

**MAYOR AND COUNCIL
REGULAR MEETING AGENDA
MARCH 25, 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, March 25, 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: Mar 25, 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=NnVMZlkyTVdHVGRZVTRmNTljb21YQT09>

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** Regular Meeting August 13, 2020
Emergency Meeting November 9, 2020

Moved	Seconded	Voice Vote	
		In favor:	Against:

- 4. CORRESPONDENCE
- 5. COUNCIL REPORTS
- 6. REPORT OF ATTORNEY
- 7. REPORT OF MAYOR
- 8. REPORT OF ADMINISTRATOR
- 9. REPORT OF CLERK

10. CONSENT AGENDA

- #58-21 Award Professional Services (Stormwater Management Services)
- #59-21 Award Contract (DPW - Dump Truck)
- #60-21 Award Contract (Turf Management of Recreation Fields)
- #61-21 Authorize Change Order No. 1 (Elycroft Road & Drainage Improvement)

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

- 11. MEETING OPEN TO THE PUBLIC (please limit comments to 3 minutes or less)
- 12. CLOSED SESSION (if necessary)
- 13. ADJOURNMENT

Moved	Seconded	Voice Vote		Time
		In favor:	Against:	

RESOLUTION 58-21: AWARD PROFESSIONAL SERVICES CONTRACT (STORMWATER MANAGEMENT SERVICES)

WHEREAS, there exists needs for certain specified professional services to ensure the Borough of Rockaway, as an existing permittee, is in compliance with the new State of New Jersey Department of Environmental Protection Tier A Municipal Stormwater General Permit requirement; and

WHEREAS, said needs or certain specified professional services are to be rendered or performed by a person or persons authorized by law to practice a recognized profession whose practice is regulated by law within the meaning of N.J.S.A. 40A:11-2, et seq. as amended; and

WHEREAS, the performance of said professional services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal base of specialized training and study; as distinguished from general academic instruction or apprenticeship and training; and

WHEREAS, said professional services cannot reasonably be described by written specifications; and

WHEREAS, the services to be performed are Professional Services as defined in N.J.S.A. 40A:11-5(1)(a)(i) and therefore excepted from the Local Public Contracts Law requirements for competitive bidding; and

WHEREAS, Stormwater Compliance Solutions, 180 Main Street, P.O. Box 572, Chester, NJ 07930 (908-879-1145) submitted a proposal for engineering services to maintain compliance with Stormwater Management requirements; 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 Borough of Rockaway, in accordance with the Local Public Contracts Law, hereby authorizes and approves the award of a professional service contract to ensure the Borough of Rockaway, as an existing permittee, is in compliance with the new State of New Jersey Department of Environmental Protection Tier A Municipal Stormwater General Permit requirements for January 1, 2021 through December 31, 2021 to Stormwater Compliance Solutions, 180 Main Street, P.O. Box 572, Chester, NJ 07930 (908-879-1145). Contract copies are on file in the Office of the Clerk and are incorporated herein by reference and its terms and conditions stated in the proposal. Said contract is hereby ratified and confirmed, and upon passage of this Resolution, the Mayor and Borough Clerk be and the same are hereby authorized to enter into said contract not to exceed \$10,050.00.

DATE: March 25, 2021

BOROUGH OF ROCKAWAY

ATTEST: Kimberly Cuspilich, Acting Borough Clerk

BY: Thomas Mulligan, Mayor

RESOLUTION 59-21: AWARD CONTRACT (DPW – DUMP TRUCK WITH ASSOCIATED EQUIPMENT)

WHEREAS, there exists a need to obtain a single axle dump truck with accessories for the Department of Public Works; and

WHEREAS, the Everest Equipment Sourcewell contract #080818-EEQ maturity date 10-29-22 includes the purchase and installation of a dump body, central hydraulics, snow plow and hitch, tailgate spreader and accessories from Reed Systems 17 Edwards Place, Ellenville NY 12428; 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 a dump body, central hydraulics, snow plow and hitch, tailgate spreader and accessories from Reed Systems 17 Edwards Place, Ellenville NY 12428 for use by the Department of Public Works, under the Everest Equipment Sourcewell contract #080818-EEQ in the amount not to exceed \$189,985.00.

DATE: March 25, 2021

BOROUGH OF ROCKAWAY

ATTEST: Kimberly Cuspilich, Acting Borough Clerk

BY: Thomas Mulligan, Mayor

RESOLUTION 60-21: 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 Director 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 \$13,875.00 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, 2021 and ending December 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.

DATE: March 25, 2021

BOROUGH OF ROCKAWAY

ATTEST: Kimberly Cuspilich, Acting Borough Clerk

BY: Thomas Mulligan, Mayor

RESOLUTION 61-21: AUTHORIZE CHANGE ORDER NO. 1 (ELYCROFT AVENUE ROAD & DRAINAGE IMPROVEMENT PROJECT)

WHEREAS, on March 11, 2020, a contract for the Elycroft Avenue Road and Drainage Improvement Project was awarded to Your Way Construction, Inc., 404 Coit Street, Irvington, NJ 07111; and

WHEREAS, in accordance with the supplementary specifications of said contract, the following represents the final change order, and adjusts the estimated quantities to final quantities:

Description	Increase/Decrease	Unit Price	Amount
Hot Mix Asphalt Pavement Repair 6" Thick	10.00	\$31.20	\$312.00
Hot Mix Asphalt 9.5M64 Surface Coarse 2" Thick	29.03	\$104.60	\$3,036.54
9" x 18" Concrete Curb	3.00	\$38.70	\$116.10
12" RCP, Class V	29.00	\$74.70	\$2,166.30
Modified B-Inlet	1.00	\$2,500.00	\$2,500.00
Traffic Directors, Flaggers	(160.00)	\$0.01	(\$1.60)
Excavation, Test Pit	(5.00)	\$0.01	(\$0.05)
Excavation, Unclassified	(20.00)	\$1.00	(\$20.00)
Dense Graded Aggregate, Variable Thickness	(20.00)	\$1.00	(\$20.00)
Hot Mix Asphalt 9.5M64 Leveling Course	(25.00)	\$104.50	(\$2,612.50)
Total Change			\$5,476.79

WHEREAS, the procedures for this change order are in compliance with N.J.A.C. 5:34-48 of the regulations governing Local Public Contracts; 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 Mayor and Council of the Borough of Rockaway, County of Morris, State of New Jersey, hereby authorize and approve the execution of Change Order No. 1 in an amount not to exceed \$5,476.79 to the contract awarded to Your Way Construction, Inc., 404 Coit Street, Irvington, NJ 07111, in the amount not to exceed \$5,476.79 for the adjustment from estimated quantities to final quantities, thereby increasing the cost of this contract to \$147,726.52.

DATE: March 25, 2021

BOROUGH OF ROCKAWAY

ATTEST: Kimberly Cuspilich, Acting Borough Clerk

BY: Thomas Mulligan, Mayor