

ROCKAWAY TOWNSHIP COUNCIL – MAY 28, 2019

The Regular Meeting of the Township Council of the Township of Rockaway was held on Tuesday, May 28, 2019 in the Council Chambers located within the Municipal Building, 65 Mt. Hope Road, Township of Rockaway, State of New Jersey commencing at 7:30PM.

Council President Kelley led those present in the Salute to the American Flag.

Council President Kelley called for a 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.

Present: Council Members Quinn, Friedlander, Jedynak, Palumbo, Smith, Sackett, Jackson, Abrahamsen, Kelley

Present from Administration: Mayor Puzio, Attorney Iacofano, Ms. Patricia Seger, Mr. David Dyer, Ms. Lisa Palmieri, Ms. Allison Ferrante.

Council President Kelley stated that “this meeting was advertised in the Daily Record, the official newspaper for the Township of Rockaway on January 11, 2019. Notice was posed on the Official Bulletin Boards of Rockaway Township.”

Sergeant Tozzi was designated as Sergeant of Arms.

President Kelley read the Township Code 2-5.15.

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.

OPEN TO THE PUBLIC:

Michael Iliardi, 19 N. Brookside Dr. – Mr. Iliardi questioned how many homes are still owned by the original homeowner in the Bowlbyville sewer line area, and questioned what recourse could be taken if the original homeowners have left. Mr. Iliardi raised concerns about the short-term rentals existing in White Meadow Lake and raised concerns about 14 Cayuga, a vacant property within White Meadow Lake.

Wendy Slawsky, 54 Kings Road – Ms. Slawsky stated that she walked and collected signatures for the Committee to Recall Victor Palumbo and stated that every house that the Committee stopped at received a summary of the Recall Committee and Mr. Palumbo’s statements.

John Schmidt, Gloucester City, NJ – Mr. Schmidt stated that he had requested under OPRA, a copy of the Township’s OPRA policies and procedures, he questioned if anyone on the Council is aware of the creation of such policies and procedures. Mr. Schmidt also raised concerns about a Planning Board Meeting that he and Ms. Stacey Gregg had attended where he and Ms. Gregg were told they couldn’t record the meeting, and were nearly kicked out of the meeting

Patrick Deo, 11 Valley Rd. – Mr. Deo raised concerns about the Township’s bond and debt service, raised concerns about the Ordinances proposed on this agenda, and stated that he had asked several questions concerning Bowlbyville at the last meeting and that he still has not received any responses.

Dave Press, 71 Oakland Ave. – Mr. Press raised concerns about how Ms. Kleindeinst was treated at the last Council meeting and about Mayor Puzio being attacked for supporting democratic candidates.

Pat Degnan, 88 Valley View Dr. – Ms. Degnan thanked everyone who had attended the Sunrise Service at White Meadow Lake for Memorial Day and raised concerns about the speeding in White Meadow Lake. Ms. Degnan stated that Copeland School has the word “Respect” on their bulletin board and that everyone needs to learn how to respect each other. Ms. Degnan also raised concerns about the resolution on the agenda concerning Morris Commons and stated that in reference to the Bowlbyville Sewer Project, the Township should be trying to reach out to the officials who were present at that time.

Barry Silberger, 12 Lake Shore Drive – Mr. Silberger questioned why so many Minutes were missing from the Township’s website, why they haven’t been approved, and when the public should expect them to be completed. Mr. Silberger also raised concerns about the Closed Session Minutes not being posted on the Township’s website, and stated that the same phone accommodations made for Council Members should be made for the public.

ORDINANCES TO INTRODUCE:

- A. O-19-13 AN ORDINANCE OF THE TOWNSHIP OF ROCKAWAY, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS FOR THE TOWNSHIP OF ROCKAWAY AND APPROPRIATING \$2,750,546 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,946,271 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE TOWNSHIP OF ROCKAWAY TO FINANCE THE SAME**

**TOWNSHIP OF ROCKAWAY
MORRIS COUNTY, NEW JERSEY
ORDINANCE NO. O-19-13**

AN ORDINANCE OF THE TOWNSHIP OF ROCKAWAY, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS FOR THE TOWNSHIP OF ROCKAWAY AND APPROPRIATING \$2,750,546 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,946,271 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE TOWNSHIP OF ROCKAWAY TO FINANCE THE SAME

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROCKAWAY, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The several improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Rockaway, in the County of Morris, New Jersey (the "Township"), as general improvements. For the several improvements or purposes described in Section 3 hereof, there are hereby appropriated the respective sums of money therein stated as the appropriations made for each improvement or purpose, such sums amounting in the aggregate to \$2,750,546, including \$200,000 from the Capital Improvement Fund, a grant in the amount of \$529,275 from the Department of Transportation and a Morris County CDBG grant in the amount of \$75,000 as the several down payments for the purposes required by local bond law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments or otherwise provided for hereunder,

negotiable bonds are hereby authorized to be issued in the principal amount of \$1,946,271 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds or notes are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Bonds Authorized</u>	<u>Down Payment</u>	<u>Useful Life</u>	<u>Grant/Other Funds, if any</u>
A. Information/Technology					
Acquisition of Computers and Networking Equipment.	\$10,000	\$9,500	\$500	5 years	
B. Fire Department					
Various Equipment (Airbags, SCBA, Alert Pagers, Turn-out Gear, Stabilization Equipment)	\$145,000	\$137,750	\$7,250	15 years	
C. Police Department					
Acquisition of Power Edge Exchange Server with Software and Professional Toughbook laptops	\$23,222	\$21,222	\$2,000	7 years	
D. Engineering Department					
Acquisition of Vehicle Wash Facility	\$100,000	\$95,000	\$5,000	15 years	
King's Road Improvements	\$454,500	\$90,775	\$22,725	10 years	\$341,000 NJ DOT Grant
Mount Pleasant Avenue Road Improvements	\$221,500	\$5,600	\$27,625	10 years	\$188,275 NJ DOT Grant
Lake Ames Dam Rehabilitation	\$465,000	\$441,750	\$23,250	30 years	
Lake Eggberts Dam Rehabilitation	\$100,000	\$95,000	\$5,000	30 years	

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Bonds Authorized</u>	<u>Down Payment</u>	<u>Useful Life</u>	<u>Grant/Other Funds, if any</u>
E. Public Works					
Road resurfacing Program	\$100,000	\$49,920	\$50,080	5 years	
Fuel Island Renovations – DPW Facility	\$100,000	\$95,000	\$5,000	5 years	
Acquisition of Wheel Loader	\$120,000	\$114,000	\$6,000	5 years	
Acquisition of Utility Pick-Up with Service body	\$65,000	\$61,750	\$3,250	5 years	
Acquisition of Heavy Vehicle Computer Analyzer	\$13,000	\$12,350	\$650	7 years	
F. Buildings and Grounds					
Municipal HVAC – Phase II (VAV Box & BMS)	\$130,000	\$123,500	\$6,500	15 years	
Sr. Center Interior Building Improvements	\$96,324	\$16,504	\$4,820	10 years	\$75,000 Morris County CDBG Grant
Acquisition of Digital Sign Municipal Building	\$30,000	\$28,500	\$1,500	5 years	
G. Parks & Recreation					
Acquisition of Pick-Up Truck with Plow and Liftgate	\$47,000	\$44,650	\$2,350	5 years	
Peterson Field Park Improvements					
- Basketball Courts- Concrete Lights/Scoreboard	\$400,000	\$380,000	\$20,000	15 years	
- Playground Set	\$50,000	\$47,500	\$2,500	15 years	
- Tennis Court Resurfacing	\$40,000	\$38,000	\$2,000	15 years	
- Press Box & Dugouts	\$40,000	\$38,000	\$2,000	15 years	
TOTAL	\$2,750,546	\$1,946,271	\$200,000		\$604,275

(h) The estimated maximum amount of bonds or notes to be issued for the several improvements or purposes is as stated in Section 2 hereof.

(i) The estimated cost of the several improvements or purposes is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget (or temporary capital budget as applicable) of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget (or amended temporary capital budget as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The several improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes the Township may lawfully undertake as general improvements, and no part of the costs thereof have been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the several improvements or purposes, within the limitations of the Local Bond Law, computed on the basis of the respective amounts or obligations authorized for each improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 16.63 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$1,946,271 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$25,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the several improvements or purposes.

(e) The Township reasonably expects to commence the acquisition and/or construction of the several improvements or purposes described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes

hereunder. To the extent such costs are advanced, the Township further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof (other than those identified in Section 8 hereof) shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. As a portion of the total appropriation in the amount of \$604,275 made in Section 1 hereof, there is herein appropriated for the improvements in Section 3(d): a grant in the amount of \$529,275 from the Department of Transportation and a Morris County CDBG grant in the amount of \$75,000.

Section 9. The full faith and credit of the Township is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 10. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township

pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the “Rule”) for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 11. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 12. If any part(s) of this ordinance shall be deemed invalid, such part(s) shall be severed and the invalidity thereby shall not affect the remaining parts of this ordinance.

Section 13. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

The foregoing bond ordinance is hereby approved.

Date: _____, 2019

Michael Puzio, Mayor

Motion was made by Vice-President Abrahamsen, seconded by Council Member Smith to place the Peterson Field project on the November election ballot for Referendum.

Roll Call Was Taken.

Yah Votes: 5 (Jedynak, Palumbo, Smith, Abrahamsen, Kelley)

Nah Votes: 4 (Quinn, Friedlander, Sackett, Jackson)

Motion carries.

Motion was made by Vice-President Abrahamsen, seconded by Council Member Smith to reintroduce Ordinance O-19-11.

**TOWNSHIP OF ROCKAWAY
MORRIS COUNTY, NEW JERSEY
ORDINANCE NO. O-19-11**

AN ORDINANCE OF THE TOWNSHIP OF ROCKAWAY, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS FOR THE TOWNSHIP OF ROCKAWAY AND APPROPRIATING \$2,220,546 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,442,771 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE TOWNSHIP OF ROCKAWAY TO FINANCE THE SAME

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROCKAWAY, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The several improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Rockaway, in the County of Morris, New Jersey (the "Township"), as general improvements. For the several improvements or purposes described in Section 3 hereof, there are hereby appropriated the respective sums of money therein stated as the appropriations made for each improvement or purpose, such sums amounting in the aggregate to \$2,220,546, including \$173,500 from the Capital Improvement Fund, a grant in the amount of \$529,275 from the Department of Transportation and a Morris County CDBG grant in the amount of \$75,000 as the several down payments for the purposes required by local bond law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments or otherwise provided for hereunder, negotiable bonds are hereby authorized to be issued in the principal amount of \$1,442,771 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds or notes are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Bonds Authorized</u>	<u>Down Payment</u>	<u>Useful Life</u>	<u>Grant/Other Funds, if any</u>
A. Information/Technology					
Acquisition of Computers and Networking Equipment.	\$10,000	\$9,500	\$500	5 years	
B. Fire Department					
Various Equipment (Airbags, SCBA, Alert Pagers, Turn-out Gear, Stabilization Equipment)	\$145,000	\$137,750	\$7,250	15 years	
C. Police Department					
Acquisition of Power Edge Exchange Server with Software and Professional Toughbook laptops	\$23,222	\$21,222	\$2,000	7 years	
D. Engineering Department					
Acquisition of Vehicle Wash Facility	\$100,000	\$95,000	\$5,000	15 years	
King's Road Improvements	\$454,500	\$90,775	\$22,725	10 years	\$341,000 NJ DOT Grant

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Mount Pleasant Avenue Road Improvements	\$221,500	\$5,600	\$27,625	10 years	\$188,275 NJ DOT Grant
Lake Ames Dam Rehabilitation	\$465,000	\$441,750	\$23,250	30 years	
Lake Eggberts Dam Rehabilitation	\$100,000	\$95,000	\$5,000	30 years	
E. Public Works					
Road resurfacing Program	\$100,000	\$49,920	\$50,080	5 years	
Fuel Island Renovations – DPW Facility	\$100,000	\$95,000	\$5,000	5 years	
Acquisition of Wheel Loader	\$120,000	\$114,000	\$6,000	5 years	
Acquisition of Utility Pick-Up with Service body	\$65,000	\$61,750	\$3,250	5 years	
Acquisition of Heavy Vehicle Computer Analyzer	\$13,000	\$12,350	\$650	7 years	
F. Buildings and Grounds					
Municipal HVAC – Phase II (VAV Box & BMS)	\$130,000	\$123,500	\$6,500	15 years	
Sr. Center Interior Building Improvements	\$96,324	\$16,504	\$4,820	10 years	\$75,000 Morris County CDBG Grant
Acquisition of Digital Sign Municipal Building	\$30,000	\$28,500	\$1,500	5 years	
G. Parks & Recreation					
Acquisition of Pick-Up Truck with Plow and Liftgate	\$47,000	\$44,650	\$2,350	5 years	
TOTAL	\$2,220,546	\$1,442,771	\$173,500		\$604,275

(h) The estimated maximum amount of bonds or notes to be issued for the several improvements or purposes is as stated in Section 2 hereof.

(i) The estimated cost of the several improvements or purposes is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget (or temporary capital budget as applicable) of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget (or amended temporary capital budget as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The several improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes the Township may lawfully undertake as general improvements, and no part of the costs thereof have been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the several improvements or purposes, within the limitations of the Local Bond Law, computed on the basis of the respective amounts or obligations authorized for each improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 17.20 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$1,442,771 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$25,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the several improvements or purposes.

(e) The Township reasonably expects to commence the acquisition and/or construction of the several improvements or purposes described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Township further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond

ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof (other than those identified in Section 8 hereof) shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. As a portion of the total appropriation in the amount of \$604,275 made in Section 1 hereof, there is herein appropriated for the improvements in Section 3(d): a grant in the amount of \$529,275 from the Department of Transportation and a Morris County CDBG grant in the amount of \$75,000.

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Section 10. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the “Rule”) for the benefit of holders and beneficial owners of obligations of the Township and to amend such

undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 11. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 12. If any part(s) of this ordinance shall be deemed invalid, such part(s) shall be severed and the invalidity thereby shall not affect the remaining parts of this ordinance.

Section 13. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

The foregoing bond ordinance is hereby approved.

Date: _____, 2019

Michael Puzio, Mayor

Roll Call Was Taken.

Yah Votes: 5 (Jedynak, Palumbo, Smith, Abrahamsen, Kelley)

Nah Votes: 4 (Quinn, Friedlander, Sackett, Jackson)

Motion carries.

COUNCIL APPOINTMENTS:

A. EMS:

Taylor VanSant

Motion was made by Vice-President Abrahamsen, seconded by Council Member Sackett to approve the EMS Appointment of Taylor VanSant.

Roll Call Was Taken.

Yah Votes: 9 (Council Members Quinn, Friedlander, Jedynak, Palumbo, Smith, Sackett, Jackson, Abrahamsen, Kelley)

Nah Votes: 0

Motion carries.

CONSENT AGENDA:

- A. R-19-81** RESOLUTION AUTHORIZING PUBLIC FIREWORKS DISPLAY FOR ROCKAWAY TOWNSHIP DAY
- B. R-19-94** 2018 TAX COURT JUDGMENT REFUND
- C. R-19-95** 2013 - 2018 TAX COURT JUDGMENTS REFUND
- D. R-19-96** REDEMPTION OF TAX TITLE LIEN C#18-00006 AGAINST BLOCK 10802 LOT 28 KNOWN AS 86 MT PLEASANT AVE.
- E. R-19-97** 2019 HOMESTEAD CREDIT REFUND BLOCK 20901 LOT 13 179 WEST LAKE SHORE DRIVE
- F. R-19-98** REDEMPTION OF TAX TITLE LIEN C#18-00032 AGAINST BLOCK 21301 LOT 175 KNOWN AS 173 WHITE MEADOW RD.
- G. R-19-99** REDEMPTION OF TAX TITLE LIEN C#18-00044 AGAINST BLOCK 22005 LOT 27 KNOWN AS 14 OMAHA AVE.
- H. R-19-100** REDEMPTION OF TAX TITLE LIEN C#18-00046 AGAINST BLOCK 22006 LOT 50 KNOWN AS 49 OMAHA AVE.
- I. R-19-101** AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT WITH MORRIS COMMONS, LLC AND FAIR SHARE HOUSING CENTER
- J. R-19-102** REDEMPTION OF TAX TITLE LIEN C#18-00041 AGAINST BLOCK 21902 LOT 10 KNOWN AS 9 OAKWOOD TERR.
- K. R-19-103** RESOLUTION AUTHORIZING THE PUBLIC SALE OF TOWNSHIP PROPERTY NO LONGER NEEDED FOR PUBLIC USE THROUGH MUNICIBID.COM PUBLIC ONLINE AUCTION

RESOLUTION NO. R-19-81

RESOLUTION AUTHORIZING PUBLIC FIREWORKS DISPLAY FOR ROCKAWAY TOWNSHIP DAY

BE IT RESOLVED by the Township Council of the Township of Rockaway, County of Morris, State of New Jersey, that permission is hereby granted to the

JMK Events

for the public display of fireworks at Peterson Field in the Township of Rockaway on Saturday June 8, 2019, (rain date - none) at approximately 9:00 p.m. Said display shall be prepared and operated by a competent operator or operators, whose credentials must be approved by the Chief of Police and Fire Department of the Township of Rockaway and the Fire Marshal. Such display shall be of such character and so located, discharged or fixed in accordance with all of the requirements of the N.J. Department of Community Affairs for such activities, and the fireworks display company's compliance with such requirements shall be submitted to the Chief of Police, and Fire Marshal along with all required supporting information for their review in order that the Township may rely upon the firework's operators' and JMK Events' assurances that setting off of the display shall not be hazardous to property or endanger any persons.

The within permission is conditioned upon approval of the following documents to be received no later than ten (10) days prior to the scheduled event to be submitted by JMK the appropriate bond pursuant to N.J.S.A. 21:3-1 et seq. and/or evidence of Vendor's liability insurance coverage, having a single limit of \$1,000,000.00; an umbrella insurance policy having a single limit of \$4,000,000.00 and a completed Application for Fireworks Display; and

BE IT FURTHER RESOLVED that an executed Hold Harmless Agreement in favor of the Municipality has been signed by JMK Events.

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Bureau of Explosives of the Department of Labor, in accordance with provisions of R.S. 21:3-1 et seq.

C E R T I F I C A T I O N

I, Christina Clipperton, Acting Township Clerk of the Township of Rockaway hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Rockaway at a duly convened meeting held on April 23, 2019.

Christina Clipperton, Acting Township Clerk

RESOLUTION # R-19-94

2018 TAX COURT JUDGMENT REFUND

WHEREAS, pursuant to **N.J.S.A. 54:3-27.2**, in the event that a taxpayer
is

successful in an appeal from an assessment of real property, the prospective taxing district shall refund any excess taxes paid within 60 days of the date of final judgment.

WHEREAS, the Tax Collector's office has received a Tax Court Judgment on **BLOCK 10202 LOT 27** also known as **437 RT 46**, in the name of **DOVER UE LLC**.

WHEREAS, Tax Court Judgment (Docket #002639-2018) entered on 5/14/19 reduced the assessed value of the property for tax year 2018 from 28,594,300 to 28,000,000 which resulted in a tax credit of **\$17,228.76** ,

WHEREAS, a refund for the total amount of **\$17,228.76 is due and payable to:**

**IRWIN & HEINZE, PA TRUST ACCOUNT /
DOVER UE LLC
383 MAIN STREET, SUITE 101
CHATHAM, NJ 07908**

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Rockaway, County of Morris, State of New Jersey that the Township Treasurer is authorized to refund the above owner and the tax collector to adjust her records accordingly.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be Forwarded to the Township Treasurer.

I HEREBY CERTIFY the above to be a true copy of a Resolution adopted by the Township Council of the Township of Rockaway at a duly convened Meeting held on **MAY 28, 2019**.

Christina Clipperton
Acting Municipal Clerk

RESOLUTION # R-19-95

2013 - 2018 TAX COURT JUDGMENTS REFUND

WHEREAS, pursuant to **N.J.S.A. 54:3-27.2**, in the event that a taxpayer is successful in an appeal from an assessment of real property, the prospective taxing district shall refund any excess taxes paid within 60 days of the date of final judgment.

WHEREAS, the Tax Collector's office has received a Tax Court Judgments on **BLOCK 10204 LOT 6** also known as **443 RT 46**, in the name of **SCOTT E DICKERSON / AMALGAMATED & CONSOLIDATED, LLC**.

WHEREAS, Tax Court Judgment (Docket #016168-2013) entered on 5/1/19 reduced the assessed value of the property for tax year 2013 from 345,300 to 300,000 which resulted in a tax credit of **\$1,319.14**,

WHEREAS, Tax Court Judgment (Docket #012759-2014) entered on 5/1/19 reduced the assessed value of the property for tax year 2014 from 345,300 to 305,000 which resulted in a tax credit of **\$1,210.21**,

WHEREAS, Tax Court Judgment (Docket #009948-2015) entered on 5/1/19 reduced the assessed value of the property for tax year 2015 from 345,300 to 305,000 which resulted in a tax credit of **\$1,233.18**,

WHEREAS, Tax Court Judgment (Docket #010486-2016) entered on 5/1/19 reduced the assessed value of the property for tax year 2016 from 345,300 to 310,000 which resulted in a tax credit of **\$1,087.95**,

WHEREAS, Tax Court Judgment (Docket #009172-2017) entered on 5/1/19 reduced the assessed value of the property for tax year 2017 from 345,300 to 315,000 which resulted in a tax credit of **\$945.97**,

WHEREAS, Tax Court Judgment (Docket #009989-2018) entered on 5/1/19 reduced the assessed value of the property for tax year 2018 from 365,700 to

325,000 which resulted in a tax credit of **\$1,179.90**,

WHEREAS, a refund for the total amount of **\$6,976.35 is due and payable to:**

**ZIPP & TANNENBAUM , LLC /
SCOTT E. DICKERSON
280 RARITAN CENTER PARKWAY
EDISON, NJ 08837**

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Rockaway, County of Morris, State of New Jersey that the Township Treasurer is authorized to refund the above owner and the tax collector to adjust

her

records accordingly.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be Forwarded to the Township Treasurer.

I HEREBY CERTIFY the above to be a true copy of a Resolution adopted Township Council of the Township of Rockaway at a duly convened Meeting held

by the

on

MAY 28, 2019.

Acting Municipal Clerk
Christina Clipperton

RESOLUTION # R-19-96

**REDEMPTION OF TAX TITLE LIEN C#18-00006
AGAINST BLOCK 10802 LOT 28
KNOWN AS 86 MT PLEASANT AVE.**

WHEREAS, the Tax Collector's Office has received payment April 9, 2019 from JP Morgan Chase for redemption of **Tax Title Lien #18-00006** on **Block: 10802 Lot: 28** known as: **86 Mt Pleasant Ave.** in the name of: **Belic.**

WHEREAS, reimbursements are now required to be made to the following Lien Holder,
**NJSL 301 LLC
650 E PALISADES AVE., STE 2 #258
ENGLEWOOD CLIFFS, NJ 07632**

From Tax Lien Redemption Account, Lien, Penalty, Interest and Costs:

TAX TITLE LIEN:	\$	322.10
PREMIUM:	\$	100.00
TOTAL :	\$	422.10

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Rockaway, County of Morris, State of New Jersey that the Township Treasurer is authorized to prepare a check in the amount of: **\$ 422.10** made payable to:

" NJSL 301 LLC "

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Township Treasurer.

I HEREBY CERTIFY the above to be a true copy of a Resolution adopted by the Township Council of the Township of Rockaway at a duly convened Meeting held on **May 28, 2019**.

CHRISTINA CLIPPERTON
ACTING MUNICIPAL CLERK

RESOLUTION # R-19-97

**2019 HOMESTEAD CREDIT REFUND
BLOCK 20901 LOT 13
179 WEST LAKE SHORE DRIVE**

WHEREAS, 2019 Homestead Credit was received from the State of New Jersey for the following exempt property for the following amount and the credit was applied to the 2019 2nd quarter taxes as required by the State;

WHEREAS, the owner of this property is a 100% disabled veteran and has exemption status; and the Homestead applied has created a credit for tax year 2019;

<u>BLOCK / LOT</u>	<u>PROPERTY</u>	<u>OWNER</u>
<u>REFUND DUE</u>		

20901-13
\$400.93

179 W Lake Shore Dr.

R. & J. Balance

her
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Rockaway, County of Morris, State of New Jersey that the Township Treasurer is authorized to refund the above owners and the tax collector to adjust records accordingly.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Township Treasurer.

by the
on
I HEREBY CERTIFY the above to be a true copy of a Resolution adopted Township Council of the Township of Rockaway at a duly convened Meeting held **MAY 28, 2019.**

CHRISTINA CLIPPERTON
ACTING MUNICIPAL CLERK

RESOLUTION # R-19-98

**REDEMPTION OF TAX TITLE LIEN C#18-00032
AGAINST BLOCK 21301 LOT 175
KNOWN AS 173 WHITE MEADOW RD.**

WHEREAS, the Tax Collector's Office has received payment on April 30, 2019 from **M&T Bank** for redemption of **Tax Title Lien #18-00032** on **Block: 21301 Lot: 175** known as: **173 White Meadow Rd.** in the name of: **Danho.**

WHEREAS, reimbursements are now required to be made to the following Lien Holder,
**CAZENOVIA CREEK FUNDING 11, LLC
PO BOX 54132
NEW ORLEANS, LA 70154**

From Tax Lien Redemption Account, Lien, Penalty, Interest and Costs:

TAX TITLE LIEN:	\$	857.43
PREMIUM:	\$	1,700.00
TOTAL :	\$	2,557.43

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Rockaway, County of Morris, State of New Jersey that the Township Treasurer is authorized to prepare a check in the amount of: **\$ 2,557.43** made payable to:

" CAZENOVIA CREEK FUNDING 11, LLC "

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Township Treasurer.

I HEREBY CERTIFY the above to be a true copy of a Resolution adopted by the Township Council of the Township of Rockaway at a duly convened Meeting held on **May 28, 2019**.

CHRISTINA CLIPPERTON
ACTING MUNICIPAL CLERK

RESOLUTION # R-19-99

**REDEMPTION OF TAX TITLE LIEN C#18-00044
AGAINST BLOCK 22005 LOT 27
KNOWN AS 14 OMAHA AVE.**

WHEREAS, the Tax Collector's Office has received payment on April 25, 2019 from **the homeowner** for redemption of **Tax Title Lien #18-00044** on **Block: 22005 Lot: 27** known as: **14 Omaha Ave.** in the name of: **Greulich**.

WHEREAS, reimbursements are now required to be made to the following Lien Holder,
**CAZENOVIA CREEK FUNDING 11, LLC
PO BOX 54132
NEW ORLEANS, LA 70154**

From Tax Lien Redemption Account, Lien, Penalty, Interest and Costs:

TAX TITLE LIEN:	\$	899.11
PREMIUM:	\$	1,100.00
TOTAL :	\$	1,999.11

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Rockaway, County of Morris, State of New Jersey that the Township Treasurer is authorized to prepare a check in the amount of: **\$ 1,999.11** made payable to:

" CAZENOVIA CREEK FUNDING 11, LLC "

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Township Treasurer.

I HEREBY CERTIFY the above to be a true copy of a Resolution adopted by the Township Council of the Township of Rockaway at a duly convened Meeting held on **May 28, 2019**.

CHRISTINA CLIPPERTON
ACTING MUNICIPAL CLERK

RESOLUTION # R-19-100

**REDEMPTION OF TAX TITLE LIEN C#18-00046
AGAINST BLOCK 22006 LOT 50
KNOWN AS 49 OMAHA AVE.**

WHEREAS, the Tax Collector's Office has received payment April 24, 2019 from Accumatch for redemption of **Tax Title Lien #18-00046** on **Block: 22006 Lot: 50** known as: **49 Omaha Ave.** in the name of: **GWPK LLC**.

WHEREAS, reimbursements are now required to be made to the following Lien Holder,
**NJSL 301 LLC
650 E PALISADES AVE., STE 2 #258
ENGLEWOOD CLIFFS, NJ 07632**

From Tax Lien Redemption Account, Lien, Penalty, Interest and Costs:

TAX TITLE LIEN:	\$ 9,114.95
PREMIUM:	\$ 1,800.00
TOTAL :	\$ 10,914.95

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Rockaway, County of Morris, State of New Jersey that the Township Treasurer is authorized to prepare a check in the amount of: **\$ 10,914.95** made payable to:

" NJSL 301 LLC "

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Township Treasurer.

I HEREBY CERTIFY the above to be a true copy of a Resolution adopted by the Township Council of the Township of Rockaway at a duly convened Meeting held on **May 28, 2019.**

CHRISTINA CLIPPERTON
ACTING MUNICIPAL CLERK

Keli (ROCK-2226)
MC Settlement Resolution
052119

RESOLUTION NO. R-19-101

**AUTHORIZING THE EXECUTION OF A SETTLEMENT
AGREEMENT WITH MORRIS COMMONS, LLC
AND FAIR SHARE HOUSING CENTER**

WHEREAS, Morris Commons, LLC ("Morris Commons") initiated litigation against the Township of Rockaway ("Township") in the Superior Court of New Jersey in the matter captioned Morris Commons, LLC v. Township of Rockaway, et al. Docket No. MRS-L-3271-07 ("Litigation"), challenging the Township's satisfaction of its affordable housing obligation, among other things; and

WHEREAS, Morris Commons is the owner of Block 22401, Lots 3.06 and 3.07 on the Official Tax Map of the Township of Rockaway, commonly known as 600 and 700 Commons Way, Rockaway Township, New Jersey ("Property"), and desires to construct a residential development with an affordable housing component on the Property; and

WHEREAS, the Township and Morris Commons engaged in settlement discussions and came to an agreement resolving all of the claims between them with regard to the Litigation

including the development of the Property with an affordable housing component; and

WHEREAS, the terms and conditions of said Settlement Agreement were approved by the Township Council on September 12, 2017; and

WHEREAS, Fair Share Housing Center (“FSHC”) objected to the terms of the September 12, 2017 Settlement Agreement and requested that the Court decline to approve the Settlement Agreement at a Fairness Hearing which was scheduled for June 29, 2018 and has been rescheduled for June 21, 2019; and

WHEREAS, Morris Commons, FSHC and the Township engaged in settlement discussions and have come to an agreement resolving FSHC’s objections regarding the development of the Property; and

WHEREAS, the terms and conditions of said Agreement between Morris Commons, FSHC and the Township are set forth in a certain Settlement Agreement dated May 21, 2019; and

WHEREAS, the Township Council desires to resolve the issues between Morris Commons, FSHC and the Township with regard to the development of the Property as set forth in the May 21, 2019 Settlement Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Rockaway, County of Morris, State of New Jersey as follows:

1. All the terms and conditions of a certain Settlement Agreement by and between Morris Commons, LLC, Fair Share Housing Center and the Township of Rockaway dated May 21, 2019, be and the same are hereby approved, ratified and confirmed by the Township.

2. The Mayor and Clerk are hereby authorized to execute said Settlement Agreement subsequent to the execution by Morris Commons and FSHC and, together with other appropriate

officers and employees of the Township, are hereby authorized to take all steps necessary to effectuate the purposes of this Resolution.

3. The Township hereby authorizes and approves any non-substantive modifications to the Settlement Agreement as may be recommended and approved by the Business Administrator and Special Counsel prior to execution

4. This Resolution shall take effect immediately.

CERTIFICATION

I, Christina Clipperton, Acting Township Clerk of the Township of Rockaway hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Rockaway at a duly convened meeting held on May 28, 2019.

Christina Clipperton, Acting Township Clerk

RESOLUTION # R-19-102

REDEMPTION OF TAX TITLE LIEN C#18-00041 AGAINST BLOCK 21902 LOT 10 KNOWN AS 9 OAKWOOD TERR.

WHEREAS, the Tax Collector's Office has received payment on April 22, 2019 from **Corelogic** for redemption of **Tax Title Lien #18-00041** on **Block: 21902 Lot: 10** known as: **9 Oakwood Terr.** in the name of: **Michael-Melis.**

WHEREAS, reimbursements are now required to be made to the following Lien Holder,
CAZENOVA CREEK FUNDING 11, LLC
PO BOX 54132
NEW ORLEANS, LA 70154

From Tax Lien Redemption Account, Lien, Penalty, Interest and Costs:

TAX TITLE LIEN:	\$	768.95
PREMIUM:	\$	2,300.00
TOTAL :	\$	3,086.95

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Rockaway, County of Morris, State of New Jersey that the Township Treasurer is authorized to prepare a check in the amount of: **\$ 3,068.95** made payable to:

" CAZENOVIA CREEK FUNDING 11, LLC "

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Township Treasurer.

I HEREBY CERTIFY the above to be a true copy of a Resolution adopted by the Township Council of the Township of Rockaway at a duly convened Meeting held on **May 28, 2019**.

CHRISTINA CLIPPERTON
ACTING MUNICIPAL CLERK

**TOWNSHIP OF ROCKAWAY
MORRIS COUNTY, NEW JERSEY**

R-19-103

**RESOLUTION AUTHORIZING THE PUBLIC SALE OF TOWNSHIP PROPERTY NO
LONGER NEEDED FOR PUBLIC USE THROUGH MUNICIBID.COM PUBLIC
ONLINE AUCTION**

WHEREAS, the Township of Rockaway is the owner of certain property which is no longer needed for public use; and

WHEREAS, N.J.S.A. 40A:11-36 authorizes municipalities to sell public property that is no longer needed for public use at a public sale to the highest bidder as surplus property; and

WHEREAS, the Township of Rockaway desires to sell such surplus property in "as is" condition without express or implied warranties.

BE IT RESOLVED, by the Township Council of Rockaway hereby authorizes the sale of Township property no longer needed for public use; and

BE IT FURTHER RESOLVED, that the public auction shall be conducted through the Municibid.com public online auction pursuant N.J.S.A. 40A:11-36, Local Finance Notice 2008-9 of the New Jersey Department of Community Affairs, Division of Local Government Services, and in accordance with the terms and conditions of State Contract #T2581. (The terms and conditions of the agreement entered into with Municibid is available online at www.municibid.com and is also available in the Acting Township Clerk’s office.); and

BE IT FURTHER RESOLVED, that the sale of surplus property to be sold in “as is” condition without expressed or implied warranties is as follows:

ITEM	MINIMUM BID
1993 R D MURRAY FIRE PUMPER, 24,635 MILES 4S7AT9M01PL009632	\$7,500.00
1988 E-ONE FIRE TRUCK, 22,889 MILES 1FP9BBAA85K1037672	\$7,500.00
(5) AED DEFIBRILLATORS SERIAL NO. 34372916, 34372917, 10678504, 11108838, 10697668	NO MINIMUM BID
(9) 2009 PASS (Personal Alert Safety System) Devices SERIAL NO. 09110509, 09110475, 09110474, 09110470, 09110254, 09110421, 09110472, 09110471, 09110477	NO MINIMUM BID
2011 DODGE CHARGER, 86,601 MILES 2B3CL1CTXBH600556	\$150.00

And,

BE IT FURTHER RESOLVED, that the Township of Rockaway reserves the right to accept or reject any bid submitted; and

BE IT FURTHER RESOLVED, that the Township Clerk is hereby authorized and directed to conduct the Sale, accept the proceeds in cash or certified check from the highest bidder. The Township Clerk shall submit a report to the Township Council as to the disposition of the surplus property authorized for sale in this Resolution within 45 days from the date of sale; and

BE IT FURTHER RESOLVED, that the successful bidder(s) shall be required to pay the full amount of the sale and shall be required to make arrangements for the pick-up of sold property from the Township of Rockaway within 10 business days of the auction; and

BE IT FURTHER RESOLVED, that if no Bids are received for all or a portion of the surplus property herein relevant, the property may be sold at a private sale by the Acting Township Clerk without further publication but at no less than the estimated Fair Market Value unless the Business Administrator of the Township of Rockaway shall recommend that the

property be re-offered at Public Sale. If the property is sold at a private sale as set forth herein, a report shall be similarly prepared by the Clerk to the Township Council within 45 days from the date of the private sale. In addition, if no bids are received and the item has no value, then the item may be destroyed in accordance with State regulations; and

BE IT FURTHER RESOLVED, that all computers have had their hard drives removed and all other electronic devices have been reset to its factory settings as attested to by the employee responsible for the device. All computer hard drives will be destroyed and a certificate of destruction will be obtained by and kept on file in the Department of Administration; and

BE IT FURTHER RESOLVED, the Acting Township Clerk shall publish a legal advertisement in the official newspapers informing the public as to the nature of items being sold and how to obtain more information on the sale as required by N.J.S.A. 40A:11-36; and

BE IT FURTHER RESOLVED, that all other Township officials and employees are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

I HEREBY CERTIFY the foregoing to be a true copy of a Resolution Adopted by the Township Council of the Township of Rockaway at a duly convened Meeting held on May 28, 2019.

Christina Clipperton, Acting Township Clerk

Motion was made by Council Member Jackson, seconded by Council Member Smith to approve the Consent Agenda.

Roll Call Was Taken.

Yah Votes: 9 (Council Members Quinn, Friedlander, Jedynak, Palumbo, Smith, Sackett, Jackson, Abrahamsen, Kelley)

Nah Votes: 0

Motion carries.

Motion was made by Council Member Jedynak, seconded by Council Member Abrahamsen to adjourn the meeting.

Roll Call Was Taken.

Yah Votes: 2 (Jedynak, Abrahamsen)

Nah Votes: 7 (Council Members Quinn, Friedlander, Palumbo, Smith, Sackett, Jackson, Kelley)

Motion does not carry.

OLD BUSINESS:

Council President Kelley asked for a status for the advertisement for a Sewer Assessment Committee.

REPORTS:

Council Member Quinn stated that the Board of Education has a new Superintendent; he is very familiar with the Township's Schools because he is their old Assistant Superintendent. Saturday and Sunday there is a Lacrosse Tournament with seventy-four boys teams and seventy-six girls teams in attendance.

Council Member Smith stated that she has received five phone calls about the goose droppings at Park's Lake and asked the Administration to look into grants for goose control.

Council Member Jedynak received an invitation for the White Meadow Lake Festival Days.

Council Member Palumbo attended the Fox Hills and White Meadow Lake Memorial Day services, they were both great events.

Council Member Jackson attended the Leo Club Special Olympics, it was a great event. Council Member Jackson also raised concerns about budget cuts that were made, and asked the Clerk if she had enough help for the Primary Election.

Council Member Sackett stated that the Stonybrook DARE graduation was last Thursday, and that he was honored to speak at the event. Council Member Sackett also spoke about the White Meadow Lake Sunrise Service, the Memorial Day Parade and Rockaway Township Day.

Council Member Friedlander thanked Scott Davan and the Friends of the Rockaway Township Library for making the Library Day Festival such a success. Council Member Friedlander also spoke about the Historical Society and a recent meeting including the Picatinny Historical Society, and stated that he had attended a recent Substance Abuse Alliance meeting.

President Kelley attended the Fox Hills Memorial Day Service, announced the upcoming Cleanup days for Hudsonia and Eggbert's Lake, stated that Library Day had a great turnout, and spoke about the Memorial Day Parade.

ADJOURNMENT:

Motion was made by Council Member Jedynak, seconded by Vice-President Abrahamsen to adjourn meeting at 8:52PM, all members of the Council unanimously agreed.

The next Regular Meeting of the Council of the Township of Rockaway is scheduled for June 11, 2019.

Respectfully Submitted,

Christina Clipperton
Township Clerk