



# BOROUGH OF ROCKLEIGH

26 Rockleigh Road  
Rockleigh, NJ 07647-2706  
Tel: 201.768.4217  
Fax: 201.768.3355  
clerk@rockleighnj.org

William J. McGuire,  
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**

**MONDAY, FEBRUARY 6, 2017**

THE MEETING WILL BE HELD AT THE BOROUGH HALL  
26 ROCKLEIGH ROAD, ROCKLEIGH, NEW JERSEY AT 8:00 P.M.

### **MEETING AGENDA**

#### **Call to order.**

#### **Flag Salute.**

**Statement of Compliance:** THIS MEETING OF **February 6, 2017** 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*, *THE STAR LEDGER* AND NOTICE OF SAME WAS ALSO POSTED ON THE BOROUGH HALL BULLETIN BOARD AS REQUIRED.

#### **Roll Call of the Mayor and Council:**

Mayor Schaffer	_____
Councilwoman Bresnak	_____
Councilman Hansen	_____
Councilman Johnsen	_____
Councilman Mender	_____
Councilman Pontone	_____
Councilman Cumiskey	_____

#### **MINUTE APPROVAL:**

- Motion to approve minutes of the Sine Die meeting of January 4, 2017 as per copies furnished to each member.

- Motion to approve minutes of the Re-Organization meeting of January 4, 2017 as per copies furnished to each member (Hansen abstains)

### **COMMITTEE REPORTS:**

- ***Public Works*** –

Chair: Councilman MENDER; Members: Johnsen & Cumiskey

- ***Building/Historic Liaison***–

Chair: Councilman JOHNSEN, Members: Bresnak & Hansen

- ***Public Safety***–

Chair: Councilman JOHNSEN, Members: Pontone & Cumiskey

#### ***Finance***–

Chair: Councilman PONTONE; Members: Mender & Cumiskey

### **OLD BUSINESS:**

- Presentation by Verizon re: small network nodes/public right-of-way.
- Second Reading, Public Hearing and Adoption of Bond Ordinance 2017-1 entitled, "Bond Ordinance to Authorize the Improvement of Rockleigh Road (Section 1) In, By and For the Borough of Rockleigh, In the County of Bergen, State of New Jersey, To Appropriate the Sum of \$167,000 to Pay the Cost Thereof, To Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes In Anticipation of the Issuance of Such Bonds".

### **NEW BUSINESS :**

- Proposal dated January 12, 2017 by Neglia Engineering Associates for Year 2016 Annual Report – Stormwater and **Resolution 2017-19** Awarding Contract to Neglia Engineering Associates for the Year 2016 Annual Report to the NJDEP Bureau of Nonpoint Source Pollution Control.
- **Resolution 2017-20** re: Service Agreement (BCUA) for a Certified Recycling Professional (CRP) to Prepare the Annual Recycling Tonnage Report
- **Resolution 2017-21** re: Approving the Borough's Affirmative Fair Housing Marketing Plan
- **Resolution 2017-23** re: Approving the Agreement Between the Borough of and The Jewish Home at Rockleigh Extending Payment Obligation
- Recommendation Package dated February 1, 2017 by Neglia Engineering Associates – Rockleigh Road Improvements (NJDOT Funded)
- Municipal Court Fines – December, 2016
- Police Report – December, 2016

### **FINANCIAL BUSINESS:**

- **Resolution (2017-22)** re: Budget Transfer
- Payment of Claims – Bill List dated February 6, 2017

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

**Borough Attorney Report:**

**Correspondence:**

- Letter dated January 26, 2017 from Neglia Engineering Associates re: Borough of Rockleigh Road Improvements MA-2017.
- Letter dated January 10, 2017 from Mayor Schaffer to NYS DEC Hudson River Estuary Program.
- Letter dated January 5, 2017 from Superior Court of NJ re: FY2017/Northvale/Rockleigh Municipal Courts Annual Visitation.

**Closed Session:**

- Motion to enter into Closed Session for the purposes to discuss a contractual issue.

**Adjournment**