

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

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

MONDAY, MARCH 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 **March 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	_____

CLOSED SESSION: Motion to enter into Closed Session to discuss litigation.

MINUTE APPROVAL:

- Motion to approve minutes of the Regular Meeting held February 6, 2017 as per copies furnished to each member. (Cumiskey abstains)
- Motion to approve minutes of the Closed Session Meeting held February 6, 2017 as per copies furnished to each member. (Cumiskey 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:

- Resolution (2017-23) Awarding A Contract to D&L Paving Contractors, Inc. For the Rockleigh Road Improvements (NJDOT Funded) per Recommendation Package dated February 1, 2017 by Neglia Engineering Associates – Rockleigh Road Improvements (NJDOT Funded)
- Discussion re: potential Change Order for additional work for Phase I of Rockleigh Road project (cost estimate dated 3/1/2017).

NEW BUSINESS :

- Borough of Rockleigh Calendar Year 2017 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish a CAP Bank.
- Resolution (2017-25) Introduction of the 2017 Budget
- Discussion re: Borough Hall generator
- Letter dated 2/22/17 from County of Bergen Mosquito Control Division (Permission for Aerial Spraying)
- Municipal Court Fines – January, 2017
- Police Report – February, 2017

FINANCIAL BUSINESS:

- Payment of Claims – Bill List dated March 6, 2017

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

Borough Attorney Report:

Correspondence:

- Letter dated February 6, 2017 from State of New Jersey re: NJPDES Permits.
- Letter dated February 9, 2017 from Neglia Engineering Associates to PSE&G re: Year 2016 and Year 2017 Roadway Projects.
- Letter dated February 14, 2017 from Lerch, Vinci & Higgins, LLP re: 2016 Audited Financial Statements of the Borough of Rockleigh.
- BDADB Public Notice re: Block 202; Lot 4 (Rockleigh Equestrian Centre)
- Letter dated February 28, 2017 from Kenneth C. Dolecki, Esq. re: Certificate of Approval for Bond Ordinance 2017-1.

Adjournment