

**TOWNSHIP OF ROCKAWAY
REGULAR MEETING
MARCH 26, 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. February 26, 2019 – Regular Meeting**
 - B. February 26, 2019 – Closed Session**
- 8. OPEN TO THE PUBLIC**
- 9. CONSENT AGENDA:**
 - A. RESOLUTIONS**
 - i. [R-19-54](#) REDEMPTION OF TAX TITLE LIEN C#18-00019 AGAINST BLOCK 11402 LOT 2 KNOWN AS 32 RICHARD MINE RD.

- ii. [R-19-55](#) REDEMPTION OF TAX TITLE LIEN C#18-00028 BLOCK 21002 LOT 23, KNOWN AS 3 COMANCHE AVE.
- iii. [R-19-56](#) 2018 TAX COURT JUDGMENT REFUND
- iv. [R-19-57](#) REDEMPTION OF TAX TITLE LIEN C#18-00001 AGAINST BLOCK 10402 LOT 15 KNOWN AS 29 ROBERT STREET
- v. [R-19-58](#) 2018 TAX COURT JUDGMENT REFUND
- vi. [R-19-59](#) AMENDING RESOLUTION R-19-31 BY ADDING TO THAT RESOLUTION'S LIST OF AUTHORIZED VENDORS FOR THE PURCHASE OF CERTAIN GOODS AND SERVICES THROUGH THE USE OF STATE, COUNTY AND REGIONAL COOPERATIVE CONTRACTS FOR THE CALENDAR YEAR 2019
- vii. [R-19-60](#) RESOLUTION AUTHORIZING THE TOWNSHIP OF ROCKAWAY TO APPLY FOR AND ACCEPT A SUBGRANT AWARD FOR THE FEDERAL FISCAL YEAR 2018 FROM THE DEPARTMENT OF EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING
- viii. [R-19-61](#) RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE PREVIOUSLY POSTED BY WASTE MANAGEMENT BY REASON OF THE COMPLETION OF ITS OBLIGATIONS PURSUANT TO A CERTAIN SERVICES CONTRACT SPANNING THE YEARS 2008 TO 2013
- ix. [R-19-62](#) AUTHORIZING THE AWARD OF A CONTRACT TO BENECARD SERVICES, L.L.C. FOR THE TOWNSHIP'S PRESCRIPTION PLAN FOR THE PERIOD OF JUNE 1, 2019 THROUGH MAY 31, 2020
- x. [R-19-63](#) RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT FOR MARKETING OF RECYCLABLE MATERIALS
- xi. [R-19-66](#) RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPROPRIATE GRANT APPLICATION BY THE TOWNSHIP OF ROCKAWAY TOWNSHIP TO THE MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND FOR A 2019 GRANT FOR THE PRESERVATION OF THE FORD FAESCH-MANOR HOUSE c1772 OWNED BY THE TOWNSHIP OF ROCKAWAY

10. COUNCIL APPOINTMENTS

A. Firefighters:

- i. **Kevin Peer**

B. EMS:

- i. **Kevin Peer**

C. Technology Advisory Committee:

- i. Sean Bernard

11. NEW BUSINESS:

- A. [R-19-64](#) AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE TOWNSHIP OF ROCKAWAY AND THE ROCKAWAY TOWNSHIP BOARD OF EDUCATION TO PARTICIPATE IN A SHARED SERVICES AGREEMENT FOR THE PROVISION OF A SCHOOL RESOURCE OFFICER PURSUANT TO N.J.S.A. 40A: 11-10 (b)

12. REPORTS

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

13. CLOSED SESSION:

- A. [R-19-65](#) 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 LITIGATION (SCHMIDT AND HOLLENBECK V. ROCKAWAY TOWNSHIP, DOCKET # C-131-18)

14. ADJOURN

NEXT REGULAR MEETING WILL BE HELD APRIL 9, 2019