



BOROUGH OF ROCKLEIGH

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

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

MONDAY, DECEMBER 7, 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 December 7, 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 and Borough Front Door, 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 *November 2, 2020* as per copies furnished to each member
- Motion to approve Closed Session minutes of *November 2, 2020* as per copies furnished to each member.

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:

- **Resolution 2020-69** re: Rejecting Bid For The Lease Of Public Property, Bloc 102, Lot 4, 33 Piermont Road.

NEW BUSINESS:

- Introduction and First Reading **Ordinance 2020-7** entitled, “An Ordinance To Amend Chapter 34 Of The Code Of The Borough Of Rockleigh Entitled, “Zoning”.
- Introduction and First Reading **Ordinance 2020-8** entitled, “An Ordinance To Amend Chapter 34 Of The Code Of The Borough Of Rockleigh Entitled, “Zoning”.
- Discussion re: renewal of Shared Service Agreement between the Borough of Rockleigh and Rockleigh Sewerage Authority.
- Discussion re: Borough Code Chapter 5-4.2 – Running at Large.
- Court Fines – October, 2020
- Police Reports – November, 2020

FINANCIAL BUSINESS:

- Best Practice Checklist FY 2021
- **Resolution 2020-70** re: Budget Transfer
- **Resolution 2020-71** re: Bill List December 7, 2020 and November 2020 Payroll

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

BOROUGH ATTORNEY REPORT:

CORRESPONDENCE:

- Letter dated 11/16/2020 from State of NJ re: NJDOT Municipal Aid Program.
- Letter dated 11/13/2020 from Neglia Engineering Associates re: Engineering Review – 125 Park Avenue.
- Letter dated 11/10/2020 from Borough of Ridgefield re: PSE&G Station.
- Letter dated 11/5/2020 from Borough of Rockleigh to CND Fitness, LLC.
- Letter dated 10/30/2020 from Neglia Engineering Associates re: Condition#4 - Historic Preservation Ordinance Compliance.
- Letter dated October 2020 from Orange and Rockland – Tree contractors.

- Letter dated October 29, 2020 from Neglia Engineering Associates re: End of Construction Letter – Final Inspection – Rose Haven Lane.

CLOSED SESSION: Motion to enter into Closed Session for the purposes of litigation and personnel (Resolution 2020-72).

ADJOURNMENT