

**TOWNSHIP OF ROCKAWAY  
REGULAR MEETING AGENDA  
VIEW ON YOUTUBE [HERE](#)  
JUNE 13, 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 COMPLAANCE 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. MAY 9 TOWNSHIP COUNCIL REGULAR MEETING MINUTES**
  - B. MAY9 TOWNSHIP COUNCIL EXECUTIVE MEETING MINUTES**
  - C. MAY 18 TOWNSHIP COUNCIL SPECIAL MEETING MINUTES**
  - D. MAY 18 TOWNSHIP COUNCIL EXECUTIVE MEETING MINUTES**
- 7. OPEN TO THE PUBLIC:**
- 8. ORDINANCE(S) FOR INTRODUCTION**
  - A. [O-23-16](#) AN ORDINANCE AMENDING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF ROCKAWAY IN THE COUNTY OF MORRIS**
- 9. RESOLUTION(S) FOR A SEPARATE VOTE**
  - A. [R-23-113](#) GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT**
  - B. [R-23-114](#) RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN IN CONNECTION WITH THE AUDIT REPORT FOR YEAR 2022 TOWNSHIP OF ROCKAWAY, COUNTY OF MORRIS**

**10. CONSENT AGENDA:**

- A. [R-23-106](#)** AUTHORIZING THE CANCELLATION AND REFUND OF PROPERTY TAXES FOR HOMEOWNER QUALIFYING AS AN 100% DISABLED, TAX EXEMPT VETERAN
- B. [R-23-107](#)** REDEMPTION OF MUNICIPAL TAX SALE CERTIFICATE #18-00020 AGAINST BLOCK 11403 LOT 14 KNOWN AS RICHARD MINE RD.
- C. [R-23-108](#)** RESOLUTION AUTHORIZING THE INSERTION OF AN ITEM OF REVENUE IN THE 2023 BUDGET FOR ADDITIONAL FUNDING FOR CLEAN COMMUNITIES GRANT PROGRAM
- D. [R-23-109](#)** RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE PREVIOUSLY POSTED BY J.L. SOUTHARD, INC., IN THE AMOUNT OF \$66,300.00 ALONG WITH THE RELEASE OF ANY CASH ESCROW BEING HELD BY THE TOWNSHIP WHICH IS APPLICABLE THE DEVELOPMENT OF THE REAL PROPERTY DEPICTED AS BLOCK 40701 LOT141 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ROCKAWAY, WHICH IS MORE COMMONLY KNOWN AS 54 VALLEY ROAD, ROCKAWAY, NJ.07866
- E. [R-23-110](#)** A RESOLUTION AUTHORIZING THE EXTENSION OF A DEVELOPER'S AGREEMENT FOR PROPERTY DESIGNATED ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF ROCKAWAY AS BLOCK 22401, LOTS 3.06 AND 3.07 MORE COMMONLY KNOWN AS 600 AND 700 COMMONS WAY
- F. [R-23-111](#)** A RESOLUTION AUTHORIZING THE REFUND OF TAXES FOR THE TAX YEAR 2021 IN ACCORDANCE WITH THE PROVISIONS OF A TAX COURT JUDGMENT ENTERED ON MAY 23, 2023
- G. [R-23-112](#)** A RESOLUTION AUTHORIZING THE REFUND OF TAXES FOR THE TAX YEARS 2019 - 2021 IN ACCORDANCE WITH THE PROVISIONS OF A TAX COURT JUDGMENT ENTERED ON MAY 23, 2023
- H. [R-23-115](#)** AUTHORIZING THE AWARD OF A CONTRACT TO ROBERT H. HOOVER AND SONS, INC. FOR THE PURCHASE OF A GARBAGE PACKER IN THE TOTAL BID AMOUNT OF \$167,815.00
- I. [R-23-116](#)** RESOLUTION TO AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION FOR THE MUNICIPAL ALLIANCE GRANT
- J. [R-23-117](#)** AUTHORIZING THE AWARD OF A CONTRACT TO ROBERT H. HOOVER AND SONS, INC. FOR THE PURCHASE OF A PLOW TRUCK IN THE TOTAL BID AMOUNT OF \$106,469.00
- K. [R-23-118](#)** RESOLUTION AUTHORIZING THE RENEWAL OF ALCOHOL BEVERAGE CONTROL (ABC) LIQUOR LICENSES FOR THE PERIOD OF JULY 1, 2023 TO JUNE 30, 2024
- L. [R-23-119](#)** RESOLUTION APPROVING THE SETTLEMENT PROPOSAL OF APPEALS FILED BY ROCKAWAY CNTR ASSOCIATES BY NJ ROCKAWAY LLC.

**M. [R-23-120](#)** RESOLUTION AUTHORIZING THE EXECUTION AND SUBMISSION OF A GRANT APPLICATION AND A GRANT AGREEMENT WITH THE NJDOT FOR ROADWAY IMPROVEMENTS TO RESERVOIR ROAD

**11. OLD BUSINESS**

**12. EXECUTIVE SESSION**

A. [R-23-121](#) 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 CONTRACT NEGOTIATIONS

**13. RESOLUTION(S) FOR SEPARATE VOTE:**

A. R-23-122 APPROVING THE MEMORANDUM OF AGREEMENT WITH THE TOWNSHIP OF ROCKAWAY AND ROCKAWAY TOWNSHIP FRATERNAL ORDER OF POLICE LODGE #31 (SUPERIORS)

**14. NEW BUSINESS AND DISCUSSION:**

A. APPOINT FIRE DEPARTMENT MEMBER(S)

i ROBYN BARB – COMPANY 5

ii LIAM DURNING – JUNIOR MEMBERSHIP - COMPANY 3

**15. ADJOURN:**

*NEXT REGULAR MEETING WILL BE HELD TUESDAY, JUNE 27, 2023.*