MAYOR AND COUNCIL REGULAR MEETING AGENDA NOVEMBER 23, 2020 6:30 PM

Public notice is hereby given that the regular meeting of the Mayor and Council of the Borough of Rockaway previously scheduled for November 23, 2020 at 6:30PM, to take place in the Community Center, 21-25 Union Street, Rockaway, NJ 07866, will now be held in-person at the Assembly of God Church, 113 E. Main Street, Rockaway, NJ 07866 and remotely via Zoom 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.

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

You are invited to a Zoom webinar.

When: Nov 23, 2020 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=NnVMZlkyTVdHVGRZVTRmNTljb21YQT09

Passcode: 078071

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
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF MINUTES October 8, 2020
- 4. DEPARTMENT HEAD REPORTS Construction Official
- 5. COUNCIL REPORTS
- 6. REPORT OF ATTORNEY
- 7. REPORT OF MAYOR
- 8. REPORT OF ADMINISTRATOR
- 9. REPORT OF CLERK

10. CONSENT AGENDA

#172-20	Appropriate Funds (Church Street Water Main Improvement Project)
#184-20	Award Contract (DPW - Replacement of Stairs at Friendship Field)
#185-20	Award Contract (Fire Dept – Quick Disconnect Regulators)
#186-20	Refund Permit Fees (Block 73.04 Lot 29)
#187-20	Accept the Resignation of Fire Subcode Official Richard C. Briant

11. MEETING OPEN TO THE PUBLIC

12. CLOSED SESSION

13. ORDINANCES, INTRODUCTION #17-20 Amend Municipal and Water Utility Salaries

14. ADJOURNMENT

RESOLUTION 172-20: APPROPRIATE ENGINEERING COSTS (CHURCH STREET WATER MAIN IMPROVEMENT PROJECT)

WHEREAS, the Superintendent, Department of Public Works, and the Borough Engineer have determined the need to replace the water main on Church Street from Halsey Ave to Wall Street; and

WHEREAS, the Borough Engineer has submitted a proposal dated November 18, 2020 for the engineering services associated with Church Street Water Main Improvement Project, including Topographic and Location Study, Basic Design Services, Bidding and Award Services, Contract Management and Coordination Services, Printing and Mailing Services, Construction Inspection Services, and Coordination with Morris County; 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 Paul W. Ferriero, Ferriero Engineering, Inc., 180 Main Street, P.O. Box 571, Chester, NJ 07930 for the Church Street Water Main Improvement Project, including Topographic and Location Study, Basic Design Services, Bidding and Award Services, Contract Management and Coordination Services, Printing and Mailing Services, Construction Inspection Services, Construction Inspection Services, and Coordination with Morris County, shall not exceed \$75,000.00.

RESOLUTION 184-20: AWARD CONTRACT (DPW - REPLACEMENT OF STAIRS BY FRIENDSHIP FIELD)

WHEREAS, there exists a need to replace the stairs leading from the public parking lot to the public parking lot by Friendship Field; and

WHEREAS, a diligent attempt to obtain several quotes was made by the Assistant Superintendent, Department of Public Works, with the lowest responsive quote being received from Markovski Landscaping & Tree Service, 179 Route 46 West, Suite 15-175, Rockaway, NJ 07866 (973-627-4161); 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, that it does hereby authorize the replacement of the stairs leading from the public parking lot to the public parking lot by Friendship Field from Markovski Landscaping & Tree Service, 179 Route 46 West, Suite 15-175, Rockaway, NJ 07866 (973-627-4161) in the amount not to exceed \$13,800.00.

RESOLUTION 185-20: AWARD CONTRACT (FIRE DEPT – QUICK DISCONNECT REGULATORS) ** REPLACES RESOLUTION 171-20**

WHEREAS, there exists a need to Convert Customer SCOTT Air Pak 50, NFPA 2002 Edition, to Quick Disconnect Regulators for the Fire Department; and

WHEREAS, the New Jersey State Contract TO790 contract includes the purchase of Quick Disconnect Regulators from New Jersey Fire Equipment Company 119-131 Route 22 East, Green Brook, NJ 08812 (732-968-2121); 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, that it does hereby authorize the purchase of Paks equipped with Heads Up Display (QTY 23) SCOTT #200016-01 Hose w/HUD & Plug Disc — NJSC, (QTY 23) SCOTT #200017-01 Hose Socket Assembly — NJSC, (QTY 23) Installation of above equipment, including Bench Test/Service Check/Posi-Check Flow Test/Computer Report, Paks without Heads Up Display (QTY 2) SCOTT #804337-01 Hose/Plug Assembly - NJSC, (QTY 2) SCOTT #804335-04 Hose/Socket Assembly - NJSC, (Qty 2) Installation of equipment

as per above, New Jersey State Contract T0790/17-FLEET-00819/Vendor ID V00000570: for total amount not to exceed \$21,274.20 as per quote dated September 25, 2020.

RESOLUTION 186-20: REFUND PERMIT FEES (BLOCK 73.04 LOT 29)

WHEREAS, on June 29, 2020, Waseem Uddin, 80 Addison Avenue, Rockaway, NJ 07866 paid fees totaling \$700.00, representing a performance bond in the amount of \$500.00, a cash deposit in the amount of \$150.00, and a road opening permit application fee in the amount of \$50.00; and

WHEREAS, Waseem Uddin has requested a refund of permit fees as he has have not begun construction and does not plan to; and

WHEREAS, the Borough Engineer has authorized the refund of all fees; and

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

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 \$700.00, representing a performance bond in the amount of \$500.00, a cash deposit in the amount of \$150.00, and a road opening permit application fee in the amount of \$50.00, to Waseem Uddin, 80 Addison Avenue, Rockaway, NJ 07866.

RESOLUTION 187-20: ACCEPT THE RESIGNATION OF FIRE SUBCODE OFFICIAL RICHARD C. BRIANT

WHEREAS, The Borough of Rockaway has received a letter of resignation from Richard C. Briant stating his intention to resign from his position as part-time Fire Subcode Official effective December 2, 2020; and

WHEREAS, the Mayor and Council express their appreciation for the work performed by Mr. Briant during his time with the Borough of Rockaway.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council accepts the resignation of Richard C. Briant from the position listed above.