



BOROUGH OF ROCKLEIGH

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

RE-ORGANIZATION MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ROCKLEIGH

MONDAY, JANUARY 4, 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.

RE-ORGANIZATION MEETING AGENDA

CALL TO ORDER.

FLAG SALUTE.

STATEMENT OF COMPLIANCE:

This meeting of January 4, 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.

STATEMENT OF ELECTION READ/ADMINISTER OATH OF OFFICE

- Councilman Frank Cumiskey and Councilwoman Katie Jacobsen

ROLL CALL:

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

CONSENT AGENDA:

All items listed with an asterisk (*) are considered to be routine and non-controversial by the Council and will be so approved. There will be no separate discussion of these items unless a Councilmembers or citizen so requests, in which case the item will be considered in its normal sequence on the agenda.

- *2021-1 Appointment of Borough Professionals:
 - Borough Attorney; **Robert T. Regan, Esq.**
 - Bond Counsel; **Rogut McCarthy LLC**
 - Borough Engineer; **Neglia Engineering Associates**
 - Borough Auditor; **Lerch, Vinci & Higgins, LLP,**
 - Planner (on-an-as-needed basis only); **Gregory Polyniak- Neglia Engineering Associates,**
 - Historic Consultant (on-an-as-needed basis only); **Gregory Dietrich Preservation Consulting,**
 - Risk Management Consultant; **Michael Malhame, MJM Global Insurance Brokerage Group, Inc.**
- *2021-2 Designation of Official Depositories
- *2021-3 Interest on Delinquent Taxes Resolution
- *2021-4 Official Publications
- *2021-5 Continuance of Petty Cash Fund
- *2021-6 Borough of Rockleigh 2021 Holiday Schedule
- *2021-7 Annual Schedule of Meetings
- *2021-8 Appointment of Municipal Court Services -As per Shared Services Agreement with the Borough of Northvale:
- *2021-9 Appointment of Borough Officials
- *2021-10 Appointment of Boards and Commission Members:
 - HISTORIC PRESERVATION COMMISSION**
 - BOARD OF HEALTH**
 - BOARD OF SCHOOL ESTIMATE** (Membership consists of two Board of Education members, two Council members and the Mayor of Rockleigh)
 - ROCKLEIGH SEWERAGE AUTHORITY** (effective date of February 1, 2021)
 - BERGEN COUNTY DIVISION OF COMMUNITY DEVELOPMENT**
 - REPRESENTATIVES:**
 - *2021-11: Appointing of Public Agency Compliance Officer – Affirmative Action.
 - *2021-12: Interboro Mutual Aid Group Agreement
 - *2021-13 Appointment of Council Committees:
 - Public Works –***
Chair: MENDER; Members: Jacobsen & Cumiskey
 - Building/Historic Liaison-***
Chair: BRESNAK, Members: Jacobsen & Hansen
 - Public Safety-***
Chair: HANSEN, Members: Pontone & Cumiskey
 - Finance-***
Chair: PONTONE; Members: Mender & Cumiskey

Mayor to appoint the following to serve on the Rockleigh Planning Board:

<u>Class:</u>	<u>Member:</u>	<u>Term:</u>	<u>Term Expiration:</u>
Class II	Ted Brack	1 yr.	12/31/2021
Class IV	Peter Layne	4 yr.	12/31/2024
Class IV	Carl Porto	4 yr.	12/31/2022*filling unexpired 4 yr. term of Medvedev
Class IV	Dimitrios Venetsanos	4 yr.	12/31/2024
Class IV (Alt. 1)	Fred Puccio	2 yr.	12/31/2021*filling unexpired 2 yr. term of Porto

Motion to Appoint Council Representative To The Rockleigh Planning Board

Class III	David Hansen	1 yr.	12/31/2021
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ELECTION OF COUNCIL PRESIDENT 2021

- Nominations for Council President for 2021.

FINANCE:

- Resolution 2021-14 re: 2021 Temporary Municipal Budget
- Discussion re: 2021 Municipal Budget Timeline

NEW BUSINESS:

- Introduction and First Reading of Ordinance 2021-1 entitled, "An Ordinance To Amend Chapter 5 Of The Code Of The Borough Of Rockleigh Entitled, "Animal Control".
- Discussion re: Bid specifications for 33 Piermont Road.

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

CORRESPONDENCE:

ADJOURNMENT