



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, MAY 1, 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 May 1, 2023 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 Pontone	_____
Councilman Cumiskey	_____
Councilman Mender	_____
Councilman Hansen	_____
Councilwoman Bresnak	_____
Councilwoman Antine	_____
Councilwoman Altman	_____

MINUTE APPROVAL:

- Motion to approve Regular Meeting minutes of April 3, 2023 copies furnished to each member (Cumiskey, 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:

- **(Ordinance 2023-12)** Borough of Rockleigh Calendar Year 2023 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish a CAP Bank
- **Resolution 2023-41** Waiver of Reading in Full of the 2023 Budget.
- **Resolution 2023-42** Self Examination of Budget
- Public Hearing of 2023 Municipal Budget and **Resolution 2023-43** re: Adoption of 2023 Municipal Budget.

NEW BUSINESS:

- Presentation by Peter Lupo, Esq. re: small cell wireless facilities with the Borough rights-of-way. Possible First Reading and Introduction of **Ordinance 2023-13** entitled, "An Ordinance Supplementing The Code of the Borough of Rockleigh To Add Chapter 37 "Small Wireless Facilities In The Right-Of-Way" To Regulate Small Cell Wireless Facilities Within The Borough Rights-Of-Way".
- **Resolution 2023-44** re: Authorizing a Mutual Aid and Assistance Agreement Between Sparkill-Palisades Fire District and the Borough of Rockleigh.
- Court Fines April 2023.

FINANCE:

- **Resolution 2023-45** re: Bill List for May 1, 2023 and Payroll for April 2023.
- Open Meeting to Public.
- Close Meeting to Public.

BOROUGH ATTORNEY REPORT:

CLOSED SESSION:

CORRESPONDENCE:

- Reminder to file Financial Disclosure Statement – due April 30, 2023.

ADJOURNMENT