



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 6, 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 May 6, 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 Regular Minutes of April 1, 2024 copies furnished to each member.
- Motion to approve Closed Session Minutes of April 1, 2024 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:

- **Resolution 2024-35** Authorizing a Revision to the 2023 Budget Transfers.
- **Resolution 2024-36** re: Waiver of Reading in Full of the 2024 Budget.
- **Resolution 2024-37** re: Resolution to Amend the 2024 Municipal Budget.
- **Public Hearing** on the 2024 Municipal Budget.
- **Resolution 2024-38 re:** Adoption of the 2024 Municipal Budget
- Second Reading, Public Hearing and Adoption of **Ordinance 2024-2** entitled, “An Ordinance To Establish A Municipal Stormwater Control Ordinance, To Establish Minimum Stormwater Management Requirements And Controls For Major Development, And To Provide For Penalties The Violation Thereof”.

NEW BUSINESS:

- Audit Report for the Year Ending 2023 **Resolution 2024-39** re: Certification of the Annual Audit (and Group Affidavit Form)
- Introduction and First Reading of **Ordinance 2024-3** entitled, “An Ordinance To Establish Requirements For Tree Removal and Replacement And To Provide For Penalties For Violation Thereof”.
- **Resolution 2024-40** Awarding A Professional Service Agreement To Surenian, Edwards, Buzak & Nolan LLC For Legal Services For The Position Of Affordable Housing Attorney.
- Re-Appointment of Hermina Venetsanos to the Rockleigh Board of Education effective May 15, 2024 for a five (5) year term.
- Municipal Court Fines – March 2024.

FINANCE:

- Cooperative Pricing System Agreement – The Educational Services Commission of New Jersey 65-MCESCCPS
 - **Resolution 2024-41** re: Authorization to enter into a Cooperative Pricing Agreement with the Educational Services Commission of New Jersey.
 - **Resolution 2024-42** re: Bill List for May 6, 2024 and Payroll for April 2024.
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- Open Meeting to Public.
 - Close Meeting to Public.

CORRESPONDENCE:

ADJOURNMENT