

**TOWNSHIP OF ROCKAWAY
REGULAR MEETING
JUNE 25, 2019**

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. April 23, 2019 – Closed Session
 2. May 14, 2019 – Regular Meeting
 3. May 14, 2019 – Closed Session
 4. May 28, 2019 – Regular Meeting
8. **2018 AUDIT**
 1. [R-19-136](#) GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT
 2. [R-19-135](#) RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN IN CONNECTION WITH THE AUDIT REPORT FOR YEAR 2018 TOWNSHIP OF ROCKAWAY, COUNTY OF MORRIS

9. ORDINANCES TO INTRODUCE:

1. [O-19-14](#) 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

10. OPEN TO THE PUBLIC:

11. PRESENTATION BY FINANCIAL REVIEW BOARD:

12. COUNCIL APPOINTMENTS:

1. **Firefighters:**
 - i. Ahmad Dahdoui
2. **EMS:**
 - i. Ahmad Dahdoui

13. CONSENT AGENDA:

1. [R-19-137](#) 2019 2ND QUARTER TAX OVERPAYMENT REFUND ON BLOCK 10802 LOT 32.06 KNOWN AS 9 HEATHER CT.
2. [R-19-138](#) RESOLUTION AUTHORIZING A PERMIT FOR WATER-SKIING ACROBATIC SHOW FOR WHITE MEADOW LAKE PROPERTY OWNERS ASSOCIATION
3. [R-19-139](#) AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE TOWNSHIP OF ROCKAWAY AND THE ROCKAWAY TOWNSHIP BOARD OF EDUCATION TO PARTICIPATE IN A JOINT BID FOR SERVICES TO COLLECT AND DISPOSE OF SOLID WASTE PURSUANT TO N.J.S.A. 40A: 11-10 (b)
4. [R-19-140](#) AMENDING RESOLUTION R-19-31 and R-19-59 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
5. [R-19-141](#) AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020

6. [R-19-142](#) AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR THE 2016-2017, 2017-2018, 2018-2019 AND 2019-2020 LICENSING TERMS
7. [R-19-143](#) AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020

14. OLD BUSINESS:

15. NEW BUSINESS:

16. REPORTS:

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

17. ADJOURN:

NEXT REGULAR MEETING WILL BE HELD JULY 9, 2019