

**TOWNSHIP OF ROCKAWAY  
REGULAR MEETING  
FEBRUARY 13, 2018  
AGENDA**

- 1. CALL TO ORDER**
- 2. COUNCIL PRESIDENT JEDYNAK TO LEAD THOSE PRESENT IN THE SALUTE TO THE AMERICAN FLAG.**
- 3. MOMENT OF SILENCE TO REMEMBER THE SERVICE AND SACRIFICES OF THE ARMED SERVICE MEMBERS WHO PROTECT OUR NATION AND THE FIRST RESPONDERS WHO PROTECT OUR NEIGHBORHOODS**
- 4. ROLL CALL**

|                   |                       |                        |
|-------------------|-----------------------|------------------------|
| C.M. Quinn_____   | C.M. Friedlander_____ | C.M. Puzio_____        |
| C.M. Palumbo_____ | C.M. Smith_____       | C.M. Sackett_____      |
| C.M. Kelley_____  | V.P. Abrahamsen_____  | President Jedynek_____ |

- 5. THIS MEETING WAS ADVERTISED IN THE DAILY RECORD, THE OFFICIAL NEWSPAPER FOR THE TOWNSHIP OF ROCKAWAY ON JANUARY 8, 2018. NOTICE WAS POSTED ON THE OFFICIAL BULLETIN BOARD OF ROCKAWAY TOWNSHIP**

**6. APPROVAL OF MINUTES:**

**January 2, 2018 Reorganization Minutes**

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the minutes from January 2, 2018.**

**ROLL CALL**

|                   |                       |                        |
|-------------------|-----------------------|------------------------|
| C.M. Quinn_____   | C.M. Friedlander_____ | C.M. Puzio_____        |
| C.M. Palumbo_____ | C.M. Smith_____       | C.M. Sackett_____      |
| C.M. Kelley_____  | V.P. Abrahamsen_____  | President Jedynek_____ |

**7. COUNCIL APPOINTMENTS:**

**A. 1) Zoning Board of Adjustment Member – 4 Year Term:**

Two Names

**2) Zoning Board of Adjustment Alternate – 2 Year Term:**

One Name

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**B. 1) Board of Assessment Commissioner – 1 Year Term:**

Three Names

**2) Board of Assessment Alternate – 1 Year Term:**

Two Names

**C. Environmental Commission Alternate – 1 Year Term:**

Two Names

**D. Morris County Community Development Revenue Sharing (CDRS)  
Committee Member – 1 Year Term:**

One Name

**E. 1) Financial Review Board Class III Member – 4 Year Term:**

Six Names

**2) Financial Review Board Class 1 Member: (Must be a Council  
Member)**

One Name

**8. COUNCIL PRESIDENT APPOINTMENTS:**

**Special Committee – 1 Year Term**

1) Technology Advisory Committee: Steven Vargas, Brian Wittig

2) Water and Sewer Infrastructure Committee: Any Number of  
Names

**9. OPEN TO THE PUBLIC:                      **Limited to Agenda Items Only****

**10. DISCUSSION AND POSSIBLE ACTION ON MAYOR'S VETO OF  
ORDINANCE O-18-03**

**11. ORDINANCE FOR AMENDMENT AND RE-INTRODUCTION:**

**([O-18-04](#)) ORDINANCE AMENDING CHAPTER 2, SECTION 2-3.4  
COMPENSATION; SECTION 2-4.2 COMPENSATION; AND SECTION 2-4.3**

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ADDITIONAL COMPENSATION OF COUNCIL PRESIDENT OF THE  
REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROCKAWAY  
TO PROHIBIT PART TIME ELECTED OFFICIALS FROM RECEIVING  
HEALTH BENEFITS FROM THE TOWNSHIP

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the  
amended draft of Ordinance O-18-04 for re-introduction.**

**ROLL CALL**

|                    |                        |                         |
|--------------------|------------------------|-------------------------|
| C.M. Quinn _____   | C.M. Friedlander _____ | C.M. Puzio _____        |
| C.M. Palumbo _____ | C.M. Smith _____       | C.M. Sackett _____      |
| C.M. Kelley _____  | V.P. Abrahamsen _____  | President Jedynek _____ |

**12. ORDINANCE TO INTRODUCE:**

**(O-18-06)** ORDINANCE ESTABLISHING REQUIREMENTS FOR  
INDEPENDENT RECREATION ORGANIZATIONS TO RECEIVE FUNDING  
FROM THE TOWNSHIP OF ROCKAWAY

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve  
Ordinance O-18-06 on first reading.**

**ROLL CALL**

|                    |                        |                         |
|--------------------|------------------------|-------------------------|
| C.M. Quinn _____   | C.M. Friedlander _____ | C.M. Puzio _____        |
| C.M. Palumbo _____ | C.M. Smith _____       | C.M. Sackett _____      |
| C.M. Kelley _____  | V.P. Abrahamsen _____  | President Jedynek _____ |

**13. CONSENT AGENDA:**

**RESOLUTIONS:**

- A. **(R-18-41)** REDEMPTION OF TAX SALE CERTIFICATE # 17-0032 ON: 8 COUNTRY SIDE DR
- B. **(R-18-42)** REDEMPTION OF TAX SALE CERTIFICATE # 17-0014 ON: 337 RICHARD MINE RD
- C. **(R-18-43)** REDEMPTION OF TAX SALE CERTIFICATE # 17-0009 ON: 33 HILLSBOROUGH CT
- D. **(R-18-45)** AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE TOWNSHIP OF ROCKAWAY FIRE DEPARTMENT (EMS) AND ATLANTIC AMBULANCE CORP. ESTABLISHING A MEDICAL DIRECTOR PURSUANT TO N.J.A.C. 8:40-1.2 ET SEQ.

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- E. [\(R-18-46\)](#) AUTHORIZING THE EXECUTION AND SUBMISSION OF AN APPLICATION FOR PERMITS TO THE N.J.D.E.P. ON BEHALF OF THE TOWNSHIP OF ROCKAWAY TO DRILL WELL #10 AS A REPLACEMENT OF WELL #6, ON PROPERTY DESIGNATED AS BLOCK 22103, LOT 10 OF THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ROCKAWAY MORE COMMONLY KNOWN AS 18 GREEN POND ROAD
- F. [\(R-18-47\)](#) REDEMPTION OF MUNICIPAL TAX SALE CERTIFICATE NO. #11-029 ON PROPERTY KNOWN AS: 130 RICHARD MINE RD.
- G. [\(R-18-48\)](#) AUTHORIZING CANCELATION OF 2018 TAXES ON A CERTAIN PROPERTY WHERE THE OWNER IS QUALIFIED FOR A 100% DISABLED VETERAN EXEMPTION
- H. [\(R-18-49\)](#) AUTHORIZING THE PURCHASE OF TWELVE (12) 4500 PSI AIR-PAK X3 SCBA UNITS WITH ACCESSORIES FOR A TOTAL COST OF \$94,262.40

**FIREFIGHTERS: NONE  
JUNIOR FIREMEN'S AUXILIARY: Mauro Samayoa LaFORGIA  
\* \* \* END OF CONSENT AGENDA \* \* \***

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt all of the items listed on the Consent Agenda.**

**ROLL CALL**

|                    |                        |                         |
|--------------------|------------------------|-------------------------|
| C.M. Quinn _____   | C.M. Friedlander _____ | C.M. Puzio _____        |
| C.M. Palumbo _____ | C.M. Smith _____       | C.M. Sackett _____      |
| C.M. Kelley _____  | V.P. Abrahamsen _____  | President Jedynak _____ |

**14. RESOLUTION:**

[\(R-18-44\)](#) RESOLUTION APPOINTING THE PENSIONS AND BENEFITS CERTIFYING OFFICER AND CERTIFYING SUPERVISOR

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Resolution R-18-44.**

**ROLL CALL**

|                    |                        |                         |
|--------------------|------------------------|-------------------------|
| C.M. Quinn _____   | C.M. Friedlander _____ | C.M. Puzio _____        |
| C.M. Palumbo _____ | C.M. Smith _____       | C.M. Sackett _____      |
| C.M. Kelley _____  | V.P. Abrahamsen _____  | President Jedynak _____ |

**15. OPEN TO THE PUBLIC**

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**16. NEW BUSINESS:**

**17. REPORTS:**

**COUNCIL – COMMITTEES  
MAYOR  
TOWNSHIP ATTORNEY  
ADMINISTRATOR  
DEPARTMENT HEADS**

**18. ADJOURN**

*NEXT REGULAR MEETING – THURSDAY FEBRUARY 22, 2018*