

**TOWNSHIP OF ROCKAWAY
REGULAR MEETING
NOVEMBER 27, 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. Palumbo _____	C.M. Smith _____	C.M. Sackett _____
C.M. Kelley _____	V.P. Abrahamsen _____	President Jedynek _____

- 5. THIS MEETING WAS ADVERTISED IN ACCORDANCE WITH THE NEW JERSEY OPEN PUBLIC MEETINGS ACT (N.J.S.A. 10:4-6, et seq.). NOTICE WAS PUBLISHED IN THE TOWNSHIP'S OFFICIAL NEWSPAPERS, THE DAILY RECORD ON NOVEMBER 21, 2018 AND THE STAR LEDGER ON NOVEMBER 14, 2018. NOTICE WAS POSTED ON THE OFFICIAL BULLETIN BOARD 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. August 7, 2018 – Regular Meeting**
 - B. September 20, 2018 – Special Meeting**
 - C. September 20, 2018 – Closed Session**
 - D. September 26, 2018 – Special Meeting**
 - E. October 11, 2018 – Regular Meeting**
 - F. October 23, 2018 – Regular Meeting**

8. COUNCIL APPOINTMENTS:

A. Appointment to fill Vacancy of Council Member At-Large

Joseph Jackson
Douglas Brookes
Adam Salberg

B. Firefighters:

None

C. EMS:

Amanda Klus
Emmanuel Argueta

D. Junior Firemen's Auxiliary:

None

**E. Morris County Community Development Revenue Sharing (CDRS)
Committee Member – 1 Year Term:**

One Name

F. Financial Review Board

One Name

G. 1) Zoning Board of Adjustment Member – 4 Year Term:

Two Names

2) Zoning Board of Adjustment Alternate – 2 Year Term:

One Name

9. CONSENT AGENDA:

RESOLUTIONS:

**A. [R-18-186](#) RESOLUTION AUTHORIZING THE DAVIS VISION,
INCORPORATED CONTRACT**

**B. [R-18-187](#) AUTHORIZING THE AWARD OF A CONTRACT TO
BENECARD SERVICES, L.L.C. FOR THE TOWNSHIP'S
PRESCRIPTION PLAN FOR THE PERIOD OF JUNE 1, 2018 THROUGH
MAY 31, 2019**

**C. [R-18-188](#) RESOLUTION OF THE MAYOR AND TOWNSHIP COUNCIL
OF THE TOWNSHIP OF ROCKAWAY IN THE COUNTY OF MORRIS,
NEW JERSEY AUTHORIZING SETTLEMENT OF THE TAX APPEAL
ENTITLED HIGHLANDS AT MORIS V. ROCKAWAY TOWNSHIP,**

DOCKET NOS. 003752-2007; 002124-2008; 002129-2009; 005691-2010; 005322-2011.; 007330-2012; 006275-2013; 006449-2014; 007927-2015; AND 002553-2016

- D. [R-18-189](#) AUTHORIZING THE EXECUTION AND SUBMISSION OF AN APPLICATION FOR PERMITS TO THE N.J.D.E.P. ON BEHALF OF THE TOWNSHIP OF ROCKAWAY TO CONSTRUCT WELL #10 AS A REPLACEMENT OF WELL #6, ON PROPERTY DESIGNATED AS BLOCK 22103, LOT 10 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ROCKAWAY MORE COMMONLY KNOWN AS 18 GREEN POND ROAD
- E. [R-18-193](#) RESOLUTION AUTHORIZING THE PUBLIC SALE OF TOWNSHIP PROPERTY NO LONGER NEEDED FOR PUBLIC USE THROUGH GOVDEALS.COM PUBLIC ONLINE AUCTION
- F. [R-18-194](#) 2019 TAX OVERPAYMENT REFUND ON: 203 PARKVIEW LANE BLOCK 22401.02 LOT 3
- G. [R-18-195](#) AUTHORIZING REFUND OF 2018 TAXES WHERE THE OWNER HAS QUALIFIED FOR A \$250.00 SENIOR DEDUCTION ON BLOCK 40403 LOT 4 KNOWN AS 70 LAKE END ROAD
- H. [R-18-196](#) AUTHORIZING REFUND OF 2018 TAXES WHERE THE OWNER HAS QUALIFIED FOR A \$250.00 VETERAN DEDUCTION ON BLOCK 11301.04 LOT 1.06 KNOWN AS 4106 HOOVER LANE
- I. [R-18-197](#) AUTHORIZING REFUND OF 2018 TAXES WHERE THE OWNER HAS QUALIFIED FOR A \$250.00 WIDOW OF A VETERAN DEDUCTION ON BLOCK 11301.06 LOT 2.13 KNOWN AS 6213 VETERANS DRIVE
- J. [R-18-198](#) 2018 TAX OVERPAYMENT REFUND ON: BLOCK 21601 LOT 41, 13 LAKE SHORE DR.

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

ROLL CALL

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

10. NEW BUSINESS:

- A. DISCUSSION: BEST PRACTICES INVENTORY
- B. DISCUSSION: [R-18-199](#) RESOLUTION AMENDING THE TOWNSHIP'S POLICIES AND PROCEDURES MANUAL
- C. AMERICAN LEGION PRESENTATION OF DONATED CPR MANNEQUINS

D. MAYOR'S PRESENTATION OF LIFE-SAVING AWARDS FOR THE ROUTE 80 MOTOR VEHICLE ACCIDENT ON FRIDAY, OCTOBER 19, 2018.

11. REPORTS:

A. COUNCIL – COMMITTEES

B. MAYOR

12. CLOSED SESSION:

R-18-190 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 CONFIDENTIAL SECURITY ISSUES, COLLECTIVE BARGAINING AGREEMENTS AND PROPOSED HEALTH DEPARTMENT SHARED SERVICES AGREEMENTS

Motion by _____, seconded by _____ to approve R-18-190 and enter into Closed Session.

ROLL CALL

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

13. RESOLUTIONS:

A. R-18-192 AUTHORIZING AN AMENDMENT TO THE 2017-2019 PROFESSIONAL PUBLIC HEALTH SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF ROCKAWAY AND THE TOWNSHIP OF JEFFERSON

Motion by _____, seconded by _____ to approve Resolution R-18-192.

ROLL CALL

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

14. OPEN TO THE PUBLIC:

15. ADJOURN:

NEXT REGULAR MEETING WILL BE HELD DECEMBER 11, 2018