

**TOWNSHIP OF ROCKAWAY
REGULAR MEETING
JUNE 11, 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. ADOPTION OF MINUTES:**
 1. March 26, 2019 – Regular Meeting
 2. April 4, 2019 – Special Budget Meeting
 3. April 9, 2019 – Regular Meeting
 4. April 23, 2019 – Regular Meeting
- 8. OPEN TO THE PUBLIC:**
- 9. COUNCIL APPOINTMENTS:**
 - 1. Firefighters:**
 - i. William Weber
 - 2. Junior Firefighters:**

- i. Emily Schoenberg
- 3. **Zoning Board of Adjustment (Full Member 4-year term):**
 - i. Phyllis Hantmann
- 4. **Municipal Clerk:**
 - [R-19-131](#) RESOLUTION APPOINTING MUNICIPAL CLERK

10. CONSENT AGENDA:

- 1. [R-19-104](#) RESOLUTION AUTHORIZING THE INSERTION OF AN ITEM OF REVENUE IN THE 2019 BUDGET FOR ADDITIONAL FUNDING FOR CLEAN COMMUNITIES GRANT PROGRAM
- 2. [R-19-105](#) RESOLUTION AUTHORIZING THE INSERTION OF AN ITEM OF REVENUE IN THE 2019 BUDGET FOR ADDITIONAL FUNDING FOR BODY ARMOR REPLACEMENT FUND PROGRAM
- 3. [R-19-106](#) 2014 - 2018 TAX COURT JUDGMENTS REFUND
- 4. [R-19-107](#) RESOLUTION AUTHORIZING THE PUBLIC SALE OF TOWNSHIP PROPERTY NO LONGER NEEDED FOR PUBLIC USE THROUGH MUNICIBID.COM PUBLIC ONLINE AUCTION
- 5. [R-19-108](#) 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 FIVE CLASS III SPECIAL LAW ENFORCEMENT OFFICERS PURSUANT TO N.J.S.A. 40A: 11-10 (b)
- 6. [R-19-109](#) AUTHORIZING CHANGE ORDER #1 AND #2 INCREASING THE CONTRACT PRICE PREVIOUSLY AWARDED TO VMG GROUP BY RESOLUTION R-18-177 FOR THE ROOF REPLACEMENT PROJECT AT THE TOWNSHIP OF ROCKAWAY SENIOR CENTER IN THE TOTAL AMOUNT OF \$5,517.10
- 7. [R-19-110](#) RESOLUTION GRANTING AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT FOR ANNUAL RE-ASSESSMENT SERVICES TO APPRAISAL SYSTEMS, INC.
- 8. [R-19-111](#) AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020
- 9. [R-19-112](#) AUTHORIZING RENEWAL OF CLUB LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020
- 10. [R-19-113](#) AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020

11. [R-19-114](#) AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020
12. [R-19-115](#) AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020
13. [R-19-116](#) AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020
14. [R-19-117](#) AUTHORIZING RENEWAL OF CLUB LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020
15. [R-19-118](#) AUTHORIZING RENEWAL OF A HOTEL/MOTEL LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020
16. [R-19-119](#) AUTHORIZING RENEWAL OF CLUB LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020
17. [R-19-120](#) AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020
18. [R-19-121](#) AUTHORIZING RENEWAL OF CLUB LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020
19. [R-19-122](#) AUTHORIZING RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSES FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020
20. [R-19-123](#) AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020
21. [R-19-124](#) AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020
22. [R-19-125](#) AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020
23. [R-19-126](#) AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020
24. [R-19-127](#) AUTHORIZING RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSES FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020

25. [R-19-128](#) AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020
26. [R-19-129](#) RESOLUTION AUTHORIZING THE EXECUTION OF A CONSENT ORDER AND OF A CONTRACT FOR PROFESSIONAL SERVICES BETWEEN THE TOWNSHIP OF ROCKAWAY AND MARAZITI, FALCON, ESQS.
27. [R-19-130](#) AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020

11. ORDINANCES TO ADOPT:

1. [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
2. [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

12. OLD BUSINESS:

13. NEW BUSINESS:

14. REPORTS:

1. Council/Committees
2. Mayor
3. Administration
4. Department Heads

15. ADJOURN:

NEXT REGULAR MEETING WILL BE HELD JUNE 25, 2019