



# **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 3, 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 June 3, 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 May 6, 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:**

- Second Reading and Public Hearing of **Ordinance 2024-3** entitled, “An Ordinance To Establish Requirements For Tree Removal and Replacement And To Provide For Penalties For Violation Thereof”.

**NEW BUSINESS:**

- Introduction and First Reading of Ordinance 2024-4 entitled, “First Reading and Introduction of **Ordinance 2024-4** 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.”
- **Resolution 2024-44** re: Liquor License Renewal 0255-33-001-003.
- **Resolution 2024-45** Authorizing the Execution of the Agreement with the Borough of Northvale for the Providing of Public Works Services by Said Borough.
- **Resolution 2024-46** re: MA-23 Rockleigh Road Sec. 7 (NJDOT Funded) & Borough Hall Parking Lot Improvements (BCOS Funded)
- **Resolution 2024-47** re: Close Out for MA-23 Rockleigh Road Sec. 7 (NJDOT Funded & Borough Hall Parking Lot Improvements (BCOS Funded)
- **Resolution 2024-48** re: NJDOT Endorsing Resolution for Link Drive, Section 2
- Municipal Court Fines – April 2024.

**FINANCE:**

- **Resolution 2024-49 re: Tax Court Judgments - Block 201 Lot 16**
  - **Resolution 2024-50** re: Approving the Corrective Action Plan for the Fiscal Year Ending December 31, 2023.
  - **Resolution 2024-51** re: Estimated Tax Bills
  - **Resolution 2024-52** re: Bill List for June 3, 2024 and Payroll for May 2024.
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- Open Meeting to Public.
  - Close Meeting to Public.

**CORRESPONDENCE:**

**ADJOURNMENT**