



BOROUGH OF ROCKLEIGH

26 Rockleigh Road
Rockleigh, NJ 07647-2706
Tel: 201.768.4217
Fax: 201.768.3355
clerk@rockleighnj.org

William J. McGuire, RMC, CMR
Borough Administrator

Marcella Giampiccolo, RMC, CMR
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 5, 2024

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 5, 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.

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 8, 2024 copies furnished to each member (Hansen abstains)

- Motion to approve Re-Organization Meeting minutes of January 8, 2024 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:

- **Resolution 2024-22** Authorizing a Settlement of Tax Appeals for the Years 2021, 2022 and 2023 Pertaining to Block 201, Lot 16, 32 Rockleigh Road.
- **Resolution 2024-23** Opposing the Adoption of Assembly Bill 4 Which Will be Financially Painful to Municipalities and Result in Huge Increases in Municipal Affordable Housing Obligations.
- **Resolution 2024-24** Authorizing Temporary Appointment Of Christopher Martone As Temporary Judge For the Rockleigh Municipal Court.
- **Resolution 2024-25** Awarding Contract To Neglia Engineering Associates For The Year 2023 Annual Report To The NJDEP Bureau Of Nonpoint Source Pollution Control.
- **Municipal Court Fines** – December 2023.

FINANCE:

- **Resolution 2024-26** re: Budget Transfer
- **Resolution 2024-27** re: Bill List for February 5, 2024 and Payroll for January 2023.
- Open Meeting to Public.
- Close Meeting to Public.

CORRESPONDENCE:

- Letter dated Jan. 30, 2024 from Neglia Engineering to Rockland Electric re: Year 2023 and Year 2024 Roadway Projects.

ADJOURNMENT