

**ROCKAWAY TOWNSHIP ENVIRONMENTAL COMMISSION**  
**SPECIAL MEETING**  
**MAY 23, 2019**  
**7:00PM**

**A. OPENING**

1. Call to Order
2. Roll Call

J. Applebaum	C. Barkhausen	K. D'Angiolillo	D. Forti	M. Hiler
D. Morris	L. Salberg	J. Brown (Alt. 1)	P. Matarazzo (Chair)	

3. Flag Salute
4. Read Statement: "This meeting was advertised in the Daily Record and the Star Ledger, the Official Newspapers for the Township of Rockaway on May 21, 2019. Notice was posted on the Official Bulletin Boards of Rockaway Township."

**B. REORGANIZATION**

**C. CLOSED SESSION FOR THE DISCUSSION OF LITIGATION**

1. **Resolution R-19-01 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 PENDING LITIGATION JOHN P. SCHMIDT VS ROCKAWAY TOWNSHIP ENVIRONMENTAL COMMISSION, ET ALS MRS-L-902-19**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt Resolution R-19-01 and enter into Closed Session at \_\_\_\_\_ PM.

J. Applebaum	C. Barkhausen	K. D'Angiolillo	D. Forti	M. Hiler
D. Morris	L. Salberg	J. Brown (Alt. 1)	P. Matarazzo (Chair)	

Yes Votes: \_\_\_\_ No Votes: \_\_\_\_ Abstentions: \_\_\_\_  
 Announce the vote, and whether motion carries.

**D. ADJOURNMENT**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the May 23, 2019 Special Meeting at \_\_\_\_\_ PM.

J. Applebaum	C. Barkhausen	K. D'Angiolillo	D. Forti	M. Hiler
D. Morris	L. Salberg	J. Brown (Alt. 1)	P. Matarazzo (Chair)	

Yes Votes: \_\_\_\_ No Votes: \_\_\_\_ Abstentions: \_\_\_\_  
 Announce the vote, and whether motion carries.