

**TOWNSHIP OF ROCKAWAY
REORGANIZATION MEETING
JANUARY 7, 2019
AGENDA**

7:30 P.M.

MAYOR
Michael Puzio

COUNCIL PRESIDENT
Jeremy Jedynak

COUNCIL VICE-PRESIDENT
Patricia Abrahamsen

TOWNSHIP COUNCIL
Ward 1 – Council Member Victor Palumbo
Ward 2 – Council Member Jack Quinn
Ward 3 – Council Member Phyllis Smith
Ward 4 – Council Member Jonathan Sackett
Ward 5 – Council Member Emanuel Friedlander
Ward 6 – Council Member Tucker Kelley
At Large – Council Member Joseph Jackson
At Large – Council Member Patricia Abrahamsen
At Large – Council Member Jeremy Jedynak

1. CALL TO ORDER
2. FLAG SALUTE PRESENTED BY BOY SCOUT TROOP 160
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. Palumbo _____
C.M. Smith _____	C.M. Sackett _____	C.M. Kelley _____
C.M. Jackson _____	V.P. Abrahamsen _____	President Jedyak _____

5. THIS MEETING WAS ADVERTISED IN ACCORDANCE WITH THE NEW JERSEY OPEN PUBLIC MEETINGS ACT (N.J.S.A. 10:4-6, et seq.). NOTICE WAS PUBLISHED IN THE TOWNSHIP’S OFFICIAL NEWSPAPERS, THE DAILY RECORD AND THE STAR LEDGER ON JANUARY 5, 2019. NOTICE WAS POSTED ON THE OFFICIAL BULLETIN BOARD OF ROCKAWAY TOWNSHIP.

6. DESIGNATION OF SERGEANT-AT-ARMS:

Township Code 2-5.15 Decorum

While the Council is in session, the members shall preserve order and decorum. The Council President, at his/her discretion shall direct the Chief of Police or such other person in the Police Department as he may designate to be the Sergeant of Arms at the Council meeting. The Sergeant at Arms shall employ reasonable means to maintain the proper order and decorum consistent with accepted standards.

7. **MAYOR’S APPOINTMENTS:**

A. Clean Communities Coordinator (One year term):

- i. Cara Sileno

B. Community Development Revenue Sharing Committee (One year term):

- i. Regular Member: Peter Tabbot
- ii. Alternate Member: Allison Ferrante

C. Recycling Coordinator (One year term):

- i. Al Knoth

8. **MAYOR’S APPOINTMENTS WITH ADVICE AND CONSENT OF THE COUNCIL:**

A. Affordable Housing Officer (One year term):

- i. Valerie Schrek

B. Municipal Attorney (One year term):

- i. Iacofano & Perrone

- C. Bond Council (One year term):**
 - i. Deborah Verderame (Pearlman and Miranda)
- D. Municipal Prosecutor (One year term):**
 - i. Peter King
 - ii. Lisa Thompson, Alternate
- E. Public Defender (One year term):**
 - i. Joseph O'Toole
 - ii. John Grey, Alternate
 - iii. Gerald Kelly, Alternate
 - iv. Joseph Bell, Jr., Alternate

Motion by _____, seconded by _____ to approve the Mayor's Appointments with advice and consent of the Council.

ROLL CALL

C.M. Quinn _____	C.M. Friedlander _____	C.M. Palumbo _____
C.M. Smith _____	C.M. Sackett _____	C.M. Kelley _____
C.M. Jackson _____	V.P. Abrahamsen _____	President Jedynak _____

- 9. COUNCIL APPOINTMENTS:**
 - A. Auditor (One year term):**
 - i. Nisivoccia & Company
 - B. Planning Board Class III Member (One year term):**
 - i. Phyllis Smith
 - C. Financial Review Board:**
 - i. Dan Goscicki
 - D. Zoning Board of Adjustment (Full Member, Four year term):**
 - i. Jim Loftus
 - ii. Adam Lusardi
 - E. Environmental Commission (One year term):**
 - i. Alternate I: Judith Brown
 - ii. Alternate II: Charlie Boguset

Motion by _____, seconded by _____ to approve the Council Appointments.

ROLL CALL

C.M. Quinn _____	C.M. Friedlander _____	C.M. Palumbo _____
C.M. Smith _____	C.M. Sackett _____	C.M. Kelley _____
C.M. Jackson _____	V.P. Abrahamsen _____	President Jedynak _____

- 10. COUNCIL PRESIDENT APPOINTMENTS:**
 - A. Technology Advisory Committee:**

- i. Marc Frega
- ii. John Knab

11. APPROVAL OF MINUTES:

A. December 11, 2018 – Regular Meeting

12. ORDINANCES TO INTRODUCE:

A. **O-19-01** AN ORDINANCE AUTHORIZING THE CONVEYANCE OF A PERPETUAL DEED OF EASEMENT TO ACCOMMODATE THE PROVISION OF ELECTRICAL SERVICE BY JCP&L TO REAL PROPERTY DESIGNATED AS LOT 1 in Block 11301 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ROCKAWAY WHICH IS MORE COMMONLY KNOWN AS THE “MCVEIGH PROPERTY”, 65 MOUNT HOPE ROAD

Motion by _____, seconded by _____ to Introduce Ordinance O-19-01.

ROLL CALL

C.M. Quinn _____	C.M. Friedlander _____	C.M. Palumbo _____
C.M. Smith _____	C.M. Sackett _____	C.M. Kelley _____
C.M. Jackson _____	V.P. Abrahamsen _____	President Jedynek _____

13. CONSENT AGENDA:

- A. **R-19-01** RESOLUTION AUTHORIZING ADMINISTRATOR OF THE MUNICIPAL COURT TO COLLECT MONEYS AND FEES AND DEPOSIT THEM IN A DESIGNATED DEPOSITORY
- B. **R-19-02** RESOLUTION ESTABLISHING THE TOWNSHIP OF ROCKAWAY COUNCIL MEETING DATES FOR THE YEAR 2019
- C. **R-19-03** RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS FOR THE TOWNSHIP OF ROCKAWAY FOR THE YEAR 2019
- D. **R-19-04** RESOLUTION DESIGNATING THE OFFICIAL BULLETIN BOARD FOR THE TOWNSHIP OF ROCKAWAY FOR THE YEAR 2019
- E. **R-19-05** RESOLUTION DESIGNATING THE FEE FOR RECEIVING NOTICES THROUGHOUT THE YEAR 2019
- F. **R-19-06** RESOLUTION AUTHORIZING SEWER ASSESSMENT PAYMENTS
- G. **R-19-07** RESOLUTION ESTABLISHING INTEREST ON DELINQUENT TAXES
- H. **R-19-08** RESOLUTION DESIGNATING OFFICER TO PROVIDE SURETY BONDS ON VARIOUS EMPLOYEES AND APPOINTEES OF THE TOWNSHIP OF ROCKAWAY
- I. **R-19-09** RESOLUTION AUTHORIZING THE EXECUTION OF A CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF ROCKAWAY
- J. **R-19-11** RESOLUTION AUTHORIZING THE TOWNSHIP OF ROCKAWAY TO JOIN MORRIS COUNTY ADAPTIVE RECREATIONAL PROGRAM (McARP)
- K. **R-19-12** REDEMPTION OF TAX TITLE LIEN C#17-0004 AGAINST BLOCK 10608 LOT 1 KNOWN AS 36 CHRISTOPHER STREET.

- L. [R-19-13](#) 2017 & 2018 TAX COURT JUDGMENT REFUNDS
- M. [R-19-14](#) A RESOLUTION ESTABLISHING TEMPORARY APPROPRIATIONS
- N. [R-19-15](#) RESOLUTION DESIGNATING OFFICER TO CERTIFY UNPAID MUNICIPAL LIENS
- O. [R-19-16](#) RESOLUTION ESTABLISHING PENALTY ON DELINQUENT TAXES
- P. [R-19-17](#) RESOLUTION AUTHORIZING CANCELLATION OF SMALL BALANCES LESS THAN \$10.00
- Q. [R-19-18](#) RESOLUTION APPROVING THE ROCKAWAY TOWNSHIP FIRE DEPARTMENT OFFICERS
- R. [R-19-19](#) RESOLUTION AUTHORIZING THE EXECUTION AND SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NJDOT FOR ROADWAY IMPROVEMENTS TO MOUNT PLEASANT AVENUE

Motion by _____, seconded by _____ to approve the consent agenda.

ROLL CALL

C.M. Quinn _____	C.M. Friedlander _____	C.M. Palumbo _____
C.M. Smith _____	C.M. Sackett _____	C.M. Kelley _____
C.M. Jackson _____	V.P. Abrahamsen _____	President Jedynek _____

14. OPEN TO THE PUBLIC:

15. ADJOURN