

**TOWNSHIP OF ROCKAWAY
REGULAR MEETING
APRIL 23, 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 – Closed Session**
 - B. March 12, 2019 – Regular Meeting**
- 8. OPEN TO THE PUBLIC**
- 9. RELAY FOR LIFE PROCLAMATION**
- 10. ORDINANCES TO INTRODUCE:**
 - A. 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**

11. CONSENT AGENDA:

- A. [R-19-71](#) REDEMPTION OF TAX TITLE LIEN C#18-00002 AGAINST BLOCK 10504 LOT 37 KNOWN AS 512 HERRICK DRIVE
- B. [R-19-72](#) REDEMPTION OF TAX TITLE LIEN C#18-00004 AGAINST BLOCK 10715 LOT 19.01 KNOWN AS 241 MT HOPE AVE.
- C. [R-19-73](#) REDEMPTION OF TAX TITLE LIEN C#14-00020 AGAINST BLOCK 11403 LOT 14 KNOWN AS RICHARD MINE ROAD
- D. [R-19-74](#) REDEMPTION OF TAX TITLE LIEN C#18-00022 AGAINST BLOCK 11507.12 LOT 2 KNOWN AS 322 RICHARD MINE RD, UNIT M2.
- E. [R-19-75](#) REDEMPTION OF TAX TITLE LIEN C#18-00043 AGAINST BLOCK 22003 LOT 2 KNOWN AS 11 ELLEN DR.
- F. [R-19-76](#) GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"
- G. [R-19-77](#) RESCINDING RESOLUTION R-19-29 AND TERMINATING THE PROFESSIONAL HEALTH SERVICES APPROVED THEREBY AS OF JUNE 1, 2019 AND AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL PUBLIC HEALTH SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF ROCKAWAY AND THE TOWN OF BOONTON FOR THE PERIOD OF JUNE 1, 2019 to DECEMBER 31, 2020
- H. [R-19-78](#) REDEMPTION OF TAX TITLE LIEN C#18-00009 AGAINST BLOCK 10906 LOT 6 KNOWN AS 58 TURNER ST.
- I. [R-19-79](#) RESOLUTION AUTHORIZING PUBLIC FIREWORKS DISPLAY FOR CHRIST CHURCH
- J. [R-19-80](#) RESOLUTION AUTHORIZING PUBLIC FIREWORKS DISPLAY FOR WHITE MEADOW LAKE COUNTRY CLUB
- K. [R-19-82](#) RESOLUTION AUTHORIZING SUBMISSION OF A STRATEGIC PLAN FOR THE ROCKAWAY TOWNSHIP MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2020 AND ACKNOWLEDGING THE TERMS AND CONDITIONS FOR ADMINISTERING THE MUNICIPAL ALLIANCE GRANT

12. COUNCIL APPOINTMENTS:

A. ZONING BOARD OF ADJUSTMENT

- i. Timothy J. Scherwa

13. RATIFICATION OF ACTIONS TAKEN AT THE NOVEMBER 27, 2018

COUNCIL MEETING:

A. APPROVAL OF MINUTES

- i. August 7, 2018 – Regular Meeting
- ii. September 20, 2018 – Special Meeting
- iii. September 20, 2018 – Closed Session
- iv. September 26, 2018 – Special Meeting
- v. October 11, 2018 – Regular Meeting
- vi. October 23, 2018 – Regular Meeting

B. COUNCIL APPOINTMENTS

- i. APPOINTMENT OF JOSEPH JACKSON TO FILL VACANCY OF COUNCIL MEMBER AT-LARGE
- ii. APPOINTMENT OF AMANDA KLUS AND EMMANUEL ARGUETA AS EMS

C. CONSENT AGENDA

- i. [R-18-189](#) 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 CONSTRUCT WELL #10 AS A REPLACEMENT OF WELL #6, ON PROPERTY DESIGNATED AS BLOCK 22103, LOT 10 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ROCKAWAY MORE COMMONLY KNOWN AS 18 GREEN POND ROAD
- ii. [R-18-193](#) RESOLUTION AUTHORIZING THE PUBLIC SALE OF TOWNSHIP PROPERTY NO LONGER NEEDED FOR PUBLIC USE THROUGH GOVDEALS.COM PUBLIC ONLINE AUCTION
- iii. [R-18-194](#) 2019 TAX OVERPAYMENT REFUND ON: 203 PARKVIEW LANE BLOCK 22401.02 LOT 3
- iv. [R-18-195](#) AUTHORIZING REFUND OF 2018 TAXES WHERE THE OWNER HAS QUALIFIED FOR A \$250.00 SENIOR DEDUCTION ON BLOCK 40403 LOT 4 KNOWN AS 70 LAKE END ROAD
- v. [R-18-196](#) AUTHORIZING REFUND OF 2018 TAXES WHERE THE OWNER HAS QUALIFIED FOR A \$250.00 VETERAN DEDUCTION ON BLOCK 11301.04 LOT 1.06 KNOWN AS 4106 HOOVER LANE
- vi. [R-18-197](#) AUTHORIZING REFUND OF 2018 TAXES WHERE THE OWNER HAS QUALIFIED FOR A \$250.00 WIDOW OF A

VETERAN DEDUCTION ON BLOCK 11301.06 LOT 2.13 KNOWN
AS 6213 VETERANS DRIVE

- vii. [R-18-198](#) 2018 TAX OVERPAYMENT REFUND ON: BLOCK
21601 LOT 41, 13 LAKE SHORE DR.

D. RESOLUTIONS

- i. [R-18-186](#) RESOLUTION AUTHORIZING THE DAVIS VISION,
INCORPORATED CONTRACT
- ii. [R-18-187](#) AUTHORIZING THE AWARD OF A CONTRACT TO
BENECARD SERVICES, L.L.C. FOR THE TOWNSHIP'S
PRESCRIPTION PLAN FOR THE PERIOD OF JUNE 1, 2018
THROUGH MAY 31, 2019
- iii. [R-18-188](#) RESOLUTION OF THE MAYOR AND TOWNSHIP
COUNCIL OF THE TOWNSHIP OF ROCKAWAY IN THE COUNTY
OF MORRIS, NEW JERSEY AUTHORIZING SETTLEMENT OF
THE TAX APPEAL ENTITLED HIGHLANDS AT MORIS V.
ROCKAWAY TOWNSHIP, DOCKET NOS. 003752-2007; 002124-
2008; 002129-2009; 005691-2010; 005322-2011.; 007330-2012;
006275-2013; 006449-2014; 007927-2015; AND 002553-2016

E. CLOSED SESSION

- i. [R-18-190](#) 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,
COLLECTIVE BARGAINING AGREEMENTS AND PROPOSED
HEALTH DEPARTMENT SHARED SERVICES AGREEMENTS

14. RATIFICATION OF ACTIONS TAKEN AT THE DECEMBER 11, 2018 MEETING:

A. APPROVAL OF MINUTES

- i. June 26, 2018 Regular Meeting
- ii. July 10, 2018 Regular Meeting
- iii. November 16, 2018 Special Meeting
- iv. November 27, 2018 Regular Meeting

B. COUNCIL APPOINTMENTS

- i. APPOINTMENT OF SHELLEY MOL AS JUNIOR FIREMEN'S
AUXILIARY

C. CONSENT AGENDA

- i. [R-18-201](#) REDEMPTION OF TAX TITLE LIEN C#16-0028 AGAINST BLOCK 21004 LOT 11 KNOWN AS 322 BEACH ST.
- ii. [R-18-202](#) RESOLUTION AUTHORIZING A PERSON-TO-PERSON LICENSE TRANSFER
- iii. [R-18-204](#) RESOLUTION AUTHORIZING THE SUBMISSION OF WRITTEN NOTICE BY THE BUSINESS ADMINISTRATOR OF THE TOWNSHIP'S APPROVAL TO EXTEND N.J.D.E.P. PERMIT #15-0446 FOR WASTE WATER MANAGEMENT FOR PROPERTY WHICH IS IDENTIFIED AS LOT 8 IN BLOCK 22103 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ROCKAWAY AND WHICH IS MORE COMMONLY KNOWN AS 14 GREEN POND ROAD

D. RESOLUTIONS

- i. [R-18-199](#) RESOLUTION AMENDING THE TOWNSHIP'S POLICIES AND PROCEDURES MANUAL
- ii. [R-18-185](#) RESOLUTION AMENDING RESOLUTION R-18-21 GRANTING AUTHORIZATION TO RETAIN PROFESSIONAL SERVICES THE COST OF WHICH WERE ANTICIPATED TO EXCEED THE BID THRESHOLD IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW
- iii. [R-18-200](#) RESOLUTION APPOINTING A TAX COLLECTOR FOR THE TOWNSHIP OF ROCKAWAY

E. CLOSED SESSION

- i. [R-18-203](#) 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 COLLECTIVE BARGAINING AGREEMENTS

F. MOTION CONCERNING FOP MEMORANDUM OF AGREEMENT

- i. Motion was made by Council Member Kelley, seconded by Council Member Smith to accept the Memorandum of Agreement between the Rockaway Township FOP Rockaway Township Lodge 31 and the Township of Rockaway recommended by the Township Bargaining Committee, contingent upon the creation of a new Collective Bargaining Agreement; and to further recommend to the Township Administration an amicable dismissal of the pending

Unfair Labor Practice Complaint filed by the Township against FOP
Lodge 31.

15. OLD BUSINESS

16. NEW BUSINESS:

17. CLOSED SESSION:

- A. [R-19-86](#) 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 ATTORNEY-CLIENT PRIVILEGED INFORMATION AND INFORMATION PERTAINING TO ANTICIPATED LITIGATION CONCERNING THE BOWLBYVILLE SEWER PROJECT

18. REPORTS

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

19. ADJOURN

NEXT REGULAR MEETING WILL BE HELD MAY 14, 2019