



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 7, 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 February 7, 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, including the Borough Website and 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 **August 2, 2021** as per copies furnished to each member (Antine, Pontone, Cumiskey abstain)
- Motion to approve Sine Die minutes of **January 3, 2022** as per copies furnished to each member (Hansen abstains)
- Motion to approve Re-Organization and Regular minutes of **January 3, 2022** as per copies furnished to each member (Hansen abstains)

- Motion to approve Closed Session minutes of **January 3, 2022** as per 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:

- Second Reading, Public Hearing and Adoption 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”.

NEW BUSINESS:

- **Ordinance 2022-2** Introduction and First Reading, “An Ordinance to Prohibit Short Term Rentals In The Borough And To Establish Penalties For The Violation Thereof”.
- **Resolution 2022-22** re: Approving An Agreement For Certified Recycling Professional Services With The Bergen County Utilities Authority.
- Municipal Court Fines – December 2021.
- **Resolution 2022-23** re: Grantee Authorizing Resolution for County of Bergen Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund – Borough Hall Parking Lot Improvements: Access to Hiking Trails.
- Discussion re: Conceptual Construction Plans Rockleigh Roadway Improvements (Piermont Rd. to Willow Ave.)
- Court Fines December 2021.
- Appointment of Kat Mateo to the Board of Education effective February 7, 2022.

FINANCIAL BUSINESS:

- **Resolution 2022-24** re: Bill List February 7, 2022 and Payroll dated January 31, 2022
- Open Meeting to Public.
- Close Meeting to Public.

BOROUGH ATTORNEY REPORT:

CORRESPONDENCE:

- Bergen County Board of Taxation Resolution 22-02.
- State of NJ Dept. of Environmental Protection notice dated January 18, 2022.
- Rockland Electric Company letter re: road projects
- Neglia Engineering Associates letter dated January 25, 2022 re: Year 2021 and Year 2022 Roadway Projects for Borough of Rockleigh.
- Kenneth C. Dolecki, Esq. letter dated January 25, 2022 re: Ordinance 2022-1
- State of NJ letter dated January 26, 2022 re: Rotimi Owoh, Esq. v. Northvale Police Department GRC Complaint No. 2021-152

ADJOURNMENT