

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

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

MONDAY, MARCH 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 **March 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*, *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	_____

PRESENTATION BY COUNTY CLERK, JOHN S. HOGAN

MINUTE APPROVAL:

- Motion to approve minutes of the Regular Meeting held February 5, 2018 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:

- Discussion re: construction options for cell tower request.

NEW BUSINESS :

- Borough of Rockleigh Calendar Year 2018 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish a CAP Bank (Ordinance 2018-1)
- Resolution (2018-23) Introduction of the 2018 Budget
- Resolution (2018-24) Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964” and Group Affidavit Form for Municipalities and Counties
- Discussion regarding construction options for Rockleigh Road Phase II
- Municipal Court Fines – January, 2018
- Police Report – February, 2018

FINANCIAL BUSINESS:

- Resolution 2018-25 Amending 2018 Temporary Budget
- Payment of Claims – Bill List dated March 5, 2018

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

Borough Attorney Report:

CLOSED SESSION: Motion to enter into Closed Session relating to public property and possible leasing.

Correspondence:

- 1/30/18 Letter from O&R re: road project scheduling
- 2/8/18 letters from Neglia Engineering re: Year 2017 & 2018 Roadway projects
- 2/20/18 letter from K. Dolecki, Esq. re: “A” Zone Exclusions
- 2/21/18 letter from State of NJ re: NJDOT Municipal Aid Program
- 2/21/18 letter from NJ Legislature re: NJDOT Municipal Aid Program
- 2/28/18 letter from Dr. & Dr. Noskov re: BOH

Adjournment