



BOROUGH OF ROCKLEIGH

26 Rockleigh Road
Rockleigh, NJ 07647-2706
Tel: 201.768.4217
Fax: 201.768.3355
clerk@rockleighnj.org

William J. McGuire,
Borough Administrator

Marcella Giampiccolo, RMC, CMR
Borough Clerk

TO: MAYOR AND COUNCIL MEMBERS
FROM: MARCELLA GIAMPICCOLO, BOROUGH CLERK

REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ROCKLEIGH

MONDAY, APRIL 3, 2017

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

MEETING AGENDA

Call to order.

Flag Salute.

Statement of Compliance: THIS MEETING OF **APRIL 3, 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*, *THE STAR LEDGER* AND NOTICE OF SAME WAS ALSO POSTED ON THE BOROUGH HALL BULLETIN BOARD AS REQUIRED.

Roll Call of the Mayor and Council:

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

MINUTE APPROVAL:

- Motion to approve minutes of the Regular Meeting held March 6, 2017 as per copies furnished to each member. (Pontone abstains)

- Motion to approve minutes of the Closed Session Meeting held March 6, 2017 as per copies furnished to each member. (Bresnak and Pontone abstain)

COMMITTEE REPORTS:

- ***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

OLD BUSINESS:

- Second Reading and Public Hearing for Borough of Rockleigh Calendar Year 2017 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish a CAP Bank.
- Resolution 2017-26 re: Waiver of Reading in Full of the 2017 Budget.
- Resolution 2017-27 re: Self-Examination of the Budget.
- Public Hearing and Adoption of 2017 Municipal Budget (Resolution 2017-28)
- Resolution 2017-29 Change Order #1 Resolution - +19.99%, \$19,502.50 Increase for the Rockleigh Road Improvements, MA-2015.

NEW BUSINESS :

- Review of the 2016 Audit and Resolution 2017-31 re: Governing Body Certification Of The Annual Audit.
- Resolution 2017-30 re: Tonnage Grant Resolution
- Discussion – re: request for Waiver of Application Fees for the Jewish Home at Rockleigh Application to the Planning Board.
- Municipal Court Fines – February, 2017
- Police Report – March, 2017

FINANCIAL BUSINESS:

- Payment of Claims – Bill List dated April 3, 2017
- Open Meeting to Public.
- Close Meeting to Public.

Borough Attorney Report:

Closed Session: Motion to Enter into Closed Session for the purposes of discussing the Municipal Solid Waste contract.

Correspondence:

- Preliminary Equalization Table - County of Bergen For The Year 2017
- 3/21/2017 – Letter from Neglia Engineering re: 75% Voucher Submission – Rockleigh Road MA-2015.
- 3/20/17- Letter from Lerch, Vinci & Higgins, LLP re: Audit 2016
- 3/7/17 – Letter from Neglia re: Award Resolution
- 3/10/17 – Notice of Site Inspection
- 3/18/17 – E-Mail from NJDEP re: NJDEP A310 Incident Notification
- 3/15/17- Letter from State of NJ re: Award Approval Rockleigh Road
- 2/28/17 – E-mail from County of Bergen re: 2017 General Election – Notice of Available County Offices

Adjournment