



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 5, 2022

THE MEETING WILL BE HELD AT THE BOROUGH HALL
26 ROCKLEIGH ROAD, ROCKLEIGH, NEW JERSEY AT 7:30 P.M.

MEETING AGENDA

CALL TO ORDER.

FLAG SALUTE.

STATEMENT OF COMPLIANCE:

This meeting of December 5, 2022 is being held in compliance with the Open Public Meetings Act of the State of New Jersey and adequate notice of same was given in writing to The Record, Star Ledger, Borough website and including the Borough bulletin board, as required.

ROLL CALL:

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

MINUTE APPROVAL:

- Motion to approve Regular Session minutes of November 7, 2022 copies furnished to each member (Hansen abstains)
- Motion to approve Closed Session minutes of November 7, 2022 copies furnished to each member (Hansen 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: None.

NEW BUSINESS:

- **Resolution 2022-60** re: Approving Shared Services Agreement Between the Borough and the Rockleigh Sewerage Authority.
- **Resolution 2022-61** re: Resolution Awarding a One Year Contract For the Year of 2023 For Third Party Elevator Inspection Services to New Jersey Technical Services, Inc.
- **Resolution 2022-62** re: Change Order #1 Resolution – 26.45% - \$77,128.23 Decrease for the MA-21 & MA-22 Rockleigh Road Roadway Improvement Project (NJDOT Funded).
- **Resolution 2022-63** re: Change Order #1 Resolution – 14.29%-\$24,784.88 Decrease for the Willow Avenue (NJDOT Funded).
- **Resolution 2022-64** re: Approving Agreement with the Borough of Northvale for the Providing of Sanding, Salting and Snow Plowing (2022-2023).
- **Discussion and (proposed) Resolution 2022-65** re: Approving Shared Services Agreement Between the County of Bergen and the Borough of Rockleigh for Public Health Shared Services.
- Sine/Die and Re-Organization meeting to be held **Wednesday, January 4, 2023** at 7:00 PM.
- Application – Rockleigh Fire Department (A. Padilla)
- Court Fines October 2022
- Police Report dated October 2022.

FINANCIAL BUSINESS:

- **Resolution 2022-66** re: Budget Transfer
- **Resolution 2022-67** re: Bill List December 5, 2022 and Payroll dated November, 2022

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

BOROUGH ATTORNEY REPORT:

CLOSED SESSION:

CORRESPONDENCE:

- Letter dated 11/8/2022 re: End of Construction MA-22 Rockleigh Roadway Improvements NJDOT Funded Project Section 5.
- Letter dated 11/8/2022 re: End of Construction MA-22 Rockleigh Roadway Improvements NJDOT Funded Project Section 6.
- Letter dated November 16, 2022 re: Recommendation of Payment Application No. 1 (Rockleigh Road NJDOT Funded)
- Letter dated November 16, 2022 re: Recommendation of Payment Application No. 2 (Willow Avenue NJDOT Funded)
- NJLM Seminars for “Newly Elected Officials and Experienced Officials”
- NJLM Seminar for Elected Officials “Budgeting for Elected Officials”

ADJOURNMENT