MAYOR AND COUNCIL REGULAR MEETING FEBRUARY 27, 2020 7:30 PM

AGENDA

1.	CALL	TO	ORDER
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- 2. PLEDGE OF ALLEGIANCE
- 3. APPOINTMENTS
- 4. APPROVAL OF MINUTES: Reorganization Meeting January 2, 2020 Workshop Meeting January 2, 2020
- 5. CORRESPONDENCE
- 6. COUNCIL REPORTS
- 7. REPORT OF ATTORNEY
- 8. REPORT OF MAYOR
- 9. REPORT OF ADMINISTRATOR/CLERK
- 10. CONSENT AGENDA: Resolutions
 - #44-20 Award Contract (DPW Truck Repair)
 - #45-20 Release Escrow and Performance Bond (21 Sylvan Way)
 - #46-20 Refund Construction Permit Fees (Block 84, Lot 28)
 - #47-20 Increase Length of Service Fund Program (LOSAP)
- 11. MEETING OPEN TO THE PUBLIC
- 12. CLOSED SESSION (If required)
- 13. ADJOURNMENT

RESOLUTION 44-20: AWARD CONTRACT (DPW - TRUCK REPAIRS)

WHEREAS, there exists a need for repairs to Department of Public Works trucks for 2020; and

WHEREAS, a diligent attempt to obtain several quotes was made by the Department of Public Works Superintendent, with the lowest responsive bid being received from Road Ready Truck, 179 Route 46, Suite 15, Rockaway, NJ 07866; 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, to authorize the purchase of vehicle maintenance services from Road Ready Truck, 179 Route 46, Suite 15, Rockaway, NJ 07866 in an amount not to exceed \$105.00 per hour as per quote received February 14, 2020.

RESOLUTION 45-20: RELEASE ESCROW AND PERFORMANCE BOND (21 SYLVAN WAY)

WHEREAS, Karol Tomaszewski posted the required escrow deposit and performance bond for the soil disturbance at 21 Sylvan Way, Rockaway, New Jersey 07866; and

WHEREAS, the Borough Engineer has inspected the site and is satisfied that the work has been completed properly and recommended that the escrow balance and the performance bond may be released; and

WHEREAS, the Borough of Rockaway Chief Financial Officer has determined that the escrow posted by Karol Tomaszewski is sufficient to cover the Borough's costs and that \$186.06 is owed to Karol Tomaszewski; and

WHEREAS, the Mayor and Council of the Borough of Rockaway concur with the recommendation of the Borough Engineer and the Borough Chief Financial Officer.

Now, Therefore, BE IT RESOLVED, by the Mayor and Council of the Borough of Rockaway, that the Chief Financial Officer is hereby authorized to return funds totaling \$686.06 representing the performance bond (\$500.00) and escrow balance of \$186.06 associated with soil disturbance to Karol Tomaszewski, 21 Sylvan Way, Rockaway, NJ 07866.

RESOLUTION 46-20: REFUND CONSTRUCTION PERMIT FEES (BLOCK 84, LOT 28)

WHEREAS, on February 12, 2019 the Borough of Rockaway received payment of \$1989.00 from Charles and Mary Demos, 54 Meadowview Avenue, Rockaway, NJ 07866, to be applied to Building Permit No. 19-00049 for improvements to be made at 296 Route 49, Rockaway, NJ (Block 84, Lot 4); and

WHEREAS, the property owner has canceled the work and has requested a refund; and

WHEREAS, the Borough of Rockaway is entitled to a 20% review fee of \$397.80 and the \$176.00 Department of Community Affairs fee is nonrefundable.

Now, Therefore, BE IT RESOLVED, by the Mayor and Council of the Borough of Rockaway, County of Morris, to refund \$1,415.20 for Building Permit No. 19-00049 to Charles and Mary Demos, 54 Meadowview Avenue, Rockaway, NJ 07866.

RESOLUTION 47-20: INCREASE LENGTH OF SERVICE FUNDS PROGRAM (LOSAP) FOR QUALIFIED ACTIVE FIRE DEPARTMENT AND RESCUE SQUAD VOLUNTEERS

WHEREAS, the Mayor and Borough Council of the Borough of Rockaway enacted Ordinance 11-99 entitled "Ordinance of the Mayor and Council of the borough of Rockaway implementing the emergency services volunteer length of service award program (LOSAP) for the purpose of rewarding its members of the Rockaway Borough Fire Department and Rescue Squad for their outstanding loyal service, dedication and commitment to maintaining the health, safety and welfare of our citizens; and

WHEREAS, the Borough of Rockaway upon consultation with the Borough Fire Chief further seeks to acknowledge Borough firefighters and rescue squad members by providing LOSAP members service in 2019

from two hundred dollars (\$200.00) to a maximum of eight hundred dollars (\$800.00) based upon criteria established by the Fire Department and Rescue Squad; and

WHEREAS, Ordinance 11-99 at paragraphs 8 and 9 provides for amendment to the LOSAP pursuant to resolution, where such amendment does not exceed a total of twenty-five thousand two hundred dollars (\$25,200.00) amount originally contemplated by the Ordinance as the maximum amount of cost for the yearly administration of the program; and

WHEREAS, the amount to be appropriated from 2019 is nineteen thousand four hundred dollars (\$19,400.00); and

WHEREAS, pursuant to Ordinance 11-99 at paragraph 9A, said award will be administered in accordance with the LOSAP point system currently in effect as amended and modified from time to time by the Mayor and Council of the Borough of Rockaway.

NOW, THEREFOR, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Rockaway as follows:

- 1. The Borough of Rockaway hereby authorizes and approves the increase of the maximum annual Length of Service Awards Program ("LOSAP") contribution for firefighters pursuant to Ordinance and previously awarded by Resolution from two hundred dollars (\$200.00) to eight hundred dollars (\$800.00) based upon establishing an award for their annual service for the year 2019 as appended to this Resolution; and
- 1. The Treasurer of the Borough of Rockaway hereby certifies that the funds necessary for annual increase to the annual LOSAP will be budgeted and available for the year 2020; and
- 2. Said increase in the maximum annual contribution allowable per firefighter shall continue from year to year, unless amended or modified by resolution of the Mayor and council of the Borough of Rockaway or as required by the laws of the State of New Jersey, the LOSAP Law N.J.S.A. 40A:14-183 et. seq. and the LOSAP rules adopted by the State of New Jersey, Division of Local Government Services as amended, administering and governing LOSAP.

This Resolution shall take effect immediately.