

TO: MAYOR AND COUNCIL MEMBERS

FROM: MARCELLA GIAMPICCOLO, BOROUGH CLERK

**RE-ORGANIZATION MEETING OF THE MAYOR AND COUNCIL OF
THE BOROUGH OF ROCKLEIGH**

MONDAY, JANUARY 2, 2012

THE MEETING WILL BE HELD AT THE BOROUGH HALL
26 ROCKLEIGH ROAD, ROCKLEIGH, NEW JERSEY AT 8:00 P.M.

RE-ORGANIZATION MEETING AGENDA

Call to order.

Flag Salute.

Statement of Compliance: THIS MEETING 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*, AND NOTICE OF SAME WAS ALSO POSTED ON THE BOROUGH HALL BULLETIN BOARD AS REQUIRED.

STATEMENT OF ELECTION READ/ADMINISTER OATH OF OFFICE

- **Councilman Frank Cumiskey and Councilman Douglas Johnsen**

Roll Call of the Mayor and Council:

Mayor Schaffer _____	
Councilman Agresta _____	Councilman Johnsen _____
Councilman Cumiskey _____	Councilman Mender _____
Councilwoman Ewald _____	Councilman Pontone _____

- Motion to reappoint Marcella Giampiccolo to second term appointment as Registered Municipal Clerk and Oath of Office

Motion to Appoint Borough Professionals:

- 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 only); **Gregory Polyniak-Neglia Engineering Associates,**
- Historic Consultant (on-an-as-needed basis only); **Gregory Dietrich Preservation Consulting,**

Election of Council President for 2012.

- Nomination for Office of Council President followed by Motion.
- Oath of Office administered to newly elected Council President.

Consent Agenda re: Resolutions:

- Designation of Official Depositories
- Interest on Delinquent Taxes Resolution
- Official Publications
- Continuance of Petty Cash Fund
- Borough of Rockleigh 2012 Holiday Schedule

Motion to Appoint Council Committees 2012:

- *Public Works* –

Chair: Councilman MENDER; Members: Johnsen & Cumiskey

- *Building/Historic Liaison-*

Chair: Councilman JOHNSEN, Members: Agresta & Ewald

- *Public Safety-*

Chair: Councilman JOHNSEN, Members: Pontone & Cumiskey

- *Finance-*

Chair: Councilman AGRESTA; Members: Mender & Pontone

Motion to Appoint the Recycling Coordinator 2012:

- Jeffrey Marcason to serve at Rockleigh’s Recycling Coordinator.

Motion to Appoint Council Representative To The Rockleigh Planning Board

(Class III Member) for a One Year Term expiring on December 31, 2012:

- Frank Cumiskey

Motion to Appoint Municipal Court Services

As per Interlocal Agreement with Borough of Northvale.

Municipal Court Judge	Roger A. Hauser
Certified Municipal Court Administrator	Maria Doerr
Deputy Court Administrator Violations	Diane Frohlich
Sound Recording Operator	Ellen Springsteen
Prosecutor	Mark P. Fierro
Alternate Prosecutor	E. Carter Corrison, Jr.
Alternate Prosecutor	Matthew J. Fierro
Alternate Prosecutor	Laura Nunnick
Alternate Prosecutor	Thomas Randall
Public Defender	Jordan D. Yuelys

Motion to Appoint Borough Officials:

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 Rockleigh Fire Department (annual)	Michael Malhame
Fire Inspector (annual)	William J. McGuire
Assistant Fire Inspector (annual)	James T. McGuire
Zoning Official (annual)	William J. McGuire

Planning Board appointments by Mayor Schaffer:

- Planning Board **Class II** Member from the Rockleigh Sewerage Authority for a one year term to expire on December 31, 2012. (**Patrick Wellbank**)
- Planning Board **Class IV** Member (reappointment) for a four year term to expire on December 31, 2015. (**Ellie Mender**)
- Planning Board Alternate **No.1** (reappointment) for a two year term to expire on December 31, 2013. (**Elaine Pontone**)

Motion to Appoint Members to the Rockleigh Sewerage Authority:

- Authority Member to be reappointed for a five year term, effective February 1, 2012 and to expire on January 31, 2016. (**Frank Cumiskey**)

Motion to appoint the following members to Boards & Commissions:

HISTORIC PRESERVATION COMMISSION

- Historic Preservation Commission, **Class “C”** (reappointment) for a four year term to expire on December 31, 2015 (**Maria Yuelys**)
- Historic Preservation Commission, **Alt. Member No. 2, Class “C”** (reappointment) for a for a two year term to expire on December 31, 2013 (**Christopher Benischeck**)

BOARD OF HEALTH

- Board of Health Member (reappointment) to a three year term to expire on December 31, 2014 (**Alice Layne**)
- Board of Health Member appointment to a three year term to expire on December 31, 2014 (**Margarita Photiadis**)

PARKLAND COMMISSION

- Parkland Commission Member (reappointment) for a three year term to expire on December 31, 2014 (**Shirl Ewald**)
- Parkland Commission as Alternate No.1 (reappointment) for a one year term to expire on December 31, 2012 (**Elaine Pontone**)
- Parkland Commission as Alternate No. 2 (reappointment) for a one year term to expire on December 31, 2012 (**MaryAnn Puccio**)

BOARD OF SCHOOL ESTIMATE*

- Board of School Estimate Member **Robert R. Schaffer** (reappointment) for a one year term to expire on December 31, 2012.
- Board of School Estimate Member **James Pontone** (reappointment) for a one year term to expire on December 31, 2012.
- Board of School Estimate Member appointment **Joseph Agresta** (reappointment) for a one year term to expire on December 31, 2012.
**Membership consists of two Board of Education members, two Council members and the Mayor of Rockleigh.*

BERGEN COUNTY DIVISION OF COMMUNITY DEVELOPMENT
REPRESENTATIVES:

- **Mayor, Robert Schaffer**
- **Administrator, William J. McGuire**

Financial Business/Payment of Claims:

- Adoption of the 2012 Temporary Municipal Budget (see attached)
- Bill List dated January 2, 2012
- Discussion re: 2012 Municipal Budget Timeline

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

New Business:

- Resolution re: 2012 Annual Schedule of Mayor and Council Meetings

Committee Business & Activity Reports:

Borough Attorney Report:

Adjournment