

MINUTES OF THE SINE-DIE MEETING OF THE MAYOR & COUNCIL OF THE BOROUGH OF ROCKLEIGH, HELD ON JANUARY 3, 2011 AT BOROUGH HALL, 26 ROCKLEIGH RD., ROCKLEIGH NJ AT 7:30 PM

Mayor Nicholas Langella called the meeting to order.

Flag Salute.

OPENING STATEMENT:

Mayor Langella 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.

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

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

Absent: Councilman Cumiskey.

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

MINUTE APPROVAL:

Minutes of the Regular Meeting held on December 13, 2010 were presented. Without any discussion, a Motion was offered by Councilman Agresta, seconded by Councilman Pontone, and approved with all Councilmembers voting in the affirmative, to accept the Regular Minutes of the December 13, 2010 meeting as presented. The Motion passed.

Minutes of the Executive Session Meeting of the December 13, 2010 were presented. Without any discussion, a Motion was offered by Councilman Pontone, seconded by Councilman Mender and approved with all Councilmembers voting in the affirmative, to accept the Executive Session Minutes of the December 13, 2010 meeting as presented. The Motion passed.

PAYMENT OF CLAIMS/FINANCIAL REPORT:

Ms. Murphy presented a Resolution for approval regarding a 2010 tax overpayment from Peter Adams in the amount of \$45.00. A Motion was offered by Councilman Agresta, seconded by Councilwoman Ewald and all Councilmembers voting upon Roll Call vote as followed:

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

NAYS: None.

ABSENT: Cumiskey.

ABSTAIN: None.

The Motion passed.

Ms. Murphy confirmed balances had been cancelled into Surplus as per the Open Balance Report provided. Following brief discussion, a Motion was offered by Councilman Pontone, seconded by Councilwoman Ewald and approved by all

Councilmembers voting in the affirmative to formally cancel balances and credit Surplus, 2010. The Motion passed.

The Resolution regarding transfers was presented. Following brief discussion, a Motion was offered by Councilman Agresta, seconded by Councilman Mender and approved by all Councilmembers voting in the affirmative to approve the transfers suggested by Ms. Murphy between 2010 Budget line items.

The Bill List dated December 31, 2010 was presented. Following brief discussion regarding a description of the items paid, a Motion was offered by Councilman Pontone, seconded by Councilman Mender and approved by all Councilmembers voting in the affirmative to pay the bills listed on the December 31, 2010 Bill List. Ms. Murphy noted that the remaining balance as per the last Budget Status Report is far greater than the balances of the last two years.

Upon conclusion of the Financial Report, the Resolution seeking the State Legislature and the Governor to Exempt the Reserve for Uncollected Taxes from the 2% CAP was presented for consideration. Following brief discussion a Motion was offered by Councilman Pontone, seconded by Councilman Agresta and approved by all Councilmembers voting in the affirmative to support and approve this Resolution. The Motion passed.

OLD AND UNFINISHED BUSINESS:

At this time Mayor Langella provided a synopsis of his service over the years to the Borough of Rockleigh and noted his major accomplishments.

Mayor Langella inquired if there was any discussion regarding the Year End Report provided by Neglia Engineering Associates. There being no discussion as to this report a Motion was offered by Councilman Pontone, seconded by Councilman Johnsen and approved by all Councilmembers voting in the affirmative to open the meeting to the public. The motion was granted. Without any comments from the public, a Motion was offered by Councilman Mender, seconded by Councilman Pontone and approved by all Councilmembers voting in the affirmative to close the meeting to the public. The motion passed.

Mayor Langella thanked his Council at this time.

MOTION FOR ADJOURNMENT:

A Motion was made to adjourn the meeting. A Motion was offered by Councilman Pontone, seconded by Councilman Mender and approved by all Councilmembers voting in the affirmative to adjourn the meeting of this date.

Respectfully submitted,

Marcella Giampiccolo,
Borough Clerk