

**MAYOR AND COUNCIL
REGULAR MEETING
MARCH 12, 2020
7:30 PM**

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPOINTMENTS
4. APPROVAL OF MINUTES: Regular Meeting – February 13, 2020
5. CORRESPONDENCE
6. DEPARTMENT HEAD REPORTS:

Police Chief
Fire Marshal
Recreation Director
Chief Financial Officer
7. INTRODUCTION OF 2020 MUNICIPAL BUDGET
8. COUNCIL REPORTS
9. REPORT OF ATTORNEY
10. REPORT OF MAYOR
11. REPORT OF ADMINISTRATOR/CLERK
12. CONSENT AGENDA: Resolutions
 - #49-20 Authorize Issuance of Reimbursement Under the “Kelly Law”
 - #50-20 Award Contract (DPW – Insertion Valves)
 - #51-20 Reserve Allocated Water Capacity (Block 8, Lot 4)
 - #52-20 Award Contract (Turf Management of Recreation Fields)
 - #53-20 Award Contract (Back-Up Licensed Water Operator)
 - #54-20 Amend Interlocal Service Agreement with MHRD (PSO)
 - #55-20 Award Contract (Cleaning Services)
13. ORDINANCES: Introduction
 - #02-20 Amend A263 Fees
 - #03-20 Amend Chapter 217 Streets and Sidewalks
 - #04-20 Amend Chapter 183 Peace and Good Order
14. MEETING OPEN TO THE PUBLIC
15. CLOSED SESSION (If required)
16. ADJOURNMENT

RESOLUTION 49-20: AUTHORIZE ISSUANCE OF REIMBURSEMENT UNDER THE "KELLY LAW"

BE IT RESOLVED by the Mayor and Council of the Borough of Rockaway, County of Morris, State of New Jersey, that the Chief Financial Officer be directed to issue a reimbursement check as listed below under the "Kelly Law" (2019 expenses) pursuant to N.J.S.A. 40:67-23.2, et seq.:

Tudor Estates Condo Association - \$762.24
Attn: Sharon Sanders
60 Adler Court
Rockaway, NJ 07866

Woods Edge Condominium Association - \$1,960.08
Attn: Himanshu Patel, Treasurer
28 Adler Court
Rockaway, NJ 07866

RESOLUTION 50-20: AWARD CONTRACT (DEPARTMENT OF PUBLIC WORKS – INSERTION VALVES)

WHEREAS, the Department of Public Works has determined that there exists a need to purchase and install two 10" insertion valves on the water main at Lot #1; and

WHEREAS, a diligent attempt to obtain several quotes for the purchase and installation of insertion valves was made by the Superintendent, Department of Public Works, with the lowest response being received from Carner Bros., P.O. Box 116, 10 Steel Ct., Roseland, NJ 07068 (973-226-1840); and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11) states that a contract that is below the bid threshold may be awarded without public bidding; and

WHEREAS, a Certification for Availability of Funds has been filed by the Borough of Rockaway Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED, that proper Borough officials are authorized and directed to execute a contract with Carner Bros., P.O. Box 116, 10 Steel Ct., Roseland, NJ 07068 (973-226-1840), in the amount not to exceed \$30,000.00 to purchase and install two 10" insertion valves on the water main at Lot #1.

RESOLUTION 51-18: RESERVE ALLOCATED WATER CAPACITY (BLOCK 8, LOT 4)

WHEREAS, on February 21, 2020, NormRock LLC, 4922 Buck's Bluff Drive, North Myrtle Beach, SC 29582, submitted a water allocation application and nonrefundable fee related to the renovation of the existing two-family home at 3 Elm Street, Rockaway, NJ (Block 8, Lot 4); and

WHEREAS, the Borough of Rockaway Water Allocation Review Committee has reviewed the application and determined that the Borough of Rockaway has sufficient available "firm capacity" to meet this projected need for non-municipal use of 215 gallons per day; and

WHEREAS, the Borough of Rockaway Water Allocation Review Committee has recommended that the Borough of Rockaway allocate water usage of 215 gallons per day, subject to regulations now or hereafter to be adopted concerning the supply and use of water service in the Borough.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Rockaway, that water usage of 215 gallons per day related to the renovation of the existing two-family home at 3 Elm Street, Rockaway, NJ (Block 8, Lot 4) is hereby approved; and

BE IT FURTHER RESOLVED that 20 percent of the \$1,075.00 nonrefundable reservation fee (\$5 per gallon per day of usage times 215 gallons per day) shall be due within 30 days of the date of this resolution and an additional 20 percent of the nonrefundable reservation fee shall be due each year thereafter on the anniversary date of the approval until it is paid in full; provided, however, that if the applicant applies for a construction permit for the proposed project, the entire reservation fee shall be paid in full before such permit shall be issued; and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Borough of Rockaway Construction and Water Departments.

RESOLUTION 52-20: AWARD CONTRACT (TURF MANAGEMENT OF RECREATION FIELDS)

WHEREAS, there exists a need for Turf Management of Recreation Fields; and

WHEREAS, a diligent attempt to obtain several quotes was made by the Assistant Superintendent, Department of Public Works, with the lowest response being received from Farmside Landscape and Design, 12 Kuperus Lane, Wantage, NJ 07461 (973-875-7200); and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11) states that a contract that is below the bid threshold may be awarded without public bidding; and

WHEREAS, a Certification for Availability of Funds has been filed by the Borough of Rockaway Chief Financial Officer.

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement in an amount not to exceed \$13,455.00 with Farmside Landscape and Design, 12 Kuperus Lane, Wantage, NJ 07461 (973-875-7200) for Turf Management of Recreation Fields for a one-year period beginning January 1, 2020 and ending December 31, 2020.
2. A copy of this resolution and of the subject agreement shall be made available for inspection in the office of the Borough Clerk.

RESOLUTION 53-20: AWARD CONTRACT (BACK-UP LICENSED WATER OPERATOR)

WHEREAS, there exists a need for a back-up licensed water operator in cases when the regular operator of record is unavailable, during such times as vacation periods or prolonged illnesses; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11) states that a contract that is below the bid threshold may be awarded without public bidding; and

WHEREAS, a Certification for Availability of Funds has been filed by the Borough of Rockaway Chief Financial Officer.

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement in an amount not to exceed \$150.00 per month Agra Environmental and Laboratory Services, 90 ½ West Blackwell Street, Dover, NJ 07801 (973-989-010) for a one-year period beginning January 1, 2020 and ending December 31, 2020.
2. A copy of this resolution and of the subject agreement shall be made available for inspection in the office of the Borough Clerk.

RESOLUTION 54-20: AMEND INTERLOCAL SERVICE AGREEMENT WITH MORRIS HILLS REGIONAL DISTRICT (POLICE SECURITY OFFICER)

WHEREAS, the Borough of Rockaway and the Board of Education of the Morris Hills Regional District wish to amend the existing Interlocal Service Agreement with respect to the appointment of a Police Security Officer for the Morris Hills High School; and

WHEREAS, municipalities are permitted to enter into such agreements pursuant to the Interlocal Services Act, N.J.S.A. 40:8A-1 et seq.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Rockaway, in the County of Morris, State of New Jersey, that the Mayor and Borough Clerk are hereby authorized to execute an amendment to the existing Interlocal Service Agreement between the Borough of Rockaway and the Board of Education of the Morris Hills Regional District with regard to the appointment of a Police Security Officer commencing the first day of the 2020/2021 school year and terminating at the conclusion of the 2021/2022 school year.

RESOLUTION 55-20: AWARD CONTRACT (CLEANING SERVICES)

WHEREAS, there exists a need to obtain a contractor to perform cleaning services in the Borough of Rockaway Municipal Building, Police Station, Public Works office, Community Center, Museum Building bathroom at Donatoni Park, and bathrooms at Donatoni Community Park, Heady Field and Smith Field; and

WHEREAS, a diligent attempt to obtain several quotes was made by the Assistant Superintendent, Department of Public Works, with the lowest responsive bid being received from Chelbus Cleaning Co., Inc., 275 Newton Sparta Road, Newton, NJ 07860 (973-940-3110); and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11) states that a contract that is below the bid threshold may be awarded without public bidding; and

WHEREAS, a Certification for Availability of Funds has been filed by the Borough of Rockaway Chief Financial Officer.

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement in an amount not to exceed \$21,525.00 with Chelbus Cleaning Co., Inc., 275 Newton Sparta Road, Newton, NJ 07860 (973-940-3110) for cleaning services in the Municipal Building, Police Station, Public Works office, Community Center, Museum Building bathroom at Donatoni Park, and bathrooms at Donatoni Community Park, Friendship Field and Smith Field, for the period February 1, 2020 through January 31, 2021.
2. A copy of this resolution, and of the subject agreement, shall be made available for inspection in the office of the Borough Clerk.