

BOROUGH OF ROCKLEIGH

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William J. McGuire, RMC, CMR Borough Administrator Marcella Giampiccolo, RMC, CMR Borough Clerk

TO:

MAYOR AND COUNCIL MEMBERS

FROM:

MARCELLA GIAMPICCOLO, BOROUGH CLERK

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

MONDAY, MAY 3, 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 May 3, 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 Antine	
Councilwoman Bresnak	
Councilman Hansen	
Councilman Mender	
Councilman Pontone	-
Councilman Cumiskey	(=====)

MINUTE APPROVAL:

- Motion to approve Regular Meeting minutes of *April 5, 2021* as per copies furnished to each member (Antine abstains)
- Motion to approve Closed Session minutes of April 5, 2021 as per copies furnished to each member (Antine abstains)

COMMITTEE REPORTS:

• Public Works -

Chair: Councilman MENDER; Members: Antine & Cumiskey

• Building/Historic Liaison-

Chair: Councilman BRESNAK, Members: Antine & Hansen

Public Safety-

Chair: Councilman HANSEN, Members: Pontone & Cumiskey

Finance

Chair: Councilman PONTONE; Members: Mender & Cumiskey

OLD BUSINESS:

- Second Reading and Public Hearing of Borough of Rockleigh Calendar Year 2021 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish a CAP Bank (Ordinance 2021-2)
- **Resolution 2021-25** Waiver of the Reading of the 2021 Budget.
- Public Hearing and Adoption of **Resolution 2021-26** re: Adoption of 2021 Municipal Budget.
- **Resolution 2021-30** re: Authorizing The Receipt Of Bids For The Removal Of Playground Equipment At Borough Hall. (Notice to Bidders and Bid Specifications, attached)

NEW BUSINESS:

- Introduction and First Reading of **Ordinance 2021-3** entitled, An Ordinance To Amend An Ordinance Entitled, "An Ordinance To Fix The Salary, Wage, Or Compensation of Persons Holding Office, Position, Or Employment In The Borough Of Rockleigh, County Of Bergen, State of New Jersey".
- Introduction and First Reading of **Ordinance 2021-4** entitled, "An Ordinance By The Borough Of Rockleigh In The County Of Bergen, New Jersey Prohibiting The Operation Of All Classes Of Cannabis Businesses Within its Geographical Boundaries And Amending Article IV, General Regulation, Section 34-31, Of The Borough Code".
- Discussion re: Willow Ave. NJDOT grant
 - **Resolution 2021-27** re: Declaring Solidarity with the Asian and Asian-American Community.
 - **Resolution 2021-28** re: Trust Fund Application Municipal Endorsing Resolution.
 - **Resolution 2021-29** re: Urging The Legislature To Amend Senate Bill 3454 (Also known As Assembly Bill 5342) To Permit Law Enforcement Officers To Perform Their Duties Without Substantial Risk Of Civil And Criminal Liability.
 - Resolution 2021-31 re: Bergen County Hazard Mitigation Plan

FINANCE:

• **Resolution 2021-30-32** re: Bill List dated May 3, 2021 and Payroll April 2021.

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

CORRESPONDENCE:

- Letter from R. Regan, Esq. dated 4/28/2021 re: In The Matter of the Application of the Borough of Rockleigh For Substantive Certification Docket No. BER-L-5761-15
- Letter from County of Bergen dated 4/26/2021 re: Municipal Stormwater Control Ordinance (MSCO).
- Email from S. Lopa dated 4/8/2021 re: Resolution Opposing Forest Management Bills

ADJOURNMENT