



BOROUGH OF ROCKLEIGH

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Marcella Giampiccolo, RMC, CMR
Borough Clerk

William J. McGuire,
Borough Administrator

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

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

MONDAY, MAY 4, 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 May 4, 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 April 6, 2020 as per copies furnished to each member (Hansen and Jacobsen 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:

NEW BUSINESS:

- **Resolution 2020-33** re: Awarding a Professional Service Agreement to Neglia Engineering Associates For Professional Engineering and Construction Management Services For Willow Avenue (NJDOT Municipal Aid Grant Funded) and **Proposal dated April 13, 2020** re: Proposal for Professional Surveying, Engineering, Traffic Engineering & Construction Management Services Willow Avenue (NJDOT Municipal Aid Grant Funded) Borough of Rockleigh, Bergen County, New Jersey
- **Resolution 2020-34** re: Award of Contract for Rose Haven Lane NJDOT Municipal Aid Grant Funded and **Recommendation Package** dated April 17, 2020 from Neglia Engineering Associates.
- Introduction and First Reading of **Ordinance 2020-3** entitled, “AN ORDINANCE TO AMEND CHAPTER 7 OF THE CODE OF THE BOROUGH OF ROCKLEIGH ENTITLED, “TRAFFIC”.
- Introduction and First Reading of **Ordinance 2020-4** entitled, “AN ORDINANCE TO AMEND AN 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”.
- Municipal Court Fines – April 2020

FINANCIAL BUSINESS:

- **Resolution 2020-36** re: Refunding Fee for a Marriage License.
- **Resolution 2020-37** re: Refunding Escrow Monies to Cross River Fiber, LLC.
- **Resolution 2020-38** re: Payment of Claims Bill List dated May 4, 2020
- **Resolution 2020-39** re: Extension of Property Tax Payments to June 1, 2020.
- Open Meeting to Public.
- Close Meeting to Public.

BOROUGH ATTORNEY REPORT:

CORRESPONDENCE:

- Letter dated 3/30/2020 from Lerch, Vinci & Higgins, LLP.
- Letter dated 4/6/2020 from State of New Jersey re: NJDEP Permittee
- Letter dated 4/13/2020 from State of New Jersey re: new deadlines for grant application submissions.
- DCA Bulletin April 2020 re: Property Taxes
- Letter dated 4/27/2020 from Jordan D. Yuelys

ADJOURNMENT