

TO: MAYOR AND COUNCIL MEMBERS

FROM: MARCELLA GIAMPICCOLO, BOROUGH CLERK

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

MONDAY, NOVEMBER 6, 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 **NOVEMBER 6, 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 October 2, 2017 as per copies furnished to each member (Councilmen Hansen 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: None.

NEW BUSINESS:

- Resolution re: Capital Budget Amendment (Bond Ordinance 2017-4)
- Introduction and First Reading of Bond **Ordinance 2017-4**, entitled, “BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF ROCKLEIGH ROAD (PHASE II) IN, BY AND FOR THE BOROUGH OF ROCKLEIGH, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$186,000 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.
- Appointment of Hermina Venetsanos to the Rockleigh Board of Education to fill the unexpired term of Stephanie Bernik, whose term expires on April 30, 2019.
- Resolution 2017-51 Approving Agreement with the Borough of Northvale for the Providing of Sanding, Salting and Snow Plowing.
- Resolution 2017-52 Authorizing the Execution of the Agreement with the Borough of Northvale for the Providing of Public Works Services By Said Borough.
- Discussion re: Wildlife Management Commission ordinances.
- Municipal Court Fines – September, 2017
- Police Report – September, 2017

FINANCIAL BUSINESS:

- Payment of Claims – Bill List dated November 6, 2017
- Open Meeting to Public.
- Close Meeting to Public.

Borough Attorney Report:

Closed Session:

Correspondence:

- Letter dated 9/29/17 from State of NJ re: Stormwater Compliance.
- Letter dated 10/3/17 from Neglia Engineering re: NJDOT 2018 Municipal Aid Grant Submission.
- Letter dated 10/10/17 from NJ Legislature re: OPRA/OPMA
- Letter dated 10/11/17 from NJ General Assembly re: Assembly Resolution No. 216
- Letter dated 10/20/17 from Senator Loretta Weinberg re: Senate Bills No. 1045 and 1046.

Adjournment