

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

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

MONDAY, APRIL 2, 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 **April 2, 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	_____

MINUTE APPROVAL:

- Motion to approve minutes of the Regular Meeting held March 5, 2018 as per copies furnished to each member.
- Motion to approve minutes of the Closed Session held March 5, 2018 as per copies furnished to each member.

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:

- Public Hearing and Adoption of Borough of Rockleigh Calendar Year 2018 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish a CAP Bank (**Ordinance 2018-1**)
- **Resolution 2018-26** re: Waiver of the Reading In Full of the 2018 Municipal Budget.
- Public Hearing on the 2018 Municipal Budget
- Adoption of the 2018 Municipal Budget - **Resolution 2018-27.**

NEW BUSINESS :

- Capital Budget Amendment (**Resolution 2018-31**)
- Introduction and First Reading of **Ordinance 2018-2** entitled, “An Ordinance to Amend Chapter XXXIV of the Code of the Borough of Rockleigh Entitled, “Zoning”.
- Introduction and First Reading of **Ordinance 2018-3** entitled, “ BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF HARING FARM LANE IN, BY AND FOR THE BOROUGH OF ROCKLEIGH, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$227,000 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.
- **Resolution 2018-28** - Advertise For Bids –NJDOT Rockleigh Rd. Phase 2
- **Resolution 2018-29** – Authorizing the Receipt of Bids for Solid Waste Collection and Disposal Services and Recycling Services for the Period Commencing September 1, 2018.
- Discussion re: Corporate Park sign
- Municipal Court Fines – February, 2018
- Police Report – March, 2018

FINANCIAL BUSINESS:

- **Resolution 2018-30** – Dedication By Rider – Elevator Inspections
- Payment of Claims – Bill List dated April 5, 2018

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

Borough Attorney Report:

CLOSED SESSION:

Correspondence:

- Letter dated 3/28/18 from Mr. Photiadis to Mayor & Council
- Package received on 3/5/18 at Mayor & Council meeting for each member of the Governing Body from Ted L'Estrange
- Letter dated 3/12/18 re: Bergen Cty. Mosquito Div. request.

Adjournment