

**MINUTES OF THE RE-ORGANIZATION MEETING
OF THE MAYOR & COUNCIL OF THE BOROUGH OF ROCKLEIGH, HELD ON
JANUARY 8, 2024 AT 26 ROCKLEIGH ROAD, ROCKLEIGH, NJ
HELD IMMEDIATELY FOLLOWING THE SINE-DIE MEETING.**

Mayor James Pontone called the meeting to order at 7:25 pm.

OPENING STATEMENT: Mayor Pontone announced that the meeting of this date is being held in compliance with the Open Public Meetings Act of the State of New Jersey and that adequate notice of same was given in writing to *The Record*, *The Star Ledger*, and that notice of same was also posted on the Borough Hall bulletin board and Website as required.

STATEMENT OF ELECTION READ/ADMINISTRATION OF OATH OF OFFICE:

Robert T. Regan, an Attorney in the State of New Jersey administered the Oath of Office to Councilwoman Antine and Councilman Cumiskey. Congratulations were offered.

The Borough Clerk called the Roll Call of the Mayor and Council:

Present: Mayor Pontone, Councilman Mender, Councilman Cumiskey, Councilwoman Bresnak, Councilwoman Antine, Councilwoman Altman.

Also Present: Robert T. Regan, Esq., Borough Attorney, Marcella Giampiccolo, Borough Clerk, Gregory J. Polyniak, Borough Engineer, and Kunjesh Trivedi, CFO/Tax Collector

Absent: Councilman Hansen and William J. McGuire, Borough Administrator

CONSENT AGENDA ITEMS:

The Mayor called for a Motion for the items listed on the Consent Agenda. Motion offered by Councilwoman Antine, seconded by Councilwoman Bresnak. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Mender, Bresnak, Antine, Altman

NAYS: None.

ABSENT: Hansen

ABSTAIN: None.

The Motion passed.

(Consent Agenda resolutions:)

MOTION:

SECOND:

Re: RESOLUTION (2024-1) OF THE BOROUGH OF ROCKLEIGH
AUTHORIZING THE AWARD OF CONTRACTS FOR PROFESSIONAL
SERVICES PURSUANT TO N.J.S.A. 19:44A-20.5

WHEREAS, the Borough has a need for professional services from various professionals as set forth below to be provided in accordance with contracts pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough's Chief Financial Officer has determined and certified in writing that the value of the services to be provided by each of the professionals may exceed \$17,500.00 for each professional; and

WHEREAS, the anticipated term of each professional's contract is one year; and

WHEREAS, Robert T. Regan, Esq., Rogut McCarthy LLC, Neglia Engineering Associates, PKF O'Connor Davies, LLP, Gregory G. Dietrich, and Michael Malhame have submitted proposals setting forth that each will provide its services at a cost as set forth in each one's proposal previously forwarded to the Clerk of the Borough:

- o Robert T. Regan, Esq., as Borough Counsel
- o Rogut McCarthy LLC, as Bond Counsel
- o Neglia Engineering as Borough Engineer
- o Neglia Engineering Associates as Planner on an as-needed basis
- o PKF O'Connor Davies LLP as Auditor
- o Gregory G. Dietrich as Historian on an as-needed basis
- o Michael Malhame as Risk Management Consultant – Insurance

WHEREAS, each of said professionals has completed and submitted a Business Entity Disclosure Certification which certifies that it has not made any reportable contributions to a political or candidate committee or to an elected official in the Borough of Rockleigh in the previous one year, and that each contract will prohibit it from making any reportable contributions through the term of the contract; and

WHEREAS, as set forth in the Certification of Funds from the Borough's Chief Financial Officer, funds are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Rockleigh as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Borough of Rockleigh hereby authorizes the Mayor to enter into a contract with each of the following professionals as described herein.

- o Robert T. Regan, Esq., as Borough Counsel
- o Rogut McCarthy LLC, as Bond Counsel
- o Neglia Engineering as Borough Engineer
- o Neglia Engineering Associates as Planner on an as-needed basis
- o PKF O'Connor Davies, LLP as Auditor
- o Gregory G. Dietrich as Historian on an as-needed basis
- o Michael Malhame as Risk Management Consultant - Insurance

3. The Business Disclosure Entity Certification and the Determination of Value for each professional be placed on file with this Resolution.

4. A copy of this Resolution shall be available for public inspection at the offices of the Borough of Rockleigh.

5. This resolution shall take effect immediately.

MOTION:

SECOND:

RESOLUTION (2024-2)

Re: Designation of Official Depositories

DESIGNATION OF OFFICIAL DEPOSITORIES:

The following banking institutions be designated as official depositories for the monies of the Borough of Rockleigh during the year 2024, and that the Mayor, Borough Clerk and Treasurer/CFO be authorized as signatories for the accounts therein, and that the Council President be designated to sign checks in the absence of any one of the above signatories, and further that the signatories for the Borough Payroll Account be designated as the Borough Treasurer/CFO, or in his absence the Borough Clerk:

- ConnectOne, Cresskill, New Jersey
- PNC Bank, Northvale to be the depository for the Municipal Court of Rockleigh Fine Account; Municipal Court of Rockleigh Bail Account and the Municipal Court of Rockleigh Park Offense Adjudication Act Account (POAAA)

MOTION:

SECOND:

RESOLUTION (2024-3)

Interest On Delinquent Taxes

WHEREAS, the Mayor and Council of the Borough of Rockleigh set the rate of interest on delinquent taxes at 8% per annum for the first \$1,500.00 of the delinquency, and 18% per annum on any amount in excess of \$1,500.00.

BE IT FURTHER RESOLVED, that after the ten-day grace period, interest reverts back to the due date at the rate of 8%, on the first \$1,500.00.

MOTION:

SECOND:

RESOLUTION (2024-4)

Re: Official Publication

WHEREAS, *The Record*, whose central operations are located in Woodland Park, New Jersey and serving Bergen County and covering Hudson, Essex and Passaic Counties, be designated as the official newspaper of the Borough to receive all notices of meetings as required under the Open Public Meetings Act of the State of New Jersey, and to publish legal notices of the Borough, and that *The Star Ledger* also be designated to receive all notice of meetings so required by law to publish legal ads when it is deemed expedient.

MOTION:

SECOND:

RESOLUTION (2024-5)

Re: Continuance of Petty Cash Fund

WHEREAS, Title 40A of the New Jersey Statutes requires remittance of all petty cash funds be returned to the office of the Treasurer at the end of each year; and

WHEREAS, Title 40A:5-21 established petty cash funds upon approval by the Director of Local Government; and

WHEREAS, no individual expenditure shall exceed \$50.00; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Treasurer be and he is directed and authorized to issue warrants to the following to establish the 2024 Petty Cash Fund:

BOROUGH CLERK – Marcella Giampiccolo

\$250.00

Resolution 2024-6

PUBLIC NOTICE

BOROUGH OF ROCKLEIGH

2024 HOLIDAYS-BOROUGH HALL CLOSED

HOLIDAY

DAY OBSERVED

New Year’s Day (In observance)	Monday, January 1, 2024
Martin Luther King Jr. Day	Monday, January 15, 2024
President’s Day	Monday, February 19, 2024
Good Friday	Friday, March 29, 2024
Memorial Day	Monday, May 27, 2024
Independence Day	Thursday, July 4, 2024
Labor Day	Monday, September 2, 2024
Columbus Day	Monday, October 14, 2024
Veteran’s Day	Monday, November 11, 2024
Thanksgiving Day	Thursday, November 28, 2024
Day after Thanksgiving Day	Friday, November 29, 2024
Christmas Eve	Tuesday, December 24, 2024 (in lieu of Juneteenth)
Christmas Day	Wednesday, December 25, 2024

Resolution 2024-7

PUBLIC NOTICE

PUBLIC NOTICE

**BOROUGH OF ROCKLEIGH
BERGEN COUNTY, NEW JERSEY
2024 Annual Schedule of Meetings**

WHEREAS, all regular meetings of the Mayor and Council of the Borough of Rockleigh during 2024 shall be held on the first Monday of each month, except as to March and September, when the Regular meeting will be held on the first Wednesday in that month, and that any Council Work Session deemed necessary by the Mayor, be held as jointly scheduled by himself and the Council Members; and,

BE IT FURTHER RESOLVED, that all meetings will be held at the Borough Hall, 26 Rockleigh Road, Rockleigh, NJ at 7:00 PM., unless other duly stated, and the notice of all the aforesaid meetings be given in writing to the press as required by the Open Public meetings Act of the State of NJ, by sending notice to The Record, the Borough's official newspaper and the Star Ledger.

MONDAY, JANUARY 8, 2024 -Sine Die/Re-organization Meeting

MONDAY, FEBRUARY 5, 2024

WEDNESDAY, MARCH 6, 2024

MONDAY, APRIL 1, 2024

MONDAY, MAY 6, 2024

MONDAY, JUNE 3, 2024

MONDAY, JULY 1, 2024

MONDAY, AUGUST 5, 2024

WEDNESDAY, SEPTEMBER 4, 2024

MONDAY, OCTOBER 7, 2024

MONDAY, NOVEMBER 4, 2024

MONDAY, DECEMBER 2, 2024

Marcella Giampiccolo, RMC
Borough Clerk

MOTION:

SECOND:

RESOLUTION (2024-8)

RE: 2024 Rockleigh Court

WHEREAS, inasmuch as the Borough of Rockleigh will share court services with the Borough of Northvale, as part of the Agreement regarding sharing Northvale's police services, the following court-related appointments be approved, each for a one-year appointment, at compensation provided for by Northvale under the Agreement with Rockleigh:

- Clare Cabibbo - Certified Municipal Court Admin.
- Tara Pisano - Violations Clerk
- Mark P. Fierro - Prosecutor
- E. Carter Corrison - Alt. Prosecutor
- Laura Nunnick - Alt. Prosecutor
- Thomas Randall - Alt. Prosecutor
- Jordan D. Yuelys- Public Defender

**BOROUGH OF ROCKLEIGH
COUNTY OF BERGEN
STATE OF NEW JERSEY**

RESOLUTION 2024-9

Re: RESOLUTION APPOINTING THE JUDGE OF THE MUNICIPAL COURT

WHEREAS, N.J.S.A. 2B:12-4 provides for the appointment of a judge of the municipal court for a term of three (3) years; and

WHEREAS, pursuant to an Agreement entered into with the Borough of Northvale dated August 5, 2019 and extended for the period January 1, 2020 to December 31, 2027, the Borough of Northvale provides municipal court services to the Borough of Rockleigh; and

WHEREAS, the Rockleigh Municipal Court offices are located at the Borough of Northvale Municipal Court; and

WHEREAS, pursuant to paragraph 3c of the aforesaid Agreement, the respective municipalities are required to appoint the same individual as municipal court judge; and

WHEREAS, the Municipal Court Judge in the Borough of Northvale is Judge Roger A. Hauser; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Rockleigh that it does hereby reappoint Roger A. Hauser as Municipal Court Judge for a three (3) year term from January 1, 2024 to December 31, 2026; and

BE IT FURTHER RESOLVED that a copy of the within resolution shall be forwarded to Judge Roger A. Hauser and to the Borough Clerk of the Borough of Northvale.

Dated: January 8, 2024

I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their Re-Organization meeting held on January _____, 2024.

**MARCELLA GIAMPICCOLO, RMC
Borough Clerk**

* * * * *

MOTION:

SECOND:

RESOLUTION (2024-10)

2024 APPOINTMENT/BOROUGH OFFICIALS:

RESOLUTION to confirm appointment of the following individuals as Borough Officials for the year 2024:

Borough Administrator (annual)	William J. McGuire
Deputy Borough Administrator (annual)	Marcella Giampiccolo
Deputy Borough Clerk (annual)	William J. McGuire
Administrative Assistant	Linda Grove
Municipal Housing Liaison	William J. McGuire
Deputy Registrar (annual)	William J. McGuire
Borough Historian	Douglas Johnsen
Fire Chief, on recommendation by Rockleigh Fire Department (annual)	William Scott Roberts
Fire Inspector (annual)	William J. McGuire
Alternate Fire Inspector (annual)	Kenneth Shepard
Zoning Official (annual)	William J. McGuire
Recycling Coordinator (annual)	William J. McGuire

MOTION:

SECOND:

RESOLUTION (2023-11)

Re: Rockleigh Borough Board and Commission Appointments

BE IT RESOLVED the following appointments by the Mayor and ratified by the Council of the following town residents to the following Boards and Commissions:

- Board of Health Member (reappointment) to a three-year term to expire on December 31, 2026 (**Stephanie Cohen Walsh**)
- Board of Health Member (reappointment) to a three-year term to expire on December 31, 2026 (**Margarita Kirova**)
- Rockleigh Sewerage Authority (reappointment) to a five-year term to expire on January 31, 2028 (**Robert Schaffer**)
- Board of School Estimate Member **James Pontone** (reappointment) for a one-year term to expire on December 31, 2024.
- Board of School Estimate Member **Rosanne Antine** (reappointment) for a one-year term to expire on December 31, 2024.

- Board of School Estimate Member **Ilana Altman** (appointment) for a one-year term to expire on December 31, 2024.

I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their Meeting held on January 8, 2024.

Marcella Giampiccolo, RMC
Borough Clerk

MOTION:

SECOND:

RESOLUTION (2024-12) – APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER –AFFIRMATIVE ACTION

WHEREAS, N.J.A.C. 17:27-1.1 provides that no public work contracts can be awarded nor any monies paid until the prospective contractor has agreed to contract performance which complies with an approved affirmative action program; and

WHEREAS, N.J.A.C. 17:27-3.5 provides that each public agency shall annually designate an officer or employee to serve as its public agency compliance officer;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rockleigh, County of Bergen, State of New Jersey that Marcella Giampiccolo, Borough Clerk, be appointed as the Public Agency Compliance Officer for a one-year term ending December 31, 2024.

MOTION:

SECOND:

RESOLUTION (2024-13)

Re: **INTERBORO MUTUAL AID GROUP AGREEMENT**

WHEREAS, it is the intent of the undersigned municipalities, its fire departments and respective fire companies to enter into a mutual aid and assistance program pursuant to and required by law as set forth in NJAC 5:75A-2.2, and

WHEREAS, this agreement is intended to supersede any earlier agreements which may have been signed between the parties hereto, and

WHEREAS, this agreement shall be by and between the following boroughs, towns, municipalities, fire departments and fire companies and the parties agree to be bound thereby,

Alpine	Dumont	Norwood
Bergenfield	Harrington Park	Old Tappan
Closter	Haworth	Rockleigh
Cresskill	New Milford	Tenafly
Demarest	Northvale	

WHEREAS, it is necessary to have an agreement to define the obligations and duties of the parties of the Interboro Mutual Aid Group;

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein, the parties covenant and agree as follows:

- (1) Call for assistance: All calls for assistance among the Mutual Aid members shall be made through the dispatch facility of the department or municipality requiring assistance to the dispatch facility for the town from which assistance is requested. The request for assistance shall come from the Fire Chief or other ranking officer in charge of the fire or emergency incident. The town(s) requesting the assistance shall give the following information: location of the fire or emergency incident, route to be taken, and type of equipment requested. Towns requesting assistance shall have a police radio car on the town boundary line to meet the apparatus and escort them to the location of the fire or emergency incident if needed.
- (2) The Fire Chief, Deputy Fire Chief, Assistant Fire Chief or ranking officer in charge of the fire department that called for assistance shall be in charge of the fire or emergency incident in accordance with NJAC 5:75 et. seq.. Apparatus reporting in from other towns shall report to the Staging Officer or other appropriate Commander at the scene prior to placing apparatus and personnel to work.
- (3) There shall be no charge imposed against any member municipality or department receiving personnel, apparatus or equipment.
- (4) Cost recovery may only be imposed where permitted by the New Jersey Uniform Fire Code; federal, state and local laws allowing for cost recovery involving hazardous material incidents; or cost recovery that is considered recoverable under law from responsible parties.
- (5) Each of the undersigned municipalities agrees to assume the cost of loss or damage to its own equipment.
- (6) It is understood and agreed that in the event of the failure of any of the departments to respond to the call for assistance, the department and municipality failing to respond shall in no way be liable.
- (7) It is understood that the Agreement will take effect and be operative by all municipalities and departments that sign same until such time as any municipality or department provides notice of their intent to withdraw from the mutual aid group. A 30-day written notice shall be given by any party to this Agreement of their intention to withdraw from this Agreement. The agreement shall remain in full force thereafter as regards the remaining signators.

BOROUGH OF ROCKLEIGH
COUNTY OF BERGEN
STATE OF NEW JERSEY

Resolution 2024-14

Re: Appointment of Council Committees for the Year 2024

Mayor Pontone made the following appointments to the Rockleigh Borough Council Committees for the Year 2024 as follows:

- 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: Councilwoman Antine; Members: Cumiskey & Bresnak

At this time Mayor Pontone made the following appointments to the Rockleigh Planning Board:

<u>Class:</u>	<u>Member:</u>	<u>Term:</u>	<u>Term Expiration:</u>
Class II	Ted Brack	1 yr.	12/31/2024
Class IV	Paul VanDyke	4 yr.	12/31/2027
Class IV (Alt. 1)	Fred Puccio	2 yr.	12/31/2026

Motion was offered by Councilman Cumiskey, seconded by Councilwoman Bresnak to re-appoint Rosanne Antine as Class III representative to the Planning Board. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Mender, Bresnak, Antine, Altman

NAYS: None

ABSENT: Hansen

ABSTAIN: None

The Motion passed.

Mayor Pontone called for nominations for the position of Council President. A nomination was offered by Councilwoman Bresnak for Councilman Cumiskey to remain Council President. The nomination was seconded by Councilwoman Antine. No other nominations for Council President were offered. A Motion to approve the nomination of Frank Cumiskey as Council President was offered by Councilwoman Antine, seconded by Councilman Mender. No discussion followed. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Mender, Bresnak, Antine, Altman

NAYS: None

ABSENT: Hansen

ABSTAIN: None

The Motion passed.

FINANCE:

At this time Resolution 2024-15 was presented for consideration as follows. The CFO noted the temporary budget is 26.25% of the budget, one quarter. The budget for 2024 will be adopted in May. Discussion ended.

RESOLUTION #2024-15

MOTION:

SECOND:

Re: Approve the 2024 Temporary Budget

WHEREAS, Section 40A:4-19 of the Revised Statutes of the Local Budget Act provides that, where any contract, commitments or payments are to be made prior to the adoption of the 2024 budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the Director of Local Government Services has authorized that the Temporary Budget for the year 2024 cannot exceed twenty-six and one-fourth (26.25%) percent of the prior year's appropriations; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rockleigh, County of Bergen, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial for his records.

I hereby certify that this is a true copy of the Resolution passed by the Governing Body at their Re-Organization meeting held January 8, 2024.

Marcella Giampiccolo, RMC
Borough Clerk

<i>Acc#</i>	<i>Account Name</i>	<i>Amount</i>
1201-01	Administration SW	\$ 30,600.00
1202-01	Administration OE	\$ 19,000.00
1301-01	Financial SW	\$ 6,630.00
1302-01	Financial OE	\$ 8,000.00
1352-01	Financial Audit	\$ 7,000.00
1451-01	Tax Collector SW	\$ 2,856.00
1452-01	Tax Collector OE	\$ 1,530.00
1501-01	Tax Assessment SW	\$ 3,162.00
1502-01	Tax Assessment OE	\$ 2,805.00
1562-01	Legal Services	\$ 15,000.00
1652-01	Engineering Service	\$ 5,100.00
1752-01	Historic Commission	\$ 1,397.40
1802-01	Planning Board OE	\$ 17,000.00
1951-01	Construction SW	\$ 9,180.00
2001-01	Construction OE	\$ 571.20
2001-01	Plumbing Subcode OE	\$ 1,020.00
2011-01	Fire Subcode SW	\$ 1,632.00
2021-01	Zoning Official SW	\$ 1,122.00
2031-01	Electrical Subcode SW	\$ 1,632.00
2102-01	Liability Insurance	\$ 21,000.00
2152-01	Worker's Comp Insurance	\$ 6,000.00
2153-01	Employee Health Insurance	\$ 7,000.00
2252-01	Unemployment Disability	\$ 459.00
2402-01	Police Northvale	\$ 82,000.00
2522-01	Emergency Medical	\$ 142.80
2602-01	Volunteer Ambulance	\$ 112.20
2632-01	Fire Hydrant Services	\$ 5,355.00
2651-01	Fire SW	\$ 2,856.00
2662-01	Uniform Safety Act	\$ 2,652.00
2682-01	Fire OE/clothing	\$ 10,000.00
2902-01	Streets and Roads OE	\$ 13,000.00
3011-01	Building & Grounds SW	\$ 1,428.00
3012-01	Building & Grounds OE	\$ 16,320.00
3052-01	Garbage Trash Removal	\$ 8,000.00
2630-05	Recycling Coordinator	\$ 459.00
3301-01	Board of Health SW	\$ 1,530.00
3302-01	Board of Health OE	\$ 3,000.00

3402-01	Dog Regulation	\$	204.00
3702-01	Recreation/Park Maint	\$	200.00
3902-01	Aid to public library	\$	200.00
4202-050	Celebration of Public Events	\$	900.00
4352-01	street lighting	\$	5,406.00
4712-020	Pension PERS	\$	25,000.00
4722-01	Social Security	\$	6,426.00
1200-01	Rockleigh Sewer Clerk	\$	4,753.20
1300-02	Rockleigh Sewer Finance	\$	4,794.00
9012-01	Capital Improvement Fund	\$	10,000.00
		\$	374,434.80

Motion offered by Councilwoman Antine, seconded by Councilman Cumiskey to approve the 2024 temporary budget as presented. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Mender, Bresnak, Antine, Altman

NAYS: None

ABSENT: Hansen

ABSTAIN: None

The Motion passed.

The CFO led the discussion regarding the Borough Hall parking lot and Rockleigh Road Improvements Section 7 projects. Currently, the CFO is reviewing how much the amount of BAN (Bond Anticipation Note) should be issued for during the one-year period. In the near future, the CFO will email this information to the Councilmembers and ask for a vote via email for approval.

Discussion moved on to the subject of the Borough Hall parking lot and residents reports of excessive water draining down from the corner of the parking lot (close to the stairs) apparently from the trials. The Mayor commented that two (2) residents had forwarded him some video of the water. Brief discussion took place between the Borough Engineer and the Council. Mr. Polyniak will investigate the parking lot issues immediately.

Discussion moved on regarding Engine 861. The CFO and Mayor reported there is a leak in a valve which will require the purchase of the part (covered by warranty) and extensive labor. No bids or quotes are needed because the vendor is within the Bergen County Cooperative. The CFO stated the vendor, Hudson County Motors, LLC., will make the repairs and noted the labor cost of approximately \$9,000. Following brief discussion, a Motion was offered by Councilwoman Altman, seconded by Councilman Cumiskey to authorize the approval of a contract between Hudson County Motors,

LLC to repair Engine 861 in an amount not to exceed \$10,000.00. Some questions were asked about fire truck coverage in Rockleigh while repairs are made. The Mayor responded that the Borough will have assistance from the Borough of Norwood. The CFO will email the quote directly to the Councilmembers. Discussion ended. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Mender, Bresnak, Antine, Altman

NAYS: None

ABSENT: Hansen

ABSTAIN: None

The Motion passed.

NEW BUSINESS:

Mayor Pontone called for a Motion for Resolutions 2024-17, 2024-18, 2024-19, 2024-20 and 2024-21 as follows:

MOTION:

SECOND:

**BOROUGH OF ROCKLEIGH
COUNTY OF BERGEN
STATE OF NEW JERSEY**

Resolution 2024-17

RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT

WHEREAS, BOROUGH OF ROCKLEIGH (hereinafter “Local Unit”) has joined the Statewide Insurance Fund (hereinafter “Fund”), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the “Fund”; and

WHEREAS, the Local Unit has complied with relevant law with regard to the appointment of a Risk management Consultant; and

WHEREAS, the “Fund” has requested its members to appoint individuals or entities to that position; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of “Local Unit”, in the County of BERGEN and State of New Jersey, as follows:

1. BOROUGH OF ROCKLEIGH hereby appoints MICHAEL MALHAME of MJM GLOBAL INSURANCE BROKERAGE GROUP, INC. its local Risk Management Consultant.

2. JAMES G. PONTONE, Mayor of the Borough of Rockleigh and Michael Malhame, Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement for the year 2024 in the form attached hereto.

Name of Entity: BOROUGH OF ROCKLEIGH

Attest:

James G. Pontone, Mayor

Certification

I, Marcella Giampiccolo, Clerk of the Borough of Rockleigh, County of Bergen, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on

MARCELLA GIAMPICCOLO,
BOROUGH CLERK

STATEWIDE INSURANCE FUND
RESOLUTION APPOINTING FUND COMMISSIONER # 2024-18
2024 Fund year

WHEREAS, BOROUGH OF ROCKLEIGH (hereinafter "Local Unit") is a member of the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, the Fund's Bylaws require participating members to appoint a Fund Commissioner; NOW, THEREFORE, BE IT RESOLVED by the governing body of the BOROUGH OF ROCKLEIGH (Local Unit) that JAMES G. PONTONE is hereby appointed as the Fund Commissioner for the Local Unit for the Fund Year 2024; and

BE IT FURTHER RESOLVED that WILLIAM J. MCGUIRE is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the Fund Year 2024; and

BE IT FURTHER RESOLVED that the Local Unit's Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

Name of Entity: BOROUGH OF ROCKLEIGH

ATTEST:

Marcella Giampiccolo,
Borough Clerk Print

Name: James G. Pontone

Title: Mayor, Borough of Rockleigh

This Resolution agreed to the _____ day of _____, 20____, by a vote of:
_____Affirmative__Abstain_____Negative_____Absent

* * * * *

MOTION:

SECOND:

**BOROUGH OF ROCKLEIGH
County of Bergen
State of New Jersey**

Resolution 2024-19

Re: RESOLUTION APPROVING AN AGREEMENT FOR CERTIFIED RECYCLING PROFESSIONAL SERVICES WITH THE BERGEN COUNTY UTILITIES AUTHORITY.

WHEREAS, the New Jersey Recycling Enhancement Act (“the Act”) requires that every New Jersey municipality submit an Annual Recycling Tonnage Report (“the Report”) to the New Jersey Department of Environmental Protection (“DEP”) duly signed by a Certified Recycling Professional (“CRP”) on or before April 30th of each year; and

WHEREAS, failure to provide such Tonnage Report may jeopardize the receipt of the Annual Recycling Tonnage Grant; and

WHEREAS, the Bergen County Utilities Authority (“BCUA”), as part of its Certified Recycling Professional Tonnage Grant Assistance Program, will provide the services of a CRP to sign and submit the Report to the DEP at no cost; and

WHEREAS, the Governing Body has determined to designate the BCUA and its CRP to sign and submit the Report to the DEP; and

WHEREAS, such services will be provided to the Borough by the BCUA at no cost.

NOW THEREFORE BE IT RESOLVED that the Mayor and Borough Clerk be and are hereby authorized to execute a Service Agreement with the BCUA for the aforementioned services; and

BE IT FURTHER RESOLVED that a copy of the Agreement after execution shall be forwarded to Richard Wierer, Director of Solid Waste of the BCUA, as well as a copy of the within resolution.

Dated: January 8, 2024

**BOROUGH OF ROCKLEIGH
County of Bergen
State of New Jersey**

#2024-20

Re: RESOLUTION APPROVING AGREEMENT WITH THE BOROUGH OF PARAMUS FOR THE MAINTENANCE AND REPAIR OF VEHICLES OWNED BY THE BOROUGH.

WHEREAS, the Uniform Shared Services and Consolidation Act (“the Act”), *N.J.S.A. 40A:65-1, et seq.*, permits any local unit to enter into an Agreement with any other local unit to provide or receive any services that each local unit participating in the Agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the Borough of Rockleigh desires to enter into an Agreement with the Borough of Paramus for the maintenance and repair of vehicles owned by the Borough, with such services to be provided by the Borough of Paramus; and

WHEREAS, an Agreement has been prepared for such service to encompass a one (1) year period commencing on January 1, 2024 and terminating on December 31, 2024 subject to renewal and termination as more particularly set forth in Article III of the Agreement; and

WHEREAS, the Chief Financial Officer has certified that funds are available for such purpose and are provided for in Fire/OE, Account No. 01-2010-25-2682-01.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Rockleigh that Mayor James Pontone and Borough Clerk Marcella Giampiccolo be and are hereby authorized to execute the aforesaid Agreement on behalf of the Borough.

Dated: January 8, 2024

**BOROUGH OF ROCKLEIGH
County of Bergen
State of New Jersey**

Resolution 2024-21

Re: RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH THE COUNTY OF BERGEN FOR REMOVAL OF DEAD OR DYING TREES ALONG COUNTY ROADS.

WHEREAS, the Uniform Shared Services and Consolidation Act (“the Act”), N.J.S.A. 40A:65-1, *et seq.*, permits any local unit to enter into an Agreement with any other local unit to provide or receive any services that each local unit participating in the Agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the Borough of Rockleigh wishes to enter into an Agreement with the County of Bergen for tree removal services pertaining to dead or dying trees located within public rights-of-way on County roads; and

WHEREAS, an Agreement has been prepared for such service to encompass a five (5) year period from January 8, 2024 to January 7, 2029, with the precise dates to be determined and included in paragraph 4, “TERM”, of the Agreement.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Rockleigh that Mayor James Pontone and Borough Clerk Marcella Giampiccolo be and are hereby authorized to execute the aforesaid Agreement on behalf of the Borough.

Dated: January 8, 2024

Brief discussion ensued regarding Resolution 2024-21. Councilwoman Bresnak inquired about the Certificate of Insurance requested by the County within the attached above agreement. Mr. Regan stated if the Borough did not provide the Certificate of Insurance, the service will not be provided. Councilwoman Bresnak asked that Mr. Malhame’s office be made aware of this request. MJM Global would be providing the Certificate of Insurance for this resolution. Discussion ended. Motion offered by Councilwoman Antine, seconded by Councilwoman Altman to approve Resolutions 2024-17, 2024-18, 2024-29, 2024-20, and 2024-21 as presented. The Roll Call vote was recorded as follows:

AYES: Cumiskey, Mender, Bresnak, Antine, Altman

NAYS: None

ABSENT: Hansen

ABSTAIN: None

The Motion passed.

Mayor Pontone stated for the Record that no public was present for this meeting.

ADJOURNMENT:

With no further business to come before the Governing Body a Motion was offered to adjourn the meeting by Councilman Cumiskey, seconded by Councilwoman Antine and approved by all Councilmembers voting in the affirmative to adjourn the meeting of this date. The Motion passed.

Respectfully submitted,


Marcella Giampiccolo, RMC
Borough Clerk