



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**

WEDNESDAY, JANUARY 4, 2023

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 4, 2023 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

- Mayor James Pontone
- Councilwoman Altman and Councilman Hansen

ROLL CALL:

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

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.

- *2023-1 Appointment of Borough Professionals:
 - Borough Attorney; **Robert T. Regan, Esq.**
 - Bond Counsel; **Rogut McCarthy LLC**
 - Borough Engineer; **Neglia Engineering Associates**
 - Borough Auditor; **PKF O'CONNER DAVIES**
 - 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.**
- *2023-2 Designation of Official Depositories
- *2023-3 Interest on Delinquent Taxes Resolution
- *2023-4 Official Publications
- *2023-5 Continuance of Petty Cash Fund
- *2023-6 Borough of Rockleigh 2023 Holiday Schedule
- *2023-7 Annual Schedule of Meetings
- *2023-8 Appointment of Municipal Court Services -As per Shared Services Agreement with the Borough of Northvale:
- *2023-9 Appointment of Borough Officials
- *2023-10 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)
- *2023-11: Appointing of Public Agency Compliance Officer – Affirmative Action.
- *2023-12: Interboro Mutual Aid Group Agreement
- *2023-13 Appointment of Council Committees

Mayor appointments to Rockleigh Planning Board

Class I - 4 year

Class II - 1 year

Class IV – 4 year

Class IV – 4 year

Class IV – 2 year (Alternate 2)

- Motion to Appoint **Council Representative** _____,
(Class III Member) To the **Rockleigh Planning Board**, term to expire December 31, 2023.

ELECTION OF COUNCIL PRESIDENT 2023

- Nominations for Council President for 2023.

FINANCE:

- **Resolution 2023-14** re: 2023 Temporary Municipal Budget
- Discussion re: 2023 Municipal Budget Timeline

NEW BUSINESS:

- **Resolution 2023-15** re: Appointment of Risk Management Consultant
- **Resolution 2023-16** re: Appointment of Fund Commissioner
- **Resolution 2023-17** re: Appointment of Bergen County Community Development Commissioners
- **Resolution 2023-18** re: Approving Agreement with the Borough of Paramus for the Maintenance and Repair of Vehicles owned by the Borough.
- **Resolution 2023-19** re: Authorizing Temporary Appointment of Christopher Martone as Temporary Judge For the Rockleigh Municipal Court.
- **Discussion** re: formation of Rockleigh's 100th Anniversary Celebration Committee.

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

CORRESPONDENCE:

ADJOURNMENT