

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

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

WEDNESDAY, JANUARY 3, 2018

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 3, 2018 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, Star Ledger, and notice of same was also posted on the Borough Hall bulletin board as required.

STATEMENT OF ELECTION READ/ADMINISTER OATH OF OFFICE

- Councilman Douglas Johnsen and Councilman Frank Cumiskey

ROLL CALL:

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

CONSENT AGENDA:

All items listed with an asterisk (*) are considered to be routine and non-controversial by the Council and will be so approved. There will be no separate discussion of these items unless a Councilmembers or citizen so requests, in which case the item will be considered in its normal sequence on the agenda.

- *2018-1 Appointment of Borough Professionals:
 - 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,**
- *2018-2 Designation of Official Depositories
- *2018-3 Interest on Delinquent Taxes Resolution
- *2018-4 Official Publications
- *2018-5 Continuance of Petty Cash Fund
- *2018-6 Borough of Rockleigh 2018 Holiday Schedule
- *2018-7 Annual Schedule of Meetings
- *2018-8 Appointment of Council Committees:
 - Public Works –**
Chair: MENDER; Members: Johnsen & Cumiskey
 - Building/Historic Liaison-**
Chair: JOHNSEN, Members: Bresnak & Hansen
 - Public Safety-**
Chair: JOHNSEN, Members: Pontone & Cumiskey
 - Finance-**
Chair: PONTONE; Members: Mender & Cumiskey
- *2018-9 Appointment of Municipal Court Services -As per Shared Services Agreement with the Borough of Northvale
 - Certified Municipal Court Administrator CMFA Maria T. Doerr,
 - Deputy Court Administrator Violations Diane Frohlich
 - Prosecutor Mark Fierro
 - Public Defender Jordan Yuelys
- *2018-10 Appointment of Borough Officials
 - 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 (annual) Michael Malhame
 - Fire Inspector (annual) William J. McGuire
 - Alternate Fire Inspector (annual) Kenneth Shepard
 - Zoning Official (annual) William J. McGuire

- *2018-11 Appointment of Boards and Commission Members:

HISTORIC PRESERVATION COMMISSION

Alice Layne, Class C Member for a four year term expiring on 12/31/21

Virginia Day, Class C Alt. Member (2) for a two year term expiring on 12/31/21

BOARD OF HEALTH

Alice Layne, Member for a three year term to expire on 12/31/20

Margarita Kirova, Member for a three year term to expire on 12/31/20

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

- Robert R. Schaffer for a one year term to expire on December 31, 2018.
- James Pontone for a one year term to expire on December 31, 2018.
- John Mender for a one year term to expire on December 31, 2018.

ROCKLEIGH SEWERAGE AUTHORITY (effective date of February 1, 2018)

- John Mender, Alt. 1 for a five year term to expire on 1/31/2022

BERGEN COUNTY DIVISION OF COMMUNITY DEVELOPMENT

REPRESENTATIVES:

- Mayor, Robert Schaffer
- Administrator, William J. McGuire
- *2018-12: Appointing of Public Agency Compliance Officer – Affirmative Action.
- *2018-13: Interboro Mutual Aid Group Agreement

Mayor to appoint the following to serve on the Rockleigh Planning Board:

Class II	Ted Brack	1 yr.	12/31/2018
Class IV	Stephen Crevani	4 yr.	12/31/2021
Alt. 1	Carla Plotkin	2 yr.	12/31/2019

Motion to Appoint Council Representative To The Rockleigh Planning Board

Class III	David Hansen	1 yr.	12/31/2018
-----------	--------------	-------	------------

ELECTION OF COUNCIL PRESIDENT 2018

- Nominations for Council President for 2018.

FINANCE:

- Resolution 2018-14 re: 2018 Temporary Municipal Budget
- Discussion re: 2018 Municipal Budget Timeline
- Payment of Claims: Bill List dated January 3, 2018

NEW BUSINESS :

- Presentation - Business Insurance Summary 2018-2019 for the Borough of Rockleigh.
- Resolution 2018-15: 2018 Fund Year Statewide Insurance Fund Risk Management Consultant's Agreement
- Resolution 2018-16: Statewide Insurance Fund Appointing Fund Commissioner.

- Resolution 2018-17: Appointment Risk Management Consultant.
- Resolution 2018-18: Reappointment of Electrical Sub Code Official James Hoffmann
- Discussion regarding renewal of the municipal separate storm sewer system (MS4) Permits Tier B.
- Open Meeting to Public.
- Close Meeting to Public.

ADJOURNMENT