



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**

TUESDAY, MARCH 12, 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 March 12, 2024 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 February 5, 2024 copies furnished to each member (Bresnak 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:

- Resolution 2024-11 (Amended) re: Rockleigh Borough Board and Commission Appointments.

NEW BUSINESS:

- Introduction and First Reading of **Ordinance 2024-1** entitled, “Ordinance To Exceed The Municipal Budget Appropriation Limits And to Establish a CAP Bank.
- Introduction and First Reading of 2024 Municipal Budget (**Resolution 2024-27**).
- Introduction and First Reading of **Ordinance 2024-2** entitled, “An Ordinance to Establish Requirements for Tree Removal and Replacement and to Provide For Penalties For Violation Thereof”.
- **Resolution 2024-28** Authorizing A Mutal Aid And Assistance Agreement Between Sparkill-Palisades Fire District and The Borough of Rockleigh.
- **Resolution 2024-29** Approving a Deed of Easement To The Borough Of Rockleigh Pertaining To Block 103, Lot 4.
- **Resolution 2024-30** re: Bond Anticipation Note
- **Resolution 2024-32** re: Opposing Assembly Bill No. 4/Senate Bill No. 50
- Municipal Court Fines – January 2024.

FINANCE:

- **Resolution 2024-31** re: Bill List for March 12, 2024 and Payroll for February 2024.
- Open Meeting to Public.
- Close Meeting to Public.

CORRESPONDENCE:

- Letter dated 2/27/24 from County of Bergen re: aerial spraying request for mosquito season 2024.

ADJOURNMENT