

**TOWNSHIP OF ROCKAWAY
2023 REGULAR MEETING AGENDA
VIEW ON YOUTUBE [HERE](#)
FEBRUARY 14, 2023
7:00PM**

- 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**
- 5. NOTICE OF THIS MEETING WAS SENT TO THE STAR LEDGER AND PUBLISHED IN THE DAILY RECORD ON JANUARY 12, 2023. NOTICE WAS POSTED ON THE OFFICIAL BULLETIN BOARDS, THE TOWNSHIP WEBSITE: WWW.ROCKAWAYTOWNSHIP.ORG, AND NOTICE WAS FILED IN THE OFFICE OF THE TOWNSHIP CLERK.**
- 6. APPROVAL OF MINUTE(S)**
 - A. JANUARY 17TH REGULAR TOWNSHIP COUNCIL MEETING MINUTES**
- 7. OPEN TO THE PUBLIC:**
- 8. ORDINANCE(S) FOR INTRODUCTION**
 - A. O-23-06 AN ORDINANCE MODIFYING THE CODE OF THE TOWNSHIP OF ROCKAWAY TO REVISE CHAPTER 31 “SMALL CELL INSTALLATIONS”**
 - B. O-23-07 ORDINANCE PROVIDING FOR THE IMPROVEMENT OF RICHARD STREET IN AND BY THE TOWNSHIP OF ROCKAWAY, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$224,785 THEREFOR CONSTITUTING PROCEEDS OF A GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION.**
 - C. O-23-08 ORDINANCE PROVIDING FOR THE SITE WORK/CONSTRUCTION OF A NEW FIELD OPERATIONS UTILITY FACILITY BUILDING IN AND BY THE TOWNSHIP OF ROCKAWAY, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$614,819.17 THEREFOR, CONSTITUTING PROCEEDS OF OBLIGATIONS OF THE TOWNSHIP HERETOFORE ISSUED.**
- 9. CONSENT AGENDA:**

- A. [R-23-44](#) REDEMPTION OF TAX TITLE LIEN C#22-004 AGAINST BLOCK 10502 LOT 6 KNOWN AS STEPHEN ST.
- B. [R-23-45](#) RESOLUTION AUTHORIZING A CHANGE ORDER REDUCING THE CONTRACT PRICE OF THE KINGS ROAD SECTION II ROADWAY IMPROVEMENTS PROJECT
- C. [R-23-46](#) RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE PREVIOUSLY POSTED BY REIVAX CONTRACTION CORP IN THE AMOUNT OF \$289,252.20 AND REQUIRING THE POSTING OF A MAINTENANCE GUARANTEE FOR ONE YEAR IN THE AMOUNT OF \$264,176.71 APPLICABLE FOR THE CONSTRUCTION OF THE KINGS ROAD SECTION II ROADWAY IMPROVEMENTS PROJECT
- D. [R-23-47](#) AMENDING RESOLUTION R-23-18 AUTHORIZING PURCHASE OF CERTAIN GOODS AND SERVICES THROUGH THE USE OF STATE, COUNTY AND REGIONAL COOPERATIVE CONTRACTS FOR THE YEAR 2023
- E. [R-23-48](#) AUTHORIZING THE RELEASE OF A STANDBY LETTER OF CREDIT ISSUED BY CONNECTONE BANK ON NOVEMBER 19, 1991 ON BEHALF OF THE HIGHLANDS OF MORRIS IN THE AMOUNT OF \$101,245.00 IN FURTHERANCE OF THE DEVELOPMENT OF THE PROPERTY REFERRED TO ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ROCKAWAY AS BLOCK 11501, LOTS 24, 29, 41, 45, 46 & 47, AND BLOCK 11502, LOT 2 MORE COMMONLY KNOWN AS PONDVIEW ESTATES
- F. [R-23-49](#) RESOLUTION AUTHORIZING A CHANGE ORDER INCREASING THE CONTRACT PRICE OF THE KINGS ROADWAY IMPROVEMENTS PROJECT

11. NEW BUSINESS AND DISCUSSION:

- A. APPOINT ZONING BOARD OF ADJUSTMENT MEMBERS
 - i MANUEL DEUS – FULL MEMBER - 3-YEAR TERM (EXP. 12/2025)
 - ii JIM SENS – ALTERNATE MEMBER – 2-YEAR TERM (EXP. 12/2024)
- B. ENVIRONMENTAL COMMITTEE – MAYOR’S APPOINTMENT WITH ADVICE AND CONSENT OF COUNCIL
 - i NEIL WEISS – 1-YEAR TERM (EXP. 12/23)

12. EXECUTIVE SESSION RESOLUTION

- A. [R-23-50](#) RESOLUTION AUTHORIZING AN EXECUTIVE (CLOSED) SESSION IN ACCORDANCE WITH THE NEW JERSEY OPEN PUBLIC MEETINGS ACT (N.J.S.A. 10:4-6, ET SEQ.) TO DISCUSS ANTICIPATED LITIGATION AND/OR ATTORNEY/CLIENT PRIVILEGE

13. ADJOURN:

NEXT REGULAR MEETING WILL BE HELD TUESDAY, FEBRUARY 28, 2023.