

**TOWNSHIP OF ROCKAWAY  
REGULAR MEETING  
FEBRUARY 12, 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 BOARDS 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 22, 2019 – Regular Meeting**
  - B. January 22, 2019 – Closed Session**
- 8. ORDINANCES TO ADOPT:**
  - A. O-19-02 AMENDING “PERSONNEL” CHAPTER XXVI, SPECIFICALLY SECTION 26-6 ENTITLED “PERSONNEL POLICY AND PRODECURE MANUAL” BY REPEALING SUBSECTION 26-6.2 AND AMENDING THE LANGUAGE OF SUBSECTION 26-6.3 TO DELETE REFERENCES TO THE EMPLOYEE HANDBOOK**

**Open to the Public.**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt Ordinance O-19-02.

Roll Call.

- 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

Open to the Public.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt Ordinance O-19-03.

Roll Call.

- 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

Open to the Public.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt Ordinance O-19-04.

Roll Call.

- 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

Open to the Public.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt Ordinance O-19-05.

Roll Call.

- 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

Open to the Public.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt Ordinance O-19-06.

**Roll Call.**

**9. OPEN TO THE PUBLIC**

**10. CONSENT AGENDA**

**A. RESOLUTIONS**

- i. [R-19-37](#) REDEMPTION OF TAX TITLE LIEN C#18-00033 AGAINST BLOCK 21301 LOT 177 KNOWN AS 177 WHITE MEADOW AVE.
- ii. [R-19-38](#) RESOLUTION AUTHORIZING THE TOWNSHIP OF ROCKAWAY TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF UNION COOPERATIVE PRICING SYSTEM
- iii. [R-19-40](#) AUTHORIZING THE MAYOR TO SIGN AN AMENDED EASEMENT CONVEYING AN INTEREST TO THE COUNTY OF MORRIS IN THE LIMITED USE OF THE FORD FAESCH HOUSE
- iv. [R-19-41](#) RESOLUTION AUTHORIZING THE ENDORSEMENT OF A TREATMENT WORKS APPROVAL PERMIT APPLICATION FOR THE CONSTRUCTION OF CERTAIN SANITARY SEWER FACILITIES AND IMPROVEMENTS RELATED TO THE DEVELOPMENT OF PROPERTY LOCATED ON BLOCK 22401, LOTS 3.06 AND 3.07 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ROCKAWAY [MORRIS COMMONS – COMMONS WAY]
- v. [R-19-42](#) RESOLUTION AUTHORIZING THE ENDORSEMENT OF A BWSE STANDARD APPLICATION TO CONSTRUCT/MODIFY/OPERATE PUBLIC WATER WORKS FACILITIES TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE CONSTRUCTION OF CERTAIN WATER FACILITIES TO PROVIDE POTABLE WATER SERVICE TO A DEVELOPMENT LOCATED ON BLOCK 22401, LOTS 3.06 AND 3.07 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ROCKAWAY [MORRIS COMMONS – COMMONS WAY]

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Consent Agenda.**

**11. COUNCIL APPOINTMENTS**

**A. Firefighters:**

- i. Jonathan Verikios
- ii. Nicholas Lyasko, Jr.
- iii. Mauro Samayoa-LaForgia

**B. EMS:**

- i. Nicholas Lyasko, Jr.
- ii. Mauro Samayoa-LaForgia
- iii. Gina Viasus

**C. Financial Review Board (Unexpired 3-year term, ending 12/31/2020)**

- i. Patrick Deo

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

**13. OLD BUSINESS**

**14. 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

**15. REPORTS**

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

**16. CLOSED SESSION**

**A. [R-19-43](#) 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 POTENTIAL OR ANTICIPATED LITIGATION**

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt  
Resolution R-19-43 and enter into Closed Session.**

**17. ADJOURN**

*NEXT REGULAR MEETING WILL BE HELD FEBRUARY 26, 2019*