

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

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

MONDAY, MAY 7, 2018

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 7, 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*, *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 2, 2018 as per copies furnished to each member. (Councilman Cumiskey and Councilman 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:

- Discussion re: Councilwoman Bresnak's letter received April 11, 2018.
- Second Reading, Public Hearing and Adoption of **Ordinance 2018-2** entitled, "An Ordinance to Amend Chapter XXXIV of the Code of the Borough of Rockleigh Entitled, "Zoning".
- Second Reading, Public Hearing and Adoption of **Ordinance 2018-3** entitled, " BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF HARING FARM LANE IN, BY AND FOR THE BOROUGH OF ROCKLEIGH, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$227,000 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.

NEW BUSINESS :

- Review of Annual Audit for the Borough of Rockleigh 2017; Governing Body Certification of Annual Audit 2017 & Group Affidavit Form
- Introduction and First Reading of **Ordinance 2018-4** entitled," Introduction and First Reading of Ordinance 2018-4 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".
- **Resolution 2018-32** Rockleigh Road Improvements (NJDOT Funded) Change Order No. 2 & Final.
- Discussion and possible Introduction and First Reading of **Ordinance 2018-5** entitled, "An Ordinance to Amend Chapter XXXIV of the Code of the Borough of Rockleigh Entitled, "Zoning".
- Discussion and possible Introduction and First Reading of **Ordinance 2018-6** entitled, "An Ordinance to Amend Chapter XXXI of the Code of the Borough of Rockleigh Entitled, "Site Plan Review".
- Municipal Court Fines –March, 2018
- Police Report – April, 2018

FINANCIAL BUSINESS:

- Payment of Claims – Bill List dated May 7, 2018

- Open Meeting to Public.
- Close Meeting to Public.

Borough Attorney Report:

CLOSED SESSION:

Correspondence:

- 4/30/2018 Correspondence from Kenneth C. Dolecki, Esq., re: Section 34-23.6, "Impervious Surface".
- 4/24/2018 Correspondence from Kenneth C. Dolecki, Esq., re: Ordinance 2018-3 – Haring Farm Lane Improvements.
- 4/24/2018 Correspondence from Kenneth C. Dolecki, Esq., re: Ordinance 2018-2 – Additional Exclusions of Certain Structures from Lot Coverage Calculations in the "A" Residential Zone.
- 3/28/2018 Correspondence from Neglia Engineering Associates re: Rockleigh Road Improvements (NJDOT Funded) Key-Tech Lab Invoice.

Adjournment