

TO: MAYOR AND COUNCIL MEMBERS

FROM: MARCELLA GIAMPICCOLO, BOROUGH CLERK

**RE-ORGANIZATION MEETING OF THE MAYOR AND COUNCIL OF
THE BOROUGH OF ROCKLEIGH**

MONDAY, JANUARY 4, 2017

THE MEETING WILL BE HELD AT THE BOROUGH HALL
26 ROCKLEIGH ROAD, ROCKLEIGH, NEW JERSEY AT 8:00 P.M.

RE-ORGANIZATION MEETING AGENDA

Call to order.

Flag Salute.

Statement of Compliance: THIS MEETING OF **January 4, 2017** 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*, AND NOTICE OF SAME WAS ALSO POSTED ON THE BOROUGH HALL BULLETIN BOARD AS REQUIRED.

STATEMENT OF ELECTION READ/ADMINISTER OATH OF OFFICE

- Councilman James Pontone and Councilman David Hansen

Roll Call of the Mayor and Council:

Mayor Schaffer	_____
Councilwoman Bresnak	_____
Councilman Hansen	_____
Councilman Johnsen	_____
Councilman Mender	_____
Councilman Pontone	_____
Councilman Cumiskey	_____

Motion to Appoint Borough Professionals: (Resolution 2017-1)

- Borough Attorney; **Robert T. Regan, Esq.**
- Bond Counsel; **Rogut McCarthy LLC**
- Borough Engineer; **Neglia Engineering Associates**
- Borough Auditor; **Lerch, Vinci & Higgins, LLP,**
- Planner (on-an-as-needed basis only); **Gregory Polyniak-Neglia Engineering Associates,**
- Historic Consultant (on-an-as-needed basis only); **Gregory Dietrich Preservation Consulting,**

Election of Council President for 2017

- Nominations for Council President for 2017.

Consent Agenda re: Resolutions:

- Designation of Official Depositories (Resolution 2017-2)
- Interest on Delinquent Taxes Resolution (2017-3)
- Official Publications (2017-4)
- Continuance of Petty Cash Fund (2017-5)
- Borough of Rockleigh 2017 Holiday Schedule (2017-6)
- 2017 Annual Schedule of Meetings

Motion to Appoint Council Committees 2017:

- ***Public Works***–

Chair: Councilman MENDER; Members: Johnsen & Cumiskey

- ***Building/Historic Liaison***–

Chair: Councilman JOHNSEN, Members: Bresnak & Hansen

- ***Public Safety***–

Chair: Councilman JOHNSEN, Members: Pontone & Cumiskey

Finance–

Chair: Councilman PONTONE; Members: Mender & Cumiskey

Motion to Appoint Municipal Court Services -As per Shared Services Agreement with the Borough of Northvale. (Resolution 2017-7)

Certified Municipal Court Administrator CMFA
Deputy Court Administrator Violations
Prosecutor
Public Defender

Maria T. Doerr,
Diane Frohlich
Mark Fierro
Jordan Yuelys

Motion to Appoint Borough Officials: (Resolution 2017-8)

Borough Administrator (annual)	William J. McGuire
Deputy Borough Administrator (annual)	Marcella Giampiccolo
Deputy Borough Clerk (annual)	William J. McGuire
Recycling Coordinator (annual)	William J. McGuire
Administrative Assistant (annual)	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)	Michael Malhame
Fire Inspector (annual)	William J. McGuire
Alternate Fire Inspector (annual)	Kenneth Shepard
Zoning Official (annual)	William J. McGuire

Motion to Appoint Council Representative To The Rockleigh Planning Board

- *Class III Member* for a One Year Term expiring on December 31, 2017: David Hansen

MOTION TO APPOINT THE FOLLOWING MEMBERS TO BOARDS AND COMMISSION: (Resolution 2017-9):

I. HISTORIC PRESERVATION COMMISSION

- *Class C Member* for a one year term expiring on December 31, 2017 (filling the unexpired term of Hansen) : Alice Layne
- *Class C Alt. Member (1)* for a one year term expiring on December 31, 2017: Andrea Barash

II. BOARD OF HEALTH

- *Board of Health Members* (reappointment) each to a three year term to expire on December 31, 2019 : Maria Puccio and Maria Formoso

III. ROCKLEIGH SEWERAGE AUTHORITY - Effective February 6, 2017

- *RSA Member* reappointment to a five year term to expire on January 31, 2021: Nick Photiadis

IV. BERGEN COUNTY DIVISION OF COMMUNITY DEVELOPMENT REPRESENTATIVES:

- Mayor, Robert Schaffer
- Administrator, William J. McGuire

V. BOARD OF SCHOOL ESTIMATE (Membership consists of two Board of Education members, two Council members and the Mayor of Rockleigh)

- Board of School Estimate Member **Robert R. Schaffer** (reappointment) for a one year term to expire on December 31, 2017.
- Board of School Estimate Member **James Pontone** (reappointment) for a one year term to expire on December 31, 2017.
- Board of School Estimate Member **John Mender** (appointment) for a one year term to expire on December 31, 2017.

Financial Business/Payment of Claims:

- Adoption of the 2017 Temporary Municipal Budget (Resolution 2017-10)
- Discussion re: 2017 Municipal Budget Timeline
- Payment of Claims: Bill List dated January 4, 2017

New Business :

- Introduction and First Reading of **Bond Ordinance 2017-1** entitled, "Bond Ordinance to Authorize the Improvement of Rockleigh Road (Section 1) In, By and For the Borough of Rockleigh, In the County of Bergen, State of New Jersey, To Appropriate the Sum of \$167,000 to Pay the Cost Thereof, To Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes In Anticipation of the Issuance of Such Bonds."
- Resolution 2017-11 re: RESOLUTION AWARDING A PROFESSIONAL SERVICE AGREEMENT TO NEGLIA ENGINEERING ASSOCIATES FOR PROFESSIONAL ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR ROCKLEIGH ROAD PROJECT.
- Resolution 2017-12 re: Approval to submit a grant application and execute a grant contract with New Jersey Department of Transportation for the Rockleigh Road Improvements – Phase II project.
- Resolution 2017-13 re: Appointment of Kunjesh Trivedi as Chief Financial Officer.
- Resolution 2017-14 re: Appointment of Public Agency Compliance Officer – Affirmative Action.

- Resolution 2017-15 re: Interboro Mutual Aid Group Agreement
- Business Insurance Summary 2017-2018 for the Borough of Rockleigh.
- Resolution (2017-16): **2017 Fund Year Statewide Insurance Fund Risk Management Consultant's Agreement**
- Resolution (2017-17): Statewide Insurance Fund **Appointing Fund Commissioner.**
- Resolution (2017-18): **Appointment Risk Management Consultant.**
- Open Meeting to Public.
- Close Meeting to Public.

Committee Business & Activity Reports:

Borough Attorney Report:

Correspondence:

- December 16, 2016 correspondence from Verizon re: Permission for deploying small network nodes in the public right of way.

Closed Session:

Adjournment