

TO: MAYOR AND COUNCIL MEMBERS

FROM: MARCELLA GIAMPICCOLO, BOROUGH CLERK

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

MONDAY, JUNE 4, 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 **June 4, 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 May 7, 2018 as per copies furnished to each member. (Councilman Mender 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:

- Second Reading, Public Hearing and Adoption 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".
- Second Reading, Public Hearing and Adoption of **Ordinance 2018-6** entitled, "An Ordinance to Amend Chapter XXXI of the Code of the Borough of Rockleigh Entitled, "Site Plan Review".

NEW BUSINESS:

- **Resolution 2018-33** re: Liquor License Renewal
- Proposal for Professional Surveying, Engineering & Construction Management Services Haring Farm Lane (NJDOT Municipal Aid Grant Funded) and **Resolution 2018-34** Awarding A Professional Service Agreement to Neglia Engineering Associates For Professional Engineering And Construction Management Services For Farm Lane (NJDOT Municipal Aid Grant Funded)
- **Resolution 2018-35** re: Authorizing An Emergency Appropriation for The Repair of Link Drive (see Neglia Engineering's Emergency Certification dated May 22, 2018)
- **Resolution 2018-36** re: Award of Contract – Rockleigh Road Phase II Improvements (NJDOT Funded)
- Discussion re: Stormwater Training E-mail from Borough Engineer
- Discussion re: May 8, 2018 Letter from County of Bergen re: Appointment of Municipal Humane Law Enforcement Officer
- Discussion re: Solid Waste Bid Specifications - clarification from potential bidder.
- Municipal Court Fines –April, 2018

FINANCIAL BUSINESS:

- Payment of Claims – Bill List dated June 4, 2018
- Open Meeting to Public.
- Close Meeting to Public.

Borough Attorney Report:

CLOSED SESSION:

Correspondence:

- May 30, 2018 Correspondence from Kenneth C. Dolecki, Esq., re: Rockleigh Planning Board/Meeting of May 21, 2018 Proposed Ordinance #2018-6, Amending Section 31-12, Application for Building Permit: Time Limit.
- May 17, 2018 Correspondence from Board of Chosen Freeholders re: Ordinance No. 18-13 and Resolution 436-18.
- May 15, 2018 Correspondence from the State of New Jersey re: Transportation Alternatives Set-Aside Program.

Adjournment