

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

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

MONDAY, AUGUST 6, 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 **AUGUST 6, 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 July 2, 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:

- First Reading and Introduction of **Ordinance 2018-2** entitled, “An Ordinance To Amend Chapter XXXIV Of The Code Of The Borough of Rockleigh Entitled, “Zoning”.

NEW BUSINESS:

- First Reading and Introduction of **Ordinance 2018-5** entitled, “An Ordinance To Amend Chapter XXXIV Of The Code Of The Borough of Rockleigh Entitled, “Zoning”.
- **Resolution 2018-41** Authorizing Contribution to the Northvale Ambulance Corp.
- Police Reports June 2018
- Municipal Court Fines –June, 2018

FINANCIAL BUSINESS: Payment of Claims – Bill List dated August 6, 2018

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

BOROUGH ATTORNEY REPORT:

CLOSED SESSION:

Correspondence:

- Letter from County of Bergen re: PILOT payment.
- Letter dated 7/9/19 from Neglia Engineering re: Notice to Proceed – Rockleigh Road Phase II.
- Letter dated 7/10/18 from eventage re: Bike MS, October 21, 2018
- Letter dated 7/17/18 form County of Bergen re: PILOT Payments – Jewish Home
- Letter dated 7/19/18 from Kenneth C. Dolecki, Esq., re: Rockleigh Planning Board/Proposed Ordinance 2018-2.
- Letter dated 7/19/18 from Kenneth C. Dolecki, Esq., re: Rockleigh Planning Board/Proposed Ordinance 2018-5.

ADJOURNMENT