

**MAYOR & COUNCIL
EMERGENCY MEETING
NOVEMBER 9, 2020
6:30 p.m.**

An Emergency Meeting of the Mayor and Council of the Borough of Rockaway, in the County of Morris, New Jersey, was held remotely with Mayor Thomas Mulligan presiding. Mayor Mulligan called the meeting to order at 6:30 p.m.

Mayor Mulligan read the following statement: The need for this meeting could not have been reasonably foreseen at a time when adequate notice could have been provided. In order for the special emergency meeting to be conducted in accordance with the Open Public Meeting Act, notice of this meeting is being furnished to the Citizen and the Daily Record, posted on the bulletin board at the Municipal Building and on the Borough's website.

Councilmembers Present

Melissa Burnside
Thomas Haynes
James Hurley
Patrick McDonald
Robert Smith - Council President

Councilmembers Absent

Russell Greuter

Borough Attorney Joseph J. Bell, Esq., was also present.

Also present were Recreation Director Robert O'Connor and Borough Engineer Paul Ferriero.

Everyone present participated in the salute to the flag.

Mayor Mulligan asked for a motion to proceed with the emergency meeting and discuss the Fox Lake Dam Rehabilitation Project. Said motion was made by Councilman Haynes, seconded by Councilwoman Burnside, and passed upon the following call of the roll.

Ayes: Councilwoman Burnside, Councilman Haynes, Councilman Hurley, Councilman McDonald, Council President Smith
Nays: None
Abstain: None

The Borough Engineer provided a recap of the Fox Lake Dam Rehabilitation Project, specifically Change Order No. 1 for the dredging of Park Lake.

Mr. Ferriero explained that the contractor had not signed the contract and now had concerns over the pricing for the dredging of the lake.

Mr. Ferriero explained there are four areas to be dredged, the swim lanes, beach area, and two outfalls. He recommended approving Change Order No. 1 for the original amount, but leave the amount to be decided.

Mayor Mulligan requested a motion to move forward with Change Order No. 1, as recommended by the Borough Engineer. Said motion was made by Councilman Hurley, seconded by Councilman Haynes, and passed upon the following call of the roll.

Ayes: Councilwoman Burnside, Councilman Haynes, Councilman Hurley, Councilman McDonald, Council President Smith
Nays: None
Abstain: None

PUBLIC PORTION

Mayor Mulligan opened the meeting to the public.

There being no comments, Mayor Mulligan closed the meeting to the public

ADJOURNMENT

The meeting adjourned at 6:55 p.m.

Approved: As Submitted

Kimberly Cuspilich, Acting Borough Clerk

Date: January 28, 2020