

**TOWNSHIP OF ROCKAWAY
REGULAR MEETING
OCTOBER 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. Puzio _____ |
| C.M. Palumbo _____ | C.M. Smith _____ | C.M. Sackett _____ |
| C.M. Kelley _____ | V.P. Abrahamsen _____ | President Jedynak _____ |

- 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:**
 - A. August 7, 2018 – Regular Meeting**
 - B. August 22, 2018 – Special Meeting**
 - C. August 22, 2018 – Closed Session**

8. COUNCIL APPOINTMENTS:

- A. Firefighters:**
None

B. Emergency Medical Technician:

None

C. Junior Firemen's Auxiliary:

None

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

One Name

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

One Name

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

One Name

9. RESOLUTIONS FROM THE MEETING OF SEPTEMBER 14, 2018:

The following items were previously voted on, on September 14, 2018 at a properly constituted meeting of the Rockaway Township Council. However on October 1, 2018, the court held otherwise, and the issue is now on appeal. In order to conduct necessary business, the following items will be voted on to ratify the prior action of the Council on September 14th.

- A. [R-18-147](#) RESOLUTION AMENDING THE MINUTES OF THE JANUARY 2, 2018 TOWNSHIP COUNCIL REORGANIZATION MEETING
- B. [R-18-148](#) 2018 HOMESTEAD CREDIT REFUNDS ON 29 ROBIN ST. BLOCK 11113 LOT 4; 179 W LAKE SHORE DR. BLOCK 20901 LOT 13; 1 TIMBERBROOK RD. BLOCK 40801 LOT 1.02
- C. [R-18-149](#) REDEMPTION OF TAX TITLE LIEN C#17-0010 AGAINST BLOCK 11116 LOT 39.71 KNOWN AS 71 LAUREL WOOD CT
- D. [R-18-150](#) REDEMPTION OF TAX TITLE LIEN C#17-0036 BLOCK 40401 LOT 35, KNOWN AS 35 LAKE END RD
- E. [R-18-152](#) CANCELLATION & REFUND OF OVERBILLED 2018 TAXES ON:14 CHARLOTTEBURG RD. BLOCK:50003 LOT:11; GREEN POND RD. BLOCK:22401 LOT:1.01; 2 GREEN POND RD. BLOCK:22103 LOT:6; WOODPORT RD. BLOCK:11501 LOT:45; MT HOPE RD. BLOCK:11301 LOT:10; AND 301-315 SPLIT ROCK RD. BLOCK:30901 LOT:11 Q-FARM
- F. [R-18-153](#) RESOLUTION AUTHORIZING THE ENDORSEMENT OF A TREATMENT WORKS APPROVAL PERMIT APPLICATION FOR THE CONSTRUCTION OF CERTAIN SANITARY SEWER FACILITIES AND IMPROVEMENTS RELATED TO THE DEVELOPMENT OF PROPERTY DESIGNATED AS BLOCK 11001, LOT 2 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ROCKAWAY MORE COMMONLY KNOWN AS

305 MOUNT PLEASANT AVENUE (BC ROCKAWAY, LLC. / MILLER'S ALE HOUSE)

- G. [R-18-154](#) REDEMPTION OF TAX TITLE LIEN C#16-0003 BLOCK 10501 LOT 85, 54 HIGHVIEW TERR.
- H. [R-18-155](#) RESOLUTION AUTHORIZING THE REDUCTION OF A PERFORMANCE GUARANTEE TO \$1,402,920.00 FOR U.S. HOME CORPORATION D/B/A LENNAR (FORMERLY KNOWN AS COVENTRY PARK AT ROCKAWAY) REGARDING THE PROPERTY DESIGNATED AS BLOCK 22401 LOT 1.01 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ROCKAWAY (GREEN POND ROAD)
- I. [R-18-156](#) RESOLUTION AUTHORIZING IMPLEMENTATION OF MANDATORY PAYROLL DIRECT DEPOSIT FOR ALL TOWNSHIP EMPLOYEES AND ELECTED OFFICIALS
- J. [R-18-157](#) CANCELLATION OF FINAL 2018 OVERBILLED TAXES ON: 98 MT. HOPE RD. BLOCK: 20401 LOT: 1; JACOBS RD. BLOCK: 40801 LOT: 85.01 Q-FARM
- K. [R-18-158](#) RESOLUTION TO REFUND A 2018 SEWER MAINTENANCE OVERPAYMENT ON BLOCK: 22401 LOT: 3.04 ALSO KNOWN AS: 100 COMMONS WAY, OWNER: 100 COMMONS WAYS LLC / THE RECORD
- L. [R-18-163](#) RESOLUTION AMENDING RESOLUTION R-18-68 and R-18-82 BY ADDING TO THE RESOLUTIONS' 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 2018
- M. [R-18-164](#) RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO YOUR WAY CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE RICHARD MINE ROAD IMPROVEMENTS PROJECT IN THE TOTAL BID AMOUNT OF \$354,718.82

10. CONSENT AGENDA:

RESOLUTIONS:

- A. [R-18-165](#) AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT BETWEEN BC ROCKAWAY, LLC AND THE TOWNSHIP OF ROCKAWAY CONCERNING CONSTRUCTION ON REAL PROPERTY IDENTIFIED AS BLOCK 11001, LOT 2.01 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ROCKAWAY, NEW JERSEY, MORE COMMONLY KNOWN AS 325 MT. PLEASANT AVENUE
- B. [R-18-176](#) AUTHORIZING AND APPROVING A CERTAIN SOIL DISTURBANCE PERMIT FOR BC ROCKAWAY, LLC WITH RESPECT TO REAL PROPERTY DESIGNATED ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ROCKAWAY AS BLOCK 11001, LOT 2.01 AND BEING MORE COMMONLY KNOWN AS 325 MT. PLEASANT AVENUE

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. NEW BUSINESS:

NONE

12. REPORTS:

A. COUNCIL – COMMITTEES

B. MAYOR

13. OPEN TO THE PUBLIC:

14. ADJOURN:

NEXT REGULAR MEETING WILL BE HELD OCTOBER 23, 2018