

**TOWNSHIP OF ROCKAWAY
REGULAR MEETING
DECEMBER 11, 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 _____
C.M. Jackson _____	V.P. Abrahamsen _____	President Jedynak _____

- 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. June 26, 2018 Regular Meeting
 - B. July 10, 2019 Regular Meeting
 - C. November 16, 2018 Special Meeting
 - D. November 27, 2018 Regular Meeting
- 8. COUNCIL APPOINTMENTS:**

A. Firefighters:

None

B. EMS:

None

C. Junior Firemen’s Auxiliary:

Shelley Mol

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

One Name

E. Financial Review Board

One Name

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

Joy Weinreich

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

One Name

9. CONSENT AGENDA:

RESOLUTIONS:

- A. [R-18-201](#) REDEMPTION OF TAX TITLE LIEN C#16-0028 AGAINST BLOCK 21004 LOT 11 KNOWN AS 322 BEACH ST.**
- B. [R-18-202](#) RESOLUTION AUTHORIZING A PERSON-TO-PERSON LICENSE TRANSFER**
- C. [R-18-204](#) RESOLUTION AUTHORIZING THE SUBMISSION OF WRITTEN NOTICE BY THE BUSINESS ADMINISTRATOR OF THE TOWNSHIP’S APPROVAL TO EXTEND N.J.D.E.P. PERMIT #15-0446 FOR WASTE WATER MANAGEMENT FOR PROPERTY WHICH IS IDENTIFIED AS LOT 8 IN BLOCK 22103 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ROCKAWAY AND WHICH IS MORE COMMONLY KNOWN AS 14 GREEN POND ROAD**

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 _____
C.M. Jackson _____	V.P. Abrahamsen _____	President Jedynek _____

10. OLD BUSINESS:

- A. Discussion of: [R-18-199](#) RESOLUTION AMENDING THE TOWNSHIP'S POLICIES AND PROCEDURES MANUAL

11. NEW BUSINESS:

- A. Discussion of: [R-18-185](#) RESOLUTION AMENDING RESOLUTION R-18-21 GRANTING AUTHORIZATION TO RETAIN PROFESSIONAL SERVICES THE COST OF WHICH WERE ANTICIPATED TO EXCEED THE BID THRESHOLD IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW

B. MAYOR'S APPOINTMENTS WITH CONSENT OF THE COUNCIL:

- i. **Corinne Gardepe as Tax Collector**

[R-18-200](#) RESOLUTION APPOINTING A TAX COLLECTOR FOR THE TOWNSHIP OF ROCKAWAY

12. REPORTS:

- A. COUNCIL – COMMITTEES
- B. MAYOR

13. CLOSED SESSION:

[R-18-203](#) 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

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 _____
C.M. Jackson _____	V.P. Abrahamsen _____	President Jedynek _____

14. OPEN TO THE PUBLIC:

15. ADJOURN:

THE REORGANIZATION MEETING WILL BE HELD JANUARY 1, 2019