



BOROUGH OF ROCKLEIGH

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Borough Clerk

TO: MAYOR AND COUNCIL MEMBERS
FROM: MARCELLA GIAMPICCOLO, BOROUGH CLERK

**REGULAR MEETING OF THE MAYOR AND COUNCIL OF
THE BOROUGH OF ROCKLEIGH**

MONDAY, FEBRUARY 6, 2023

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

MEETING AGENDA

CALL TO ORDER.

FLAG SALUTE.

STATEMENT OF COMPLIANCE:

This meeting of February 6, 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

- Councilman Hansen

ROLL CALL:

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

MINUTE APPROVAL:

- Motion to approve Sine/Die minutes of January 4, 2023 copies furnished to each member (Hansen and Altman abstain)
- Motion to approve Re-Organization Meeting minutes of January 4, 2023 copies furnished to each member (Hansen abstains)

COMMITTEE REPORTS:

- **Public Works** –

Chair: Councilwoman BRESNAK; Members: Mender & Cumiskey

- **Building/Historic Liaison-**

Chair: Councilman HANSEN, Members: Altman & Antine

- **Public Safety-**

Chair: Councilman CUMISKEY, Members: Hansen & Bresnak

- **Finance-**

Chair: Councilman ANTINE; Members: Cumiskey & Bresnak

OLD BUSINESS: None.

NEW BUSINESS:

- Introduction and First Reading of **Bond Ordinance 2023-1** entitled, “Bond Ordinance to Authorize the Improvement of Rockleigh Road (Section 7) In, By and For the Borough of Rockleigh, In the County of Bergen, State of New Jersey, to Appropriate the Sum of \$212,400 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”.
- Discussion re: Insurance Policies update by Risk Manager.
- Discussion re: Tier A NJDEP status/forthcoming requirements.
- **Resolution 2023-20** re: Requesting Permission for the Dedication by Rider for Donations-Acceptance of Bequests and Funds for the 100th Anniversary Required by N.J.S. 40A:5-29.
- **Resolution 2023-21** re: Service Agreement for a Certified Recycling Professional (CFP) to Prepare the Annual Recycling Tonnage Report.
- **Resolution 2023-22** re: Appointment of Stephanie Cohen Walsh to Rockleigh Board of Health
- **Resolution 2023-23** re: Resolution Awarding Contract to Neglia Engineering Associates for the Year 2022 Annual Report to the NJDEP Bureau of Nonpoint Source Pollution Control.
- **Resolution 2023-24** re: Appointing Redactor, As Mandated by Daniel’s Law.
- Court Fines December 2022.
- Discussion re: Rockleigh’s 100th Anniversary Committee

FINANCE:

- **Resolution 2023-25** re: Bill List for February 6, 2023 and Payroll for January 2023.
- Open Meeting to Public.
- Close Meeting to Public.

CORRESPONDENCE:

- Veolia Revised Schedule of Fire Protection Charges 2023.

ADJOURNMENT