

**TOWNSHIP OF ROCKAWAY  
REGULAR MEETING  
JANUARY 22, 2019  
AGENDA**

- 1. CALL TO ORDER**
- 2. COUNCIL PRESIDENT 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**
- 5. THIS MEETING WAS ADVERTISED IN THE DAILY RECORD AND THE STAR LEDGER, THE OFFICIAL NEWSPAPER FOR THE TOWNSHIP OF ROCKAWAY ON JANUARY 11, 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. APPROVAL OF MINUTES:**
  - A. January 7, 2019 – Reorganization Meeting**
  - B. January 7, 2019 – Closed Session**
- 8. ORDINANCES TO ADOPT:**
  - A. 0-19-01 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 adopt Ordinance O-19-01.

## 9. OPEN TO THE PUBLIC

## 10. ORDINANCES TO INTRODUCE:

- A. [O-19-02](#) AMENDING "PERSONNEL" CHAPTER XXVI, SPECIFICALLY SECTION 26-6 ENTITLED "PERSONNEL POLICY AND PROCEDURE MANUAL" BY REPEALING SUBSECTION 26-6.2 AND AMENDING THE LANGUAGE OF SUBSECTION 26-6.3 TO DELETE REFERENCES TO THE EMPLOYEE HANDBOOK
- B. [O-19-03](#) AN ORDINANCE FIXING THE SALARIES OF VARIOUS OFFICIALS AND CONTRACTUAL EMPLOYEES OF THE TOWNSHIP OF ROCKAWAY IN THE COUNTY OF MORRIS
- C. [O-19-04](#) AN ORDINANCE FIXING THE SALARIES OF VARIOUS OFFICIALS AND EXEMPT EMPLOYEES OF THE TOWNSHIP OF ROCKAWAY IN THE COUNTY OF MORRIS
- D. [O-19-05](#) AN ORDINANCE ESTABLISHING THE SALARIES FOR POLICE DEPARTMENT RANK AND FILE PERSONNEL IN THE TOWNSHIP OF ROCKAWAY IN THE COUNTY OF MORRIS
- E. [O-19-06](#) AN ORDINANCE ESTABLISHING THE SALARIES FOR POLICE DEPARTMENT SUPERIOR OFFICERS PERSONNEL IN THE TOWNSHIP OF ROCKAWAY IN THE COUNTY OF MORRIS

## 11. CONSENT AGENDA

### A. RESOLUTIONS

- i. [R-19-10](#) RESOLUTION GRANTING AUTHORIZATION TO RETAIN PROFESSIONAL SERVICES THE COST OF WHICH IS ANTICIPATED TO EXCEED \$17,500 IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW
- ii. [R-19-20](#) REDEMPTION OF TAX TITLE LIEN C#16-006 AGAINST BLOCK 10708 LOT 46 KNOWN AS 254 MT HOPE AVE.
- iii. [R-19-21](#) REDEMPTION OF TAX TITLE LIEN C#18-00017 AGAINST BLOCK 11116 LOT 39.129 KNOWN AS 129 HAWTHORNE CT.
- iv. [R-19-22](#) REDEMPTION OF TAX TITLE LIEN C#18-00021 AGAINST BLOCK 11507.08 LOT 7 KNOWN AS 322 RICHARD MINE RD H7.

- v. [R-19-23](#) REDEMPTION OF TAX TITLE LIEN C#18-00031 AGAINST BLOCK 21301 LOT 80 KNOWN AS 48 SHAWNEE AVE.
- vi. [R-19-24](#) REDEMPTION OF TAX TITLE LIEN C#16-0050 AGAINST BLOCK 21706 LOT 23 KNOWN AS 75 WHITE MEADOW RD.
- vii. [R-19-25](#) RESOLUTION RELEASING A PERFORMANCE GUARANTEE IN THE AMOUNT OF \$423,994.00 AND REQUIRING A MAINTENANCE GUARANTEE IN THE AMOUNT OF \$423,994.00 FOR A PERIOD OF ONE YEAR FOR HAWLEY BROS. INC. IN CONNECTION WITH THE PHASE IV WEST WING CONSTRUCTION OF THE FORD FAESCH HOUSE
- viii. [R-19-26](#) 2007 - 2014 TAX COURT JUDGMENT REFUNDS
- ix. [R-19-27](#) A RESOLUTION TO APPROVE THE SIGNING OF THE TOWNSHIP OF ROCKAWAY AND MORRIS COUNCIL VI, N.J.C.S.A. AGREEMENTS (WHITE COLLAR, BLUE COLLAR, BLUE COLLAR SUPERVISORS AND SUPERINTENDENTS)
- x. [R-19-28](#) A RESOLUTION TO APPROVE THE SIGNING OF THE TOWNSHIP OF ROCKAWAY AND FRATERNAL ORDER OF POLICE LODGE 31 AGREEMENT FOR SUPERIORS AND RANK AND FILE
- xi. [R-19-30](#) RESOLUTION AUTHORIZING APPROVAL FOR THE HOUSING AUTHORITY COUNTY OF MORRIS TO APPLY FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM THE COUNTY OF MORRIS FOR THE GREEN POND VILLAGE FAMILY COMPLEX LOCATED IN ROCKAWAY TOWNSHIP
- xii. [R-19-31](#) AUTHORIZING PURCHASE OF CERTAIN GOODS AND SERVICES THROUGH THE USE OF STATE, COUNTY AND REGIONAL COOPERATIVE CONTRACTS FOR YEAR 2019
- xiii. [R-19-33](#) RESOLUTION ESTABLISHING PETTY CASH FUNDS AND DESIGNATING THE PERSON RESPONSIBLE FOR SUCH
- xiv. [R-19-34](#) RESOLUTION AUTHORIZING THE DEFENSE, PROSECUTION AND SETTLEMENT OF TAX APPEALS
- xv. [R-19-35](#) RESOLUTION AUTHORIZING THE MAYOR TO SIGN A MANDATORY QUALIFIED MUNICIPAL SERVICES AGREEMENT WITH GREENBRIAR AT FOX RIDGE CONDOMINIUM ASSOCIATION
- xvi. [R-19-36](#) RESOLUTION AUTHORIZING THE PUBLIC SALE OF TOWNSHIP PROPERTY NO LONGER NEEDED FOR PUBLIC USE THROUGH GOVDEALS.COM PUBLIC ONLINE AUCTION

## **12. COUNCIL APPOINTMENTS**

### **A. Firefighters:**

- i. Brandon Newell**
- ii. Sean Bruseo**
- iii. Brian Slader**
- iv. Joshua Zuckerberg**
- v. James Wilfong**
- vi. Nicholas Wekilsky**

### **B. EMS:**

- i. Joshua Zuckerberg**

### **C. Rockaway Valley Regional Sewer Authority:**

- i. Hector Schorno**

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Council Appointments.**

## **13. Mayor's Appointments:**

### **A. Planning Board Class IV:**

- i. Douglas Romaine**

## **14. Mayor's Appointment with Advice and Consent of the Council**

### **A. Citizen's Recreation Committee:**

- i. Robert Conlon**
- ii. Margaret Argenziano**
- iii. John Boylan**
- iv. Tom Maginley**
- v. Kevin McAloon**
- vi. Gerard Nolan**
- vii. Brian Toohey**
- viii. Rich Oller**
- ix. Jacki Quinn Baeder**
- x. Nicholas Wallwork**
- xi. Steve Leo**
- xii. Amy Kolis**

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

## **15. OLD BUSINESS**

## 16. NEW BUSINESS

- A. **Discussion:** [O-19-07](#) AMENDING CHAPTER 2, "RULES OF PROCEDURE; MEETINGS OF THE COUNCIL" SUB SECTION 2-5.2 "REGULAR MEETINGS" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROCKAWAY
- B. **Discussion:** [O-19-08](#) AMENDING CHAPTER 2, "RULES OF PROCEDURE; MEETINGS OF THE COUNCIL"; SUB SECTION 2-5.14 "ADDRESSING THE COUNCIL" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROCKAWAY
- C. **Closed Session:** [R-19-32](#) RESOLUTION AUTHORIZING AN EXECUTIVE (CLOSED) SESSION IN ACCORDANCE WITH THE NEW JERSEY OPEN PUBLIC MEETINGS ACT (N.J.S.A. 10:4-6, ET SEQ.) TO DISCUSS CONFIDENTIAL SECURITY ISSUES AND PROPOSED HEALTH DEPARTMENT SHARED SERVICES AGREEMENTS

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt Resolution R-19-32 and enter into Closed Session.**

- D. [R-19-29](#) AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL PUBLIC HEALTH SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF ROCKAWAY AND THE TOWN OF BOONTON FROM 2019 to 2021
- E. **Discussion:** Damiano M. Fracasso, Esq.

## 17. REPORTS

- A. **Council/Committees**
- B. **Mayor**
- C. **Administration**
- D. **Department Heads**

## 18. ADJOURN

NEXT REGULAR MEETING WILL BE HELD FEBRUARY 12, 2019