



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 3, 2021

THE MEETING WILL BE HELD AT THE BOROUGH HALL
26 ROCKLEIGH ROAD, ROCKLEIGH, NEW JERSEY IMMEDIATELY FOLLOWING THE SINE DIE
MEETING BEGINNING AT 7:00 P.M.

RE-ORGANIZATION MEETING AGENDA

CALL TO ORDER.

FLAG SALUTE.

STATEMENT OF COMPLIANCE:

This meeting of January 3, 2022 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 bulletin board, as required.

STATEMENT OF ELECTION READ/ADMINISTER OATH OF OFFICE

- Councilwoman Bresnak and Councilman Mender

ROLL CALL:

Mayor Schaffer	_____
Councilwoman Antine	_____
Councilwoman Bresnak	_____
Councilman Hansen	_____
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.

- *2022-1 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.**
- *2022-2 Designation of Official Depositories
- *2022-3 Interest on Delinquent Taxes Resolution
- *2022-4 Official Publications
- *2022-5 Continuance of Petty Cash Fund
- *2022-6 Borough of Rockleigh 2022 Holiday Schedule
- *2022-7 Annual Schedule of Meetings
- *2022-8 Appointment of Municipal Court Services -As per Shared Services Agreement with the Borough of Northvale:
- *2022-9 Appointment of Borough Officials
- *2022-10 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, 2022)
 - BERGEN COUNTY DIVISION OF COMMUNITY DEVELOPMENT**
- REPRESENTATIVES:**
 - *2022-11: Appointing of Public Agency Compliance Officer – Affirmative Action.
 - *2022-12: Interboro Mutual Aid Group Agreement
 - *2022-13 Appointment of Council Committees:
 - Public Works*** –
Chair: MENDER; Members: Antine & Cumiskey
 - Building/Historic Liaison*** –
Chair: BRESNAK, Members: Antine & 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.	12/31/2022
Class IV	Stephen Crevani	4 yr.	12/31/2025
Class IV (Alt. 1)	Fred Puccio	2 yr.	12/31/2023

Motion to Appoint Council Representative To The Rockleigh Planning Board

Class III	David Hansen	1 yr.	12/31/2022
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ELECTION OF COUNCIL PRESIDENT 2021

- Nominations for Council President for 2022.

FINANCE:

- **Resolution 2022-14** re: 2022 Temporary Municipal Budget
- Discussion re: 2022 Municipal Budget Timeline

NEW BUSINESS:

- Introduction and First Reading of **Bond Ordinance 2022-1** entitled, " BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPORVEMENTS IN, BY AND FOR THE BOROUGH OF ROCKLEIGH, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$394,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS".
- **Resolution 2022-15** re: Appointment of Risk Management Consultant
- **Resolution 2022-16** re: Appointment of Fund Commissioner
- **Resolution 2022-17** re: Renewal of The Fund (Statewide)
- **Resolution 2022-18 re:** Awarding a Professional Service Agreement To Neglia Engineering Associates For Professional Engineering and Construction Management Services for Rockleigh Road, Section 5 (Willow Avenue to Piermont Road)
- **Resolution 2022-19** re: Awarding a Professional Service Agreement To Neglia Engineering Associates For Professional Engineering and Construction Management Services for Rockleigh Road, Section 6 (Willow Avenue to Piermont Road)

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

- **CLOSED SESSION:** Motion to enter into Closed Session for the purpose to discuss OPRA – GRC matter.

CORRESPONDENCE:

ADJOURNMENT