



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, MARCH 7, 2022

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

MEETING AGENDA

CALL TO ORDER.

FLAG SALUTE.

STATEMENT OF COMPLIANCE:

This meeting of March 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, 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 **August 2, 2021** as per copies furnished to each member (Antine, Pontone, Cumiskey abstain)
- Motion to approve Closed Session minutes of **August 2, 2021** as per copies furnished to each member (Antine, Pontone and Cumiskey abstain)
- Motion to approve Regular Session minutes of **February 7, 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:

- **Ordinance 2022-2** Second Reading and Public Hearing, “An Ordinance to Prohibit Short Term Rentals In The Borough And To Establish Penalties For The Violation Thereof”.

NEW BUSINESS:

- Proposal dated February 8, 2022 by Neglia Engineering Associates Year 2021 Annual Report NJDEP Municipal Stormwater Management Program and **Resolution 2022-26** Awarding Contract to Neglia Engineering Associates for the Year 2021 Annual Report to the NJDEP Bureau of Nonpoint Source Pollution Control.
- **Resolution 2022-27** re: Appointment of Rockleigh Fire Department Members.
- Discussion re: 2022 Funding Round for Open Space Trust Fund Program
- Court Fines January 2022.

FINANCIAL BUSINESS:

- **Resolution 2022-28** re: Bill List March 7, 2022 and Payroll dated February 2022
- Open Meeting to Public.
- Close Meeting to Public.

BOROUGH ATTORNEY REPORT:

CORRESPONDENCE:

- Letter dated February 8, 2022 from BC Mosquito Control requesting permission for aerial spraying.
- Letter dated February 11, 2022 from Borough of Carteret Mayor Reiman.

ADJOURNMENT