

**TOWNSHIP OF ROCKAWAY
REGULAR MEETING
OCTOBER 23, 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 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:**
 - A. July 10, 2018 – Regular Meeting
 - B. September 14, 2018 – Special Meeting
 - C. September 20, 2018 – Special Meeting
 - D. September 20, 2018 – Closed Session
 - E. September 26, 2018 – Special Meeting
 - F. October 11, 2018 – Regular Meeting

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:

Two Names

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

One Name

9. ORDINANCES TO ADOPT:

- 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 adopt Ordinance O-18-17 for final reading.

10. CONSENT AGENDA:

RESOLUTIONS:

- A. [R-18-179](#) TO REFUND PROPERTY TAXES PAID IN ERROR ON BLOCK: 11301 LOT: 21.02 ALSO KNOWN AS: MT HOPE RD., OWNER: GIANT DEVELOPMENT CORP.**
- B. [R-18-180](#) REDEMPTION OF TAX TITLE LIEN C#17-0001 AGAINST BLOCK 10101 LOT 19 KNOWN AS 470 ROCKAWAY RD.**
- C. [R-18-182](#) RESOLUTION AUTHORIZING THE EXECUTION AND SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NJDOT FOR ROADWAY IMPROVEMENTS TO KINGS ROAD**
- D. [R-18-183](#) RESOLUTION AUTHORIZING THE EXECUTION AND SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A**

GRANT AGREEMENT WITH THE NJDOT FOR ROADWAY IMPROVEMENTS TO DEBBIE PLACE

- E. [R-18-184](#) RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY THE HISTORICAL SOCIETY OF ROCKAWAY TOWNSHIP TO THE 1772 FOUNDATION FOR A 2019 MATCHING FUND GRANT FOR THE EXTENSION OF THE FIRE DETECTION/SECURITY SYSTEM INTO THE NEWLY RESTORED WEST WING OF THE FORD-FAESCH IRONMASTER'S HOUSE c.1770, OWNED BY THE TOWNSHIP OF ROCKAWAY

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 Jedynek _____

11. NEW BUSINESS:

MAYOR'S APPOINTMENTS WITH CONSENT OF THE COUNCIL:

- A. PHYLLIS HANTMAN AS PLANNING BOARD CLASS IV MEMBER

- B. ALLISON FERRANTE AS TOWNSHIP ENGINEER

- C. PATRICIA SEGER AS BUSINESS ADMINISTRATOR

[\(R-18-181\)](#) RESOLUTION AUTHORIZING THE APPOINTMENT OF PATRICIA SEGER AS BUSINESS ADMINISTRATOR FOR THE TOWNSHIP OF ROCKAWAY

B. REPORTS:

- A. COUNCIL – COMMITTEES
- B. MAYOR

C. OPEN TO THE PUBLIC:

D. ADJOURN:

NEXT REGULAR MEETING WILL BE HELD NOVEMBER 8, 2018