

**TOWNSHIP OF ROCKAWAY
REGULAR MEETING
MAY 14, 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. March 11, 2019 – Special (Budget) Meeting**
 - B. March 14, 2019 – Special (Budget) Meeting**
 - C. March 15, 2019 – Special (Budget) Meeting**
 - D. March 26, 2019 – Closed Session**
- 8. NATIONAL GUN VIOLENCE AWARENESS DAY PROCLAMATION**
- 9. OPEN TO THE PUBLIC:**
- 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. COUNCIL APPOINTMENTS:

A. EMS

- i. Kellie Hughes
- ii. Rajvi Patel

B. FIREFIGHTERS:

- i. Shelley Mol

12. CONSENT AGENDA:

- A. [R-19-87](#) REDEMPTION OF TAX TITLE LIEN C#16-00049 BLOCK 21705 LOT 16, KNOWN AS 6 CALUMET AVE.
- B. [R-19-88](#) RESOLUTION ESTABLISHING SANITARY SEWER MAINTENANCE FEE FOR SINGLE FAMILY RESIDENTIAL DWELLINGS
- C. [R-19-89](#) RESOLUTION TO READ THE 2019 OPERATING BUDGET BY TITLE
- D. [R-19-90](#) RESOLUTION AUTHORIZING THE DIGITAL SUBMISSION OF AN APPROPRIATE GRANT APPLICATION BY THE TOWNSHIP OF ROCKAWAY TOWNSHIP TO THE NEW JERSEY HISTORIC TRUST PRESERVE NEW JERSEY GRANT PROGRAM FOR A 2019 GRANT FOR THE PRESERVATION OF THE FORD FAESCH-MANOR HOUSE OWNED BY THE TOWNSHIP OF ROCKAWAY
- E. [R-19-93](#) RESOLUTION FOR PLACE TO PLACE LIQUOR LICENSE TRANSFER

13. ORDINANCES TO ADOPT:

- A. [O-19-9](#) ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
- B. [O-19-10](#) AN ORDINANCE FIXING THE SALARIES OF VARIOUS OFFICIALS AND EXEMPT EMPLOYEES OF THE TOWNSHIP OF ROCKAWAY IN THE COUNTY OF MORRIS
- C. [O-19-11](#) AN ORDINANCE OF THE TOWNSHIP OF ROCKAWAY, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS FOR THE TOWNSHIP OF ROCKAWAY AND APPROPRIATING \$2,220,546 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,442,771 IN GENERAL IMPROVEMENT BONDS

OR NOTES OF THE TOWNSHIP OF ROCKAWAY TO FINANCE THE SAME

- D. [O-19-12](#) AN ORDINANCE OF THE TOWNSHIP OF ROCKAWAY, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR VARIOUS WATER UTILITY IMPROVEMENTS FOR THE TOWNSHIP OF ROCKAWAY AND APPROPRIATING \$636,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$596,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE TOWNSHIP OF ROCKAWAY TO FINANCE THE SAME

14. ADOPTION OF THE 2019 OPERATING BUDGET

- A. [R-19-91](#) RESOLUTION TO ADOPT THE MUNICIPAL BUDGET OF THE TOWNSHIP OF ROCKAWAY FOR THE FISCAL YEAR 2019

15. OLD BUSINESS:

16. NEW BUSINESS:

17. CLOSED SESSION:

- A. [R-19-92](#) 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 PENDING LITIGATION IN THE MATTER OF MORRIS COMMONS, LLC v. TOWNSHIP OF ROCKAWAY, ET AL. DOCKET NO. MRS-L-3271-07

18. REPORTS:

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

19. ADJOURN:

NEXT REGULAR MEETING WILL BE HELD MAY 28, 2019