

ROCKAWAY TOWNSHIP ENVIRONMENTAL COMMISSION

AGENDA FOR REGULAR MEETING

JUNE 19, 2019

7:30PM

A. OPENING

- 1. Call to Order
- 2. Roll Call

J. Applebaum	C. Barkhausen	K. D’Angiolillo	D. Forti	M. Hiler
D. Morris	L. Salberg	J. Brown (Alt. 1)	P. Matarazzo (Chair)	

- 3. Flag Salute
- 4. Read Statement: “This meeting was advertised in the Daily Record and the Star Ledger, the Official Newspapers for the Township of Rockaway on May 21, 2019. Notice was posted on the Official Bulletin Boards of Rockaway Township.”

C. REPORTS AND RESOLUTIONS

- 1. Planning Board
- 2. Council Report
- 3. Open Space
- 4. Picatinny Arsenel Cleanup
- 5. State News
- 6. Rockaway River Watershed Cabinet

D. CLOSED SESSION FOR THE DISCUSSION OF LITIGATION

- 1. **Resolution R-19-01** 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 JOHN P. SCHMIDT VS ROCKAWAY TOWNSHIP ENVIRONMENTAL COMMISSION, ET ALS MRS-L-902-19

Motion by _____, seconded by _____ to adopt Resolution R-19-01 and enter into Closed Session at _____PM.

J. Applebaum	C. Barkhausen	K. D’Angiolillo	D. Forti	M. Hiler
D. Morris	L. Salberg	J. Brown (Alt. 1)	P. Matarazzo (Chair)	

Yes Votes: ____ No Votes: ____ Abstentions: ____

Announce the vote, and whether motion carries.

E. ADJOURNMENT

Motion by _____, seconded by _____ to adjourn the May 23, 2019 Special Meeting at _____ PM.

J. Applebaum	C. Barkhausen	K. D'Angiolillo	D. Forti	M. Hiler
D. Morris	L. Salberg	J. Brown (Alt. 1)	P. Matarazzo (Chair)	

Yes Votes: _____ No Votes: _____ Abstentions: _____

Announce the vote, and whether motion carries.