

**TOWNSHIP OF ROCKAWAY
SPECIAL MEETING
SEPTEMBER 26, 2018
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

C.M. Quinn _____	C.M. Friedlander _____	C.M. Puzio _____
C.M. Palumbo _____	C.M. Smith _____	C.M. Sackett _____
C.M. Kelley _____	V.P. Abrahamsen _____	President Jedynak _____

- 5. THIS SPECIAL MEETING WAS CALLED PURSUANT TO THE PROVISIONS OF THE OPEN PUBLIC MEETINGS LAW. NOTICES OF THIS MEETING WERE SENT TO THE OFFICIAL NEWSPAPERS, THE DAILY RECORD AND THE STAR LEDGER ON SEPTEMBER 24, 2018. IN ADDITION, COPIES OF NOTICES WERE POSTED ON THE OFFICIAL BULLETIN BOARD IN THE MUNICIPAL BUILDING AND FILED IN THE OFFICE OF THE MUNICIPAL CLERK ON AFOREMENTIONED DATE.**

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. COUNCIL APPOINTMENTS:

A. EMS:

Mihir Kansagra

8. MAYOR'S APPOINTMENTS:

A. Planning Board Member – 4 Year Term:

Phyllis Hantman

9. ORDINANCES TO INTRODUCE:

- A. [O-18-18](#) AN ORDINANCE OF THE TOWNSHIP OF ROCKAWAY, MORRIS COUNTY, NEW JERSEY AMENDING TOWNSHIP CODE CHAPTER 2, SECTION 2-6.3 TOWNSHIP ATTORNEY

Motion by _____, seconded by _____ to Introduce Ordinance O-18-18.

ROLL CALL

C.M. Quinn _____	C.M. Friedlander _____	C.M. Puzio _____
C.M. Palumbo _____	C.M. Smith _____	C.M. Sackett _____
C.M. Kelley _____	V.P. Abrahamsen _____	President Jedynek _____

10. CONSENT AGENDA:

RESOLUTIONS:

- A. **R-18-165** RESOLUTION AUTHORIZING EXECUTION OF A DEVELOPER’S AGREEMENT BY AND BETWEEN THE TOWNSHIP OF ROCKAWAY AND BC ROCKAWAY, LLC
- B. [R-18-166](#) RESOLUTION TO APPOINT LISA PALMIERI, CHIEF FINANCIAL OFFICER, TO THE MORRIS COUNTY JOINT INSURANCE FUND COMMISSIONER AND PATRICIA SEGER, ASSISTANT BUSINESS ADMINISTRATOR, AS THE ALTERNATE COMMISSIONER THRU 2019
- C. [R-18-169](#) RESOLUTION AUTHORIZING THE REDEMPTION OF TAX TITLE LIEN C#17-0015 BLOCK 20506 LOT 10, 14 CAYUGA AVE.
- D. [R-18-170](#) RESOLUTION AUTHORIZING 2018 4TH & 2019 1ST QUARTER TAX OVERPAYMENT REFUNDS ON BLOCK 10601 LOT 34 KNOWN AS 169 PERRY STREET.
- E. [R-18-171](#) RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) RescueONE BRAND 1673 X-S CONNECTOR BOAT, TRAILER, AND ACCESSORIES FOR A TOTAL COST OF \$31,050.00
- F. [R-18-172](#) RESOLUTION AUTHORIZING THE PURCHASE OF A VEHICLE DESCRIBED AS A 2018 WESTERN STAR TRUCK WITH CLASS 8 CHASSIS HAVING A GROSS VEHICLE WEIGHT OF 27,000 POUNDS OR GREATER AND BEING COMPRISED OF A DUMP BODY, PLOW AND SANDER AND THE PURCHASE OF A WARRANTY FOR SUCH VEHICLE FOR THE TOTAL PURCHASE PRICE OF \$175,828.48
- G. [R-18-173](#) RESOLUTION AUTHORIZING THE PURCHASE OF TWELVE (12) 4500 PSI AIR-PAK X3 SCBA UNITS WITH ACCESSORIES FOR A TOTAL COST OF \$94,381.20
- H. [R-18-174](#) RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE PREVIOUSLY POSTED BY AMERICAN ASPHALT & MILLING SERVICES, LLC IN THE AMOUNT OF \$261,101.60 AND REQUIRING THE POSTING OF A MAINTENANCE GUARANTEE FOR ONE YEAR IN THE AMOUNT OF

\$250,033.11 APPLICABLE FOR THE CONSTRUCTION OF SECTION II OF THE DANIEL STREET ROAD IMPROVEMENTS PROJECT

Motion by _____, seconded by _____ to approve the consent agenda.

ROLL CALL

C.M. Quinn _____	C.M. Friedlander _____	C.M. Puzio _____
C.M. Palumbo _____	C.M. Smith _____	C.M. Sackett _____
C.M. Kelley _____	V.P. Abrahamsen _____	President Jedynak _____

11. REPORTS:

A. COUNCIL – COMMITTEES

B. MAYOR

12. OPEN TO THE PUBLIC

13. ADJOURN:

NEXT REGULAR MEETING WILL BE HELD OCTOBER 11, 2018