

**MAYOR & COUNCIL  
REORGANIZATION MEETING  
JANUARY 5, 2012  
7:30 p.m.**

Minutes of the 2012 Reorganization Meeting of the Mayor and Council of the Borough of Rockaway, in the County of Morris, New Jersey, held in the Community Center at 7:30 p.m. on the above date.

Borough Clerk Sheila Seifert called the meeting to order at 7:30 p.m. and read the following statement: In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, Public Laws, 1975, be advised that notice of this meeting was made by posting on the Bulletin Board, Borough Hall, and sending to the officially designated newspapers, a notice indicating that a meeting would take place at the Community Center, 21-25 Union Street, Rockaway at 7:30 p.m. on this date. Mrs. Seifert announced the location of the fire exits. Everyone present participated in the salute to the flag.

STATEMENT OF DETERMINATION

Mrs. Seifert read the following Statement of Determination:

A Statement of Determination of the Board of Canvassers, relative to an Election held in the Borough of Rockaway, County of Morris and State of New Jersey, for the election of certain Municipal Officers for the Municipality on the 8th day of November, 2011.

The said Board does determine that at the said election:

<u>NAME</u>	<u>OFFICE</u>	<u>TERM</u>
Russell Greuter	Mayor	4 Years
Joyce Kanigel	Borough Council	3 Years
Thomas Mulligan	Borough Council	3 Years

was or were duly elected to the office and for the term above set forth.

I DO HEREBY CERTIFY that the foregoing is a true, full and correct statement of the determination of the Board of Canvassers therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand this 16th day of November, 2011.

Attest: Joan Bramhall, Morris County Clerk

Chairman of the Board of County Canvassers,  
George T. Hanley

OATH OF OFFICE

Mayor Russell Greuter, Councilwoman Joyce Kanigel and Councilman Thomas Mulligan came forward to take the Oath of Office administered by the Borough Clerk, and were seated.

Councilmembers Present

Melissa Burnside  
Thomas Donofrio  
Joyce Kanigel  
Thomas Mulligan  
Joseph Vicente  
John Willer

Councilmembers Absent

Borough Attorney Ed Wacks was also present.

Mayor Greuter identified Morris County Freeholders William Chegwiddden, Doug Cabana, and Gene Feyl, and Senator Anthony Bucco.

ELECTION OF COUNCIL PRESIDENT

Mayor Greuter called for nominations for President of the Council.

Councilman Vicente nominated Councilwoman Burnside as Council President for the year 2012. Councilwoman Kanigel seconded the nomination.

Hearing no other nominations, Mayor Greuter closed the nominations. Councilwoman Burnside was elected as President of the Council for the year 2012:

### MAYOR'S APPOINTMENTS

Mayor Greuter announced the following appointments:

#### ***Standing Committees of Council:***

<i>Finance and Licensing</i>	Joseph Vicente, Chair Melissa Burnside, John Willer, Members
<i>Fire</i>	John Willer, Chair Melissa Burnside, Joyce Kanigel, Members
<i>Ordinance</i>	Thomas Mulligan, Chair Thomas Donofrio, Joseph Vicente, Members
<i>Personnel</i>	Joyce Kanigel, Chair Thomas Mulligan, John Willer, Members
<i>Public Safety</i>	Melissa Burnside, Chair Thomas Donofrio, Joseph Vicente, Members
<i>Public Works/Public Utilities</i>	Thomas Donofrio, Chair Joyce Kanigel, Thomas Mulligan, Members

#### ***Other Related Council Appointments: (terms ending 12/31/12)***

<i>Community Development Revenue Sharing Representatives:</i>	John Willer, Joseph Vicente (Alt.)
<i>Planning Board - Class III Member:</i>	Thomas Donofrio

#### ***Council Liaison Appointments: (terms ending 12/31/12)***

<i>Board of Health:</i>	Melissa Burnside
<i>Historical Committee:</i>	Joyce Kanigel
<i>Joint Municipal Court of Dover:</i>	Russell Greuter, Joseph Vicente (Alt.)
<i>Local Board of Education:</i>	Joseph Vicente
<i>Recreation Commission:</i>	Thomas Mulligan

Upon motion by Councilman Willer, seconded by Councilman Vicente, and carried unanimously via voice vote as follows to approve the Mayor's appointments as submitted.

#### ***Boards and Commissions:***

<i>Board of Adjustment:</i>	Beverly Insull (4-yr term ending 12/31/15) Henry Wagner, Alternate No. 2 (2-yr term ending 12/31/13)
<i>Board of Health:</i>	Christine Radzai (3-yr term ending 12/31/14) Cynthia Rueter (3-yr term ending 12/31/14)
<i>Environ. Advisory Committee:</i>	Joyce Freiermuth (1-yr term ending 12/31/12) Robert Grow (1-yr term ending 12/31/12) Kathy Haake (1-yr term ending 12/31/12)
<i>Library Board of Trustees:</i>	Linda Kanapaux (5-yr term ending 12/31/16)
<i>Planning Board:</i>	Matthew Pirog, Class IV (4-yr term ending 12/31/15) Ray Sedivec, Class IV (4-yr term ending 12/31/15)
<i>Recreation Commission:</i>	Donald Doty (5-yr term ending 12/31/16) Robert Grow (5-yr term ending 12/31/16)

Upon motion by Councilman Willer, seconded by Councilman Vicente, and carried unanimously via voice vote to approve the aforesaid Mayor's appointments as submitted.

#### ***Professional and Other Appointments* (Unless otherwise indicated, all appointments below are one-year terms ending 12/31/12):**

<i>Bond Counsel</i>	John Hudak (Law Office of John G. Hudak, Esq., LLC)
<i>Borough Attorney</i>	Edward Wacks (Wacks & Hartmann, LLC)
<i>Borough Auditor</i>	Thomas Ferry (Ferraioli, Wielkotz, Cerullo & Cuvo)
<i>Borough Engineer</i>	Paul Ferriero (Ferriero Engineering, Inc.)

<i>Health Officer</i>	Mark Caputo (Randolph Township)
<i>Planner</i>	Jessica Giorgianni (H2M Associates)
<i>Risk Manager</i>	David Sgalia (Henry O. Baker Insurance)
<i>Treasurer</i>	John J. Doherty
<i>Water Utility Services</i>	R. Wayne Snure (Precision Flow)
<i>Water Utility Electric Services</i>	Robert O'Malley (Robert O'Malley Electric Contractor)

**Part-Time Appointments** (All appointments below are one-year terms ending 12/31/12):

<i>Licensed Water Operator:</i>	Andrew DuJack	
<i>Police Matrons:</i>	Kathryn Marmara	Joan Sayek
	Jennifer Vidal	
<i>School Crossing Guards:</i>	Harry Bebb	Don Budis
[Note: appointment required pursuant to N.J.S.A. 40A:9-154.1]	Ernest Ciccone	Gerald Green
	John Lucosky	Sheila McKnight
	Thomas Nichols	Raymond Palmer
	Katherine Peer	Karen Profit
	Joan Sayek	George Thompson
<i>Zoning Officer:</i>	Barrie Krause	

Upon motion by Councilman Vicente, seconded by Council President Burnside and carried unanimously via voice vote to approve the aforesaid Mayor's Appointments as submitted.

**CONSENT AGENDA ITEMS**

Upon motion by Councilman Willer, seconded by Councilman Donofrio, and carried unanimously upon call of the roll, the following resolutions were adopted:

**RESOLUTION 01-12: DESIGNATE OFFICIAL DEPOSITORIES**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Rockaway, County of Morris, New Jersey, that the following banks be and the same are hereby designated as the official depositories for the Borough of Rockaway for the year 2012:

1. Sovereign Bank - Santander
2. PNC Bank
3. State of New Jersey – Cash Management Fund
4. Capital One Bank
5. Bank of America
6. Valley National Bank
7. Wells Fargo Bank
8. Provident Bank
9. Lakeland Bank
10. HSBC Bank USA, NA
11. Toronto Dominion Bank

DATE: January 5, 2012

BOROUGH OF ROCKAWAY

ATTEST: Sheila Seifert, Borough Clerk

BY: Russell Greuter, Mayor

**RESOLUTION 02-12: DESIGNATE OFFICIAL NEWSPAPERS**

**BE IT RESOLVED** that the following three (3) newspapers of general circulation in the Borough of Rockaway be and are hereby designated as the official newspapers of the Borough of Rockaway for the year 2012:

1. The Citizen
2. The Morris County Daily Record
3. The Newark Star-Ledger

DATE: January 5, 2012

BOROUGH OF ROCKAWAY

ATTEST: Sheila Seifert, Borough Clerk

BY: Russell Greuter, Mayor

**RESOLUTION 03-12: DESIGNATE 2012 MEETINGS OF THE BOROUGH OF ROCKAWAY MAYOR AND COUNCIL**

**WHEREAS**, on October 21, 1975, the Open Public Meetings Act became the law of the State of New Jersey, which law became effective on January 19, 1976; and

**WHEREAS**, pursuant to the Act, requirements of notice to the public are prescribed for such meetings as those of the Mayor and Council of the Borough of Rockaway;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Rockaway, County of Morris, State of New Jersey, that the following dates during 2012 are designated as regular meetings of the Mayor and Council of the Borough of Rockaway:

January	5 (Reorganization), 12, 26	July	12, 26
February	9, 23	August	9, 23
March	8, 22	September	13, 27
April	12, 26	October	11, 25
May	10, 24	November	8, 19

Such meetings shall be held for consideration and official action may be taken upon all regular business which may arise.

**BE IT FURTHER RESOLVED** that the Mayor and Council hereby designate the following dates during 2012 as their public budget hearings:

January	21 (22), 28 (29)
February	4 ( 5), 11 (12), 18 (19), 25 (26)
March	3 ( 4), 10 (11), 17 (18), 24 (25), 31 (April 1)
December	3 (Capital Budget)

No official action by the Mayor and Council will be taken at the budget hearings unless proper notice has been afforded in accordance with the Law. Said budget hearings shall be for the purpose of discussing the proposed budget for the Borough of Rockaway for the year 2012 and for the 2013 Capital Budget.

All regular and capital budget meetings shall commence at 7:30 p.m. and all budget hearings shall commence at 9:00 a.m. and all shall be held in the Community Center, 21-25 Union Street, Rockaway Borough, New Jersey.

**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby authorized to choose any two of the following three designated official newspapers for the purpose of publishing notice:

1. The Citizen
2. The Morris County Daily Record
3. The Newark Star-Ledger

A copy of this resolution, together with advance notice of any additional regular and/or special meetings of this body, shall be transmitted to the aforesaid newspapers and shall be filed with the Clerk of the Borough of Rockaway.

**BE IT FURTHER RESOLVED** that upon the affirmative vote of three-fourths of those members present, the Mayor and Council may hold a meeting without compliance with normal notice requirements if such meeting is required to deal with matters of such urgency and importance that a delay in order to effect notice would be likely to result in substantial harm to the public interest. The Borough Clerk shall subsequently post appropriate announcements with regard to any such meeting.

**BE IT FURTHER RESOLVED** that this Resolution shall constitute the appropriate resolution to be offered in regard to the Open Public Meetings Law and shall be posted and filed in accordance with the terms of this resolution.

DATE: January 5, 2012

BOROUGH OF ROCKAWAY

ATTEST: Sheila Seifert, Borough Clerk

BY: Russell Greuter, Mayor

**RESOLUTION 04-12: INTEREST RATE ON DELINQUENT TAXES**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Rockaway, County of Morris, New Jersey, that the rate of interest to be paid upon delinquent taxes for the year 2012 shall be fixed at the rate

of eight percent (8%) per centum per annum on the first \$1,500.00 of the delinquency, and eighteen percent (18%) per centum per annum on any amount in excess of \$1,500.00.

**BE IT FURTHER RESOLVED** by the Mayor and Council of the Borough of Rockaway that no interest shall be charged if payment of any installment is made within ten (10) days after the date upon which the same became payable effective January 1, 2012 as per R.S. 54:4-67. In the event that the 10th day of the month falls on Saturday, Sunday or a Legal Holiday, the date of the Grace Period ends with the following work day.

DATE: January 5, 2012

BOROUGH OF ROCKAWAY

ATTEST: Sheila Seifert, Borough Clerk

BY: Russell Greuter, Mayor

**RESOLUTION 05-12: PENALTIES CHARGED ON DELINQUENT TAXES**

**WHEREAS**, the Governor of the State of New Jersey has signed into law an amendment to N.J.S.A. 54:4-67 regarding charges for delinquent taxes; and

**WHEREAS**, the Mayor and Council have heretofore established certain rates of interest for delinquent taxes to be assessed on such delinquencies; and

**WHEREAS**, the amendment to the aforesaid New Jersey statute now permits the Mayor and Council to charge a penalty for certain delinquent accounts.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Rockaway, County of Morris, New Jersey, that pursuant to N.J.S.A. 54:4-67, there is hereby assessed a six percent (6%) penalty on delinquent tax accounts in excess of the sum of \$10,000.00, if a taxpayer shall fail to make payment in full of the delinquent amount prior to the end of the calendar year in which such taxes shall have accrued and been assessed.

DATE: January 5, 2012

BOROUGH OF ROCKAWAY

ATTEST: Sheila Seifert, Borough Clerk

BY: Russell Greuter, Mayor

**RESOLUTION 06-12: INTEREST RATE ON DELINQUENT WATER CHARGES**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Rockaway, County of Morris, New Jersey, that the rate of interest to be paid upon delinquent water charges be the same rate as for unpaid property taxes for the year 2012 and shall be fixed at the rate of eight percent (8%) per centum per annum on the first \$1,500.00 of the delinquency, and eighteen percent (18%) per centum per annum on any amount in excess of \$1,500.00.

**BE IT FURTHER RESOLVED** by the Mayor and Council of the Borough of Rockaway that no interest shall be charged if payment of any installment is made within thirty (30) days after the date upon which the same became payable effective January 1, 2012 as per R.S. 54:4-67, and pursuant to N.J.S.A. 40A:31-12. In the event that the 30th day of the month falls on a Saturday, Sunday, or Legal Holiday, the date of the Grace Period ends with the following work day.

DATE: January 5, 2012

BOROUGH OF ROCKAWAY

ATTEST: Sheila Seifert, Borough Clerk

BY: Russell Greuter, Mayor

**RESOLUTION 07-12: DESIGNATE OFFICIAL FOR TAX SEARCHES AND BANKRUPTCY NOTICES**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Rockaway, County of Morris, New Jersey, that the Tax Collector, Donna Browne, of the Borough of Rockaway be and is hereby designated as the official to make tax searches and searches for municipal liens of the Borough of Rockaway for the year 2012; and

**BE IT FURTHER RESOLVED** that the Tax Collector, Donna Browne, of the Borough of Rockaway be and is hereby designated as the official to approve bankruptcy notices for the year 2012.

DATE: January 5, 2012

BOROUGH OF ROCKAWAY

ATTEST: Sheila Seifert, Borough Clerk

BY: Russell Greuter, Mayor

**RESOLUTION 08-12: DESIGNATE PUBLIC AGENCY COMPLIANCE OFFICER**

**WHEREAS**, P.L. c. 127 (N.J.A.C.17:27) requires that all public agencies shall designate an official or staff person to act as the liaison to the Affirmative Action Officer of the Department of Treasury and to serve as a Public Agency Compliance Officer; and

**WHEREAS**, the name, title, business address, telephone number and fax number shall be forwarded to the State Affirmative Action Office by January 10, annually.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Rockaway, County of Morris, New Jersey, that Sheila Seifert, Borough Clerk, is hereby named Public Agency Compliance Officer for 2012 and that the Borough Clerk shall have the required registration forms completed so that the Mayor can apply his signature to them on behalf of the Borough of Rockaway; and

**BE IT FURTHER RESOLVED** that the Borough Clerk is directed to supply a certified copy of this resolution to the State Affirmative Action Office along with the completed and signed registration forms and forward them to the State.

DATE: January 5, 2012

BOROUGH OF ROCKAWAY

ATTEST: Sheila Seifert, Borough Clerk

BY: Russell Greuter, Mayor

**RESOLUTION 09-12: APPOINT JOINT INSURANCE FUND COMMISSIONER**

**WHEREAS**, the Borough of Rockaway has resolved to join the Morris County Municipal Joint Insurance Fund; and

**WHEREAS**, the bylaws of said Fund require that each Municipality appoint a Fund Commissioner.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Rockaway, County of Morris, New Jersey that Sheila Seifert is hereby appointed as the Borough of Rockaway's Commissioner of the Morris County Municipal Joint Insurance Fund and John Doherty as designated alternate for the year 2012; and

**BE IT FURTHER RESOLVED** that the Borough of Rockaway's Fund Commissioner is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Fund as required by the Fund's Bylaws and to deliver same to the Administrator of the Fund.

DATE: January 5, 2012

BOROUGH OF ROCKAWAY

ATTEST: Sheila Seifert, Borough Clerk

BY: Russell Greuter, Mayor

**RESOLUTION 10-12: APPOINT RISK MANAGEMENT CONSULTANT (DAVID SGALIA – HENRY O. BAKER)**

**WHEREAS**, the Borough of Rockaway has resolved to join the Morris County Municipal Joint Insurance Fund, and;

**WHEREAS**, the bylaws of said Fund require that each Municipality appoint a Risk Management Consultant to perform various professional services as detailed in the bylaws; and

**WHEREAS**, the judgmental nature of the Risk Management Consultant's duties renders comparative bidding impractical.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Rockaway, County of Morris, New Jersey does hereby appoint as its Risk Management Consultant David J. Sgalia of Henry O. Baker, Inc., 7 South Warren Street, Dover, New Jersey 07801 (973-366-0500), in accordance with the bylaws of the Morris County Municipal Joint Insurance Fund.

DATE: January 5, 2012

BOROUGH OF ROCKAWAY

ATTEST: Sheila Seifert, Borough Clerk

BY: Russell Greuter, Mayor

**RESOLUTION 11-12: AUTHORIZATION TO RETAIN PROFESSIONAL SERVICES VIS-À-VIS LOCAL PUBLIC CONTRACTS LAW (MUNICIPAL AUDITOR, MUNICIPAL ATTORNEY AND MUNICIPAL ENGINEER)**

**WHEREAS**, N.J.S.A. 40A:11-1 et. seq., known as the Local Public Contracts Law, requires that all contracts or agreements for the performance of any work, shall not be made or awarded unless public advertising for bids and bidding therefore is solicited; and

**WHEREAS**, N.J.S.A. 40A:11-5 provides that any contract or agreement may be made, negotiated or awarded without public advertising for bids and bidding therefore, if the subject matter thereof consists of professional services, are rendered or performed by a person authorized by law to practice a recognized profession; and

**WHEREAS**, the Borough of Rockaway has need for such professional services as municipal auditor, municipal attorney and municipal engineer which said services will be performed by persons authorized by law to practice a recognized profession, and

**WHEREAS**, the Borough of Rockaway has a need to acquire the services of municipal auditor, municipal attorney and municipal engineer as contracts without public advertising pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

**WHEREAS**, the Chief Financial Officer has determined and certified in writing that the value of the aforementioned contracts will exceed \$17,500; and

**WHEREAS**, the certification by the Chief Financial Officer that funds are available is contingent upon the adoption of the 2012 temporary budget and the 2012 municipal budget;

**WHEREAS**, the anticipated terms of these contracts shall be one year; and

**WHEREAS**, Ferraioli, Wielkotz, Cerullo, and Cuva; Wacks and Hartmann, LLC; and Ferriero Engineering, Inc. have submitted proposals indicating they will provide the municipal auditor, municipal attorney and municipal engineering services respectively for the Borough of Rockaway; and

**WHEREAS**, Ferraioli, Wielkotz, Cerullo, and Cuva; Wacks and Hartmann, LLC; and Ferriero Engineering, Inc. have completed and submitted a Business Entity Disclosure Certification which certifies that Ferraioli, Wielkotz, Cerullo, and Cuva, Wacks and Hartmann, LLC and Ferriero Engineering, Inc. have not made any reportable contributions to a political or candidate committee in the Borough of Rockaway in the previous one year, and that the contract will prohibit Ferraioli, Wielkotz, Cerullo, and Cuva; Wacks and Hartmann, LLC; and Ferriero Engineering, Inc. from making any reportable contributions through the term of the contract.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Rockaway, County of Morris, New Jersey as follows:

1. That in accordance with provisions of N.J.S.A. 40A:11-1, this Mayor and Council is hereby authorized to proceed with the awarding of contracts for the following enumerated services, without the advertising for and the receipt of bids for such work, inasmuch as they are professional services as set forth in said statute:
  - a. Municipal Auditor
  - b. Municipal Attorney
  - c. Municipal Engineering Services
2. The Business Disclosure Entity Certification and the Determination of Value shall be available for inspection in the office of the Borough Clerk.
3. The Clerk of this Borough is hereby authorized and directed to forthwith publish a copy of this resolution in the official newspaper of the Borough of Rockaway.

DATE: January 5, 2012

BOROUGH OF ROCKAWAY

ATTEST: Sheila Seifert, Borough Clerk

BY: Russell Greuter, Mayor

**CERTIFICATION FOR AVAILABILITY OF FUNDS**

I, JOHN J. DOHERTY, Borough Treasurer, of the Borough of Rockaway, in the County of Morris, Jersey, do hereby certify that funds in the amount as stated in their contracts are currently available for the purpose of awarding a contract for the furnishing of goods or services to the following entity:

Municipal Auditor, Municipal Attorney, and Municipal Engineering Services  
The Funds are Chargeable to Budget Year: 2012 Temporary & Final Budget Current & Water

DATE: January 5, 2012

BY: John J. Doherty, Treasurer

**RESOLUTION 12-12: AUTHORIZATION TO RETAIN PROFESSIONAL SERVICES VIS-À-VIS LOCAL PUBLIC CONTRACTS LAW (PLANNING BOARD ATTORNEY, BOARD OF ADJUSTMENT ATTORNEY, BOND COUNSEL, PLANNER, LABOR ATTORNEY)**

**WHEREAS**, N.J.S.A. 40A:11-1 et. seq., known as the Local Public Contracts Law, requires that all contracts or agreements for the performance of any work shall not be made or awarded unless public advertising for bids and bidding therefore is solicited; and

**WHEREAS**, N.J.S.A. 40A:11-5 provides that any contract or agreement may be made, negotiated or awarded unless public advertising for bids and bidding therefore, if the subject matter thereof consists of professional services, which are rendered or performed by a person authorized by law to practice a recognized profession; and

**WHEREAS**, the certification by the Chief Financial Officer that funds are available is contingent upon the adoption of the 2012 temporary budget and the 2012 municipal budget;

**WHEREAS**, the Borough of Rockaway has need for such professional services, which said services will be performed by persons authorized by law to practice a recognized profession.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Rockaway, County of Morris, New Jersey as follows:

1. That in accordance with provisions of N.J.S.A. 40A:11-1 et seq., this Mayor and Council is hereby authorized to proceed with the awarding of contracts for the following enumerated services, without the advertising for and the receipt of bids for such work, inasmuch as they are professional services as set forth in said statute:
2.
  - a. Planning Board Attorney
  - b. Board of Adjustment Attorney
  - c. Bond Counsel
  - d. Planner
  - e. Labor Attorney
2. The Clerk of this Borough is hereby authorized and directed to forthwith publish a copy of this resolution in the official newspaper of the Borough of Rockaway.

DATE: January 5, 2012

BOROUGH OF ROCKAWAY

ATTEST: Sheila Seifert, Borough Clerk

BY: Russell Greuter, Mayor

**CERTIFICATION FOR AVAILABILITY OF FUNDS**

I, JOHN J. DOHERTY, Borough Treasurer, of the Borough of Rockaway, in the County of Morris, Jersey, do hereby certify that funds in the amount as stated in their contracts are currently available for the purpose of awarding a contract for the furnishing of goods or services to the following entity:

Planning Board Attorney, Board of Adjustment Attorney, Bond Counsel, Planner, Labor Attorney  
The Funds are Chargeable to Budget Year: 2012 Temporary & Final Budget Current & Water

Date: January 5, 2012

By: John J. Doherty, Treasurer

**RESOLUTION 13-12: 2012 TEMPORARY APPROPRIATIONS FOR OPERATING PURPOSES**

**WHEREAS**, 40A:4-19 Local Budget Act provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the 2012 budget) temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

**WHEREAS**, the date of this resolution is within the first thirty (30) days of 2012, and

**WHEREAS**, the total appropriations in the 2011 Budget, less appropriations made for capital improvement fund, debt service and relief of the poor (public assistance) are as follows:

General \$6,077,000.00  
 Water Utility \$1,319,500.00

**WHEREAS**, 26.25% of the total appropriations in the 2011 Budget less appropriations for capital improvement fund, debt service and relief of the poor (public assistance) in the said 2012 Budget is as follows:

General \$1,595,000.00  
 Water Utility \$ 346,000.00

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Rockaway, County of Morris, New Jersey, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

DATE: January 5, 2012

BOROUGH OF ROCKAWAY

ATTEST: Sheila Seifert, Borough Clerk

BY: Russell Greuter, Mayor

2012 TEMPORARY BUDGET

Water Utility Budget

Administrative & Executive, Salaries and Wages	\$134,000.00
Administrative & Executive, Other Expenses	70,000.00
Group Insurance	68,000.00
General Insurance	47,000.00
Capital Outlay	0.00
Statutory Expenditures	<u>27,000.00</u>
TOTAL	\$346,000.00

General Municipal Budget

Mayor and Council, Salaries & Wages	\$ 0.00
Mayor and Council, Other Expenses	500.00
Municipal Clerk, Salaries & Wages	25,000.00
Municipal Clerk, Other Expenses	10,000.00
Financial Administration, Salaries & Wages	22,000.00
Financial Administration, Other Expenses	3,000.00
Audit Services, Other Expenses	12,500.00
Collection of Taxes, Salaries & Wages	13,000.00
Collection of Taxes, Other Expenses	2,000.00
Assessment of Taxes, Salaries & Wages	6,500.00
Assessment of Taxes, Other Expenses	500.00
Legal Services and Costs, Other Expenses	15,000.00
Engineering Services & Costs, Other Expenses	10,000.00
Planning Board, Salaries & Wages	2,000.00
Planning Board, Other Expenses	500.00
Board of Adjustment, Salaries & Wages	2,000.00
Board of Adjustment, Other Expenses	1,000.00
Zoning Enforcement, Salaries & Wages	3,000.00
Zoning Enforcement, Other Expenses	500.00
Liability Insurance, Other Expenses	65,100.00
Workers Compensation Insurance, Other Expenses	50,000.00

Employee Group Insurance, Other Expenses	60,700.00
Police Department, Salaries & Wages	330,000.00
Police Department, Other Expenses	35,000.00
Alarm System – Police and Fire, Other Expenses	15,000.00
Emergency Management - Assistance, Other Expenses	300.00
Volunteer Fire Department, Other Expenses	21,000.00
Fire Prevention/Uniform Code, Salaries & Wages	6,000.00
Fire Prevention/Uniform Code, Other Expenses	1,000.00
Streets & Roads, Salaries and Wages	40,000.00
Streets & Roads, Other Expenses	25,000.00
Building and Grounds, Other Expenses	20,000.00
Shade Tree Commission, Other Expenses	4,000.00
Other Public Works Functions, Other Expenses	1,000.00
Senior Citizens, Salaries & Wages	2,000.00
Senior Citizens, Other Expenses	1,500.00
Vehicle Maintenance, Other Expenses	8,500.00
Board of Health, Salaries & Wages	400.00
Board of Health, Other Expenses	40,000.00
Recreation Commission, Salaries & Wages	3,000.00
Recreation Commission, Other Expenses	7,000.00
Maintenance of Parks, Other Expenses	10,000.00
Uniform Construction Code Enforcement, Salaries & Wages	6,000.00
Uniform Construction Code Enforcement, Other Expenses	500.00
Construction Official, Salaries & Wages	14,000.00
Construction Official, Other Expenses	1,000.00
<i><u>Utilities, Other Expenses</u></i>	
Electricity	15,000.00
Street Lighting	15,000.00
Telephone	10,000.00
Gas (Natural or Propane)	6,000.00
Telecommunications	1,000.00
Gasoline and Diesel	15,000.00
Solid Waste Collection, Salaries and Wages	5,000.00
Solid Waste Collection, Other Expenses	110,500.00
Public Employees Retirement System	62,000.00
Social Security	30,000.00
Police and Firemen Retirement System	303,000.00
Municipal Court, Other Expenses	22,500.00
Municipal Library, Salaries and Wages	35,000.00
Municipal Library, Other Expenses	10,000.00
Sewerage Processing & Disposal, Salaries and Wages	0.00
Sewerage Processing & Disposal, Other Expenses	50,000.00



**BE IT FURTHER RESOLVED** that upon adoption of said resolution by the Town of Dover, Township of Mine Hill, Borough of Mt. Arlington, Borough of Rockaway, and Borough of Wharton, a copy of said resolutions shall be forwarded to the Honorable Thomas L. Weisenbeck, Assignment Judge Superior Court, and to the Honorable Michael Luther, Chief Judge of the Joint Municipal Court of Dover.

DATE: January 5, 2012

BOROUGH OF ROCKAWAY

ATTEST: Sheila Seifert, Borough Clerk

BY: Russell Greuter, Mayor

**RESOLUTION 16-12: APPOINT EMERGENCY MANAGEMENT COORDINATOR (DOUGLAS SCHEER)**

**WHEREAS**, it is necessary that this governing body appoint an Emergency Management Coordinator; and

**WHEREAS**, this governing body did heretofore appoint Chief of Police Douglas Scheer to a term of office to expire on December 31, 2011.

**WHEREAS**, the Council takes note of the excellent services performed by Chief Scheer on behalf of the Borough of Rockaway during his term.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Rockaway, County of Morris, New Jersey that Douglas Scheer is hereby appointed, re-appointed and confirmed as the Emergency Management Coordinator for the Borough of Rockaway to serve for a three-year term of office to expire on the 31st day of December, 2014.

**BE IT FURTHER RESOLVED** that the Clerk of the Borough of Rockaway forward a copy of this resolution to the County of Morris Emergency Management and Chief Douglas Scheer.

DATE: January 5, 2012

BOROUGH OF ROCKAWAY

ATTEST: Sheila Seifert, Borough Clerk

BY: Russell Greuter, Mayor

PUBLIC PORTION

Mayor Greuter opened the meeting to the public. There being no comments, Mayor Greuter closed the meeting to the public.

ADJOURNMENT

The meeting adjourned at 7:40 p.m.

Approved: As Submitted

Sheila Seifert, Borough Clerk

Date: January 26, 2012