



BOROUGH OF ROCKLEIGH

26 Rockleigh Road
Rockleigh, NJ 07647-2706
Tel: 201.768.4217
Fax: 201.768.3355
clerk@rockleighnj.org

Marcella Giampiccolo, RMC, CMR
Borough Clerk

William J. McGuire,
Borough Administrator

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

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

MONDAY, APRIL 6, 2020

THE MEETING WILL BE HELD REMOTELY VIA CONFERENCE CALL:

Dial-in number (US): (978) 990-5000

Access code: 893000#

AT 8:00 P.M.

MEETING AGENDA

CALL TO ORDER.

FLAG SALUTE.

STATEMENT OF COMPLIANCE:

This meeting of April 6, 2020 is being held in compliance with the Open Public Meetings Act of the State of New Jersey and adequate notice of same, including electronic meeting notice, was given in writing to The Record, Star Ledger, including the Borough Website as required.

ROLL CALL:

Mayor Schaffer _____
Councilwoman Bresnak _____
Councilman Hansen _____
Councilwoman Jacobsen _____
Councilman Mender _____
Councilman Pontone _____
Councilman Cumiskey _____

MINUTE APPROVAL:

- Motion to approve Regular Session minutes of March 2, 2020 as per copies furnished to each member (Pontone abstains)

COMMITTEE REPORTS:

- **Public Works –**

Chair: Councilman MENDER; Members: Jacobsen & Cumiskey

- **Building/Historic Liaison-**

Chair: Councilman BRESNAK, Members: Jacobsen & Hansen

- **Public Safety-**

Chair: Councilman HANSEN, Members: Pontone & Cumiskey

- **Finance-**

Chair: Councilman PONTONE; Members: Mender & Cumiskey

OLD BUSINESS:

- Second Reading, Public Hearing, Adoption of **Bond Ordinance 2020-1** TO AUTHORIZE THE IMPROVEMENT OF WILLOW AVENUE IN, BY AND FOR THE BOROUGH OF ROCKLEIGH, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$225,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PRPOVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.
- Second Reading & Public Hearing and Adoption of Borough of Rockleigh Calendar Year 2020 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish a CAP Bank (**Ordinance 2020-2**)
- **Resolution 2020-29** Waiver of the Budget in Full
- **Resolution 2020-30** Self Examination of Budget
- **Public Hearing** on 2020 Municipal Budget
- **Resolution 2020-31** Adoption of the 2020 Budget

NEW BUSINESS:

- Municipal Court Fines – March 2020
- Police Report February 2020

FINANCIAL BUSINESS:

- **Resolution 2020-32** re: Payment of Claims Bill List dated April 6, 2020
 - Open Meeting to Public.
 - Close Meeting to Public.

BOROUGH ATTORNEY REPORT:

CORRESPONDENCE:

- 3/2/2020 letter from State of NJ re: Important Notice to Tier A and Tier B Municipalities.
- 3/17/2020 Resolutions from Borough of Northvale re: Master Plan.

ADJOURNMENT