

**TOWNSHIP OF ROCKAWAY  
REGULAR MEETING  
AUGUST 7, 2018  
AGENDA**

- 1. CALL TO ORDER**
- 2. COUNCIL PRESIDENT JEDYNAK 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 Jedynek _____

- 5. THIS MEETING WAS ADVERTISED IN THE DAILY RECORD, THE OFFICIAL NEWSPAPER FOR THE TOWNSHIP OF ROCKAWAY ON JANUARY 8, 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:**  
NONE
- 8. COUNCIL APPOINTMENTS:**
  - A. Firefighters:**  
None
  - B. Junior Firemen's Auxilliary:**

None

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

One Name

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

One Name

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

One Name

**9. ORDINANCES TO ADOPT:**

**A. O-18-15 ORDINANCE REAPPROPRIATING \$184,000 OF PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR VARIOUS MUNICIPAL FACILITY IMPROVEMENTS IN THE TOWNSHIP OF ROCKAWAY IN THE COUNTY OF MORRIS, NEW JERSEY.**

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt Ordinance O-18-15 for final reading.**

**OPEN TO THE PUBLIC**

**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 _____

**B. O-18-16 ORDINANCE REAPPROPRIATING \$79,000 OF PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR VARIOUS MUNICIPAL FACILITY IMPROVEMENTS IN THE TOWNSHIP OF ROCKAWAY IN THE COUNTY OF MORRIS, NEW JERSEY.**

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt Ordinance O-18-16 for final reading.**

**OPEN TO THE PUBLIC**

**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. OPEN TO THE PUBLIC:**

**11. PRESENTATIONS:**

- A. Presentation by The Verrichia Company regarding vision for 2 Green Pond Rd
- B. Presentation by Administration regarding Plan for Peterson Field Complex

**12. ORDINANCES TO INTRODUCE:**

- A. **O-18-17** ORDINANCE REAPPROPRIATING \$40,000 OF PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR PETERSON FIELD PARKING REHABILITATION IN THE TOWNSHIP OF ROCKAWAY IN THE COUNTY OF MORRIS, NEW JERSEY

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to Introduce Ordinance O-18-17.

**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 _____

**13. CONSENT AGENDA:**

**RESOLUTIONS:**

- A. **R-18-130** REDEMPTION OF TAX TITLE LIEN C#16-0018 BLOCK 11302.06 LOT 3.05, 4306 CLEVELAND LANE
- B. **R-18-131** REDEMPTION OF TAX TITLE LIEN C#17-0003 BLOCK 10502 LOT 006, 61-62 STEPHEN ST
- C. **R-18-132** REDEMPTION OF TAX TITLE LIEN C#17-0011 BLOCK 11302.12 LOT 3.10, 1310 JOHNSON DR
- D. **R-18-133** REDEMPTION OF TAC TITLE LIEN C#17-0025 BLOCK 21706 LOT 41, 36 MOUNTAIN AVE
- E. **R-18-134** REDEMPTION OF TAX TITLE LIEN C#17-0039 BLOCK 50003 LOT 10.01, 340 SPLIT ROCK RD

- F. [R-18-135](#) RESOLUTION AUTHORIZING THE INSERTION OF AN ITEM OF REVENUE IN THE 2018 BUDGET FOR ADDITIONAL FUNDING FOR GREEN COMMUNITITES GRANT PROGRAM
- G. [R-18-136](#) RESOLUTION AUTHORIZING THE INSERTION OF AN ITEM OF REVENUE IN THE 2018 BUDGET FOR ADDITIONAL FUNDING FOR HIGHWAY TRAFFIC SAFETY PROGRAM – SAFE CORRIDORS GRANT
- H. [R-18-137](#) RESOLUTION RELEASING A PERFORMANCE GUARANTEE AND LABOR AND MATERIALS GUARANTEE IN THE AMOUNT OF \$529,899.50 AND REQUIRING THE POSTING OF A MAINTENANCE GUARANTEE IN THE AMOUNT OF \$488,318.11 FOR A PERIOD OF ONE YEAR APPLICABLE TO JOHN GARCIA CONSTRUCTION, INC. REGARDING OMAHA AVENUE WATER MAIN IMPROVEMENTS
- I. [R-18-139](#) REDEMPTION OF TAX TITLE LIEN C#16-0057 BLOCK 22001 LOT 10, 21 MOUNTAIN AVE

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 _____

**14. OLD BUSINESS:**

NONE

**15. NEW BUSINESS:**

- A. DISCUSSION OF 2005 FORD TRUCK #605 ASSIGNED TO DPW

**16. REPORTS:**

- A. COUNCIL – COMMITTEES
- B. MAYOR

**17. CLOSED SESSION:**

- A. [R-18-138](#) CLOSED SESSION RESOLUTION  
Personnel – Collective Bargaining Contract Negotiations – Fraternal Order of Police

**18. ADJOURN:**

NEXT REGULAR MEETING WILL BE HELD SEPTEMBER 13, 2018