



BOROUGH OF ROCKLEIGH

26 Rockleigh Road
Rockleigh, NJ 07647-2706
Tel: 201.768.4217
Fax: 201.768.3355
clerk@rockleighnj.org

William J. McGuire, RMC, CMR
Borough Administrator

Marcella Giampiccolo, RMC, CMR
Borough Clerk

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

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

MONDAY, AUGUST 3, 2020

THE MEETING WILL BE HELD REMOTELY VIA CONFERENCE CALL:

Dial-in number (US): (978) 990-5000
Access code: 893000#

AT 8:00 P.M.

MEETING AGENDA

CALL TO ORDER.

FLAG SALUTE.

STATEMENT OF COMPLIANCE:

This meeting of August 3, 2020 is being held in compliance with the Open Public Meetings Act of the State of New Jersey and adequate notice of same, including electronic meeting notice, was given in writing to The Record, Star Ledger, including the Borough Website as required.

ROLL CALL:

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

MINUTE APPROVAL:

- Motion to approve Regular Session minutes of July 6, 2020 as per copies furnished to each member (Hansen, Pontone, Mender abstain)

COMMITTEE REPORTS:

• **Public Works –**

Chair: Councilman MENDER; Members: Jacobsen & Cumiskey

• **Building/Historic Liaison-**

Chair: Councilman BRESNAK, Members: Jacobsen & Hansen

• **Public Safety-**

Chair: Councilman HANSEN, Members: Pontone & Cumiskey

• **Finance-**

Chair: Councilman PONTONE; Members: Mender & Cumiskey

OLD BUSINESS:

- Second Reading, Public Hearing, Adoption of **Ordinance 2020-5** entitled, “An Ordinance To Adopt A Stormwater Control Ordinance To Establish Minimum Stormwater Management Requirements And Controls For Major Development”.

NEW BUSINESS:

- Discussion re: Audit Report for 2019, **Resolution 2020-51** re: adoption of Audit Report 2019 and Group Affidavit for 2019 Audit Report
- Discussion re: 2021 Shared Service Agreement with County of Bergen for Health Services and **Resolution 2020-52** Authorizing the Execution of an Agreement for the Year 2021 with 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.
- Court Fines – June 2020
- Police Reports – June 2020

FINANCIAL BUSINESS:

- **Resolution 2020-53** re: Bill List August 3, 2020
- Open Meeting to Public.
- Close Meeting to Public.

BOROUGH ATTORNEY REPORT:

CORRESPONDENCE:

- 7/23/2020 letter from Neglia Engineering Associates re: MA-2019 Rose Haven Lane
- 7/27/2020 email from Dept. of State re: Census PUSH week

ADJOURNMENT