



# **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, JUNE 5, 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 **JUNE 5, 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 May 1, 2017 as per copies furnished to each member.

- Motion to approve minutes of the Closed Session Meeting held May 1, 2017 as per copies furnished to each member.
- Motion to approve minutes of the Special Meeting held May 18, 2017 as per copies furnished to each member (Cumiskey and Pontone abstain)
- Motion to approve minutes of the Special Meeting Closed Session held May 18, 2017 as per copies furnished to each member (Cumiskey 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, Public Hearing and Adoption 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"
- Price Solicitation – Recommendation Letter – Rockleigh Road Bridge Repair and **Resolution 2017-37** Award of Contract Rockleigh Road Bridge Borough of Rockleigh, Bergen County, New Jersey

#### **NEW BUSINESS :**

- **Resolution 2017-35** re: Liquor License Renewal
- **Resolution 2017-36** re: Resolution Urging the Legislature to Reduce Local Affordable Housing Burdens and Provide Defined Rules and Relief in Providing Thereof.
- Three Year Cooperative Agreement Renewal/County of Bergen Division of Community Development and **Resolution 2017-38** Authorizing Inclusion in the Bergen County Community Development Program and **Resolution 2017-39** Authorizing Execution of an Agreement with the County of Bergen to Supersede the Cooperative Agreement Dated July 1, 2000 and Amendments Thereto Establishing the Bergen County Community Development Program.
- Municipal Court Fines – April, 2017
- Police Report – March and April, 2017

**FINANCIAL BUSINESS:**

- Payment of Claims – Bill List dated June 5, 2017
- Open Meeting to Public.
- Close Meeting to Public.

**Borough Attorney Report:**

**Closed Session:** Motion to enter into Closed Session to discuss litigation.

**Correspondence:**

- May 30, 2017 e-mail from Bergen CADB
- May 19, 2017 letter from Stephanie Walsh to Mayor & Council
- May 18, 2017 letter from County of Bergen re: Bergen County Open Space – Public Hearing Notice
- May 17, 2017 letter from State of New Jersey DOT re: Rockleigh Road (Section 4)
- May 15, 2017 letter from State of New Jersey DEP re: Municipal Separate Storm Sewer System (MS4) Permit.

**Adjournment**