



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**

MONDAY, JANUARY 8, 2024

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 8, 2024 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

- Councilwoman Antine and Councilman Cumiskey

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.

- *2024-1 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.**
- *2024-2 Designation of Official Depositories
- *2024-3 Interest on Delinquent Taxes Resolution
- *2024-4 Official Publications
- *2024-5 Continuance of Petty Cash Fund
- *2024-6 Borough of Rockleigh 2023 Holiday Schedule
- *2024-7 Annual Schedule of Meetings
- *2024-8 Appointment of Municipal Court Services -As per Shared Services Agreement with the Borough of Northvale.
- *2024-9 Re-Appointment of the Judge of the Municipal Court
- *2024-10 Appointment of Borough Officials
- *2024-11 Appointment of Boards and Commission Members
 - HISTORIC PRESERVATION COMMISSION**
 - BOARD OF HEALTH**
 - ROCKLEIGH SEWERAGE AUTHORITY**
 - BOARD OF SCHOOL ESTIMATE** (Membership consists of two Board of Education members, two Council members and the Mayor of Rockleigh)
- *2024-12: Appointing of Public Agency Compliance Officer – Affirmative Action.
- *2024-13: Interboro Mutual Aid Group Agreement
- *2024-14 Appointment of Council Committees

Mayor appointments to Rockleigh Planning Board
Class II - 1 year (Ted Brack)
Class IV – 4 year (Paul Van Dyke)
Class IV – 2 year (Alternate 1) (Fred Puccio)

- Motion to Appoint **Council Representative** Rosanne Antine, (Class III Member) To the **Rockleigh Planning Board**, term to expire December 31, 2024.

ELECTION OF COUNCIL PRESIDENT 2024

- Nominations for Council President for 2024.

FINANCE:

- **Resolution 2024-15** re: 2024 Temporary Municipal Budget (Discussion re: 2024 Municipal Budget Timeline)
- Issuance of BAN – Borough Hall Parking Lot Project and Rockleigh Road Improvements Section 7. (**Resolution 2024-16**)

NEW BUSINESS:

- **Resolution 2024-17** re: Appointment of Risk Management Consultant
 - **Resolution 2024-18** re: Appointment of Fund Commissioner
 - **Resolution 2024-19** re: Appointment of Recycling Professional (BCUA)
 - **Resolution 2024-20** re: Shared Services Agreement between the Borough of Paramus and the Borough of Rockleigh for Maintenance and Repair of Vehicles.
 - **Resolution 2024-21** re: Authorization to enter into a Shared Service Agreement between the Borough of Rockleigh and County of Bergen for Tree Removal Along County Roads.
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- Open Meeting to Public.
 - Close Meeting to Public.

CORRESPONDENCE:

ADJOURNMENT