

**TOWNSHIP OF ROCKAWAY  
2022 REGULAR MEETING AGENDA  
VIEW ON YOUTUBE [HERE](#)  
FEBRUARY 28, 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](http://WWW.ROCKAWAYTOWNSHIP.ORG), AND NOTICE WAS FILED IN THE OFFICE OF THE TOWNSHIP CLERK.**
- 6. APPROVAL OF MINUTE(S)**
  - A. FEB 14<sup>TH</sup> TOWNSHIP COUNCIL REGULAR MEETING MINUTES**
  - B. FEB 14<sup>TH</sup> TOWNSHIP COUNCIL EXECUTIVE SESSION MEETING MINUTES**
- 7. OPEN TO THE PUBLIC:**
- 8. ORDINANCE(S) FOR INTRODUCTION**
- 9. ORDINANCE(S) FOR PUBLIC HEARING/FINAL ADOPTION**
  - A. [O-23-05](#) AN ORDINANCE AMENDING SECTIONS 54-4.1 ENTITLED “DEFINITIONS,” 54-14.3 ENTITLED “NOTICE OF HEARING; WHEN REQUIRED,” AND 54-30.15 ENTITLED “REGULATIONS GOVERNING CONDITIONAL USES” OF THE LAND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF ROCKAWAY, MORRIS COUNTY, NEW JERSEY TO ESTABLISH DEFINITIONS AND CONDITIONAL USE REGULATIONS PERTAINING TO COOPERATIVE SOBER LIVING ARRANGEMENTS AND OXFORD HOUSE MODEL RECOVERY**
  - B. [O-23-06](#) AN ORDINANCE MODIFYING THE CODE OF THE TOWNSHIP OF ROCKAWAY TO REVISE CHAPTER 31 “SMALL CELL INSTALLATIONS”**

C. 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.

D. 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.

**10. CONSENT AGENDA:**

A. R-23-51 REDEMPTION OF TAX TITLE LIEN C#22-010 AGAINST BLOCK 11301 LOT 10.01 KNOWN AS HILLSIDE RD.

B. R-23-52 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS

C. R-23-53 RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE PREVIOUSLY POSTED BY CCM CONTRACTING INC IN THE AMOUNT OF \$310,360.51 AND REQUIRING THE POSTING OF A MAINTENANCE GUARANTEE FOR ONE YEAR IN THE AMOUNT OF \$316,462.33 APPLICABLE FOR THE CONSTRUCTION OF THE KINGS ROADWAY IMPROVEMENTS PROJECT

D. R-23-54 AUTHORIZING THE AWARD OF A CONTRACT TO BALITANO CONTRACTING CO FOR THE CONSTRUCTION OF THE PARKS LAKE MEMORIAL AREA IMPROVEMENTS IN THE TOTAL BID AMOUNT OF \$271,950

E. R-23-55 AUTHORIZING THE CANCELATION AND REFUND OF 2021, 2022, 2023 & 2024 TAXES ON A CERTAIN PROPERTY KNOWN AS: 1 HUNTING MEADOW CT, BLOCK 20401 LOT 10.08 WHERE THE OWNER QUALIFIES FOR A 100% DISABLED VETERAN EXEMPTION.

F. R-23-56 AUTHORIZING THE CANCELATION AND REFUND OF 2022, 2023 & 2024 TAXES ON A CERTAIN PROPERTY KNOWN AS: 80 MIAMI TRAIL, BLOCK 20802 LOT 17 WHERE THE OWNER QUALIFIES FOR A 100% DISABLED VETERAN EXEMPTION.

G. R-23-57 TO REFUND ALL 2022 WATER UTILITY OVERPAYMENTS TO THE OWNER OF BLOCK 22401 LOT 3.06 MORE COMMONLY KNOWN AS 700 COMMONS WAY

H. R-23-58 AUTHORIZING THE CANCELATION AND REFUND OF 2022, 2023 & 2024 TAXES ON A CERTAIN PROPERTY

**KNOWN AS: 217 WEST LAKE SHORE DRIVE, BLOCK 20901 LOT 29  
WHERE THE OWNER QUALIFIES FOR A 100% DISABLED VETERAN  
EXEMPTION.**

**11. RESOLUTION(S) FOR SEPARATE VOTE(S)**

**11. OLD BUSINESS**

**12. NEW BUSINESS AND DISCUSSION:**

**A. APPOINT ZONING BOARD OF ADJUSTMENT MEMBERS**

- i CAROL LUCAS – FULL MEMBER – 3-YEAR UNEXPIRED TERM  
(12/31/25)**
- ii JIM SENS – ALTERNATE MEMBER – 2-YEAR UNEXPIRED  
TERM (12/31/24)**

**13. ADJOURN:**

*NEXT REGULAR MEETING WILL BE HELD TUESDAY, MARCH 14, 2023.*