



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, FEBRUARY 1, 2021

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 February 1, 2021 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 Sine Die Meeting minutes of *January 4, 2021* as per copies furnished to each member (Hansen abstains)
- Motion to approve Re-Organization Meeting minutes of *January 4, 2021* as per copies furnished to each member. (Hansen abstains)

OLD BUSINESS:

- Resolution 2021-10 Amended re: Rockleigh Borough Board and Commission Appointments.
- Second Reading, Public Hearing and Adoption of Ordinance 2021-1 entitled, “An Ordinance To Amend Chapter 5 Of The Code Of The Borough Of Rockleigh Entitled, “Animal Control”.

NEW BUSINESS:

- Resolution 2021-15 Authorizing A Shared Service Agreement With The Rockleigh Sewerage Authority.
- Resolution 2021-16 Approving An Agreement For Certified Recycling Professional Services With The Bergen County Utilities Authority. Court Fines – December 2020 and January 2021.

FINANCE:

- Discussion re: Online Tax Payments
- Resolution 2021-18 re: Bill List dated February 1, 2021 and Payroll January 2021.
- Open Meeting to Public.
- Close Meeting to Public.

CORRESPONDENCE:

- 1/4/2021 and follow-up email dated 1/14/2021 from N. Photiadis
- Business Insurance Summary 2021-2022 by MJM Global.
- 1/22/2021 email re: traffic studies for Willow Ave. & Rockleigh Road. SHPO
- 1/26/2021 request for 2021 mosquito control program.

CLOSED SESSION:

- Motion to enter into Closed Session for the purpose to discuss the leasing of 33 Piermont Road and the purpose to discuss the Ferretti Appeal re: invoices.

ADJOURNMENT