

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

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

**MONDAY, JULY 2, 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 **JULY 2, 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 June 4, 2018 as per copies furnished to each member. (Councilman Mender and Councilman Johnsen 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:**

- Discussion and possible Resolution 2018-37 Awarding Contract to Gaeta Recycling Co., Inc., of New Jersey, Inc. For Solid Waste Collection and Disposal Services and Recycling Services for the Year Period Commencing \_\_\_\_\_, 2018 and Ending on \_\_\_\_\_.
- Resolution 2018-38 to Advertise For Bids – Haring Farm Lane Roadway Improvements (NJDOT Municipal Aid Grant Funded)
- Resolution 2018-39 Refunding Maintenance Bonds To Block 105 Lot 3.
- Resolution 2018-40 Resolution Authorizing Execution of An Amendment To a Shared Services Agreement Between the Borough of Rockleigh and the County of Bergen for the Providing of Essential Public Health Services of a Technical and Professional Nature by the Bergen County Department of Health Services.
- Police Reports May, 2018 and April 2018
- Municipal Court Fines –May, 2018

**FINANCIAL BUSINESS:** Payment of Claims – Bill List dated July 2, 2018

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

**BOROUGH ATTORNEY REPORT:**

**CLOSED SESSION:**

**Correspondence:**

- June 11, 2018 Correspondence from State of NJ re: Award Approval Rockleigh Road
- June 6, 2018 Correspondence from State of NJ re: Haring Farm Lane (Section 2) FY 2018 Municipal Aid Program
- June 5, 2018 Correspondence from PSEG re: In the Matter of the Petition of PSEG for Approval of an Increase in Electric and Gas Rates and for Changes in the Tariffs for Electric & Gas Service.
- NJLM Annual Conference Hotel Reservations Letter 2018
- June 6, 2018 Correspondence from Neglia Engineering re: Award Resolution & Bid Tabulation Rockleigh Road Phase II Improvements.

- June 7, 2018 Correspondence from Board of Chosen Freeholders re:  
Ordinance No. 18-13 and Resolution 573-18.

**ADJOURNMENT**