

**TOWNSHIP OF ROCKAWAY
REGULAR MEETING AGENDA
VIEW ON YOUTUBE [HERE](#)
APRIL 11, 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 DAILY RECORD AND THE STAR LEDGER, THE OFFICIAL NEWSPAPERS FOR THE TOWNSHIP OF ROCKAWAY IN COMPLIANCE WITH PUBLIC LAW 1975, CHAPTER 231 (THE OPEN PUBLIC MEETINGS ACT). ADDITIONALLY, NOTICE WAS POSTED ON THE TOWNSHIP WEBSITE, THE OFFICIAL BULLETIN BOARDS OF ROCKAWAY, AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK**
- 6. APPROVAL OF MINUTE(S)**
 - A. MAR 4 BUDGET HEARING MEETING MINUTES**
 - B. MARCH 28 TOWNSHIP COUNCIL REGULAR MEETING MINUTES**
 - C. MAR 28 TOWNSHIP COUNCIL EXECUTIVE SESSION MEETING MINUTES**
- 7. MAYORAL PROCLAMATION RE AUTISM AWARENESS MONTH**
- 8. OPEN TO THE PUBLIC:**
- 9. ORDINANCE(S) FOR PUBLIC HEARING/FINAL ADOPTION**
 - A. [O-23-09](#) ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**
 - B. [O-23-12](#) BOND ORDINANCE APPROPRIATING \$1,730,000, AND AUTHORIZING THE ISSUANCE OF \$1,677,000 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN IN AND BY THE TOWNSHIP OF ROCKAWAY, IN THE COUNTY OF MORRIS, NEW JERSEY, FOR THE WATER SUPPLY AND DISTRIBUTION SYSTEM OF THE TOWNSHIP.**

10. 2023 BUDGET HEARING

11. 2023 BUDGET RESOLUTION(S)

- A. [R-23-80](#) RESOLUTION TO READ THE 2023 OPERATING BUDGET BY TITLE
- B. [R-23-61A](#) A RESOLUTION TO ADOPT THE 2023 MUNICIPAL BUDGET OF THE TOWNSHIP OF ROCKAWAY IN THE COUNTY OF MORRIS

12. CONSENT AGENDA:

- A. [R-23-81](#) RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE CONSTRUCTION OF SENIOR CENTER BASEMENT RENOVATIONS TO AB CONTRACTING LLC IN THE TOTAL BID AMOUNT OF \$84,000
- B. [R-23-82](#) AMENDING RESOLUTION R-23-18, R-23-47 AND R-23-66 AUTHORIZING PURCHASE OF CERTAIN GOODS AND SERVICES THROUGH THE USE OF STATE, COUNTY AND REGIONAL COOPERATIVE CONTRACTS FOR THE YEAR 2023
- C. [R-23-83](#) RESOLUTION AUTHORIZING A TAX SALE PURSUANT TO N.J.S.A. 54:5-19
- D. [R-23-84](#) RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH REALAUCTION.COM, LLC FOR THE PURPOSE OF CONDUCTING MUNICIPAL TAX LIEN SALE FOR 2023 PURSUANT TO N.J.S.A. 54:5-19.1
- E. [R-23-85](#) RESOLUTION SUPPORTING THE ESTABLISHMENT OF A VETERANS' AFFAIRS (VA) CENTER IN NORTHWEST NEW JERSEY
- F. [R-23-86](#) RESOLUTION, REJECTING ALL BIDS FOR QUEENS ROAD PHASE I WATER MAIN LINING PROJECT

13. NEW BUSINESS AND DISCUSSION:

- A. **APPOINT FIRE DEPARTM MEMBER(S)**
 - i KEITH POWER – COMPANY 1
 - ii DOMINIC SPADAFORA – COMPANY 4

14. ADJOURN:

NEXT REGULAR MEETING WILL BE HELD TUESDAY, APRIL 25, 2023.