



# BOROUGH OF ROCKLEIGH

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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, May 1, 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 **MAY 1, 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 April 3, 2017 as per copies furnished to each member. (Hansen abstains)

**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:**

- **Resolution 2017-32** Extending Contract For Solid Waste Collection and Disposal Services and Recycling Services for the One (1) Year Period Commencing September 1, 2017 and Ending on August 31, 2018.

**NEW BUSINESS :**

- Introduction and First Reading of **Ordinance 2017-3** entitled, "An Ordinance to Amend and 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"
- Discussion re: Rockleigh Road Bridge Repair Scour Project.
- Discussion re: Borough of Northvale resolution re: Development of Green Way within Northern Valley towns.
- Re-Appointment of Board of Education member Rosanne Antine for five year period expiring April 30, 2021.
- Request for "Go Fund Me Page" information to be placed on Borough website and in next Town Newsletter.
- Request by Rockleigh resident to use Borough Hall for private party.
- Municipal Court Fines – March, 2017
- Police Report – April, 2017
- Reminder: filing of 2017 Financial Disclosure Statements due May 30<sup>th</sup>.

**FINANCIAL BUSINESS:**

- **Resolution 2017-33** Providing for a refund of a fire permit fee for Block 103, Lot 6 – Crestron Electronics.
- Payment of Claims – Bill List dated May 1, 2017
  
- Open Meeting to Public.
- Close Meeting to Public.

**Borough Attorney Report:**

**Closed Session:**

**Correspondence:**

- April 25, 2017 Notice of Site Inspection by the Bergen County Agriculture Development Board.
- April 6, 2017 Correspondence from Bergen County re: Open Space Hearing
- April 2, 2017 E-mail re: Pet Ordinance

**Adjournment**