



# **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, JUNE 5, 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 June 5, 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 May 1, 2023 copies furnished to each member

**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:**

- Status update re: Ordinance 2023-13/5G.

**NEW BUSINESS:**

- Report of Audit of the Borough for the Year ending 2022. **Resolution 2023-46** re: Certification of the Audit Report for the Year ending 2022 and Group Affidavit for the Audit Report for the Year Ending 2022.
- First Reading and Introduction of **Ordinance 2023-14** entitled, “An Ordinance to Amend An Ordinance Entitled, “An Ordinance To Fix the Salary, Wage or Compensation of Persons Holding Office, Position or Employment in the Borough of Rockleigh, County of Bergen, State of New Jersey.”
- Discussion re: Solid Waste and Recycling Bid received on May 24, 2023.
- Bergen County Division of Community Development 3 Year Cooperative Agreement and **Resolution 2023-47; Resolution 2023-48** and **Resolution 2023-49** Authorizing same.
- **Resolution 2023-50** Supporting the Bergen County Fire Mutual Aid Plan in the Borough of Rockleigh, County of Bergen, State of New Jersey.
- **Resolution 2023-51** re: Liquor License Renewal (0255-33-001-003).
- **Resolution 2023-52** re: Resolution to Advertise For Bids (Rockleigh Road Section 7).
- **Resolution 2023-53** re: Resolution to Advertise For Bids (Borough Hall Parking Lot Improvements (BCOS Funded).
- **Resolution 2023-54** re: Approval to submit a grant application and execute a grant contract with the NJDOT for the Link Drive Roadway Improvements project.
- Re-appointment of Board of Education member Allison Porto to a five (5) year term expiring on May 15, 2028.
- Police Reports January-April 2023.
- Court Fines April and May 2023.

**FINANCE:**

- **Resolution 2023-55** re: Bill List for June 5, 2023 and Payroll for May 2023.
- Open Meeting to Public.
- Close Meeting to Public.

**BOROUGH ATTORNEY REPORT:**

**CLOSED SESSION:**

**CORRESPONDENCE:**

- Letter received May 30, 2023 from NJ Senator Schepisi re: S-3906.

**ADJOURNMENT**