

ROCKAWAY TOWNSHIP COUNCIL – SEPTEMBER 26, 2018

The Special Meeting of the Township Council of the Township of Rockaway was held on Wednesday, September 26, 2018 in the Municipal Building, 65 Mt. Hope Road, Township of Rockaway, State of New Jersey commencing at 7:30p.m.

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

Council President Jedynek 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 Member Quinn, Council Member Friedlander, Council Member Puzio, Council Member Palumbo, Council Member Smith, Council Member Sackett, Council Member Kelley, Council Vice-President Abrahamsen and Council President Jedynek.

Present from Administration: Interim Mayor Minenna, Attorney Inglesino, Ms. Seger, Ms. Palmieri, Ms. Ferrante and Mr. Sheard.

Acting Clerk Christina Clipperton stated that “this Special Meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were sent to the Official Newspapers, the Daily Record and the Star Ledger on September 24, 2018. In addition, copies of notices were posted on the Official Bulletin Board in the Municipal Building and filed in the office of the Municipal Clerk on aforementioned date.”

Captain Wade Ryerson was designated as Sergeant of Arms.

Acting Council President Abrahamsen 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.

COUNCIL APPOINTMENTS:

EMS: Mihir Kansagra

Motion was made by Council President Jedynek, seconded by Council Member Kelley to appoint Mihir Kansagra as EMS.

Roll Call Was Taken.

Yah Votes – 9 (Council Members Quinn, Friedlander, Puzio, Palumbo, Smith, Sackett, Kelley, Vice-President Abrahamsen, President Jedynak)
Nah Votes – 0
Motion is carried.

MAYOR'S APPOINTMENTS:

PLANNING BOARD MEMBER – 4 YEAR TERM: PHYLLIS HANTMAN

Motion was made by Council President Jedynak, seconded by Council Member Kelley to appoint Phyllis Hantman as Planning Board Member – 4 Year term.

Roll Call Was Taken.

Yah Votes – 9 (Council Members Quinn, Friedlander, Puzio, Palumbo, Smith, Sackett, Kelley, Vice-President Abrahamsen, President Jedynak)
Nah Votes – 0
Motion is carried.

ORDINANCES TO INTRODUCE:

(O-18-18) AN ORDINANCE OF THE TOWNSHIP OF ROCKAWAY, MORRIS COUNTY, NEW JERSEY AMENDING TOWNSHIP CODE CHAPTER 2, SECTION 2-6.3 TOWNSHIP ATTORNEY

Motion was made by Council President Jedynak, seconded by Council Vice-President Abrahamsen to Introduce Ordinance O-18-18.

There was discussion amongst the Council and Attorney Inglesino about Ordinance O-18-18.

Roll Call Was Taken.

Yah Votes – 5 (Council Members Palumbo, Smith, Kelley, Vice-President Abrahamsen, President Jedynak)
Nah Votes – 4 (Council Members Quinn, Friedlander, Puzio, Sackett)
Motion is carried.

CONSENT AGENDA:

RESOLUTIONS:

(R-18-165) RESOLUTION AUTHORIZING EXECUTION OF A DEVELOPER'S AGREEMENT BY AND BETWEEN THE TOWNSHIP OF ROCKAWAY AND BC ROCKAWAY, LLC

(R-18-166) RESOLUTION TO APPOINT LISA PALMIERI, CHIEF FINANCIAL OFFICER, TO THE MORRIS COUNTY JOINT INSURANCE FUND COMMISSIONER AND PATRICIA SEGER, ASSISTANT BUSINESS ADMINISTRATOR, AS THE ALTERNATE COMMISSIONER THRU 2019

(R-18-169) RESOLUTION AUTHORIZING THE REDEMPTION OF TAX TITLE LIEN C#17-0015 BLOCK 20506 LOT 10, 14 CAYUGA AVE.

(R-18-170) RESOLUTION AUTHORIZING 2018 4TH & 2019 1ST QUARTER TAX OVERPAYMENT REFUNDS ON BLOCK 10601 LOT 34 KNOWN AS 169 PERRY STREET.

(R-18-171) RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) RescueONE BRAND 1673 X-S CONNECTOR BOAT, TRAILER, AND ACCESSORIES FOR A TOTAL COST OF \$31,050.00

(R-18-172) RESOLUTION AUTHORIZING THE PURCHASE OF A VEHICLE DESCRIBED AS A 2018 WESTERN STAR TRUCK WITH CLASS 8 CHASSIS HAVING A GROSS VEHICLE WEIGHT OF 27,000 POUNDS OR GREATER AND BEING COMPRISED OF A DUMP BODY, PLOW AND SANDER AND THE PURCHASE OF A WARRANTY FOR SUCH VEHICLE FOR THE TOTAL PURCHASE PRICE OF \$175,828.48

(R-18-173) RESOLUTION AUTHORIZING THE PURCHASE OF TWELVE (12) 4500 PSI AIR-PAK X3 SCBA UNITS WITH ACCESSORIES FOR A TOTAL COST OF \$94,381.20

(R-18-174) RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE PREVIOUSLY POSTED BY AMERICAN ASPHALT & MILLING SERVICES, LLC IN THE AMOUNT OF \$261,101.60 AND REQUIRING THE POSTING OF A MAINTENANCE GUARANTEE FOR ONE YEAR IN THE AMOUNT OF \$250,033.11 APPLICABLE FOR THE CONSTRUCTION OF SECTION II OF THE DANIEL STREET ROAD IMPROVEMENT PROJECT

RESOLUTION NO. 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

WHEREAS, BC Rockaway, LLC (hereinafter "Developer") with a location at 24 South Holmdel Road, First Floor, Holmdel, NJ 07733 received Preliminary and Final Site Plan Approval to develop a certain real property recently designated as Block 11001, Lot 2.01 on the Official Tax Map of the Township of Rockaway, (Property); and

WHEREAS, the nature and the extent of the improvement/development

aforesaid are set forth in the Resolution of the Rockaway Township Planning Board dated July 16, 2018; and

WHEREAS, the Developer is required to enter into a Developer's Agreement with the Township of Rockaway ("Township") setting forth the rights, duties and obligations of the parties in connection with the Development; and

WHEREAS, there has been prepared a Developer's Agreement by and between the Developer and the Township dated _____, 2018 and

WHEREAS, the Township desires to authorize the execution of the Developer's Agreement subsequent to its execution by the Developer;

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

1. All the terms and conditions of a certain Developer's Agreement dated _____, 2018 by and between the Township of Rockaway and the Developer are hereby approved, ratified and confirmed by the Township of Rockaway.

2. The Mayor and Clerk are hereby authorized to execute said Developer's Agreement subsequent to the execution by the Developer 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 Developer's Agreement as may be recommended and approved by the Township Engineer and Township Attorney prior to execution.

4. This Resolution shall take effect immediately.

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

I, Christina Clipperton, 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 September 26, 2018.

Christina Clipperton
Acting Township Clerk

RESOLUTION R-18-166

**RESOLUTION TO APPOINT LISA PALMIERI, CHIEF FINANCIAL OFFICER,
TO THE MORRIS COUNTY JOINT INSURANCE FUND COMMISSIONER
AND PATRICIA SEGER, ASSISTANT BUSINESS ADMINISTRATOR, AS THE
ALTERNATE COMMISSIONER THRU 2019**

WHEREAS, each municipality that is a participant in the Morris County Joint Insurance Fund is required to appoint a commissioner to the Fund as well as an Alternate Commissioner; and

WHEREAS, it is recommended that Lisa Palmieri, Chief Financial Officer, be appointed as Fund Commissioner and Patricia Seger, Assistant Business Administrator, be appointed as Alternate Commissioner.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Rockaway, County of Morris, and State of New Jersey that it does hereby appoint Lisa Palmieri as the Fund Commissioner and Patricia Seger as Alternate Commissioner to the Morris County Joint Insurance Fund.

I HEREBY CERTIFY the above to be a true copy of Resolution Adopted by the Township Council of the Township of Rockaway, County of Morris, and State of New Jersey at a duly convened meeting held on September 26, 2018.

Christina Clipperton
Acting Township Clerk

RESOLUTION #R-18-169

**REDEMPTION OF TAX TITLE LIEN C#17-0015
BLOCK 20506 LOT 10, 14 CAYUGA AVE.**

WHEREAS, the Tax Collector's Office has received payment for redemption of **Tax Title Lien #17-0015** on **Block: 20506 Lot: 010** known as: **14 CAYUGA AVE.** in the name of: **UMANO / BLOTNICK.**

WHEREAS, reimbursements are now required to be made to the following Lien Holder,
**US BANK CUST FOR PC7
FIRSTTRUST BANK
50 SOUTH 16TH ST., SUITE 2050
PHILADELPHIA, PA 19102**

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

TAX TITLE LIEN: \$ 824.89
PREMIUM: \$1,000.00

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: **\$ 1,824.89** made payable to:

"ABOVE LIEN HOLDER"

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 **SEPTEMBER 26, 2018.**

ACTING MUNICIPAL CLERK

RESOLUTION # R-18-170

**2018 4TH & 2019 1ST QUARTER TAX OVERPAYMENT REFUNDS
ON BLOCK 10601 LOT 34 KNOWN AS 169 PERRY STREET.**

WHEREAS, the Tax Collector's Office received a prepayment on 4th quarter 2018 & 1st quarter **2019** from **VESPER, Gary** on the following property:

<u>BLOCK/LOT</u>	<u>PROPERTY</u>	<u>OWNER</u>	<u>REFUND DUE</u>
10601 – 34	169 PERRY ST	VESPER	\$2,368.00

WHEREAS, VESPER submitted a written request for the refund to be issued back to them directly at the following address:

**BERNARD J SCHULTE DR /
GARY A & MARTHA ANN VESPER
79 OLD CHERRY HILL RD
PARSIPPANY, NJ 07054**

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 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 **SEPTEMBER 26, 2018**.

ACTING MUNICIPAL CLERK

RESOLUTION R-18-171

**AUTHORIZING THE PURCHASE OF ONE (1) RescueONE BRAND 1673 X-S
CONNECTOR BOAT, TRAILER, AND ACCESSORIES
FOR A TOTAL COST OF \$31,050.00**

WHEREAS, Public Contract Law 40A:11-4 requires that every contract awarded by the contracting agent for the provision or performance of any goods or services, the cost of which in the aggregate exceeds the bid threshold, shall be awarded only by resolution of the governing body; and

WHEREAS, the Township of Rockaway (Township) is authorized pursuant to N.J.S.A. 11-13(d) to purchase specific goods which are manufactured and/or distributed from a sole source; and

WHEREAS, Robert Sheard, as the Director of Fire and DPW has identified The Township's need for a RescueONE Brand 1673 X-2 Connector Boat with Trailer and Accessories for use in Fire Department Water Rescue Operations and has indicated that there is no satisfactory substitute therefor; and

WHEREAS, by letter dated June 26, 2018 authored by Anthony P. Lumpkin, the co-owner of MarineONE Corporation (which is submitted herewith and made a part hereof by reference) Mr. Lumpkin specifically identifies two (2) Trademarks and a U.S. Patent which have been secured by MarineONE and are applicable to the RescueONE Brand 1673 X-2 Connector Boat due to the unique features and design of the RescueONE boats; and

WHEREAS, Robert Sheard, the Rockaway Township Director of Fire and DPW has requested the purchase of one (1) RescueONE Brand 1673 X-2 Connector Boat with accessories in the total amount of \$31,050.00 for use in Fire Department Water Rescue Operations from Milpro Marine LLC, 5088 Boyrd Avenue, Grand Rapids, Michigan 49525 as the sole source of that product; and,

WHEREAS, the Township of Rockaway desires to authorize the purchase one (1) RescueONE Brand 1673 X-2 Connector Boat with accessories in the total amount of \$31,050.00

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

1. The purchase of one (1) one (1) RescueONE Brand 1673 X-2 Connector Boat with accessories from Milpro Marine LLC, 5088 Boyrd Avenue, Grand Rapids, Michigan 49525 in the total amount of THIRTY-ONE THOUSAND AND FIFTY DOLLARS (\$31,050.00) payable in the amount of \$30,000 from Capital Account C-04-55-218-005 and \$1050.00 from Capital Account C-04-55-218-002 hereby authorized.
2. The Mayor and Township Clerk are hereby authorized and directed to execute all pertinent contracts, and said officers, together with all other officers, professionals and employees of the Township are hereby

authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution.

3. This award is subject to the Vendors' compliance with the requirements of P.L. 1975, c.127 (N.J.S.A. 10:5-31 et. seq.) and the regulations thereunder regarding affirmative action.

4. The foregoing award is further subject to the certification of availability of funds by the appropriate officers of the Township.

5. This Resolution shall take effect as herein provided.

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 September 26, 2018.

Christina Clipperton, Acting Township Clerk

RESOLUTION R-18-172

AUTHORIZING THE PURCHASE OF A VEHICLE DESCRIBED AS A 2018 WESTERN STAR TRUCK WITH CLASS 8 CHASSIS HAVING A GROSS VEHICLE WEIGHT OF 27,000 POUNDS OR GREATER AND BEING COMPRISED OF A DUMP BODY, PLOW AND SANDER AND THE PURCHASE OF A WARRANTY FOR SUCH VEHICLE FOR THE TOTAL PURCHASE PRICE OF \$175,828.48

WHEREAS, Public Contract Law 40A:11-4 requires that every contract awarded by the contracting agent for the provision or performance of any goods or services, the cost of which in the aggregate exceeds the bid threshold, shall be awarded only by resolution of the governing body;

WHEREAS, the Educational Service Commission of New Jersey Cooperative Pricing System of New Jersey (ESCNJ) has awarded contracts to

various vendors as successful bidders for MCCPC and SCCPC contracts; and

WHEREAS, The Township of Rockaway is authorized by law to purchase goods or services from approved vendors who have been awarded by and have existing contracts with the ESCNJ; and

WHEREAS, ESCNJ has awarded Contract #17/18-30 to Tony Sanchez LTD for the 2018 Dump Body, Snow Plow and Sander in the amount of \$69,021.00 and to Robert H. Hoover & Sons Inc for a 2018 Western Star Class 8 Chassis in the amount of \$ 97,418.48 for a total of \$166,439.48, the specifications for which are submitted herewith and made a part hereof by reference; and

WHEREAS, the warranty for the vehicle, a copy of which is submitted herewith and made a part hereof by reference, is not the subject of an ESCNJ contract line item and is not otherwise a component of any known CO-OP contract; and

WHEREAS, Robert Sheard, the Director of Fire and DPW has recommended the purchase of the warranty in its current form in the amount of \$9,389.00; and

WHEREAS, the Township of Rockaway ("Township") desires to authorize the purchase of the 2018 Dump Body, Snow Plow, and Sander along with the applicable warranty and in the total amount of \$175,828.48.

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

1. The purchase of the 2018 Truck having a gross vehicle weight (GVW) in excess of 27,000 pounds complete with a dump body, snow plow, and sander along with the applicable warranty in the total amount of One Hundred Seventy Five Thousand Eight Hundred Twenty Eight Dollars and Forty Eight Cents (\$175,828.48) with funds from the 2018 Capital Account #C-04-55-218-014 is hereby approved.
2. The Mayor and Township Clerk are hereby authorized and directed to execute all pertinent contracts, and said officers, together with all other officers, professionals and employees of the Township are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution.
3. This award is subject to the Vendor's compliance with the requirements of P.L. 1975, c.127 (N.J.S.A. 10:5-31 et. seq.) and the regulations thereunder regarding affirmative action.
4. The foregoing award is further subject to the certification of availability of funds by the appropriate officers of the Township.
5. This Resolution shall take effect as herein provided.

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 September 26, 2018.

Christina Clipperton, Acting Township Clerk

RESOLUTION R-18-173

AUTHORIZING THE PURCHASE OF TWELVE (12) 4500 PSI AIR-PAK X3 SCBA UNITS WITH ACCESSORIES FOR A TOTAL COST OF \$94,381.20

WHEREAS, Public Contract Law 40A:11-4 requires that every contract awarded by the contracting agent for the provision or performance of any goods or services, the cost of which in the aggregate exceeds the bid threshold, shall be awarded only by resolution of the governing body; and

WHEREAS, the Township of Rockaway (Township) is authorized by law to purchase goods or services from approved vendors who have been awarded by and have existing contracts with State and County Cooperative Pricing Councils; and

WHEREAS, the State of New Jersey (State) has awarded contract #A80961 for the purchase of 4500 PSI Air -Pak X3 SCBA (Scott Pak) units for a base cost of \$6471.00 per base unit to Firefighter One (FF1), located at 34 Wilson Drive, Sparta, NJ 07871; and

WHEREAS, State contract A80961 has also awarded FF1 with the right to sell optional equipment for use with the Scott Pak equipment aforesaid; namely, SCBA Carbon-Wrapped Valve Assemblies at a per unit price of \$1062.00, and Face Pieces with Kevlar Head Harnesses at a per unit price of \$332.10; and

WHEREAS, Robert Sheard, the Rockaway Township Director of Fire and DPW has requested the purchase of 12 Scott Pak units with the options aforesaid and has indicated that the purchase of such equipment is necessary to protect Township firefighters and that such purchase will enhance firefighter's ability to provide professional and efficient firefighting services to residents of the Township of Rockaway; and,

WHEREAS, the Township of Rockaway desires to authorize the purchase of Twelve (12), 4500 PSI AIR-PAK X3 SCBA Units with the options aforesaid for a total cost of \$94,381.20.

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

1. The purchase of twelve (12) 4500 PSI Air -Pak X3 SCBA units with the options aforesaid from Firefighter One, located at 34 Wilson Drive, Sparta, NJ 07871 in the total amount of NINETY FOUR THOUSAND THREE HUNDRED EIGHTY ONE DOLLARS AND TWENTY CENTS (\$94,381.20) payable from Capital Account C-04-55-218-002 is hereby authorized.
2. The Mayor and Township Clerk are hereby authorized and directed to execute all pertinent contracts, and said officers, together with all other officers, professionals and employees of the Township are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution.
3. This award is subject to the Vendors' compliance with the requirements of P.L. 1975, c.127 (N.J.S.A. 10:5-31 et. seq.) and the regulations thereunder regarding affirmative action.
4. The foregoing award is further subject to the certification of availability of funds by the appropriate officers of the Township.
5. This Resolution shall take effect as herein provided.

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 September 26, 2018.

Christina Clipperton, Acting Township Clerk

RESOLUTION NO. R-18-174

RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE PREVIOUSLY POSTED BY AMERICAN ASPHALT & MILLING SERVICES, LLC IN THE AMOUNT OF \$261,101.60 AND REQUIRING THE POSTING OF A MAINTENANCE GUARANTEE FOR ONE YEAR IN THE AMOUNT OF \$250,033.11 APPLICABLE FOR THE CONSTRUCTION OF SECTION II OF THE DANIEL STREET ROAD IMPROVEMENTS PROJECT

WHEREAS, by Resolution R-17-175 dated August 8, 2017 AMERICAN ASPHALT & MILLING SERVICES, LLC (HEREIN AFTER “American”), 96 Midland Avenue, Kearny, N.J. 07032 was awarded the contract for the construction of Section II of the Daniel Street Road Improvements project located on Daniel and Art Streets in Rockaway Township (Township); and

WHEREAS, American has constructed improvements pursuant to the project’s contract documents; and

WHEREAS, according to the Township’s Engineering Department American has satisfactorily fulfilled its obligations under the project’s contract documents; and

WHEREAS, American is therefore entitled pursuant to the project’s contract documents aforesaid to the return of its performance guarantee in the amount of \$261,101.60 in a surety bond and subject to and conditional upon American's posting of a maintenance guarantee in the amount of \$250,033.11.

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

1. The release of the performance guarantee, in the amount of \$261,101.60 previously posted by American is hereby authorized subject to and conditional upon American’s first posting a

maintenance guarantee in the amount of \$250,033.11 in a form of security acceptable to the Township Attorney.

2. The Township shall hold the maintenance guarantee for the required one-year period from the date that the maintenance guarantee is posted and delivered to the Township.

3. The Mayor and Township Clerk together with all other appropriate officers and employees are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution.

4. This Resolution shall take effect immediately.

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 September 26, 2018.

Christina Clipperton,
Acting Township Clerk

Resolutions R-18-165, R-18-171 and R-18-172 were removed from the consent agenda for separate discussion.

Motion was made by Council President Jedynak, seconded by Council Vice-President Abrahamsen to approve the consent agenda.

Roll Call Was Taken.

Yah Votes – 9 (Council Members Quinn, Friedlander, Puzio, Palumbo, Smith, Sackett, Kelley, Vice-President Abrahamsen, President Jedynak)

Nah Votes – 0

Motion is Carried.

(R-18-165) RESOLUTION AUTHORIZING EXECUTION OF A DEVELOPER'S AGREEMENT BY AND BETWEEN THE TOWNSHIP OF ROCKAWAY AND BC ROCKAWAY, LLC

Council President Jedynak introduced the new Township Engineer, Allison Ferrante to the public.

There was discussion amongst the Council and Administration about Resolution R-18-165. This resolution was deferred to the next scheduled meeting of October 11, 2018.

(R-18-171) RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) RescueONE BRAND 1673 X-S CONNECTOR BOAT, TRAILER, AND ACCESSORIES FOR A TOTAL COST OF \$31,050.00

There was discussion amongst the Council and Administration about Resolution R-18-171.

Motion was made by Council President Jedynak, seconded by Council Vice-President Abrahamsen to adopt Resolution R-18-171.

Roll Call Was Taken.

Yah Votes – 9 (Council Members Quinn, Friedlander, Puzio, Palumbo, Smith, Sackett, Kelley, Vice-President Abrahamsen, President Jedynak)

Nah Votes – 0

Motion is carried.

(R-18-172) RESOLUTION AUTHORIZING THE PURCHASE OF A VEHICLE DESCRIBED AS A 2018 WESTERN STAR TRUCK WITH CLASS 8 CHASSIS HAVING A GROSS VEHICLE WEIGHT OF 27,000 POUNDS OR GREATER AND BEING COMPRISED OF A DUMP BODY, PLOW AND SANDER AND THE PURCHASE OF A WARRANTY FOR SUCH VEHICLE FOR THE TOTAL PURCHASE PRICE OF \$175,828.48

There was discussion amongst the Council and Administration about Resolution R-18-172.

Motion was made by Council President Jedynak, seconded by Council Member Friedlander to adopt Resolution R-18-172.

Roll Call Was Taken.

Yah Votes – 9 (Council Members Quinn, Friedlander, Puzio, Palumbo, Smith, Sackett, Kelley, Vice-President Abrahamsen, President Jedynak)

Nah Votes – 0

Motion is carried.

REPORTS:

Council Member Quinn explained that due to conflicts with meeting schedules, he and Council Member Puzio were unable to attend the Board of Education meeting. There will be a Recreation Committee meeting on October 2nd.

Council Member Friedlander had no report.

Council Member Puzio asked Ms. Joy Weinreich to come up to the microphone. She informed the public and Council about a Stop the Bleed event being hosted in White Meadow Lake at the Clubhouse. Council Member Puzio explained the program to the public.

Council Member Palumbo thanked Township Employees Joe Costa, Amanda Smith and Tracie Kasko for their help to resolve an issue on Struble Lane. Council Member Palumbo encouraged residents to lock their car doors, there have been several cars rummaged through in the Birchwood area.

Council Member Smith thanked Administration and the Department of Public works for the paving done on Richard Mine Road.

Council Member Sackett informed the public that there will be a Rockaway area Chamber of Commerce meeting on Friday, and expressed his concerns about the Special Meeting that had been scheduled on Yom Kippur. Council President Jedynak apologized for his mistake with the scheduling of the Special Meeting and told Council Member Sackett that he will be more careful with the scheduling of meetings going forward.

Council Member Kelley complimented the Water Department on their quick response to the water main break on Omaha Avenue and thanked Mr. Sheard and Mayor Minenna for meeting with him to discuss and inspect the DPW trucks. Mr. Kelley raised concerns about the recycling center always filling up with mulch and discussed possible solutions

to that problem. Mr. Kelley asked Administration about the status of the Bowlbyville sewer line assessments. The Council and Administration discussed the assessments, Administration agreed to look into the status.

Council Vice-President Abrahamsen thanked Mr. Sheard and the Road Department for keeping the roads clear after yesterday's storms.

Council President Jedynek thanked the Township's Health Officer, Peter Tabbot for following up on a mosquito inquiry made by the football program and thanked Mr. Sheard and Mayor Minenna for meeting with Council Member Kelley.

Mayor Minenna announced that the Water Restrictions have been lifted, and explained that the water restrictions were set in place for so long because of required equipment repairs. Mayor Minenna explained the process that was followed that led to his appointment of Interim Mayor and provided an explanation to the public as to why there could be no live-streaming of the Council Meeting this evening.

OPEN TO THE PUBLIC:

Rebecca Wickens, 3 Darlington Drive – Ms. Wickens expressed her concerns about the scheduling of meetings, the hiring of the new Acting Clerk, and spoke about the Recall campaign.

Dave Press, 71 Oakland Avenue – Mr. Press raised concerns about the actions taken by the Council, Ordinance O-18-18 and the public's questions not being answered.

Doug Romaine, 201 Mt. Pleasant Avenue – Mr. Romaine asked the Council to consider opening the Recycling Center for half a day on Sundays, questioned Ordinance O-18-18 and Attorney Inglesino's contract, and raised concerns about the conduct of meetings.

Amber McCormack, 30 Hibernia Road – Ms. McCormack raised concerns about the time provided to the public to address their concerns, Ordinance O-18-18, the completion of Minutes and asked if previous Township Ordinances could be viewed online.

Flossie Haiberle, 26 Timber Trail – Ms. Haiberle expressed her support for the Council and explained that there are many residents that support and trust the Council.

Sharon Prog, 115 Omaha Avenue – Ms. Prog raised concerns about her mother's neighbor paving part of their driveway on her mother's property and sewer bills going up.

Charlotte Scheer, 7311 Polk Drive – Ms. Scheer raised concerns about the significant increase of her home’s assessment.

Carol Lucas, 37 Stonybrook Road – Ms. Lucas raised concerns about Ordinance O-18-18 and the review of Ordinance O-18-18.

Kim Kleindienst, 8 Nokomis Avenue – Ms. Kleindienst expressed her concerns about recent statements made by Council Members about the public and questioned why the Council hasn’t addressed bullying and drug use concerns in the Township.

Lisa Miller, 455 Mt. Hope Road – Ms. Miller asked the Council what was being done to accommodate the public’s presence at Council Meetings, and asked about the scheduled Flu Clinics being hosted by the Township.

Joy Weinreich, 7 N. Brookside Drive – Ms. Weinreich spoke about the Senior Picnic.

Patti Brower, 165 Perry Street – Ms. Brower spoke about the conduct of Council Meetings, the behavior of the Council and asked the Council to take the public into consideration and work to build respect amongst the Council and public.

Lisa Salberg, 10 Bergen Hill Road – Ms. Salberg spoke about types of Council Meetings, the procedures necessary to conduct meetings and raised concerns about items on the agenda, public notices and operations of the Council.

Emily Kullman, 18 Lakeshore Drive – Ms. Kullman raised concerns about the conduct of meetings and Attorney Inglesino.

Stacey Gregg, 40 Sunrise Road – Ms. Gregg raised concerns about recently scheduled Council Meetings, Attorney Inglesino, residents being removed from Council meetings, actions taken by the Council and Ordinance O-18-18.

With no further business to attend to this evening, a motion was made by Council President Jedynak, seconded by Council Vice-President Abrahamsen to adjourn the meeting at 9:34p.m.

Roll Call Was Taken.

Yah Votes – 9 (Council Members Quinn, Friedlander, Puzio, Palumbo, Smith, Sackett, Kelley, Vice-President Abrahamsen, President Jedynak)

Nah Votes – 0

Motion is carried.

The next Regular Meeting of the Council of the Township of Rockaway is scheduled for October 11, 2018.

Respectfully Submitted,

Christina Clipperton
Acting Municipal Clerk