO NEGLIA ENGINEERING ASSOCIATES FOR THE YEAR 2015 ANNUAL REPORT TO THE NJDEP BUREAU OF NONPOINT SOURCE POLLUTION CONTROL

WHEREAS, the Borough requires services to address the year 2015 Annual Report to the NJDEP Bureau of Nonpoint Source Pollution Control pursuant to NJDEP Municipal Stormwater Management Program requirements; and

WHEREAS, the Borough is in receipt of a proposal dated March 6, 2015 from Neglia Engineering Associates to provide services in connection with the year 2015 Annual Report as described aforesaid for a total cost of \$2,380.00; and

WHEREAS, such services constitute professional services, thereby permitting award by the Governing Body without public advertising for bids pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS that the Chief Financial Officer has certified that funds are available for this project.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Rockleigh that it does hereby award a contract to Neglia Engineering Associates for the year 2015 Annual Report to the NJDEP Bureau Of Nonpoint Source Pollution Control in accordance with an Agreement For Professional Services dated February 11, 2016, with such firm to be compensated in the amount of \$2,380.00; and

BE IT FURTHER RESOLVED that notice of the award of this Agreement shall be published in accordance with the provisions of the aforesaid statute, which notice shall indicate that this resolution and the Agreement for Professional Services are on file and available for inspection in the Office of the Borough Clerk; and

BE IT FURTHER RESOLVED that Mayor Robert R. Schaffer and Borough Clerk Marcella Giampiccolo be and are hereby authorized to execute the Agreement For Professional Services for this project.

Dated: _____, **2016**

Motion offered by Councilman Pontone, seconded by Councilman Cumiskey to approve Resolution 2016-26 for the NJDEP Stormwater Program filing by Neglia Engineering Associates.

The Roll Call vote was recorded as follows:

AYES: Bresnak, Ewald, Cumiskey, Mender, Pontone

NAYS: None

ABSENT: Johnsen

ABSTAIN: None

The Motion passed.

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Mayor Schaffer commented on the reasons for the property pin markers to be placed on Block 102, Lot 4 known as the DPW building. Brief discussion took place. Mr. Polyniak, Borough Engineer came forward to address the concerns of the pricing of this proposal. Mr. Polyniak noted that there is a need to establish the entire boundary of the Spectrum Property and the DPW property. In essence, a new survey is going to be created from the old subdivision maps of the Borough. Additional discussion took place among the Council and Mr. Polyniak. At the conclusion of that discussion, a Motion was offered by Councilwoman Bresnak, seconded by Councilman Cumiskey to approve the proposal for surveying services. The Roll Call vote was recorded as follows:

AYES: Bresnak, Ewald, Cumiskey, Mender, Pontone
NAYS: None
ABSENT: Johnsen
ABSTAIN: None
The Motion passed.

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Resolution 2016-28 was presented next.

RESOLUTION 2016-28

OPPOSITION TO RATE INCREASE PROPOSED BY SUEZ WATER NEW JERSEY INC.

WHEREAS, Suez Water New Jersey Inc. has applied to the Board of Public Utilities for the approval of an increase in rates for water service and other tariff changes from United Water; and

WHEREAS, the Company is requesting any overall increase in water revenues of \$29,485.322 or approximately 13.51% above the annual level of revenues for the post-test year period ending June 30, 2016; and

WHEREAS, the notice of application further states, "If this proposal were to be adopted without modification a residential customer using 9CCF or 6,732 gallons of water per month will see his/her bill increase from \$46.40 to \$54.66, an increase of \$8.36 per month, or approximately 18.05%"; and

WHEREAS, these rates, if approved would be an exorbitant increase and burden on our municipal budget and our tax payers far exceeding the 2% mandated Cap of municipal government and would be particularly onerous on the residential and business community in these most difficult economic environment; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Rockleigh, County of Bergen, State of New Jersey requests the Board of Public Utilities to consider the hardship and the impact on all government agencies, business and residents; and

BE IT FURTHER RESOLVED that the Borough of Rockleigh urges the Board of Public Utilities to reject this rate increase as exorbitant; and

BE IT FURTHER RESOLVED that the Borough of Rockleigh strongly opposes the requested increases; and

BE IT FURTHER RESOLVED, that the Borough of Rockleigh requests all surrounding municipalities in the Suez Water New Jersey Inc. service area to oppose this rate increase and contact the BPU to register their opposition on behalf of all

BE IT FURTHER RESOLVED that copies of this resolution be sent to Governor Christie, Legislators of the 40th District, the Board of Public Utilities and surrounding municipalities.

A Motion was offered by Councilman Cumiskey, seconded by Councilman Mender to approve Resolution 2016-28 opposing the rate increase by Suez Water New Jersey Inc. The Roll Call vote was recorded as follows:

AYES: Bresnak, Ewald, Cumiskey, Mender, Pontone

NAYS: None

ABSENT: Johnsen

ABSTAIN: None

The Motion passed.

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Discussion moved to the renewal of the solid waste bid and recycling bid 2016. Mayor Schaffer announced the current contract has two additional years for renewal. Mr. Regan suggested holding this time for Executive Session as it concerns contract negotiations.

Discussion moved to the request by the County of Bergen Mosquito Control Division dated February 3, 2016. Councilwoman Bresnak requested that the Borough seek the time frame and/or dates of the aerial spraying. The Clerk confirmed that every year we request the notice of spraying. All Councilmembers were in agreement to grant permission to the County.

The Municipal Court fines were briefly discussed and Police Report were acknowledged.

FINANCIAL BUSINESS/PAYMENT OF CLAIMS:

The March 7, 2016 Bill List was presented for discussion. Brief discussion took place regarding entries on the Bill List, which the Clerk and CFO answered. Following that discussion, a Motion was offered by Councilwoman Ewald, seconded by Councilman Pontone to approve the Bill Lists dated March 7, 2016, noting the total claims and accounts amounting to \$195,771.64 is paid, and that checks be issued therefore, in accordance with established procedure, upon confirmation from the Borough Treasurer/CFO that sufficient monies are available to pay said obligations. No further discussion took place. The Roll Call vote was recorded as follows:

AYES: Bresnak, Ewald, Cumiskey, Pontone

NAYS: None

ABSENT: Johnsen

ABSTAIN: Mender (absent at the table at time of vote)

The Motion passed.

A Motion was offered by Councilman Pontone , seconded by Councilman Frank to open the meeting to the public. All Councilmembers present voted in the affirmative. The Motion passed. At this time Nik Photiadis, 4 Paris Avenue, Rockleigh, came forward to complain about the garbage dumped in the ditch behind his property. Following discussion, the Mayor authorized the Borough Engineer to contact the County of Bergen to inquire about this complaint.

Motion offered by Councilman Cumiskey, seconded by Councilman Pontone to close the meeting to the public. All Councilmembers present voted in the affirmative to close the meeting. The Motion passed.

The Mayor asked for a Motion to enter into Executive Session to discuss the solid waste contract. Mr. Regan read aloud the Resolution as follows:

RESOLUTION TO ENTER INTO CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss item relating to contract issued – solid waste collection

NOW THEREFORE BE IT RESOLVED by the Mayor and Council that at 9:10 p.m. on Monday, March 7, 2016 the Governing Body determined to exclude members of the public to discuss the aforesaid items; and

BE IT FURTHER RESOLVED that the proceedings relative to the Closed Session may be made public as such time as the Governing Body determines the Borough's interests may not be adversely affected.

All Councilmembers present voted in the affirmative. The meeting was closed to the Public. The Motion passed.

* * * * *

Upon returning to the Regular Meeting, Councilman Pontone discussed the issue of several people who have been injured in the woods behind Borough Hall. Councilman Pontone summarized his discussions within the Rockleigh Fire Department about purchasing a small Four-wheel vehicle emergency unit to assist. The Police Chief and Councilman Pontone had additional discussions about this topic recently and asked that this purchase be considered by the Governing Body. Discussion took place. The Mayor asked for specifications should be collected for further discussion.

Mention was made about the e-mail correspondence the Borough received about the ATVs tearing up the trails behind Borough Hall. No action was taken.

At this time Mayor Schaffer read aloud the resolution issued by the New Jersey State League of Municipals Elected Officials Hall of Fame for serving Rockleigh for over 20 years as Councilwoman. Congratulations were offered by all.

As no further business came before the Governing Body, a Motion was offered by Councilman Pontone, seconded by Councilman Cumiskey to adjourn the meeting. All Councilmembers present voted in the affirmative and the meeting was adjourned. The Motion passed.

Respectfully submitted,

A handwritten signature in blue ink that reads "Marcella Giampiccolo". The signature is written in a cursive style with a large, stylized initial "M".

Marcella Giampiccolo, RMC
Borough Clerk