

TO: MAYOR AND COUNCIL MEMBERS

FROM: MARCELLA GIAMPICCOLO, BOROUGH CLERK

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

**MONDAY, SEPTEMBER 10, 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 **SEPTEMBER 10, 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 July 2, 2018 as per copies furnished to each member.

**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:**

- First Reading and Introduction of **Ordinance 2018-2** entitled, “An Ordinance To Amend Chapter XXXIV Of The Code Of The Borough of Rockleigh Entitled, “Zoning”.
- Discussion re: Haring Farm Lane and possible Award of Contract for Haring Farm Lane Roadway Improvements, NJDOT Municipal Aid Grant Funded.

**NEW BUSINESS:**

- First Reading and Introduction of **Ordinance 2018-5** entitled, “An Ordinance To Amend Chapter XXXIV Of The Code Of The Borough of Rockleigh Entitled, “Zoning”.
- Discussion re: Haring Farm Lane
- **Resolution 2018-41** Authorizing Contribution to the Northvale Ambulance Corp.
- **Resolution 2018-42** Approving the Corrective Action Plan for the FY 2017 Audit Report.
- Discussion re: Rose Haven Lane roadway project submission and possible authorization to file grant application with NJDOT.
- Police Reports June 2018
- Municipal Court Fines –June, 2018 and July, 2018

**FINANCIAL BUSINESS:** Payment of Claims – Bill Lists dated August 6, 2018 and September 10, 2018

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

**BOROUGH ATTORNEY REPORT:**

**CLOSED SESSION:**

- Motion to enter into Closed Session for the purpose of possible litigation.

**CORRESPONDENCE:**

- Letter dated 8/15/18 from SUEZ re: Notice of filing of Petition of SUEZ Water NJ for Approval of an Increase in Rates for Water Svc.
- Letter /emails received 8/7/18 from 36 Rockleigh Road re: Rockleigh Road project.

- Letter dated 8/7/18 from Neglia Engineering regarding Haring Farm Lane Roadway Project.
- Letter from County of Bergen re: PILOT payment.
- Letter dated 7/9/19 from Neglia Engineering re: Notice to Proceed – Rockleigh Road Phase II.
- Letter dated 7/10/18 from eventage re: Bike MS, October 21, 2018
- Letter dated 7/17/18 form County of Bergen re: PILOT Payments – Jewish Home
- Letter dated 7/19/18 from Kenneth C. Dolecki, Esq., re: Rockleigh Planning Board/Proposed Ordinance 2018-2.
- Letter dated 7/19/18 from Kenneth C. Dolecki, Esq., re: Rockleigh Planning Board/Proposed Ordinance 2018-5.

**ADJOURNMENT**