

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
FEBRUARY 11, 2021
6:30 PM**

Public notice is hereby given that a regular meeting of the Mayor and Council of the Borough of Rockaway will be held Thursday, February 11, 2021 remotely via Zoom Webinar using either the link or telephonic information provided below. Formal action will be taken.

The meeting agenda and any document that would be made available to members of the public in hard copy at the time of the meeting will be available on the Borough's website, www.rockawayborough.org forty-eight (48) hours in advance of the meeting.

Public comments may be made at the time of the meeting or submitted in advance. In advance of the meeting, members of the public are welcomed to submit questions or comments by electronic mail or in written letter form. Comments submitted via email should be sent to comments@rockawayborough.org. Comments submitted in letter form should be sent to Kimberly Cuspilich, Acting Borough Clerk, 1 East Main Street, Rockaway, NJ 07866. All such questions or comments must include the name and address of the submitter and must be received by the Acting Borough Clerk no later than 4:30 pm on the day prior to the scheduled meeting.

Participation for this meeting will be offered via Zoom Webinar or by telephone as follows:

You are invited to a Zoom webinar.
When: Feb 11, 2021 06:30 PM Eastern Time (US and Canada)
Topic: Mayor and Council Meeting

Please click the link below to join the webinar:
<https://zoom.us/j/93658655671?pwd=NnVMZlkyTVdHVGRZVTRmNTIjb21YQT09>

Or Telephone:
Dial (for higher quality, dial a number based on your current location):
US: +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799 or +1 346 248 7799 or
+1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 936 5865 5671
Passcode: 078071

1. CALL TO ORDER

Council Member	Present	Absent
Councilman Greuter		
Councilman Haynes		
Councilman Hurley		
Councilman McDonald		
Councilman Smith		
Council President Burnside		

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES *Reorg Meeting January 4, 2021*

4. CORRESPONDENCE

5. COUNCIL REPORTS

6. REPORT OF ATTORNEY

7. REPORT OF MAYOR

8. REPORT OF ADMINISTRATOR

9. REPORT OF CLERK

10. CONSENT AGENDA

- #36-21 Appoint Mark Howarth as Rockaway Valley Regional Sewerage Authority Representative
- #37-21 Appropriate Engineering Cost for Church Street Water Main Improvements
- #38-21 Appoint William Hopler as Director of Public Works
- #39-21 Appoint Emergency Management Coordinator and Director

Moved:		Seconded:			
Council Member	Yes	No	Abstain	Recuse	Absent
Councilman Greuter					
Councilman Haynes					
Councilman Hurley					
Councilman McDonald					
Councilman Smith					
Council President Burnside					

11. ORDINANCES, Public Hearing & Adoption

- #01-21 Amend Chapter 61, Personnel Policies

Moved:		Seconded:			
Council Member	Yes	No	Abstain	Recuse	Absent
Councilman Greuter					
Councilman Haynes					
Councilman Hurley					
Councilman McDonald					
Councilman Smith					
Council President Burnside					

12. ORDINANCES, Introduction

- #06-21 Amend Chapter 170, Land Use Design and Performance Standards (Stormwater Control)

Moved:		Seconded:			
Council Member	Yes	No	Abstain	Recuse	Absent
Councilman Greuter					
Councilman Haynes					
Councilman Hurley					
Councilman McDonald					
Councilman Smith					
Council President Burnside					

- #07-21 Amend Chapter 225, Taxation (Disabled Veterans)

Moved:		Seconded:			
Council Member	Yes	No	Abstain	Recuse	Absent
Councilman Greuter					
Councilman Haynes					
Councilman Hurley					
Councilman McDonald					
Councilman Smith					
Council President Burnside					

- #08-21 Amend Chapter A263, Fees

Moved:		Seconded:			
Council Member	Yes	No	Abstain	Recuse	Absent
Councilman Greuter					
Councilman Haynes					
Councilman Hurley					
Councilman McDonald					
Councilman Smith					
Council President Burnside					

13. MEETING OPEN TO THE PUBLIC (please limit comments to 3 minutes or less)

14. CLOSED SESSION (if necessary)

15. ADJOURNMENT

Moved	Seconded	Voice Vote		Time
		In favor:	Against:	

RESOLUTION 36-21: APPOINT MARK HOWARTH AS ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY REPRESENTATIVE

WHEREAS, pursuant to the Sewerage Authorities Laws constituting Chapter 138 of the Pamphlet of Laws of 1946 of the State of New Jersey, and by Ordinance heretofore adopted on October 14, 1971 the Borough of Rockaway has joined in the creation of the Rockaway Valley Regional Sewerage Authority; and

WHEREAS, pursuant to said law, it is necessary that this governing body appoint a member to such Authority as its representative thereto; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rockaway, County of Morris, New Jersey that Mark Howarth, 39 Mountain Road, Rockaway, New Jersey is hereby appointed, and confirmed as a member of the Rockaway Valley Regional Sewerage Authority to serve for a term of office to expire on the 31st day of December, 2025.

BE IT FURTHER RESOLVED that the Clerk of the Borough of Rockaway forward a copy of this resolution to the Rockaway Valley Regional Sewerage authority and to Mr. Mark Howarth.

DATE: February 11, 2021

BOROUGH OF ROCKAWAY

ATTEST: Kimberly Cuspilich, Acting Borough Clerk

BY: Thomas Mulligan, Mayor

RESOLUTION 37-21: APPROPRIATE ENGINEERING COSTS FOR CHURCH STREET WATER MAIN IMPROVEMENTS

WHEREAS, this project involves the replacement of an existing 4" cast iron water main with new 8" cement lined ductile iron water main along Church Street from Halsey Avenue to Wall-Dock Street; and

WHEREAS, the Borough Engineer has submitted a proposal dated February 2, 2021 for the professional engineering work required to complete the Church Street Water Main Improvement; 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, that the amount appropriated for engineering costs to Mott MacDonald Engineering, 412 Mount Kemble Avenue, Suite G22, Morristown, New Jersey 07960 (908) 730-6000 for the Church Street Water Main Improvements including: (a) basic design services; (b) bidding and award services; (c) contract management and coordination services; (d) printing and mailing services; (e) construction inspection services; (f) coordination with Morris County, shall not exceed \$70,000.00

DATE: February 11, 2021

BOROUGH OF ROCKAWAY

ATTEST: Kimberly Cuspilich, Acting Borough Clerk

BY: Thomas Mulligan, Mayor

RESOLUTION 38-21: APPOINT WILLIAM HOPLER AS DIRECTOR OF PUBLIC WORKS

BE IT RESOLVED by the Mayor and Council of the Borough of Rockaway, County of Morris and State of New Jersey, that William Hopler is hereby appointed to the position of Director of Public Works and is hereby employed by the Borough of Rockaway at a salary within the salary ordinance, effective Thursday, February 4, 2021.

Date: February 11, 2021

BOROUGH OF ROCKAWAY

ATTEST: Kimberly Cuspilich, Acting Borough Clerk

BY: Thomas Mulligan, Mayor

RESOLUTION 39-21: APPOINT EMERGENCY MANAGEMENT COORDINATOR AND EMERGENCY MANAGEMENT DIRECTOR

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

WHEREAS, this governing body did heretofore appoint Russell Greuter as the Emergency Management Coordinator and Chief of Police Conrad Pepperman as the Emergency Management Director to a term of office which expired on December 31, 2020; and

WHEREAS, the Council takes note of the excellent services performed by Mr. Greuter and Chief Pepperman on behalf of the Borough of Rockaway during their terms.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rockaway, County of Morris, New Jersey that Russell Greuter 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, 2023.

BE IT FURTHER RESOLVED that Conrad Pepperman of the Rockaway Borough Police Department is hereby appointed, re-appointed and confirmed as the Emergency Management Director for the Borough of Rockaway to serve for a three-year term of office to expire on the 31st day of December, 2023.

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, Russell Greuter, and Chief of Police Conrad Pepperman.

DATE: February 11, 2021

BOROUGH OF ROCKAWAY

ATTEST: Kimberly Cuspilich, Acting Borough Clerk

BY: Thomas Mulligan, Mayor