

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

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

**MONDAY, FEBRUARY 5, 2018**

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 5, 2018 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, Star Ledger, and notice of same was also posted on the Borough Hall bulletin board as required.

**ROLL CALL:**

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 3, 2018 as per copies furnished to each member (Councilman Hansen abstains)

- Motion to approve minutes of the Re-Organization meeting of January 3, 2018 as per copies furnished to each member (Councilman 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:**

None.

**NEW BUSINESS :**

- Discussion re: cell tower
- Approval of Service Agreement for a Certified Recycling Professional to Prepare the Annual Recycling Tonnage Report and Resolution 2018-21 authorizing same.
- Resolution 2018-22 re: Opposition to New Beekeeping Regulation of the New Jersey Department of Agriculture
- Approval of Year 2017 Annual Report: NJDEP Municipal Stormwater Management Program Borough of Rockleigh, Bergen County, NJ and Resolution 2018-23 regarding same.
- Discussion re: OSHA violation
- Municipal Court Fines (December 2017)
- Police Report, December 2017 and January 2018

**FINANCIAL BUSINESS:**

- Payment of Claims: Bill List dated February 5, 2018 and January 2018 Payroll
  - Open Meeting to Public.
  - Close Meeting to Public.

**CORRESPONDENCE:**

- 1/17/18 E-mail from State of NJ re: Contact Information for Elected Officials
- 1/22/18 Letter from Lerch, Vinci & Higgins, LLP

**BOROUGH ATTORNEY REPORT:**

**CLOSED SESSION**

**ADJOURNMENT**