

MINUTES OF THE RE-ORGANIZATION MEETING OF THE MAYOR & COUNCIL OF THE BOROUGH OF ROCKLEIGH, HELD ON JANUARY 3, 2011 AT BOROUGH HALL, 26 ROCKLEIGH RD., ROCKLEIGH NJ AT 8 PM

Borough Clerk, Marcella Giampiccolo called the meeting to order.

OPENING STATEMENT:

Ms. Giampiccolo announced that the meeting of this date is being held in compliance with the Open Public Meetings Act of the State of New Jersey and that adequate notice of same was given in writing to the *Press Journal* and *The Record*, and that notice of same was also posted on the Borough Hall bulletin board as required.

STATEMENT OF ELECTION READ/ADMINISTRATION OF OATH OF OFFICE:

Ms. Giampiccolo stated that Robert T. Regan, an Attorney in the State of New Jersey would administer the Oath of Office to Mayor, Robert R. Schaffer, Councilman James Pontone and Councilwoman Shirl Ewald. (Clerk's note: Due to Councilman Frank Cumiskey's absence, the Oath of Office would be administered at the next Regular Meeting.) Congratulations were offered to all.

The Borough Clerk called the Roll Call of the Mayor and Council:

Present: Mayor Schaffer, Councilman Agresta, Councilwoman Ewald, Councilman Johnsen, Councilman Mender and Councilman Pontone.

Absent: Councilman Frank Cumiskey.

Also Present: Robert T. Regan, Esq., Borough Attorney, Marcella Giampiccolo, Borough Clerk, William J. McGuire, Borough Administrator and Anne E. Murphy, CFO/Tax Collector.

The Mayor called for a Motion to appoint the Borough Professionals as follows: Borough Attorney, Robert T. Regan, Esq., Bond Counsel, Rogut McCarthy LLC, Borough Engineer, Neglia Engineering Associates, Borough Auditor, Lerch, Vinci & Higgins, LLP, Planner (on an as-needed basis) Gregory Polyniak-Neglia Engineering Associates, and Historic Consultant (on an as-needed basis) Gregory Dietrich Preservation Consulting. Following no discussion, a Motion was offered by Councilman Pontone, seconded by Councilman Mender and approved by all Councilmembers by Roll Call vote:

AYES: Agresta, Ewald, Johnsen, Mender, Pontone.

NAYS: None.

ABSENT: Cumiskey.

ABSTAIN: None.

The Motion passed.

Mayor Schaffer opened the floor for nominations for the position of Council President 2011. Councilman Johnsen offered a nomination of Frank Cumiskey. Councilman Pontone seconded that nomination for Councilman Frank Cumiskey as Council President and without further discussion, the floor was closed to nominations for Council President and a Roll Call vote was taken as follows:

AYES: Agresta, Ewald, Johnsen, Mender, Pontone.

NAYS: None.
ABSENT: Cumiskey.
ABSTAIN: None.
The Motion passed.

The Consent Agenda Resolutions were presented for consideration: Designation of Official Depositories, Interest on Delinquent Taxes, Official Publications, Continuance of Petty Cash Fund and the 2011 Borough Holiday Schedule. A Motion was offered by Councilman Agresta, seconded by Councilman Mender and approved by all Councilmembers voting in the affirmative by Roll Call vote as follows:

AYES: Agresta, Ewald, Johnsen, Mender, Pontone.
NAYS: None.
ABSENT: Cumiskey.
ABSTAIN: None.
The Motion passed.

Mayor Schaffer called for a Motion as to the appointment of Council Committees, 2011 as indicated on the agenda. A Motion was offered by Councilman Pontone, seconded by Councilman Agresta and approved without discussion by all Councilmembers by Roll Call vote as follows:

AYES: Agresta, Ewald, Johnsen, Mender, Pontone.
NAYS: None.
ABSENT: Cumiskey.
ABSTAIN: None.
The Motion passed.

Jeffry Marcason was considered for the position of Rockleigh's Recycling Coordinator, 2011. A Motion was offered by Councilman Agresta, seconded by Councilman Mender and without further discussion all Councilmembers voted by Roll Call vote as follows:

AYES: Agresta, Ewald, Johnsen, Mender, Pontone.
NAYS: None.
ABSENT: Cumiskey.
ABSTAIN: None.
The Motion passed.

A Motion was offered by Councilman Mender, seconded by Councilman Johnsen to approve the appointment of Frank Cumiskey as Class III Member to the Rockleigh Planning Board until December 31, 2011 and approved by all Councilmembers by Roll Call vote as follows:

AYES: Agresta, Ewald, Johnsen, Mender, Pontone.
NAYS: None.
ABSENT: Cumiskey.
ABSTAIN: None.
The Motion passed.

Mayor Schaffer called for a Motion regarding the Municipal Court Services as per the Interlocal Agreement with the Borough of Northvale as presented for consideration on the agenda. Without discussion a Motion offered by Councilman Agresta, seconded by Councilman Pontone and approved by all Councilmembers present voting by Roll Call vote to accept the following Rockleigh Municipal Court appointments:

- Roger A. Hauser - Municipal Court Judge (3 year term)
- Maria T. Doerr - Certified Municipal Court Admin.
- Diane Frohlich - Deputy Court Admin. & Violations Clerk
- Ellen Springsteen - Sound Recording Operator
- Prosecutor - Mark P. Fierro
- Alternate Prosecutor - E. Carter Corrison, Jr.
- Alternate Prosecutor - Mark P. Fierro
- Alternate Prosecutor - Matthew J. Fierro
- Alternate Prosecutor - Laura Nunnick
- Alternate Prosecutor - Thomas Randall
- Jordan D. Yuelys - Public Defender

AYES: Agresta, Ewald, Johnsen, Mender, Pontone.

NAYS: None.

ABSENT: Cumiskey.

ABSTAIN: None.

The Motion passed.

Mayor Schaffer called for a Motion regarding the appointment of the Borough Officials for 2011 as outlined in the agenda as follows:

Borough Administrator (annual)	William J. McGuire
Deputy Borough Clerk (annual)	William J. McGuire
Administrative Assistant (annual)	Linda Grove
Municipal Housing Liaison	William J. McGuire
Borough Historian	Douglas Johnsen
Fire Chief, on recommendation by Fire Department(annual)	Michael Malhame
Fire Inspector	William J. McGuire
Assistant Fire Inspector (annual)	James T. McGuire
Plumbing Sub Code Official (every 4 yrs.)	Leonard Herman
Electrical Sub Code Official (every 4 yrs.)	Peter J. DiCostanzo
Zoning Official(annual)	William J. McGuire

On a Motion offered by Councilman Mender, seconded by Councilman Johnsen and approved by all Councilmembers present voting in the affirmative upon Roll Call vote after determination that Councilmen Agresta and Pontone do not need to abstain as volunteer fire department members, the vote was recorded as follows:

AYES: Agresta, Ewald, Johnsen, Mender and Pontone.

NAYS: None.

ABSENT: Cumiskey.

ABSTAIN: None.

The Motion passed.

Mayor Schaffer made the following appointments to the Rockleigh Planning Board:

- Planning Board Class I Member for a four year term to expire on December 31, 2014 is Robert R. Schaffer;
- Planning Board Class II Member from the Rockleigh Sewerage Authority for a one year term to expire on December 31, 2011 is Patrick Wellbank;
- Planning Board Class IV Member for a four year term to expire on December 31, 2014 is Dominic Grasso;
- Planning Board Class IV Member for a four year term to expire on December 31, 2014 is David Hansen;
- Planning Board Alternate No. 2 for a one year term to expire on December 31, 2011 is Joseph Antine.

Mayor Schaffer called for a Motion regarding the Appointments to the Rockleigh Sewerage Authority.

- Authority Member Robert R. Schaffer appointed for a five year term, effective February 1, 2011 and to expire on January 31, 2015;
- Authority Alternate Member No. 2, Nicholas Photiadis appointed to fill the unexpired term of Michael Malhame, whose term is effective immediately and expires on January 31, 2014;

On a Motion offered by Councilman Mender, seconded by Councilman Johnsen and approved by all Councilmembers present voting in the affirmative and without discussion taken to Roll Call vote as follows:

AYES: Agresta, Ewald, Johnsen, Mender, Pontone.

NAYS: None.

ABSENT: Cumiskey.

ABSTAIN: None.

The Motion passed.

Mayor Schaffer called for a Motion regarding the Appointments to Rockleigh Boards and Commissions.

- Historic Preservation Commission, Class "A" Member Douglas Johnsen, for a four year term to expire on December 31, 2014;
- Historic Preservation Commission, Class "B" Member Robert R. Schaffer, for a four year term to expire on December 31, 2014;
- Historic Preservation Commission, Alternate Member No. 1, Class "C" Member, Marilyn Bresnak for a two year term to expire on December 31, 2012;
- Historic Preservation Commission, Alternate Member No. 2, Class "C" Member, Christopher Benischek for a one year term to expire on December 31, 2011;

- Board of Health Member Marie Formoso appointed for a three year term to expire on December 31, 2013;
- Board of Health Member Maria Puccio appointed for a three year term to expire on December 31, 2013;
- Parkland Commission Member Shirl Ewald appointed for a three year term to expire on December 31, 2013;
- Parkland Commission Member Alternate No. 1, Elaine Pontone appointed for a one year term to expire on December 31, 2011;
- Parkland Commission Member Alternate No. 2, Maryanne Puccio appointed for a one year term to expire on December 31, 2011.
- Board of School Estimate Member Robert R. Schaffer for a one year term to expire on December 31, 2012.
- Board of School Estimate Member James Pontone for a one year term to expire on December 31, 2012.
- Board of School Estimate Member Joseph Agresta for a one year term to expire on December 31, 2012.
- Bergen County Division of Community Development Representatives appointments are Mayor, Robert R. Schaffer and Administrator, William J. McGuire.

A Motion was offered by Councilman Mender, seconded by Councilman Johnsen and approved by all Councilmembers voting in the affirmative upon Roll Call vote as follows:

AYES: Agresta, Ewald, Johnsen, Mender, Pontone.

NAYS: None.

ABSENT: Cumiskey.

ABSTAIN: None.

The Motion passed.

The Annual Schedule of Meetings was presented for discussion. Without discussion, the following dates were approved at the 2011 Mayor and Council Meeting dates: February 7, 2011, March 15, 2011, April 19, 2011, May 17, 2011, June 21, 2011, July 19, 2011, August 16, 2011, September 20, 2011, October 18, 2011, November 15, 2011 and December 20, 2011.

A Motion was offered by Councilman Pontone, seconded by Councilman Mender and approved by all Councilmembers voting in the affirmative by Roll Call vote to accept the 2011 meeting dates as follows:

AYES: Agesta, Ewald, Johnsen, Mender, Pontone.

NAYS: None.

ABSENT: Cumiskey.

ABSTAIN: None.

The Motion passed.

Mayor Schaffer called for a Motion to accept the 2011 Temporary Budget. A Motion was offered by Councilman Agresta, seconded by Councilman Mender and approved by all Councilmembers voting in the affirmative to accept the 2011 Temporary Budget upon Roll Call vote as follows:

AYES: Agresta, Ewald, Johnsen, Mender, Pontone.

NAYS: None.

ABSENT: Cumiskey.

ABSTAIN: None.

The Motion passed.

PAYMENT OF CLAIMS:

The Bill List for the month of January 2011 was presented for approval. A Motion was offered by Councilman Pontone, seconded by Councilwoman Ewald and approved, all Councilmembers present voting in the affirmative upon Roll Call vote as follows, that the claims and accounts amounting to **\$16,836.09**, as specified on the voucher summaries dated January 3, 2011, be paid, and that checks be issued therefore in accordance with established procedure, upon confirmation from the Borough Treasurer/CFO that sufficient monies are available to pay said obligations.

AYES: Agresta, Ewald, Johnsen, Mender, Pontone.

NAYS: None.

ABSENT: Cumiskey.

ABSTAIN: None.

The Motion passed.

The Mayor called for a Motion to open the meeting to the public. On a Motion offered by Councilman Pontone, seconded by Councilman Johnsen and approved by all Councilmembers present voting in the affirmative to open the meeting to the public. The Mayor stated that since no one from the public wished to be heard, he would entertain a motion to close the meeting to the public. On a Motion offered by Councilman Mender, seconded by Councilman Pontone and approved by all Councilmembers present voting in the affirmative, the meeting was closed to the public.

As there were no further items to discuss listed on the agenda as "New Business", "Committee Business" or "Borough Attorney's Report", a Motion was offered to adjourn the meeting by Councilman Pontone, seconded by Councilman Johnsen and approved by all Councilmembers voting in the affirmative to adjourn the Re-Organization meeting of this date. The Motion passed.

Respectfully submitted,

Marcella Giampiccolo,
Borough Clerk