

July 12, 2016

A Regular Meeting was held by the Township Council of the Township of Roxbury on July 12, 2016 at the Municipal Building located at 1715 Route 46 in Ledgewood, New Jersey at 7:30 PM.

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETING STATEMENT

Adequate notice of this Meeting of the Township Council of the Township of Roxbury was given as required by the Open Public Meetings Act as follows: On December 21, 2015, notice was faxed to the Daily Record, the Newark Star Ledger, The Roxbury Register and published in the Daily Record; notice shall also remain posted throughout the year on the bulletin board in the main hallway of the Municipal Building.

ROLL CALL (Present): Councilman Gary Behrens
Deputy Mayor Mark Crowley
Councilman Robert DeFillippo
Councilman Fred Hall (arrival at 7:31 p.m.)
Councilman Dan Kline
Councilman Richard Zoschak
Mayor Jim Rilee

Absent: None

Also Present: Christopher Raths, Township Manager
Amy Rhead, Township Clerk
Anthony M. Bucco, Township Attorney

Staff: Lisa Spring, CFO
Rick Blood, Public Works Director
Marc Palanchi, Chief of Police

Other: Kathy DeFillippo, Freeholder Director, Morris County Board of Chosen Freeholders
William Schroeder, Municipal Auditor

Public: approximately nine (9) members of the public; Mike Condon, Roxbury Register reporter

PRESENTATIONS, AWARDS, ETC.

A. Certificate of Appreciation to Christine Houtz

Mayor Rilee thanked Ms. Houtz for her dedication throughout the years as coordinator of the Memorial Day celebration. Councilman DeFillippo added that Ms. Houtz, as well as her entire family, go above and beyond preparing and organizing Memorial Day events. Councilman Zoschak noted Ms. Houtz also donates her time every year by beautifying the Landing Road Bridge with potted plants.

B. Morris County Board of Chosen Freeholders Budget 2016

Freeholder Director, Kathy DeFillippo, stated she also chairs the Morris County Budget Committee. Mrs. DeFillippo reviewed the challenges the Board faced in constructing the 2016 Budget and attributed much of the \$11.3M tax increase in the operating budget to escalating health insurance and pension costs with only a small portion consisting of discretionary spending. She outlined some of the goals in creating the 2016 budget, which included protecting capital assets, investments, human services and public safety programs. She explained the importance of debt management, structural balance and strategic planning while continuing to improve the financial strength and efficiency of the County programs.

C. Nisivoccia Regarding Annual Audit

William Schroeder, Municipal Auditor, reviewed the findings of the 2015 Roxbury Township Audit. Mr. Schroeder explained “pay-as-you-go” and the status of the finalization of the Township’s debt payment. Mr. Schroeder concluded by stating that all three fund balances are solid.

**THE FOLLOWING RESOLUTION WAS ADDED ON TO THE AGENDA:
2016-232 CERTIFICATION OF THE ANNUAL AUDIT BY THE
TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY IN
THE COUNTY OF MORRIS AND STATE OF NEW JERSEY
FOR THE CALENDAR YEAR 2015**

Councilman Zoschak made a motion to adopt Resolution No. 2016-232. Councilman Hall seconded the motion.

Roll Call: Councilman Behrens – Yes Deputy Mayor Crowley – Yes
Councilman DeFillippo – Yes Councilman Hall – Yes
Councilman Kline – Yes Councilman Zoschak – Yes
Mayor Rilee – Yes

Motion carried unanimously, 7 to 0.

APPROVAL OF MINUTES

June 28, 2016 – Regular Meeting

Councilman Behrens made a motion to approve the above-listed minutes. Deputy Mayor Crowley seconded the motion.

Roll Call: Councilman Behrens – Yes Deputy Mayor Crowley – Yes
Councilman DeFillippo – Abstain Councilman Hall – Abstain
Councilman Kline – Yes Councilman Zoschak – Yes
Mayor Rilee – Abstain

Motion carried unanimously, 4 to 0 with 3 abstentions.

PUBLIC PORTION *(3 Minutes /1 Appearance per Individual)*

Dennis Wine

4 Holly Drive, Succasunna

Mr. Wine asked if the municipality is allowed to have unpaid interns. Mr. Rath replied that Labor Counsel confirmed that an intern is not required to be compensated. Mr. Wine also asked how confidential information would be kept secure and expressed concern about potential partisanship if an intern were working for members of the Council. Councilman Kline explained that the proposal would be nonpartisan and an individual in the position would only have access to public information.

Ralph Nappi

29 Ford Road, Landing

Mr. Nappi referenced the non-union salary range ordinance listed on the agenda. Mr. Rath said Ordinance #09-16 was being pulled from the agenda to correct errors; a revised version will be introduced at the next Council meeting. Mr. Nappi said he would hold his questions until that time.

Seeing no further public comments, Mayor Rilee closed the Public Portion.

REPORTS OF COUNCIL LIAISON REPRESENTATIVES, COUNCIL COMMITTEES AND NEW BUSINESS/OLD BUSINESS

A. Reports of Council Liaison Representatives and Council Committees

Councilman Crowley reported that the Open Space Committee has been reviewing details of a grant application.

Councilman Crowley reported on topics from the Landing Gateway and Streetscaping Committee meeting.

Councilman Crowley said that he signed up for JCP&L alerts and is surprised at the high number of electrical outages occurring daily in Morris County. He expressed concern about the adequacy of the infrastructure.

Councilman Hall reported that the Tri-Harder Triathlon is scheduled for July 14, 2016 at Horseshoe Lake.

Councilman Hall said the Recreation Committee is looking for Council feedback on their plans for Horseshoe Lake.

Councilman Hall asked Mr. Rath about the status of the revaluation process. Mr. Rath stated that the field work will likely start in the fall.

Councilman Zoschak reported on items discussed at the recent Morris County Freight Railroad Advisory Committee meeting. He said the County expects to start construction work in August on the Chester Branch Railroad Crossing located on Route 10 Succasunna.

Councilman Zoschak commented that the recent meeting of the Landing Gateway and Streetscaping Committee was very productive.

Councilman Zoschak commended on the show of support from residents as the Miss Lotta sailed in salute of our veterans on July 2, 2016.

Councilman Kline expressed his appreciation to the Roxbury Police Department for their professionalism.

Councilman Kline encouraged everyone to attend the PBA Wiffle Ball Tournament fundraiser at Horseshoe Lake on July 16, 2016.

Councilman Kline informed Council that he will be attending the meeting of the Roxbury/Mt. Arlington Consolidation Committee on July 13, 2016.

Deputy Mayor Crowley expressed his concerns about Lake Hopatcong Park closing to further admissions upon reaching 50% capacity. Mayor Rilee asked Mr. Rath to contact state park officials to ascertain whether this is an ongoing problem at the park.

Mr. Rath said the suspension of NJDOT grant money will likely affect the funding of the Mill Road project.

Mayor Rilee reported on the Planning Board Master Plan meeting at which Ledgewood Mall was discussed.

B. New Business/Old Business

None

MATTERS REQUESTED/REFERRED BY COUNCIL MEMBERS, MANAGER, ATTORNEY OR CLERK

A. Lafayette School

Mr. Rath reviewed the proposal from Connolly & Hickey to conduct a condition assessment of the structure as well as the possibility of historic grant funding. Council members had no objections to moving forward and authorized Mr. Rath to include a resolution on the next agenda for consideration.

B. Internship Program

Members of the Council discussed the pros and cons of the internship program proposal. Mr. Bucco explained any internship program would have to be consistent with the Township's form of government. Council members suggested gathering

information about best practices or program administration and the clerk's use of interns in similar municipalities before discussing the matter further.

C. Town Hall Entry Way Improvements

Mr. Rath suggested using the left over money from the Town Hall roof project to make improvements to the Town Hall foyer. Council had no objections to the proposed lighting and aesthetic improvements. Mr. Rath said he will present a formal proposal to the Council for consideration.

INTRODUCTION OF PROPOSED ORDINANCES

09-16 **PULLED – AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER II, ADMINISTRATIVE CODE, SECTION 2-17, OFFICERS AND EMPLOYEES GENERALLY, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, STATE OF NEW JERSEY**

Mr. Rath said an updated ordinance will be provided at the next meeting for Council consideration.

10-16 **AN ORDINANCE AMENDING CHAPTER XXIV, "FEES" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY**

Ordinance No. 10-16 was introduced in writing and Mayor Rilee read the ordinance by title; it will be further considered for final passage, after public hearing thereon, at a meeting of the Township Council to be held at its meeting room in the Municipal Building, 1715 Route 46 West, Ledgewood, New Jersey, on July 26, 2016 at 7:30 P.M.

Councilman Hall made a motion to approve the introduction of Ordinance No. 10-16. Councilman Zoschak seconded the motion.

Voice Vote: All in Favor – Yes

Motion carried unanimously, 7 to 0.

Councilman Zoschak asked about waiving fees for non-profit organizations. Mr. Rath said that such requests are usually submitted to Council for review and approval.

HEARING AND ADOPTION OF ORDINANCES ON SECOND READING

08-16 **AN ORDINANCE AUTHORIZING THE SALE OF LOT 19.032 IN BLOCK 2301 WHICH LOT IS OWNED BY THE TOWNSHIP OF ROXBURY, MORRIS COUNTY, NEW JERSEY AND NOT REQUIRED FOR PUBLIC PURPOSES PURSUANT TO N.J.S.A. 40A:12-13, ET SEQ.**

Councilman Zoschak made a motion to open Ordinance No. 08-16 to the public. Councilman Hall seconded the motion.

Voice Vote: All in Favor – Yes; Motion carried unanimously, 7 to 0.

No Public Comment

Councilman Zoschak made a motion to close Ordinance No. 08-16 to the public. Councilman Behrens seconded the motion.

Voice Vote: All in Favor – Yes; Motion carried unanimously, 7 to 0.

Councilman Zoschak made a motion to approve the adoption of Ordinance No. 08-16.
Councilman Behrens seconded the motion.

Roll Call: Councilman Behrens – Yes Deputy Mayor Crowley – Yes
Councilman DeFillippo – Yes Councilman Hall – Yes
Councilman Kline – Yes Councilman Zoschak – Yes
Mayor Rilee – Yes

Motion carried unanimously, 7 to 0.

INTRODUCTION AND ADOPTION OF RESOLUTIONS

2016-217 A RESOLUTION INCORPORATING BY REFERENCE HEREIN
AND APPROVING THE FOLLOWING NUMBERED
RESOLUTIONS LISTED ON THE REGULAR COUNCIL
MEETING AGENDA FOR THIS DATE

**NOTE: listing of numbers is out of sequence for the following reason(s): 2016-221 was pulled from the agenda.*

2016-218, 2016-219, 2016-220, *2016-222,
2016-223, 2016-224, 2016-225, 2016-226,
2016-227, 2016-228, 2016-229, 2016-230

Councilman Hall made a motion to adopt Incorporating Resolution No. 2016-217.
Councilman Zoschak seconded the motion.

Roll Call: Councilman Behrens – Yes Deputy Mayor Crowley – Yes
Councilman DeFillippo – Yes Councilman Hall – Yes
Councilman Kline – Yes Councilman Zoschak – Yes
Mayor Rilee – Yes

Motion carried unanimously, 7 to 0.

2016-218 A RESOLUTION TO CANCEL UNEXPENDED DEDICATED
BALANCES OF GENERAL CAPITAL APPROPRIATIONS

2016-219 A RESOLUTION AUTHORIZING ACCEPTANCE OF GIFTS FOR
THE MEMORIAL DAY CELEBRATION

2016-220 A RESOLUTION AUTHORIZING ACCEPTANCE OF A GIFT
FROM SUCCASUNNA UNITED METHODIST CHURCH

2016-221 **PULLED** – A RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT TO RAMSEY OUTDOOR TO PROVIDE SEASONAL
BOAT RENTAL SERVICES AT THE TOWNSHIP’S HORSESHOE
LAKE FACILITY

2016-222 A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT
TO THE VENDING COMPANY TO PROVIDE VENDING
MACHINE SERVICES AT VARIOUS MUNICIPAL FACILITIES

2016-223 A RESOLUTION AUTHORIZING A REFUND OF THE UNUSED
ENGINEERING INSPECTION FEE FOR SITE IMPROVEMENTS
LOCATED AT 61 MOHICAN AVENUE, LANDING, BLOCK
12105, LOT 7

2016-224 A RESOLUTION AUTHORIZING THE RELEASE OF A
PERFORMANCE GUARANTEE POSTED WITH THE TOWNSHIP
OF ROXBURY IN CONNECTION WITH A TOWNSHIP RIGHT-
OF-WAY EXCAVATION PERMIT

- 2016-225** A RESOLUTION AUTHORIZING THE PRIVATE SALE OF A 2011 INTERNATIONAL 7600 PACKER TRUCK TO THE BOROUGH OF HALEDON, COUNTY OF PASSAIC, STATE OF NEW JERSEY
Mayor Rilee asked about the proceeds from this sale. Mr. Rath said the monies will go into the general fund.
- 2016-226** A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO FOX ARCHITECTURAL DESIGN, PC FOR THE DESIGN, SPECIFICATIONS AND PLANS FOR THE ALTERATIONS AT THE ROXBURY TOWNSHIP COMMUNITY CENTER
- 2016-227** A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO PIPELINE UTILITY AND CONTRACTING II, LLC FOR THE REPLACEMENT AND PAINTING OF THE GYM WALL LOCATED AT THE ROXBURY COMMUNITY CENTER
- 2016-228** A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY FOR THE TRANSPORTING, ACCEPTING, PROCESSING AND MARKETING OF RECYCLABLE MATERIALS FROM THE TOWNSHIP RECYCLING FACILITY
- 2016-229** A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT
- 2016-230** A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

PERSONNEL CHANGES

None

COMMUNICATIONS

July 1, 2016

Item #7 Correspondence from William Testa, Executive Director, ARC Morris, to Mayor Rilee, dated June 23, 2016, re: Contribution in lieu of property taxes
Councilman Kline asked if the Township is meeting the low-income housing requirements. Mayor Rilee stated that the Township is in good shape as far as meeting affordable housing obligations.

July 8, 2016

Item #1, H Correspondence from Christopher Rath, Township Manager, to Mayor and Council, dated July 8, 2016, re: Information Update, Item "H. Old DPW"

Councilman Behrens asked about the status of additional testing. Mr. Rath said the testing has been completed and summary result reports will be provided to Council upon receipt.

Item #1, L Correspondence from Christopher Rath, Township Manager, to Mayor and Council, dated July 8, 2016, re: Information Update, "L. Ledgewood Circle Gateway/Gateway signage"

Councilman Behrens asked about the status of the project. Mr. Rath said coordination efforts with the County are ongoing.

Item #4 Memorandum from Haverfield Aviation, Inc., to Christopher Rath, Township Manager, dated July 16, 2016, re: NO OBJECTION for Temporary Helicopter Landing Area

Mayor Rilee said the Fire Company should be notified about refueling of helicopters on this property. Council members did not recall authorizing the matter and asked

whether they had been given any prior information on the request. Mr. Rath said he will research and report back to Council.

PUBLIC PORTION *(3 Minutes /1 Appearance per Individual)*

Robert Kluska

274 Emmans Road, Flanders

Mr. Kluska asked if potential costs associated with an internship program were explored when creating the proposal. Mayor Rilee assured Mr. Kluska that the volunteer aspect would be made very clear if implemented.

Ralph Nappi

29 Ford Road, Landing

Mr. Nappi asked for additional details about the July 8, 2016 Communications item regarding approval of a temporary helicopter landing area. Mr. Rath explained that the refueling at this location will be for helicopters supporting the repair work to overhead wires. Mayor Rilee expressed concern about the potential for other helicopters not related to the project using the site as a refueling station.

Seeing no further public comments, Mayor Rilee closed the Public Portion.

EXECUTIVE SESSION

2016-231 A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING CONFERENCE OF THE TOWNSHIP COUNCIL WITH THE PUBLIC EXCLUDED

Matter(s) relating to:

1. **Litigation** - COAH
2. **Litigation** – Township v. SEP
3. **Litigation** - County Concrete
4. **Attorney Client Privilege** – Revaluation
5. **Contract Negotiations** – PBA Detail Rate
6. **Contract Negotiations** – Woodmont Sewer (Attorney Bucco left the executive session during this discussion)
7. **Land Acquisition** – Hopatcong State Park

At 9:40PM, Councilman Zoschak made a motion to adopt Resolution No. 2016-231 for Executive Session. Councilman Kline seconded the motion.

Voice Vote: All in Favor – Yes

Motion carried unanimously, 7 to 0.

At 10:37PM the Council returned to the open session of the meeting.

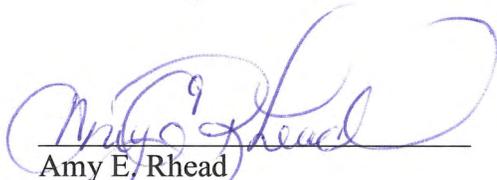
ADJOURNMENT

At 10:37PM, Councilman Zoschak made a motion to adjourn the meeting. Councilman Hall seconded the motion.

Voice Vote: All in Favor – Yes

Motion carried unanimously, 7 to 0.

Submitted by:



Amy E. Rhead
Township Clerk

MINUTES APPROVED BY COUNCIL:

DATE: August 9, 2016

ROLL CALL:

Councilman Behrens	-	Yes
Councilman DeFillippo	-	Yes
Councilman Hall	-	Yes
Councilman Kline	-	Yes
Councilman Zoschak	-	Yes
Mayor Rilee	-	Yes

RESOLUTION NO. 2016 – 232

**CERTIFICATION OF THE ANNUAL AUDIT BY THE TOWNSHIP COUNCIL OF
THE TOWNSHIP OF ROXBURY IN THE COUNTY OF MORRIS AND STATE
OF NEW JERSEY FOR THE CALENDAR YEAR 2015**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations”; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations” as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, as least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

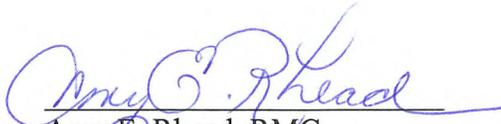
WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: “A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Roxbury, hereby states that it has complied with the N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this Resolution and the required affidavit to said Board to show evidence of said compliance.

ADOPTED: July 12, 2016

Attest:


Amy E. Rhead, RMC
Township Clerk

CLERK'S CERTIFICATION

I, Amy E. Rhead, RMC, Township Clerk of the Township of Roxbury, in the County of Morris and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Township Council at a meeting held on July 12, 2016.

Signed, this _____ day of _____, 20 _____.

TOWNSHIP OF ROXBURY
Amy E. Rhead, RMC
Township Clerk

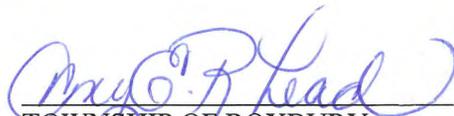
GROUP AFFIDAVIT FORM

**STATE OF NEW JERSEY
COUNTY OF MORRIS**

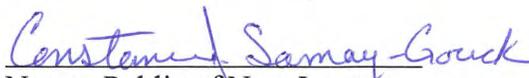
We, members of the governing body of the Township of Roxbury, in the County of Morris, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Township Council of the Township of Roxbury in the County of Morris;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2015;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

(L.S.) <u></u> Councilman Gary Behrens	(L.S.) <u></u> Deputy Mayor Mark Crowley
(L.S.) <u></u> Councilman Robert DeFillippo	(L.S.) <u></u> Councilman Fred Hall
(L.S.) <u></u> Councilman Dan Kline	(L.S.) <u></u> Mayor Jim Rilee
(L.S.) <u></u> Councilman Richard Zoschak	


TOWNSHIP OF ROXBURY
Amy E. Rhead, RMC
Township Clerk

Sworn to and subscribed before me this
14th day of July, 2016


Notary Public of New Jersey

**CONSTANCE J. SAMAY-GOUCK
NOTARY PUBLIC OF NEW JERSEY
I.D. # 2436252
My Commission Expires 7/15/2018**

The Municipal Clerk shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625.

ORDINANCE 09 - 16

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER II,
ADMINISTRATIVE CODE, SECTION 2-17, OFFICERS AND
EMPLOYEES GENERALLY, OF THE REVISED GENERAL
ORDINANCES OF THE TOWNSHIP OF ROXBURY, COUNTY
OF MORRIS, STATE OF NEW JERSEY**

BE IT ORDAINED, by the Township Council of the Township of Roxbury, in the County of Morris, and State of New Jersey, as follows:

SECTION 1. Chapter II, Administrative Code, Section 2-17, Officers and Employees Generally, subsection 2-17.12, Personnel Classification System, paragraph b, is hereby amended and supplemented, to read as follows:

"b. The following Personnel Classification Schedule is hereby established for the Township of Roxbury:

<u>Pay Grade</u>	<u>Position Title</u>
3	Building Inspector
3	Administrative Aide
4	Executive Assistant
4	Recreation Program Director
4	Assistant to the Collector
5	Deputy Township Clerk
5	Deputy CFO
5	Assistant to the CFO/Purchasing Agent
5	Land Use Administrator
5	Zoning Officer
5	Executive Assistant to Chief of Police
6	Assistant Director of Public Works-with inc moved to 7
7	Tax Collector
7	Sr. Assist. To the Engineer
7	Sr. Registered Environmental Health Specialist
7	Court Administrator
7	Assistant Director of Public Works
8	Township Clerk
8	Tax Assessor
8	Information Technology Director
8	Construction Official

9	Township Planner
9	Certified Municipal Finance Officer
9	Recreation Director
10	Public Works Director
10	Township Engineer/Director of the Div. of Public Utilities
10	Police Chief

SECTION 2.Chapter II, Administrative Code, Section 2-17, Officers and Employees Generally, subsection 2-17.13, Pay Plan, paragraph e, is hereby amended and supplemented to read as follows:

“e. The pay plan for non-union personnel shall utilize the Personnel Classification Schedule and the following pay plan:

<u>Grade</u>	<u>Minimum - Maximum</u>
1	\$0 - \$19,999
2	\$0 - \$29,999
3	\$0 - \$42,999
4	\$0 - \$56,999
5	\$0 - \$63,800
6	\$0 - \$74,500
7	\$0 - \$84,999
8	\$0 - \$106,000
9	\$0 - \$112,699
10	\$0 - \$166,500

SECTION 3.Chapter II, Administrative Code, Section 2-17, Officers and Employees Generally, subsection 2-17.15, Unclassified Schedule, is hereby amended and supplemented to read as follows:

"2-17.15 Unclassified Schedule.

In addition to the employees governed by the Classification Schedule, there shall be the following schedule of unclassified titles for those positions which have unique responsibilities or work schedules:

<u>Title</u>	<u>Minimum - Maximum</u>
Mayor	\$0 - \$6,607
Council Member	\$0 - \$6,319
Township Manager	\$0 - \$158,000
Township Attorney	By Contract
Municipal Judge	\$0 - \$58,700
Coordinator/Office of Emergency Mgmt.	\$0 - \$13,841
Health HazMat Coordinator	\$0 - \$7,182
Licensing Officer	\$2,367
Interpreter	\$1,500

SECTION 4. Chapter II, Administrative Code, Section 2-17, Officers and Employees Generally, subsection 2-17.16, Part-Time Employees, is hereby amended and supplemented to read as follows:

“2-17.16 Part-Time Employees.

For those employees who work part-time/seasonally for the Township and whose job titles are not listed in subsection 2-17.12 above, the following pay plan shall be used:

<u>Title</u>	<u>Salary</u>
Seasonal Laborer	\$0 - \$12.15/hr
Snow Plow Driver	\$0 - \$25.00/hr
Sergeant-At-Arms/Municipal Court	\$123.96/session Jan-Feb; \$22.89/hr as of 3-1-09
Recreation Counselor – Seasonal*	\$0 - \$11.50/hr
Recreation Supervisor – Seasonal*	\$0 - \$20.00/hr
Recreation Program Director – Seasonal*	\$0 - \$4,900.00/season
Recreation Referee	\$0 - \$20.00/game
Recreation Certified Referee	\$0 - \$50.00/game
Clerical Assistance (temporary or part-time)	\$0 - \$15.00/hr
Crossing Guard	\$0 - \$16.75/hr
Fire Official/Safety Officer	\$0 - \$40.37/hr
Fire Inspectors	\$0 - \$25.00/hr
Engineering Inspector	\$0 - \$25.00/hr
Plumbing Subcode Official	\$0 - \$39.00/hr
Fire Subcode Official	\$0 - \$42.00/hr
Public Health Nurse	\$0 - \$38.57/hr
Special Police Officer	\$0 - \$41.00/hr
Public Assistance Director	\$0 - \$20.62/hr
Recreation Program Director	\$0-\$28.00/hr

* Implemented by a seasonal contract

SECTION 5. The provisions of this Ordinance shall prevail except when superseded by formal collective bargaining agreements entered into by the Township of Roxbury and a recognized employee negotiating association.

SECTION 6. All ordinances of the Township of Roxbury which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 7. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 8. This Ordinance shall take effect immediately upon final passage, approval and publication as required by law. All salaries noted herein shall be deemed effective January 1, 2016, unless otherwise noted and shall continue in effect until amended.

NOTICE IS HEREBY GIVEN, that the foregoing Ordinance was introduced in writing at a meeting of the Mayor and Township Council of the Township of Roxbury, County of Morris and State of New Jersey, held on the 12th day of July, introduced and read by title and passed on the first reading and that the said Governing Body will further consider the same for second reading and final passage thereon at a meeting to be held on the 26th day of July, at 7:30 p.m., prevailing time, at the Municipal Building in said Township, at which time and place a public hearing will be held thereon by the Governing Body and all persons and citizens in interest shall have an opportunity to be heard concerning same.

INTRODUCED: July 12, 2016

ADOPTED:

EFFECTIVE:

Attest:

Amy E. Rhead
Township Clerk

ORDINANCE NO. 10-16

**AN ORDINANCE AMENDING CHAPTER XXIV, "FEES" OF THE REVISED
GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY**

BE IT ORDAINED, by the Township Council of the Township of Roxbury, in the County of Morris and State of New Jersey, as follows:

SECTION 1. Chapter XXIV, "Fees", Subsection 24-2 "Animal Control" is hereby amended to read in its entirety as follows:

24-2 ANIMAL CONTROL

24-2.1 Pound Fees.

The following pound fees are hereby established:

- a. Impound (one time fee).
 - 1. Impound (Dog/Cat)\$75.00
 - 2. Re-impound (within last 12 months)..... \$50.00 (additional per impound)
- b. In addition to the impound fee, the fee for boarding, quarantine, euthanasia and cremation of dogs or cats shall be the cost charged the township by the kennel plus an additional ten (\$10.00) dollars per day administrative fee. The current kennel fees shall be available at the kennel and at the township health department.

24-2.2 License Fees.

The following license fees are hereby established:

- a. The annual license fee for the licensing of dogs shall be twenty-five (\$25.00) dollars for non spayed or neutered dogs and twenty-two (\$22.00) dollars for spayed or neutered dogs. The dog owner shall submit a certificate signed by a licensed veterinarian stating that the dog has been spayed or neutered to receive the reduced license fee.
- b. The annual license fee for the licensing of cats shall be fifteen (\$15.00) dollars for each unneutered cat, and twelve (\$12.00) dollars for each neutered cat. The cat owner shall submit a certificate signed by a licensed veterinarian stating that the cat has been neutered to receive the reduced license fee.
- c. A late registration penalty of twenty-five (\$25.00) dollars shall be charged from February 1 until the last day of February, and an additional fee of two (\$2.00) dollars per month

shall be charged for each calendar month beginning with March that the required license and metal registration tag is not obtained.

- d. The fee for a license for a potentially dangerous dog authorized pursuant to N.J.S.A. 4:19-31 is hereby established at five hundred (\$500.00) dollars which fee is intended to recognize the cost to the municipality of monthly inspections pursuant to N.J.S.A. 4:19-32 and administrative costs related to the enforcement of this section.

SECTION 2. Chapter XXIV, “Fees”, Subsection 24-4 “Clerk Fees” is hereby amended by the repeal of subsection 24-4.1(t) and the following amendment to subsection 24-4.1(v) which shall read, in its entirety, as follows:

- t. Remove Commercial fertilizer application fee. The current annual license fee is seventy-five (\$75.) dollars.
- v. Alcoholic beverage control licenses- The annual fee(s) shall be as follows:
 - 1. Plenary Retail Consumption License - two thousand (\$2,000.00) dollars
 - 2. Plenary Retail Distribution License - one thousand two hundred (\$1,200.00) dollars.
 - 3. Club License - one hundred eighty-eight (\$188.00) dollars.
 - 4. Hotel/Motel Exception License - two thousand (\$2,000.00) dollars

SECTION 3. Chapter XXIV, “Fees”, Subsection 24-6 “Health” is hereby amended to read in its entirety as follows:

24-6 HEALTH

24-6.1 Fees Established.

There are hereby established the following fees to be administered by the Health Department:

- a. Food and drink license.
 - 1. Type 1.....\$80.00
 - 2. Type 2.....\$200.00
 - 3. Type 3.....\$400.00
 - 4. Type 4.....\$250.00
 - 5. Types 3/4\$500.00

6. Surcharges for sq. ft.
 - a. Over 10,000 sq. ft 25%
 - b. Over 20,000 sq. ft 50%
 - c. Over 40,000 sq. ft 100%

7. Temporary (14 days or less) - \$100.00

8. Seasonal (15-60 days) - \$175.00

9. Re-inspection fee of retail food and beverage establishments posted conditional or unsatisfactory – Initial Fee Amount.

10. Food Establishment Plan Review Fee - \$100.00

- b. Septic Permit (Residential)
 1. Soil Witness (new) \$100.00
 2. Soil Witness (alt/repair) \$ 50.00
 3. Application Review (new) \$100.00
 4. Application Review (alt/repair) \$100.00
 5. Permit (alt/repair) \$100.00
 6. Permit (new) \$500.00
 7. Permit Renewal Initial Fee

- c. Septic Permit (Commercial)
 1. Soil Witness (new) \$160.00
 2. Soil Witness (alt/repair) \$160.00
 3. Application Review (new) \$160.00
 4. Application Review (alt/repair) \$100.00
 5. Permit (new) \$500.00
 6. Permit (repair) \$250.00
 7. Permit Renewal Initial Fee

- d. Septic – Other Fees
 1. Reserved
 2. Pump fee (per pump) \$ 10.00
 3. Re-inspection fee \$ 50.00
 4. Operator License Renewal \$ 50.00
 5. Renewal of Expired Permit Initial Fee
 6. Revision Review fee \$50.00

- e. Well Permit

1. Permit (new)	\$200.00
2. Permit (alt/repair)	\$ 50.00
3. Re-inspection fee	\$ 50.00
4. Basic Well Test Lab fee	\$ 30.00

f. Reserved

g. Permit to operate a tattoo parlor.

1. The fee for an annual permit to operate a tattoo parlor shall be two hundred fifty (\$250.00) dollars.
2. The fee for a permit to operate a temporary tattoo establishment: (maximum of 10 days) 1-5 days, \$150.00; 6-10 days, \$300.00.
3. Re-inspection Fee - \$125.00

h. The fee for recreational bathing, swimming pool, hot tub/spa and bathing beach licenses shall be as follows:

1. Annual license - \$400.00
2. Re-inspection fee - \$200.00

i. Vital statistic fees. The following fees are hereby established for vital statistic documents:

1. Marriage licenses - \$28.00
2. Domestic partnership agreement - \$28.00
3. Burial permits - \$5.00
4. Certified copies (death, marriage, birth, DPA) each - \$10.00

j. Health programs. The following fees are hereby established for health programs:

	<u>Regular</u>	<u>Senior</u>
1. Adult blood test (SMAC)	\$35.00	\$25.00
2. Female cancer screening	\$40.00	\$35.00
3. Male cancer screening (incl. PSA test)	\$35.00	\$25.00
4. Flu clinic (based on vaccine availability)	\$20.00	\$20.00

- 5. Skin Cancer \$10.00
- 6. Oral Cancer \$10.00
- 7. Pneumonia Immunization \$30.00
- 8. Hepatitis A Vaccine \$50.00
- 9. Hepatitis A & B Vaccine \$130.00
- 10. Hepatitis B Vaccine \$90.00
- 11. Human Papilloma Virus Vaccine \$390.00
- 12. Meningoccal Vaccine \$100.00
- 13. Pertussis Vaccine \$40.00
- 14. Shingle Vaccine \$160.00

- Cancer Screening, Chem 23 and Flu immunization fees are waived for active members of the Volunteer Fire Department and Rescue Squad.
- The Health Officer is authorized to waive or discount fees for residents providing reasonable evidence of economic hardship.

SECTION 4. Chapter XXIV, “Fees”, Subsection 24-8 “Recreation” is hereby amended by the following amendment to Subsection 26 “Facility Use Fee” which shall read, in its entirety, as follows:

26. Facility Use Fee – the Facility Use Fees are as follows:

Township of Roxbury

2016 Park Rental Fees

Location	Residents	Non-Residents
	Indoor Facilities	
Senior Center	\$50 per hour	\$100 per hour
Teen Center	\$15 per hour	\$30.00 per hour
Gym	\$50 per hour	\$100 per hour
Recreation Meeting Room	\$15 per hour	\$30 per hour
Recreation Conference Room	\$10 per hour	\$20 per hour
	Outdoor Facilities	
Pavilion	\$45 per hour	\$90 per hour
Band Shell/ Fairgrounds	\$45 per hour	\$90 per hour

Bike/Walking Path	\$10 per hour	\$20 per hour
Gazebo/Island area	\$25 per hour	\$50 per hour
Picnic Grove	\$25 per hour	\$50 per hour
Athletic Field	\$50 per hour	\$100 per hour
Basketball/Volleyball Courts	\$20 per hour	\$40 per hour
	Extra Services for Outdoor Facilities	
Late Night Park	\$15 per hour	\$30 per hour
Extra Trash Cans/Garbage Removal	\$10 per hour	\$20 per hour
Extra Portable Toilets	\$105 per unit per day	\$105 per unit per day
Canopy Rental/table	\$25 per hour	\$50 per hour

SECTION 5. Chapter XXIV, “Fees”, Subsection 24-9 “Municipal Court Fees” is hereby amended to read, in its entirety, as follows:

a. All requests for municipal court discovery shall be submitted through the Township Prosecutor and the following fees shall be paid for said discovery:

1. MVR (In-Car Video) - \$1.25
2. Audio Recordings - \$1.25
3. Paper Discovery Letter Size Pages (In Person) - \$0.05 per page
4. Paper Discovery Legal Size Pages (In Person) - \$0.07 per page
5. Delivery/postage Fees additional depending upon delivery type.
6. For a police accident report, not made in person, there is an additional fee of \$5.00 for the first three pages, and \$1.00 for each additional page as provided by N.J.S.A. 39:4-131.
7. Additional fee for certified copies (without seal) - \$5.00
8. Delivery/postage fees additional depending upon delivery type.
9. \$0.25 for the envelope for any discovery sent by mail.
10. On any item that cannot be photocopied on the Township copy machine or not otherwise provided for in this schedule, the actual cost incurred in making the copy shall be charged.
11. Where the discovery must be obtained from an entity other than the Township (e.g. another police department), the actual costs paid to the other entity shall be charged.

b. The fee for a certified court disposition shall be \$10.00.

c. The fee for representation by the municipal public defender shall be \$200.00.

SECTION 6. This Ordinance may be renumbered for codification purposes.

SECTION 7. All ordinances of the Township of Roxbury which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 8. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

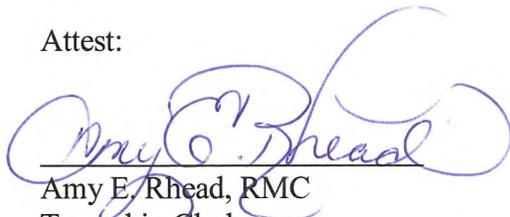
SECTION 9. This Ordinance shall take effect upon final adoption and publication as required by Law.

NOTICE IS HEREBY GIVEN, that the foregoing Ordinance was introduced in writing at a meeting of the Mayor and Township Council of the Township of Roxbury, County of Morris and State of New Jersey, held on the 12th day of July, 2016, introduced and read by title and passed on the first reading and that the said Governing Body will further consider the same for second reading and final passage thereon at a meeting to be held on the 26th day of July, 2016, at 7:30 p.m., prevailing time, at the Municipal Building in said Township, at which time and place a public hearing will be held thereon by the Governing Body and all persons and citizens in interest shall have an opportunity to be heard concerning same.

INTRODUCED: July 12, 2016

ADOPTED:

Attest:



Amy E. Rhead, RMC
Township Clerk

EFFECTIVE DATE:

ORDINANCE NO. 08-16

AN ORDINANCE AUTHORIZING THE SALE OF LOT 19.032 IN BLOCK 2301 WHICH LOT IS OWNED BY THE TOWNSHIP OF ROXBURY, MORRIS COUNTY, NEW JERSEY AND NOT REQUIRED FOR PUBLIC PURPOSES PURSUANT TO N.J.S.A. 40A:12-13, ET SEQ.

WHEREAS, the Local Lands and Buildings Law, N.J.S.A. 40A:12-13, et seq., authorizes the sale by municipalities of any real property, capital improvements or personal property, or interests therein, not needed for public use by sale in the manner provided by law; and

WHEREAS, the Township of Roxbury is the owner of Lot 19.032 in Block 2301 which is no longer needed for public use, and the Township Council has determined that it is in the best interest of the Township to sell said property in accordance with the procedures established in N.J.S.A. 40A:12-13 et seq; and

WHEREAS, the size of the property is inadequate for development or other use and shall be offered to the contiguous property owners pursuant to N.J.S.A. 40A:12-13(b)(5) to merge with and become part of the contiguous property.

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Roxbury, in the County of Morris and State of New Jersey, as follows:

1. The following property shall be offered for sale, pursuant to N.J.S.A. 40A:12-13(b)(5), to the owners of real property contiguous to the property listed for sale.

BLOCK	LOT	MINIMUM BID
2301	19.032	\$500.00

Bids from the contiguous property owners shall be submitted to the Office of the Township Clerk in a sealed envelope containing the bid by **August 9, 2016**, at 10:00 a.m.

2. The property sold shall be subject to the following restrictions in terms of sale:
 - i. It is the responsibility of the purchaser to conduct all necessary title searches prior to the date of conveyance.
 - ii. That no representations of any kind are made by the Township of Roxbury as to the condition of the property, said premises are being sold in their present condition "as is".
 - iii. The property being sold will be merged with the existing contiguous lot of the successful bidder. A deed restriction precluding any future subdivision will be required.
3. That the sale is made subject to such state of facts as an accurate survey may disclose, existing tenancies, rights of persons in possession, easements, conditions, covenants and restrictions and any other encumbrances of title.
4. The sale is made subject to all applicable laws and ordinances of the State of New Jersey and the Township of Roxbury.
5. That should the title to the property prove to be unmarketable for any reason, the liability of the Township shall be limited to the repayment to the purchaser of the purchase price paid and shall not extend to any further costs, expenses, damages or claims. Notice of any alleged defect in title or claim of unmarketability must be served on the Township Clerk, by the purchaser, in writing no later than thirty (30) days after the sale is approved by the Township Council, failure upon the part of the purchaser to give written notice within said time shall be deemed conclusive proof that the purchaser accepts the title in its present condition.
6. That no employee, agent or officer of the Township of Roxbury has any authority to waive, modify or amend any of the conditions of sale.
7. The successful bidder agrees to the following conditions:
 - i. To deposit cash, certified check or money order in an amount not less than 25% of the bid price at the time of bid.
 - ii. To submit with the bid, a copy of the Deed for the contiguous property.

- iii. To pay by the time of closing the balance of the purchase price, the cost of preparation of all legal documents including any special property description, the cost of the Township's advertisement of sale, and the cost of recording the Deed. The Purchaser further agrees that the Deed shall be recorded on behalf of the purchaser by the Township Attorney.
 - iv. To pay prorated real estate taxes for the balance of the current year as of the date of closing.
 - v. To abide by appropriate zoning, subdivision, health and building regulations and codes.
 - vi. That failure to close title as agreed shall forfeit to the Township of Roxbury any and all money deposited with the Township.
 - vii. That the purchase price shall not be used before any County Board of Taxation, Tax Court of New Jersey, or in any Court of this State as grounds to support a challenge of the existing assessment of the subject property, nor shall the purchase price be used as a comparable sale to challenge assessments with regard to other properties.
8. The Township reserves the right to withdraw the offer of sale in its discretion prior to the recording of any deed.
9. All sales are subject to final approval by the Township Council. Parties interested in submitting bids and who require additional information should contact:

Amy Rhead, Township Clerk
Township of Roxbury
1715 Route 46
Ledgewood, New Jersey 07852

10. If any section or provision of this Ordinance shall be held invalid in any Court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

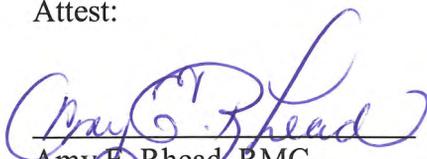
11. All Ordinances or parts of Ordinances which are inconsistent herewith are hereby repealed to the extent of such inconsistency.

12. This Ordinance shall take effect immediately after final passage and publication in the manner provided by law.

INTRODUCED: June 14, 2016

ADOPTED: July 12, 2016

Attest:



Amy E. Rhead, RMC
Township Clerk

TOWNSHIP CLERK

RESOLUTION NO. 2016 – 217

A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE:

2016-218, 2016-219, 2016-220, *2016-222,
2016-223, 2016-224, 2016-225, 2016-226,
2016-227, 2016-228, 2016-229, 2016-230

BE IT RESOLVED, by the Township Council of the Township of Roxbury, Morris County, New Jersey that the above numbered resolutions listed on the Regular Council Meeting Agenda for this date, are incorporated by reference herein as if fully set forth at length and are hereby approved as to each resolution.

ADOPTED: July 12, 2016

Attest:


Amy E. Rhead
Township Clerk

***NOTE:** listing of numbers is out of sequence for the following reason(s):

Resolution No. 2016-221 PULLED

RESOLUTION NO. 2016—218

**A RESOLUTION TO CANCEL UNEXPENDED DEDICATED
BALANCES OF GENERAL CAPITAL APPROPRIATIONS**

WHEREAS, certain General Capital Improvement appropriation balances remain dedicated to projects now completed; and

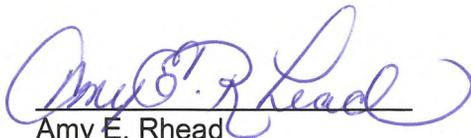
WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be returned to each respective Capital Improvement Fund or credited to Capital Surplus, and unused debt authorizations may be canceled;

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Roxbury, in the County of Morris, and State of New Jersey, that the following unexpended and dedicated balances of the General Capital Appropriations be canceled:

Ordinance Number	Date Authorized	Project Description	Amount Cancelled	
			Funded	Unfunded
12-09	4/10/12	Various Public Improvements		\$786,422.00
		TOTAL:		<u>\$786,422.00</u>

GRAND TOTAL TO BE CANCELLED: \$786,422.00

ADOPTED: July 12, 2016



Amy E. Rhead
Township Clerk

RESOLUTION NO. 2016 – 219

**A RESOLUTION AUTHORIZING ACCEPTANCE OF GIFTS
FOR THE MEMORIAL DAY CELEBRATION**

WHEREAS, the following organizations have donated to the Township of Roxbury for the Memorial Day Celebration:

BSG Management Co./Elite Realty Inc \$50.00 ✓

WHEREAS, the Township Mayor and Council wish to acknowledge and thank those whose generosity make our community one of the 100 Best Communities for Young People; and

WHEREAS, N.J.S.A. 40A:12-5 and N.J.S.A. 40A:5-29 authorized the acceptance bequests, legacies and gifts; and

WHEREAS, the Township of Roxbury has duly ordained by Section 2-22.7 of the Township's Revised General Ordinances that the Township Council, upon investigation and report by the Township Manager, may by Resolution, accept certain bequests, legacies and gifts; and

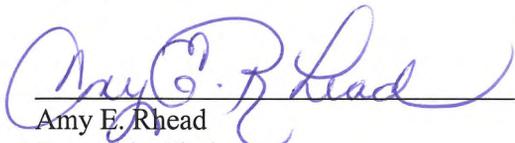
WHEREAS, the Township Manager has reported to the Township Council that he has determined that the donor has satisfied the conditions described in Sections 2-22.7b3, b4 and b5; and the acceptance of these gifts will not expose the Township to any present or future expense or liability; and

WHEREAS, the Township Council has considered the contents of the report of the Township Manager and is of the opinion that the acceptance of such gift(s) is in the best interest of the municipality

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Roxbury that the above described gift is hereby accepted by the Township of Roxbury and the Municipal Clerk is hereby directed to forward to the donor a letter of thanks in the event that the gifts have been accepted and a letter of explanation in the event that the gifts have been rejected.

ADOPTED: July 12, 2016

Attest:



Amy E. Rhead
Township Clerk

RESOLUTION NO. 2016 – 220

**A RESOLUTION AUTHORIZING ACCEPTANCE OF A GIFT
FROM SUCCASUNNA UNITED METHODIST CHURCH**

WHEREAS, the following organization has donated the following items to the Township of Roxbury for Recreational Activities (camp scholarships) for the less fortunate:

Succasunna United Methodist Church, Succasunna, NJ in the amount of \$1,500.00

WHEREAS, the Township Mayor and Council wish to acknowledge and thank those whose generosity make our community one of the 100 Best Communities for Young People; and

WHEREAS, N.J.S.A. 40A:12-5 and N.J.S.A. 40A:5-29 authorized the acceptance bequests, legacies and gifts; and

WHEREAS, the Township of Roxbury has duly ordained by Section 2-22.7 of the Township's Revised General Ordinances that the Township Council, upon investigation and report by the Township Manager, may by Resolution, accept certain bequests, legacies and gifts; and

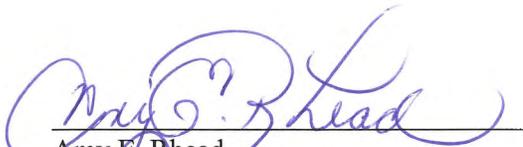
WHEREAS, the Township Manager has reported to the Township Council that he has determined that the donor has satisfied the conditions described in Sections 2-22.7b3, b4 and b5; and the acceptance of these gifts will not expose the Township to any present or future expense or liability; and

WHEREAS, the Township Council has considered the contents of the report of the Township Manager and is of the opinion that the acceptance of such gift(s) is in the best interest of the municipality

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Roxbury that the above described gift is hereby accepted by the Township of Roxbury and the Municipal Clerk is hereby directed to forward to the donor a letter of thanks in the event that the gifts have been accepted and a letter of explanation in the event that the gifts have been rejected.

ADOPTED: July 12, 2016

Attest:



Amy E. Rhead
Township Clerk

RESOLUTION 2016-221

**A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO RAMSEY
OUTDOOR TO PROVIDE SEASONAL BOAT RENTAL SERVICES AT THE
TOWNSHIP'S HORSESHOE LAKE FACILITY**

WHEREAS, the Township of Roxbury wishes to provide Boat Rental Services (kayaks, canoes, paddleboats) to the visitors of the Township's Horseshoe Lake facility; and

WHEREAS, the Township solicited proposals for these services pursuant to N.J.S.A. 19:44A-20.4 through a "Fair and Open Process"; and

WHEREAS, Ramsey Outdoor submitted the sole proposal to provide said Boating Services dated June 24, 2016; and

WHEREAS, in lieu of paying a rental fee to the Township, Ramsey Outdoor will provide the Township with a \$500 donation per year of merchandise, a free demo day at the lake and will participate in Lake and Trail cleanups; and

WHEREAS, the contract term shall be for a term of two (2) years with option to extend the contract for an additional one (1) year period at the discretion of the Township.

NOW, THEREFORE BE IT RESOLVED, by the Township Council, of the Township of Roxbury, in the County of Morris and State of New Jersey, as follows:

1. A contract for Boat Rental Services at Horseshoe Lake is hereby awarded to Ramsey Outdoor.
2. In lieu of paying a rental fee, Ramsey Outdoor will supply the Township with a \$500 donation per year of merchandise, free demo day at the lake and participate in Lake/Trail clean-ups.
3. The term of the contract shall be for a term of two (2) years with the option to renew the contract for an additional one (1) year period at the discretion of the Township.
4. Any and all municipal officials are hereby authorized to take whatever actions may be necessary to implement the terms of this Resolution
5. The Township Clerk is hereby authorized and directed to provide (2) certified copies of this resolution to the Purchasing Agent, a copy to the Recreation Director and a copy to the Chief Financial Officer.

ADOPTED: July 12, 2016

Attest:

Amy E. Rhead
Township Clerk
VW/Purchasing

RESOLUTION 2016-222

**A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO
THE VENDING COMPANY TO PROVIDE VENDING MACHINE SERVICES
AT VARIOUS MUNICIPAL FACILITIES**

WHEREAS, the Township of Roxbury wishes to provide Vending Machine Services at Town Hall, DPW Facility, Police Station, Horseshoe Lake and Landing Park; and

WHEREAS, the Township solicited proposals for these services pursuant to N.J.S.A. 19:44A-20.4 through a "Fair and Open Process"; and

WHEREAS, the Vending Machine Company provided the sole proposal to provide said vending services dated June 7, 2016 at a commission rate of 20% of all sales generated from the vending machines placed on Township owned property; and

WHEREAS, the Purchasing Agent reviewed said proposal and is recommending an award of a contract to the Vending Company at the commission rate of 20% of Township generated sales; and

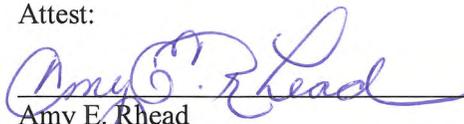
WHEREAS, the contract term shall be for a term of two (2) years with option to extend the contract for an additional one (1) year period.

NOW, THEREFORE BE IT RESOLVED, by the Township Council, of the Township of Roxbury, in the County of Morris and State of New Jersey, as follows:

1. A contract for Vending Machine Services at Town Hall, DPW Facility, Police Station, Horseshoe Lake and Landing Park is hereby awarded to The Vending Company at a rate of 20% of Township generated sales.
2. The term of the contract shall be for a term of two (2) years with the option to renew the contract for an additional one (1) year period at the discretion of the Township.
3. Any and all municipal officials are hereby authorized to take whatever actions may be necessary to implement the terms of this Resolution
4. The Township Clerk is hereby authorized and directed to provide (2) certified copies of this resolution to the Purchasing Agent and a copy to the Chief Financial Officer.

ADOPTED: July 12, 2016

Attest:



Amy E. Rhead
Township Clerk
VW/Purchasing

RESOLUTION NO. 2016 – 223

**A RESOLUTION AUTHORIZING A REFUND OF THE UNUSED
ENGINEERING INSPECTION FEE FOR SITE IMPROVEMENTS
LOCATED AT 61 MOHICAN AVENUE, LANDING,
BLOCK 12105, LOT 7**

WHEREAS, Michelle Hale previously deposited engineering inspection fees with the Township of Roxbury pursuant to the provisions of Chapter XIII of the Revised General Ordinances of the Township of Roxbury; and

WHEREAS, the project has been sold and a replacement engineering inspection fee escrow has been deposited with the Township; and

WHEREAS, the within named resident is entitled to a refund of the unused portion of the original engineering inspection fee since she is no longer the property owner.

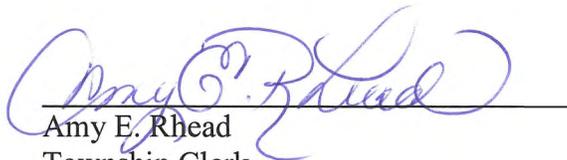
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Roxbury, in the County of Morris and State of New Jersey, that a refund of the balance of the unused portion of the original engineering inspection fees deposited for site improvements regarding the referenced project in the amount herein stated, be made to the following resident:

Michelle Hale	INP02254	\$ 354.53
12 Burton Way, Apt 804		
Landing, NJ 07850		

BE IT FURTHER RESOLVED, that a copy of this resolution be provided to the Township Engineer/Director of Utilities and Chief Financial Officer for their information and guidance.

ADOPTED: July 12, 2016

Attest:



Amy E. Rhead
Township Clerk

RESOLUTION NO. 2016-224

A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE POSTED WITH THE TOWNSHIP OF ROXBURY IN CONNECTION WITH A TOWNSHIP RIGHT-OF-WAY EXCAVATION PERMIT

WHEREAS, pursuant to Chapter 11 of the Revised General Ordinances of the Township of Roxbury, the within named resident has previously posted a performance guarantee with the Township for work in accordance with a Township Right-of-Way Excavation Permit; and

WHEREAS, the project has been sold and a replacement performance guarantee has been deposited with the Township; and

WHEREAS, the within named resident is entitled to a refund of the original performance guarantee since she is no longer the property owner.

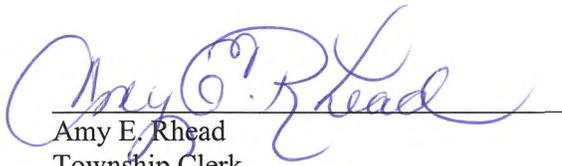
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Roxbury, in the County of Morris, and State of New Jersey that a refund of the following cash performance bond for the Right-of-Way Excavation Permit in the amount herein stated, plus any accrued interest as determined by the Chief Financial Officer, be made to the following resident:

Michelle Hale	PER01486	\$ 2,183.00 ✓	RO-01-07-0033
12 Burton Way, Apt 804			61 Mohican Avenue
Landing, NJ 07850			

BE IT FURTHER RESOLVED, that a copy of this resolution be provided to the Township Engineer/Director of Utilities and Chief Financial Officer for their information and guidance.

ADOPTED: July 12, 2016

Attest:



Amy E. Rhead
Township Clerk

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RESOLUTION NO. 2016 – 225

**A RESOLUTION AUTHORIZING THE PRIVATE SALE OF A
2011 INTERNATIONAL 7600 PACKER TRUCK TO THE
BOROUGH OF HALEDON, COUNTY OF PASSAIC, STATE OF NEW JERSEY**

WHEREAS, the Township of Roxbury owns a 2011 International 7600 Packer Truck, known as Vehicle RX27, Vin No. 1HTWYSJT5BJ289884; and

WHEREAS, the Township Council of the Township of Roxbury has determined that the above-referenced vehicle is no longer needed for use by the Township; and

WHEREAS, N.J.S.A. 40A:11-36 (2) authorizes a municipality to sell surplus property without public advertisement or bid when the sale is made to another governmental unit; and

WHEREAS, the Borough of Haledon has offered to purchase said vehicle for the amount of \$115,000.00; and

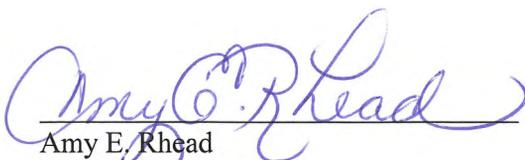
WHEREAS, the Township wishes to sell said vehicle to the Borough of Haledon in an “as is” condition without any express or implied warranties.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Roxbury, in the County of Morris, and State of New Jersey, as follows:

1. The Township Council hereby declares the 2011 International 7600 Packer Truck RX27 as surplus property and no longer needed for use by the Township.
2. The Roxbury Township Purchasing Agent is hereby authorized and directed to sell the above-referenced vehicle to the Borough Haldon for the amount of \$115,000.00. Said vehicle shall be sold in an “as-is” condition with no representation as to the condition or use of said vehicle and no warranty, either express or implied, is made by the Township in connection with the sale of said vehicle to the Borough of Haledon.
3. The Township Clerk is hereby authorized and directed to provide certified copies of this Resolution to the Purchasing Agent, Director of Public Works and the Chief Financial Officer of the Township.
4. This Resolution shall take effect immediately.

ADOPTED: July 12, 2016

Attest:



Amy E. Rhead
Township Clerk

RESOLUTION 2016-226

A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO FOX ARCHITECTURAL DESIGN, PC FOR THE DESIGN, SPECIFICATIONS AND PLANS FOR THE ALTERATIONS AT THE ROXBURY TOWNSHIP COMMUNITY CENTER

WHEREAS, the Township was approved for the Federal HUD Community Development Block Grant (CDBG) for alterations at the Roxbury Township Community Center; and

WHEREAS, there exists a need for Professional Architectural Services for the design, specifications and plans for the said alterations; and

WHEREAS, the Township solicited proposals for these services pursuant to N.J.S.A. 19:44A-20.4 through a "Fair and Open Process"; and

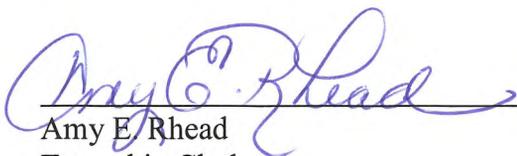
WHEREAS, the Township wishes to award said contract to Fox Architectural Design, PC who provided the lowest responsible proposal to perform said services for an amount not to exceed \$8,500.00; and

WHEREAS, the Township's Chief Financial Officer has certified that funds are available for this purpose.

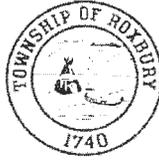
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Roxbury, in the County of Morris and State of New Jersey, as follows:

1. The Township of Roxbury hereby authorizes the award of a Professional Service Contract to Fox Architectural Design, PC for the design, specifications and plans for the alterations at the Roxbury Community Center for an amount not to exceed \$8,500.00.
2. The Mayor and Township Clerk are hereby authorized and directed to execute said agreement on behalf of the Township.
4. The Township Clerk is hereby authorized and directed to provide two (2) certified copies of this Resolution to the Purchasing Agent, Director of Public Works and the Chief Financial Officer of the Township.
5. This Resolution shall take effect immediately.

ADOPTED: July 12, 2016



Amy E. Rhead
Township Clerk
VW FINANCE



TOWNSHIP OF ROXBURY

1715 Route 46
Ledgewood, NJ 07852

CERTIFICATION OF FUNDS

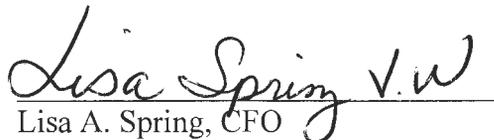
I, **Lisa A. Spring, CFO** of the Township of Roxbury, do hereby certify as follows:

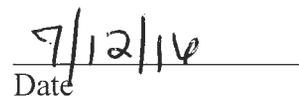
1. I have examined the capital/current accounts of the Township of Roxbury in order to determine if sufficient funds are available for: **Professional Architectural Services Roxbury Community Center**
2. The projected cost of which is: **\$8,500.00**
3. I have determined that such funds as are necessary are available in the following accounts:

Ord. #	Description	Amount	Balance	Account Charged
N/A	MC CDBG	\$8,500.00	N/A	6-02-40-741-201

4. I have determined that the above-described expenditures may be authorized by the Township Council against the aforesaid accounts in the amounts specified in each.

Now therefore, based on the foregoing, I do hereby certify that adequate funds are currently available for the purposes and in the line item amounts specified above, further that I shall encumber the same for a period of sixty days from the date of this certification or until an ordinance or resolution authorizing the expenditure described above is enacted, whichever event shall occur sooner.


Lisa A. Spring, CFO


Date

RESOLUTION 2016-227

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO PIPELINE UTILITY AND CONTRACTING II, LLC FOR THE REPLACEMENT AND PAINTING OF THE GYM WALL LOCATED AT THE ROXBURY COMMUNITY CENTER

WHEREAS, the gym wall at the community center requires replacement and painting; and

WHEREAS, the Township received three (3) quotes to complete said renovations; and

WHEREAS, Pipeline Utility & Contracting II, LLC, 7 Warren Road, Randolph New Jersey provided the lowest responsive and responsible quote; and

WHEREAS, the Township's Director of Public Works and the Purchasing Agent recommend award of contract to Pipeline Utility & Contracting II, LLC for an amount not to exceed \$22,970.00; and

WHEREAS, the Township's Chief Financial Officer has certified the funds are available for this purpose.

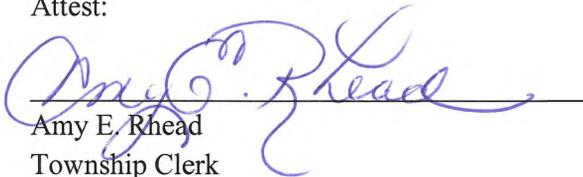
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Roxbury, in the County of Morris and State of NJ as follows:

1. The contract for the replacement and painting of the gym wall is hereby awarded to Pipeline Utility and Contracting II, LLC for an amount not to exceed \$22,970.00. ✓
2. The Mayor and Township Clerk are hereby authorized and directed to execute said agreement on behalf of the Township.
3. A certified copy of this resolution, notification of award and the Purchase Order contract will be forwarded to Pipeline Utility & Contracting II, LLC by the Purchasing Agent.
4. This Resolution shall take effect immediately.

BE IT FURTHER RESOLVED that a copy of this Resolution is provided to the Director of Public Works, Chief Financial Officer and two (2) Certified Copies to Valarie Wyble, Purchasing Agent.

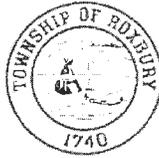
ADOPTED: July 12, 2016

Attest:



Amy E. Rhead
Township Clerk

VW-Finance



TOWNSHIP OF ROXBURY

1715 Route 46
Ledgewood, NJ 07852

CERTIFICATION OF FUNDS

I, **Lisa A. Spring, CFO** of the Township of Roxbury, do hereby certify as follows:

1. I have examined the capital/current accounts of the Township of Roxbury in order to determine if sufficient funds are available for: **Gym Wall Replacement and Painting at the Roxbury Community Center**
2. The projected cost of which is: **\$22,970.00**
3. I have determined that such funds as are necessary are available in the following accounts:

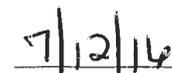
Ord. #	Description	Amount	Balance	Account Charged
02-14	Gym Ceiling	\$21,677.32	\$21,677.32	G-14-55-002-301
02-15	Gym Ceiling	\$1,292.68	\$10,000.00	G-15-55-002-402

4. I have determined that the above-described expenditures may be authorized by the Township Council against the aforesaid accounts in the amounts specified in each.

Now therefore, based on the foregoing, I do hereby certify that adequate funds are currently available for the purposes and in the line item amounts specified above, further that I shall encumber the same for a period of sixty days from the date of this certification or until an ordinance or resolution authorizing the expenditure described above is enacted, whichever event shall occur sooner.



Lisa A. Spring, CFO



Date

RESOLUTION NO. 2016- 228

A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY FOR THE TRANSPORTING, ACCEPTING, PROCESSING AND MARKETING OF RECYCLABLE MATERIALS FROM THE TOWNSHIP RECYCLING FACILITY

WHEREAS, the Township Council of the Township of Roxbury seeks to renew a long term contract for the transportation and marketing of recyclable materials generated from the Township Recycling Facility; and

WHEREAS, the Morris County Municipal Utilities Authority has the ability to continue to provide said services pursuant to the Uniformed Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et.seq, at the most cost effective rate for providing said services to the Township; and

WHEREAS, the Township needs to continue providing said service in order to maintain the effectiveness of its current recycling program; and

WHEREAS, the Public Works Department has reviewed the proposed contract and recommends the award of same to the Morris County Municipal Utilities Authority for the transportation and marketing of the Township's recyclable materials; and

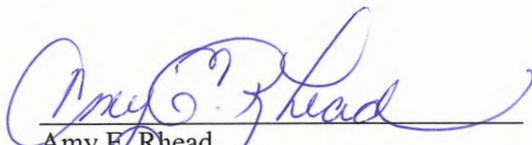
WHEREAS, the Township's Chief Financial Officer has certified that funds are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Roxbury, in the County of Morris and State of New Jersey as follows:

1. An Agreement with the Morris County Municipal Utilities Authority is hereby approved for Transporting, Accepting, Processing and Marketing of Recyclable Materials from the Township Recycling Facility pursuant to the provisions of the "Uniformed Shared Services and Consolidation Act", NJSA 40A:65-1 et. seq.
2. This Agreement shall commence on July 1, 2016 and continue for four and a half years until December 31, 2020, unless sooner terminated in accordance with the terms of the Agreement.
3. The Mayor and Township Clerk are hereby authorized and directed to execute said Agreement on behalf of the Township.

BE IT FURTHER RESOLVED that a copy of this resolution be provided to the Director of Public Works, Chief Financial Officer and Morris County Municipal Utilities Authority, 214A Center Grove Road, Randolph, New Jersey 07869. Attention: Kathleen Hourihan.

ADOPTED: July 12, 2016



Amy E. Rhead
Township Clerk

RESOLUTION NO. 2016 –229

**A RESOLUTION AMENDING THE MEMBERSHIP OF THE
TOWNSHIP FIRE DEPARTMENT**

BE IT RESOLVED by the Township Council of the Township of Roxbury that the following Amendment is hereby made to the membership of the Township Fire Department:

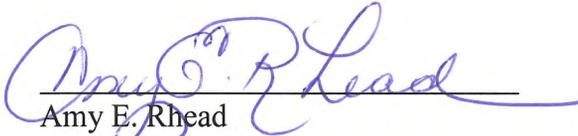
Fire Co. No. 3:

Joseph R. Pritchard - change in status from a Junior Firefighter to a Regular Firefighter
Matthew L. Ranucci - change in status from a Junior Firefighter to a Regular Firefighter

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide a copy of this Resolution to Kathleen Florio, Executive Assistant; Valarie Wyble, Purchasing Agent; and Asisat Adewunmi, Assistant to the CFO

ADOPTED: July 12, 2016

Attest:



Amy E. Rhead
Township Clerk

RESOLUTION NO. 2016-230

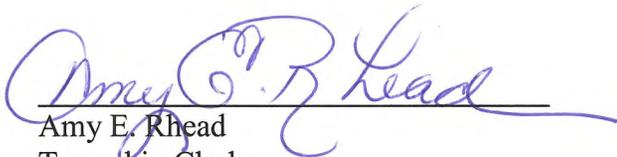
BE IT RESOLVED, by the Township Council of the Township of Roxbury, that the following payments be and they are hereby approved as per the listing attached:

<u>CURRENT</u>	<u>AMOUNT</u>
87336-87461	\$1,398,507.78

I hereby certify check numbers and amounts listed above are true, accurate and complete to the best of my ability and knowledge.

ADOPTED: July 12, 2016

Attest:


Amy E. Rhead
Township Clerk

VW-Finance

Range of Checking Accts: 01-CURRENT NEW to 01-CURRENT NEW Range of Check Ids: 87356 to 87461
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
PO #	Item	Description							
87356	07/12/16	4IM01 4IMPRINT					2246		
16-01664	1	GRAND MARSHALL BANNERS	126.85	6-13-56-885-119	Budget		67	1	
				MEMORIAL DAY EXPENSES					
87357	07/12/16	ABB02 ABB AUTOMATION INC					2246		
16-01167	2	2016 SERVICE CONTRACT	2,106.00	6-07-55-502-231	Budget		47	1	
				INSTR./CALIBRATION					
87358	07/12/16	ACC02 ACCURATE WASTE REMOVAL SERV.					2246		
16-01204	4	2016 SLUDGE WASTE HAULING	14,625.00	6-07-55-502-206	Budget		50	1	
				SLUDGE HAULING					
16-01204	5	2016 SLUDGE WASTE HAULING	14,805.00	6-07-55-502-206	Budget		51	1	
				SLUDGE HAULING					
			<u>29,430.00</u>						
87359	07/12/16	ACC08 ACC BUSINESS					2246		
16-02049	1	CURRENT 1150180 JUN	160.88	6-01-31-430-205	Budget		157	1	
				TELEPHONE					
16-02049	2	SEWER JUN	80.44	6-07-55-502-252	Budget		158	1	
				ALARMS/PHONES					
16-02049	3	WATER JUN	79.43	6-05-55-502-222	Budget		159	1	
				TELEPHONE					
16-02049	4	DOG JUN	1.00	6-12-56-850-209	Budget		160	1	
				TELEPHONE CHARGES					
			<u>321.75</u>						
87360	07/12/16	AEG01 AEGIS BUILDING SYSTEMS, INC.					2246		
16-00869	1	DPW Building roof leak repair	500.00	6-01-26-310-206	Budget		38	1	
				CONTRACTED SERVICES					
87361	07/12/16	ALL03 ALLIED OIL LLC					2246		
16-01964	1	1017362 SEWER PLANT	2,768.41	6-07-55-502-256	Budget		138	1	
				DIESEL FUEL					
16-01964	2	1017651 SEWER PLANT	1,606.40	6-07-55-502-256	Budget		139	1	
				DIESEL FUEL					
			<u>4,374.81</u>						
87362	07/12/16	ALL12 ALL STAR IDENTIFICATION, INC.					2246		
16-01864	1	Ribbons & Cards for the camera	355.00	6-01-28-372-202	Budget		85	1	
				OPERATING EXPENSES					
87363	07/12/16	AME09 AMERICAN WATER WORKS ASSOC.					2246		
16-01893	1	MELANIE M. MICHETTI RENEWAL	209.00	6-05-55-502-214	Budget		91	1	
				DUES					
87364	07/12/16	AME42 AMERICAN PUBLIC WORKS ASSOC					2246		
16-01865	1	Renewal of Membership-R Blood	199.00	6-01-26-300-203	Budget		86	1	
				DUES, PROF ORGANIZATIONS					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
PO #	Item	Description							
87365	07/12/16	BAT04 BATTERIES PLUS					2246		
15-03242	1	491-296343 SEWER PLANT	38.50	5-07-55-502-242	Budget		8	1	
				PUMP STATION					
15-03827	1	491-298617	239.25	5-07-55-502-242	Budget		10	1	
				PUMP STATION					
16-00268	2	491-308662	49.95	6-01-26-310-219	Budget		22	1	
				MATERIALS/SUPPLIES					
16-00752	1	491-302480 SEWER PLANT	87.40	6-07-55-502-242	Budget		37	1	
				PUMP STATION					
			<u>415.10</u>						
87366	07/12/16	BRY01 BRYANS LUNCHEONETTE					2246		
16-01089	1	3/4/16 MEAL TICKETS	32.00	6-01-26-291-202	Budget		44	1	
				OPERATING					
87367	07/12/16	BUI01 BUILDING INSPECTION					2246		
16-01867	1	MAY 2016 INVOICE # 3901	4,684.40	6-01-22-195-232	Budget		87	1	
				ELECTRICAL INSPECTIONS					
87368	07/12/16	CAB04 DOUGLAS R. CABANA,ESQ.					2246		
16-00385	7	2016 PROFESSIONAL SERVICES	2,471.66	6-01-20-155-202	Budget		27	1	
				MUNICIPAL PROSECUTOR					
87369	07/12/16	CAL12 CALIFORNIA BEACH HUT					2246		
16-01825	1	Lifeguard Bathing Suits	953.00	6-01-28-372-202	Budget		78	1	
				OPERATING EXPENSES					
87370	07/12/16	CAS04 CASTLE PRINTING					2246		
16-01466	1	12660 PROGRAM FOR CHIEF DINNER	100.52	6-01-25-267-409	Budget		56	1	
				ANNUAL DEPT. DINNER					
87371	07/12/16	CHA41 MANASVI CHARGARLAMUDI					2246		
16-02068	1	CAMP CAPRA REFUND	240.00	6-01-55-100-109	Budget		172	1	
				RECREATION REFUNDS					
87372	07/12/16	CIN04 CINTAS CORP. LOC 101					2246		
16-00182	14	invoices 101847421, 101101134	31.02	6-01-26-315-249	Budget		14	1	
				UNIFORMS					
16-00183	14	invoices 101847421, 101101134	15.74	6-01-26-310-249	Budget		15	1	
				UNIFORMS					
16-00184	14	invoices 101847421, 101101134	102.70	6-01-28-375-249	Budget		16	1	
				UNIFORMS, BOOTS					
16-00185	14	invoices 101847421, 101101134	78.90	6-01-26-290-249	Budget		17	1	
				UNIFORM SERVICE					
16-00186	14	invoices 101847421, 101101134	42.38	6-05-55-502-249	Budget		18	1	
				UNIFORMS					
16-00230	7	15F225526,27,28,29,30,31	277.00	6-01-26-310-219	Budget		19	1	
				MATERIALS/SUPPLIES					
			<u>547.74</u>						
87373	07/12/16	CL01 C&L TOWING SERVICE INC					2246		
16-01986	1	tow of impounded vehicle	107.00	6-01-25-240-205	Budget		147	1	
				CONTRACTED SERVICE					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
87374	07/12/16	COA07 NATALIE COACHE-WALKER					2246
16-02077	1	TEEN TRAVEL REFUND	225.00	6-01-55-100-109 RECREATION REFUNDS	Budget		180 1
87375	07/12/16	COU21 COUNTRY CLUB ICE CREAM					2246
16-01991	1	Ice Cream for Concession Stand	1,397.67	6-01-28-372-202 OPERATING EXPENSES	Budget		148 1
87376	07/12/16	DAI01 DAILY RECORD					2246
16-02002	1	order# 0001371008	35.20	6-01-21-180-229 LEGAL ADVERTISEMENTS	Budget		149 1
16-02022	1	0001370834	24.64	6-01-20-121-229 LEGAL ADVERTISEMENTS	Budget		151 1
16-02022	2	0001370844	27.28	6-01-20-121-229 LEGAL ADVERTISEMENTS	Budget		152 1
16-02088	1	0001395805 LEGAL NOTICE	101.88	w-15-55-007-102 REPL WTR MAIN MTARL BLVD/REHAB WTR TANK	Budget		181 1
			<u>189.00</u>				
87377	07/12/16	DAV18 DAVE AND BUSTER'S ARCADE					2246
16-01882	1	JUL 14 TEEN TRAVEL	2,198.24	6-01-28-372-202 OPERATING EXPENSES	Budget		89 1
87378	07/12/16	DEC14 NADIA DECHRISTOFANO					2246
16-02035	1	DAY CAMP (2) REFUND	370.00	6-01-55-100-109 RECREATION REFUNDS	Budget		153 1
87379	07/12/16	DEL21 DELUXE INT TRUCKS INC					2246
16-01915	1	THRMOSTAT,CUSHION	334.70	6-01-26-315-271 MR/ROADS/ DPW DEPTS	Budget		115 1
16-01915	2	HARNESS,TURN LIGHTS	137.21	6-01-26-315-271 MR/ROADS/ DPW DEPTS	Budget		116 1
16-01915	3	HORN AIR	40.10	6-01-26-315-271 MR/ROADS/ DPW DEPTS	Budget		117 1
16-01915	4	CONTAINR,C	25.41	6-01-26-315-271 MR/ROADS/ DPW DEPTS	Budget		118 1
16-01915	5	ABSORBER S / RX9	127.30	6-01-26-315-271 MR/ROADS/ DPW DEPTS	Budget		119 1
16-01915	6	DUCT ASSY / CREDIT	134.02	6-01-26-315-271 MR/ROADS/ DPW DEPTS	Budget		120 1
			<u>530.70</u>				
87380	07/12/16	DEM10 DEMAIO ELECTRICAL CO., INC.					2246
15-03769	12	PAYMENT APP (5)	50,318.10	s-15-55-004-104 GENERATOR REPLACEMENT AT PLANT	Budget		9 1
87381	07/12/16	DOV01 DOVER BRAKE & CLUTCH CO INC					2246
16-01916	1	FENCER MY KIT / RX11	28.80	6-01-26-315-271 MR/ROADS/ DPW DEPTS	Budget		121 1
16-01916	2	KING PIN / RX2	416.38	6-01-26-315-271 MR/ROADS/ DPW DEPTS	Budget		122 1
16-01916	3	SPRINGS/ RX14	817.82	6-01-26-315-271 MR/ROADS/ DPW DEPTS	Budget		123 1

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
87381	DOVER	BRAKE & CLUTCH CO INC	Continued						
16-01916	4	SPRING;CENTER BOLTS / RX9	1,273.56	6-01-26-315-271	Budget		124	1	
				MR/ROADS/ DPW DEPTS					
16-01916	5	BRAKES;CAM KIT;SHAFT;RODS/RX 2	854.25	6-01-26-315-271	Budget		125	1	
				MR/ROADS/ DPW DEPTS					
16-01916	6	ADAPTER / EQUIP & REPAIR TOOLS	36.92	6-01-26-315-202	Budget		126	1	
				TOOLS/SMALL EQUIPMENT					
16-01916	7	WIX FILTERS / INVENTORY	5.94	6-01-26-315-204	Budget		127	1	
				INVENTORY					
16-01916	8	WHEEL SEALS / RX2	69.70	6-01-26-315-271	Budget		128	1	
				MR/ROADS/ DPW DEPTS					
			<u>3,503.37</u>						
87382	07/12/16	DYK02 DYKSTRA ASSOCIATES, INC.					2246		
16-00956	2	PROF SURVEYING SVC	5,300.40	6-15-56-877-101	Budget		39	1	
				GENERAL ADMINISTRATIVE COSTS					
87383	07/12/16	FAM01 FAMILY FORD, INC.					2246		
16-01917	1	PAN ASY;TRANS;SCREEN;GSKT	156.35	6-01-26-315-266	Budget		129	1	
				MR/PARKS DEPT					
16-01917	2	PAN BOLTS	61.00	6-01-26-315-266	Budget		130	1	
				MR/PARKS DEPT					
16-01917	3	SCREWS RETURNS	37.80-	6-01-26-315-267	Budget		131	1	
				MR/POLICE DEPT					
16-01917	4	CORE RETURNS	100.00-	6-01-26-315-267	Budget		132	1	
				MR/POLICE DEPT					
			<u>79.55</u>						
87384	07/12/16	FAS03 FASTENAL COMPANY					2246		
16-01774	1	RX 14	31.50	6-01-26-315-271	Budget		75	1	
				MR/ROADS/ DPW DEPTS					
87385	07/12/16	FED01 FEDERAL EXPRESS					2246		
16-02061	1	4639-3324-3, INV 5-455-02197	30.39	6-12-56-850-221	Budget		168	1	
				POSTAGE					
87386	07/12/16	FIB01 FIBAR SYSTEMS, LLC					2246		
16-01542	1	QUOTE 16811 /100 CU YD FIBAR	1,528.00	6-13-56-852-102	Budget		60	1	
				INSPECTIONS					
16-01542	2	QUOTE 16811 / FREIGHT	396.00	6-13-56-852-102	Budget		61	1	
				INSPECTIONS					
			<u>1,924.00</u>						
87387	07/12/16	FIR02 FIRE FIGHTERS EQUIP CO INC					2246		
16-00098	14	2016 OXYGEN/POLICE DEPT	72.00	6-01-25-240-219	Budget		12	1	
				MATERIALS/SUPPLIES					
16-00098	15	2016 OXYGEN/POLICE DEPT	72.00	6-01-25-240-219	Budget		13	1	
				MATERIALS/SUPPLIES					
			<u>144.00</u>						
87388	07/12/16	FIR49 FIREFIGHTER ONE, LLC					2246		
16-01974	1	QUOTE 148372 D KNOLL-KORVER	104.99	6-01-25-266-259	Budget		142	1	
				UNIFORMS					

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87389	07/12/16	FLA05 FLAGSHIP DENTAL PLANS					2246		
16-02052	1	109252 GROUP 216 DENTAL JUL	161.24	6-01-23-220-204	Budget		161	1	
				GROUP INSURANCE					
87390	07/12/16	GAM01 GAMETIME, INC.					2246		
16-01475	1	red slide rung encloser	592.00	6-01-28-375-210	Budget		58	1	
				PLAYGROUND MAINTENANCE					
87391	07/12/16	GAR01 GARDEN STATE LAB., INC.					2246		
16-02059	1	295990 ROX07	251.50	6-07-55-502-223	Budget		165	1	
				SLUDGE ANALYSIS					
16-02059	2	295990 ROX07	968.00	6-07-55-502-224	Budget		166	1	
				DMRS TEST					
			<u>1,219.50</u>						
87392	07/12/16	GEN12 GENERAL FOUNDRIES, INC.					2246		
16-01348	5	INLET FRAMES (15)	2,085.00	G-16-55-002-601	Budget		52	1	
				2016 ROAD IMPROVEMENT PROGRAM					
87393	07/12/16	GRO11 RICH GROEL					2246		
16-01830	1	Men's Softball Umpire	405.00	6-01-28-372-202	Budget		81	1	
				OPERATING EXPENSES					
87394	07/12/16	HAL09 ANDREW E HALL & SON					2246		
16-01709	1	RESTART BOILER	125.00	6-07-55-502-201	Budget		68	1	
				AJAX PLANT					
16-01709	2	REPLACE PILOT; VALVE; REG	478.60	6-07-55-502-201	Budget		69	1	
				AJAX PLANT					
16-01709	3	SWITCH; RESTORE GRND AND RESTAR	282.50	6-07-55-502-201	Budget		70	1	
				AJAX PLANT					
			<u>886.10</u>						
87395	07/12/16	HAL11 HALLIDAY PRODUCTS, INC.					2246		
16-01747	1	00041917 HOIST/SOCKETS	3,141.44	6-07-55-502-242	Budget		72	1	
				PUMP STATION					
87396	07/12/16	HAR42 JENNIFER HARDY					2246		
16-02075	1	ROXBURY DAY CAMP REFUND	185.00	6-01-55-100-109	Budget		178	1	
				RECREATION REFUNDS					
87397	07/12/16	INT31 IN THE NEWS INC					2246		
16-01912	1	invoice 1185433- Chief plaque	209.00	6-01-25-240-219	Budget		112	1	
				MATERIALS/SUPPLIES					
87398	07/12/16	JES02 JESCO INC					2246		
16-01720	1	S33417	536.52	6-01-26-315-271	Budget		71	1	
				MR/ROADS/ DPW DEPTS					
16-01771	1	HOSE; SEALING WA	63.94	6-01-26-315-271	Budget		73	1	
				MR/ROADS/ DPW DEPTS					
16-01771	2	SEAL	51.75	6-01-26-315-204	Budget		74	1	
				INVENTORY					
16-01919	1	BACKHOE E-2 / LABOR	155.00	6-01-26-315-271	Budget		133	1	
				MR/ROADS/ DPW DEPTS					

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87398	JESCO INC	Continued							
16-01919	2	CONTROLLER / E-2	1,242.22	6-01-26-315-271	Budget		134		1
			<u>2,049.43</u>	MR/ROADS/ DPW DEPTS					
87399	07/12/16	JOH22 JOHNNY ON THE SPOT LLC							2246
16-00235	14	2016 PORTABLE UNITS/GENERAL	750.00	6-01-28-375-205	Budget		20		1
				EQUIPMENT RENTAL					
87400	07/12/16	KET03 KETTLE CREEK CORP.							2246
16-01656	1	20160088 Trash Barrels	8,190.00	5-02-40-701-307	Budget		65		1
				CLEAN COMMUNITIES O.E. - 2015					
16-01656	2	Freight	275.00	5-02-40-701-307	Budget		66		1
			<u>8,465.00</u>	CLEAN COMMUNITIES O.E. - 2015					
87401	07/12/16	KIN15 MINSU KINNEY							2246
16-02070	1	SWIM TEAM REFUND	50.00	6-01-55-100-109	Budget		174		1
				RECREATION REFUNDS					
87402	07/12/16	KON03 KONICA MINOLTA PREMIER FINANCE							2246
16-00557	25	2016 LEASE WATER @ \$88.63	88.63	6-05-55-502-208	Budget		32		1
				OFFICE SUPPLIES					
16-00557	26	2016 LEASE SEWER @ \$310.00	310.00	6-07-55-502-261	Budget		33		1
				OFFICE EXPENSE					
16-00557	27	2016 LEASE COURT @ \$170.29	170.29	6-01-43-490-203	Budget		34		1
				EQUIPMENT MAINTENANCE					
16-00557	28	2016 LEASE CURRENT 6/26	1,863.34	6-01-20-105-223	Budget		35		1
			<u>2,432.26</u>	COPIER LEASE					
87403	07/12/16	LAK15 LAKELAND BUS LINES, INC.							2246
16-01377	4	9608 BROWNSTONE 6/21	675.00	6-01-27-331-203	Budget		53		1
				EVER YOUNG					
16-01379	3	2016 SENIORS TRIP SCHEDULE	750.00	6-01-27-331-202	Budget		54		1
			<u>1,425.00</u>	ROXBURY SENIOR CITIZENS					
87404	07/12/16	LOR01 LORCO PETROLEUM SERVICES							2246
16-01862	1	Used Oil Removal	128.00	6-01-26-300-270	Budget		84		1
				RECYCLING COMPOST					
87405	07/12/16	MAC12 HATCH MOTT MACDONALD							2246
15-02692	17	IV00234402	4,367.22	S-15-55-006-103	Budget		1		1
				UPGRADE HIGHLAND MNR PUMP ST (DESIGN)					
15-02692	18	IV00235337	2,746.70	S-15-55-006-103	Budget		2		1
				UPGRADE HIGHLAND MNR PUMP ST (DESIGN)					
15-02693	32	IV00234401	11,926.95	S-15-55-006-101	Budget		3		1
				REPLACMNT OF MECHANICAL BAR RACK(DESIGN)					
15-02693	33	IV00235336	19,708.93	S-15-55-006-101	Budget		4		1
				REPLACMNT OF MECHANICAL BAR RACK(DESIGN)					
15-02694	19	IV00234403	600.00	S-15-55-006-102	Budget		5		1
				REPLACEMENT OF MAIN PUMPS (DESIGN)					

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87405	HATCH MOTT	MACDONALD		Continued					
15-02694	20	IV00235338	10,209.32	S-15-55-006-102 REPLACEMENT OF MAIN PUMPS (DESIGN)	Budget		6	1	
15-02695	14	IV00235339	181.51	S-15-55-004-101 2 RBC UNIT REPLACEMENTS	Budget		7	1	
16-01495	6	IV00233465	855.00	6-05-55-502-211 CONSULTING SERVICES	Budget		59	1	
16-01980	2	AJAX GENERATOR IV00235340	7,543.29	6-07-55-502-235 CONSULTING SERVICE	Budget		143	1	
16-01980	3	GENERATOR IV00234404	9,868.74	6-07-55-502-235 CONSULTING SERVICE	Budget		144	1	
			<u>68,007.66</u>						
87406	07/12/16	MAS08 WB MASONS OFFICE PRODUCTS							2246
16-01905	1	HEWQ5949a - HP49A TONER	86.15	6-01-25-241-219 OFFICE SUPPLIES	Budget		98	1	
16-01905	2	QUA45220 - CASH BAGS	37.68	6-01-25-241-219 OFFICE SUPPLIES	Budget		99	1	
16-01905	3	SWI351081ND - SWINGLINE STAPLE	0.98	6-01-25-241-219 OFFICE SUPPLIES	Budget		100	1	
16-01905	4	TOP45093 - MEMO BOOKS	23.45	6-01-25-241-219 OFFICE SUPPLIES	Budget		101	1	
16-01905	5	QUA44562 - 9X12 ENVELOPES	23.84	6-01-25-241-219 OFFICE SUPPLIES	Budget		102	1	
16-01905	6	QUA38090 - 12X9 ENVELOPES	29.46	6-01-25-241-219 OFFICE SUPPLIES	Budget		103	1	
16-01905	7	SWI71101 - STAPLER	13.25	6-01-25-241-219 OFFICE SUPPLIES	Budget		104	1	
16-01905	8	QUA41667 - 10X13 ENVELOPE	9.68	6-01-25-241-219 OFFICE SUPPLIES	Budget		105	1	
16-01905	9	QUA37855 - 6X9 ENVELOPES	6.10	6-01-25-241-219 OFFICE SUPPLIES	Budget		106	1	
16-01905	10	BICVLGB11BK - BIC PENS	9.41	6-01-25-241-219 OFFICE SUPPLIES	Budget		107	1	
16-01905	11	LEX14L0173 - LEXMARK BLACK	27.94	6-01-25-241-219 OFFICE SUPPLIES	Budget		108	1	
16-01905	12	HEWCE310A - HP126A	45.97	6-01-25-241-219 OFFICE SUPPLIES	Budget		109	1	
16-01905	13	LEX14L0268 - LEXMARK INK	62.17	6-01-25-241-219 OFFICE SUPPLIES	Budget		110	1	
16-01973	1	2 calculators	164.00	6-01-43-490-219 MATERIAL/SUPPLIES	Budget		141	1	
			<u>540.08</u>						
87407	07/12/16	MAT01 MATTHEW BENDER & CO INC							2246
16-01572	1	NOTICE 82373353 CRIM AND MV	242.70	6-01-25-240-212 SUBSCRIPTIONS	Budget		62	1	
87408	07/12/16	MAT22 SHEILA MATHIS							2246
16-02066	1	TEEN TRAVEL SESSION 2 REFUND	225.00	6-01-55-100-109 RECREATION REFUNDS	Budget		170	1	

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87409	07/12/16	MED20 MEDIANOW, INC.					2246		
16-01177	1	DAKTRONICS BA-618 SCOREBOARD	8,899.80	6-13-56-852-102 INSPECTIONS	Budget		48	1	
87410	07/12/16	MIK04 MIKE'S MOBILE MAINTENANCE, LLC					2246		
16-00378	1	11-16 REPAIR PRV VALVE	4,830.00	6-05-55-502-205 PLANT OPERATIONS	Budget		26	1	
16-01786	1	0041-16 PUMP CONTROL VALVES	3,049.74	6-05-55-502-205 PLANT OPERATIONS	Budget		76	1	
			<u>7,879.74</u>						
87411	07/12/16	MIL23 ADAM MILLER					2246		
16-01831	1	Men's Softball Umpire	180.00	6-01-28-372-202 OPERATING EXPENSES	Budget		82	1	
87412	07/12/16	MOR49 MORRIS COUNTY ENGRAVING					2246		
16-01826	1	Trophies for Track	32.00	6-01-28-372-202 OPERATING EXPENSES	Budget		79	1	
16-02020	1	academy award plaque- smedberg	85.00	6-01-25-240-219 MATERIALS/SUPPLIES	Budget		150	1	
			<u>117.00</u>						
87413	07/12/16	MUL14 DAVID MULLEN					2246		
16-01829	1	Men's Softball Umpire	45.00	6-01-28-372-202 OPERATING EXPENSES	Budget		80	1	
87414	07/12/16	MYD03 JOSEPH MYDOSH					2246		
16-02037	1	TEEN TRAVEL REFUND	225.00	6-01-55-100-109 RECREATION REFUNDS	Budget		155	1	
87415	07/12/16	NAG05 NAAG TAG					2246		
16-01896	1	ORDER NO. 200072696 NAME TAGS	111.40	6-01-20-121-219 MATERIAL/SUPPLIES	Budget		92	1	
87416	07/12/16	NAT03 NFPA					2246		
16-01907	1	ROBERT HACKETT/ RENEWAL	175.00	6-01-25-252-202 OPERATING/EXPENSE	Budget		111	1	
87417	07/12/16	NJN01 NJ NATURAL GAS CO					2246		
16-02089	1	SEWER	417.82	6-07-55-502-251 NATURAL GAS, FUEL OIL	Budget		182	1	
87418	07/12/16	NJS06 NEW JERSEY ST. DEPT OF HEALTH					2246		
16-02107	1	DOG LIC 2472 - 2521 JUNE	81.60	6-12-56-850-224 STATE LICENSING FEES	Budget		188	1	
87419	07/12/16	NJW01 NJ WATER ENVIRONMENT ASSOC					2246		
16-01796	1	JUN 13 ASPLUND;KOROSKI	240.00	6-07-55-502-264 CONVENTIONS/SEMINARS/DUES	Budget		77	1	
87420	07/12/16	OKE02 EMILY OKEEFE					2246		
16-02076	1	ROXBURY DAY CAMP REFUND	245.00	6-01-55-100-109 RECREATION REFUNDS	Budget		179	1	

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87421	07/12/16	ONE13 ONE CALL CONCEPTS INC					2246		
16-00325	7	12-ROX ONE CALL MESSAGES	196.25	6-07-55-502-273 NJ ONE CALL	Budget		24	1	
87422	07/12/16	OPT02 OPTIMUM					2246		
16-02053	1	479064 / 1715 ROUTE 46	146.26	6-01-20-140-203 EQUIPMENT MAINT/CONTRACTS	Budget		162	1	
87423	07/12/16	PAS03 PASSAIC VALLEY SEWERAGE COMM.					2246		
16-00257	8	SLUDGE WASTE DISPOSAL	24,816.00	6-07-55-502-207 SLUDGE DISPOSAL	Budget		21	1	
87424	07/12/16	PAX02 PAXOS ELECTRIC CO LLC					2246		
16-00745	1	Install New LED Light Fixture	2,000.00	6-01-26-310-206 CONTRACTED SERVICES	Budget		36	1	
16-01099	1	Electrical repairs at Kiwanis	2,900.00	6-01-28-375-214 FIELD LIGHTING	Budget		45	1	
16-01099	2	3425 HORSESHOE LAKE	1,600.00	6-01-28-375-214 FIELD LIGHTING	Budget		46	1	
			<u>6,500.00</u>						
87425	07/12/16	PIA02 ANGELA PIAZZA					2246		
16-02067	1	CAMP CAPRA SESSION 6 REFUND	120.00	6-01-55-100-109 RECREATION REFUNDS	Budget		171	1	
87426	07/12/16	PIZ05 PIZZAZZ FROZEN FOODS					2246		
16-01946	1	Cases of Frozen Pizza	312.00	6-01-28-372-202 OPERATING EXPENSES	Budget		137	1	
87427	07/12/16	PUM01 PUMPING SERVICES, INC.					2246		
16-01180	1	PUMP REP. MEADOWS PUMP STATION	2,347.00	6-07-55-502-242 PUMP STATION	Budget		49	1	
16-01469	1	REBUILD ROTATING ASSEMBLY	3,826.00	6-07-55-502-242 PUMP STATION	Budget		57	1	
			<u>6,173.00</u>						
87428	07/12/16	QUI17 QUIKTEKS					2246		
16-00349	7	2016 IT CONSULTING SERVICES	2,300.00	6-01-20-140-203 EQUIPMENT MAINT/CONTRACTS	Budget		25	1	
87429	07/12/16	RAT01 CHRISTOPHER RATHS					2246		
16-00083	7	2016 MONTHLY EXPENSE	400.00	6-01-20-100-225 MONTHLY MANAGER'S EXPENSES	Budget		11	1	
87430	07/12/16	RAT03 ANDREA RATTAY					2246		
16-02074	1	TEEN TRAVEL REFUND	225.00	6-01-55-100-109 RECREATION REFUNDS	Budget		177	1	
87431	07/12/16	REA03 READY REFRESH BY NESTLE					2246		
16-00391	5	06F0434209169	157.73	6-01-25-267-103 ADDITIONAL EQUIPMENT	Budget		29	1	

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87432	07/12/16	RIT04 OMAR RITZE					2246		
16-02058	1	FALL FOOTBALL REFUND	125.00	6-01-55-100-109 RECREATION REFUNDS	Budget		164	1	
87433	07/12/16	ROX11 ROXBURY TWP. PUBLIC LIBRARY					2246		
16-02057	1	3rd qtr allotment 2016	60,000.00	6-01-29-390-202 QUARTERLY ALLOTMENTS TO LIBRARY	Budget		163	1	
87434	07/12/16	ROX15 ROXBURY WATER CO					2246		
16-01903	1	2ND QTR WATER/HYDRANTS	2,730.12	6-01-28-375-262 IRRIGATION	Budget		93	1	
16-01903	2	2ND QTR WATER/HYDRANTS	858.16	6-01-26-310-262 WATER UTILITIES/SERVICE	Budget		94	1	
16-01903	3	2ND QTR WATER/HYDRANTS	89.15	6-01-27-375-201 COMMUNITY GARDEN EXPENSES	Budget		95	1	
16-01903	4	2ND QTR WATER/HYDRANTS	1,619.38	6-07-55-502-253 ROXBURY WATER	Budget		96	1	
16-01903	5	2ND QTR WATER/HYDRANTS	25,224.78	6-01-31-430-211 HYDRANTS	Budget		97	1	
			<u>30,521.59</u>						
87435	07/12/16	ROX24 TWP OF ROXBURY SEWER DEPT					2246		
16-02043	1	2ND QTR SEWER BILLS	2,124.83	6-01-26-310-261 SEWER UTILITIES/SERVICE	Budget		156	1	
87436	07/12/16	RSK01 R.S. KNAPP CO., INC.					2246		
16-00275	14	INV IL552300 6/24-7/24/16	118.21	6-01-20-165-219 MATERIAL/SUPPLIES	Budget		23	1	
87437	07/12/16	SAF07 SAFE KIDS WORLDWIDE					2246		
16-02073	1	CPS CERTIFICATION	50.00	6-01-25-240-216 TRAINING	Budget		176	1	
87438	07/12/16	SAN15 TONY SANCHEZ LTD.					2246		
16-01922	1	BALL VALVE;POLE PLUG RX2;RX8	24.67	6-01-26-315-271 MR/ROADS/ DPW DEPTS	Budget		135	1	
16-01922	2	ELEC FUEL PUMP;TRANSFER TANK	1,245.56	6-01-26-315-266 MR/PARKS DEPT	Budget		136	1	
			<u>1,270.23</u>						
87439	07/12/16	SCL03 DOUGLASS F SCLAR					2246		
16-00386	7	PUBLIC DEFENDER CONTRACT	833.33	6-14-56-876-001 PUBLIC DEFENDER	Budget		28	1	
87440	07/12/16	SHB01 NJ STATE HEALTH BENEFITS					2246		
16-01985	1	ACTIVE BENEFITS JUL	236,550.73	6-01-23-220-204 GROUP INSURANCE	Budget		145	1	
16-01985	2	RETIREE BENEFITS JUL	138,389.82	6-01-23-220-204 GROUP INSURANCE	Budget		146	1	
			<u>374,940.55</u>						

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87441	07/12/16	SHI08 JILL SHIRKEY					2246
16-02036	1	SWIM TEAM OVERCHARGE REFUND	10.00	6-01-55-100-109 RECREATION REFUNDS	Budget		154 1
87442	07/12/16	SIG05 SIGN-A-RAMA					2246
16-01870	1	Social Service sign	78.00	6-01-26-310-219 MATERIALS/SUPPLIES	Budget		88 1
87443	07/12/16	SKY13 SKY ZONE MT. OLIVE					2246
16-02091	1	14825 6/29/2016 BALANCE	105.00	6-01-28-372-202 OPERATING EXPENSES	Budget		183 1
16-02091	2	14829 6/30/2016	1,680.00	6-01-28-372-202 OPERATING EXPENSES	Budget		184 1
16-02091	3	14838 7/8/2016	1,575.00	6-01-28-372-202 OPERATING EXPENSES	Budget		185 1
16-02091	4	14839 7/18/16	1,575.00	6-01-28-372-202 OPERATING EXPENSES	Budget		186 1
			<u>4,935.00</u>				
87444	07/12/16	SPE02 SPECTRUM COMMUNICATIONS					2246
16-01913	1	11408 / TRUCK 209	129.00	6-01-26-315-276 MR - FIRE/FIRST AID CO #2	Budget		113 1
87445	07/12/16	STA35 STATE LINE FIRE AND SAFETY, INC					2246
16-01608	1	HURST JAWS OF LIFE EQUIPMENT	31,782.00	G-16-55-002-504 FIRE CO. 3 JAWS OF LIFE	Budget		64 1
87446	07/12/16	SUS13 SUSSEX COUNTY MUA					2246
16-00980	6	disposal of street sweepings	396.00	6-01-26-290-214 SWEEPING AND ASPHALT DISPOSAL	Budget		42 1
87447	07/12/16	TIL02 TILCON NEW YORK INC					2246
16-00979	10	ASPHALT	5,634.12	6-01-26-290-203 ASPHALT	Budget		40 1
16-00979	11	ASPHALT	2,258.33	6-01-26-290-203 ASPHALT	Budget		41 1
			<u>7,892.45</u>				
87448	07/12/16	TRA35 TRANS UNION RISK & ALTERNATIVE					2246
16-00403	7	2016 NAME SEARCH SERVICES	25.00	6-01-25-240-274 CONFIDENTIAL INVESTIGATION	Budget		30 1
87449	07/12/16	TRE04 TREE KING, INC.					2246
16-01892	1	tree removal	5,110.00	6-01-28-375-264 TREE PRUNING AND REPLACEMENT	Budget		90 1
87450	07/12/16	TRE08 TREAS. STATE OF N.J.					2246
16-02106	1	MARR/CIVIL UNION JAN - JUN	1,150.00	6-01-55-100-106 MARRIAGE STATE FEES	Budget		187 1
87451	07/12/16	TRE27 TREASURER STATE OF NEW JERSEY					2246
16-02072	1	2ND QTR 2016 TRAINING FEES	7,211.00	6-01-55-100-103 DCA FEES	Budget		175 1

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
PO #	Item	Description							
87452	07/12/16	TRU07 TRUGREEN					2246		
16-01070	3	Turf Grass Maintenance	225.00	6-01-28-375-208 TURF GRASS MAINTENANCE	Budget		43	1	
87453	07/12/16	TUR18 TURNOUT UNIFORMS, INC.					2246		
16-01582	3	164816,165129 LOVENBURG	334.96	6-01-25-267-203 ADDITIONAL EQUIPMENT	Budget		63	1	
87454	07/12/16	UPS01 UNITED PARCEL SERVICE					2246		
16-02060	1	A3719Y256, Y266	50.21	6-01-20-105-205 POSTAGE/MAIL	Budget		167	1	
87455	07/12/16	USA01 USA BLUE BOOK					2246		
16-01444	1	940270 GLOVES;WIPES;STIR BAR	473.55	6-07-55-502-201 AJAX PLANT	Budget		55	1	
87456	07/12/16	VEN06 GINA VENTRESCA					2246		
16-02069	1	TEEN TRAVEL REFUND	225.00	6-01-55-100-109 RECREATION REFUNDS	Budget		173	1	
87457	07/12/16	VER11 VERIZON WIRELESS					2246		
16-02065	1	242020932 PATROL CARS JUN	525.40	6-01-25-240-205 CONTRACTED SERVICE	Budget		169	1	
87458	07/12/16	WAR17 WARREN COUNTY SERVICE CENTER					2246		
16-01914	1	PUSH PULL CABLE	254.83	6-01-26-315-271 MR/ROADS/ DPW DEPTS	Budget		114	1	
87459	07/12/16	WAT20 RICHARD WATROUS					2246		
16-01832	1	Men's Softball Umpire	90.00	6-01-28-372-202 OPERATING EXPENSES	Budget		83	1	
87460	07/12/16	WES07 WEST GROUP					2246		
16-00430	7	MONTHLY BILLING	354.89	6-01-20-121-204 SUBSCRIPTIONS	Budget		31	1	
87461	07/12/16	WIN08 WINNING TEAMS BY NISSEL LLC					2246		
16-01966	1	8928, 8921 field lining paint	719.40	6-01-28-375-207 FIELD PAINT	Budget		140	1	

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	106	0	798,639.18	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	106	0	798,639.18	0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
	5-02	8,465.00	0.00	0.00	8,465.00
	5-07	<u>277.75</u>	<u>0.00</u>	<u>0.00</u>	<u>277.75</u>
Year Total:		8,742.75	0.00	0.00	8,742.75
Current Fund	6-01	536,533.55	0.00	0.00	536,533.55
	6-05	9,154.18	0.00	0.00	9,154.18
	6-07	92,983.72	0.00	0.00	92,983.72
	6-12	112.99	0.00	0.00	112.99
	6-13	10,950.65	0.00	0.00	10,950.65
	6-14	833.33	0.00	0.00	833.33
	6-15	<u>5,300.40</u>	<u>0.00</u>	<u>0.00</u>	<u>5,300.40</u>
Year Total:		655,868.82	0.00	0.00	655,868.82
	G-16	33,867.00	0.00	0.00	33,867.00
	S-15	100,058.73	0.00	0.00	100,058.73
	W-15	101.88	0.00	0.00	101.88
Total of All Funds:		<u>798,639.18</u>	<u>0.00</u>	<u>0.00</u>	<u>798,639.18</u>

Range of Checking Accts: 01-CURRENT NEW to 01-CURRENT NEW Range of Check Ids: 87348 to 87355
 Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
87348	06/29/16	AD001 DEAN ADONE					2245
16-02041	1	CONFIDENTIAL INVESTIGATION	1,000.00	6-01-25-240-274	Budget		4 1
				CONFIDENTIAL INVESTIGATION			
87349	06/29/16	BOU01 BOUNDARY MOTEL					2245
16-02042	1	6/13-6/27 CHANDLER	700.00	6-25-56-850-103	Budget		5 1
				PUBLIC ASST II			
87350	06/29/16	BOW04 BOW TIE CINEMAS					2245
16-02044	1	RES.20674 6/30 TEEN TRAVEL	484.00	6-01-28-372-202	Budget		6 1
				OPERATING EXPENSES			
87351	06/29/16	BOW04 BOW TIE CINEMAS					2245
16-02045	1	RES.20674 7/1 TEEN TRAVEL	423.50	6-01-28-372-202	Budget		7 1
				OPERATING EXPENSES			
87352	06/29/16	CLA03 CLARENCE CLARK					2245
16-02031	1	JUN 2016 MEDICARE REIMB	1,258.80	6-01-23-220-204	Budget		3 1
				GROUP INSURANCE			
87353	06/29/16	MIC12 MELANIE MICHETTI					2245
16-00327	4	2016 MILEAGE REIMBURSEMENT	64.00	6-01-20-165-222	Budget		1 1
				TRAVEL/CONVENTION			
16-02019	1	REIMBURSEMENT (ANNUAL REPORT)	27.41	6-05-55-502-201	Budget		2 1
				POSTAGE- WATER BILLS, MAILINGS			
			91.41				
87354	06/29/16	USB04 US BANK CUST/PRO CAPITAL III					2245
16-02046	1	CERT NO. 12-00001 501/50	1,500.00	6-13-56-866-108	Budget		8 1
				TAX, W&S SALE PREMIUM REFUNDS			
87355	06/29/16	USB16 US BANK CUST BV TRST 2015-1					2245
16-02047	1	CERT 14-00051 10302/17	7,100.00	6-13-56-866-108	Budget		9 1
				TAX, W&S SALE PREMIUM REFUNDS			

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	8	0	12,557.71	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	8	0	12,557.71	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
Current Fund	6-01	3,230.30	0.00	0.00	3,230.30
	6-05	27.41	0.00	0.00	27.41
	6-13	8,600.00	0.00	0.00	8,600.00
	6-25	700.00	0.00	0.00	700.00
Total of All Funds:		<u>12,557.71</u>	<u>0.00</u>	<u>0.00</u>	<u>12,557.71</u>

CHECK # 87347
PAYROLL TRANSFER JUNE 29, 2016

Payroll Date: June 30, 2016

Check #	87347	\$48.49	Payroll
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Batch Total	\$48.49
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Range of Checking Accts: 01-CURRENT NEW to 01-CURRENT NEW Range of Check Ids: 87341 to 87346
 Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
PO #	Item	Description							
87341	06/28/16	DOR02 DORNEY PARK					2244		
16-02007	1	7/1/2016 TICKETS TEEN TRAVEL	2,352.00	6-01-28-372-202 OPERATING EXPENSES	Budget		1		1
16-02007	2	7/27/2016 TICKETS TEEN TRAVEL	2,352.00	6-01-28-372-202 OPERATING EXPENSES	Budget		2		1
			<u>4,704.00</u>						
87342	06/28/16	GRE30 GREAT WOLF LODGE					2244		
16-02009	1	TEEN TRAVEL 7/6 W/BUFFET LUNCH	3,300.00	6-01-28-372-202 OPERATING EXPENSES	Budget		7		1
16-02009	2	TEEN TRAVEL 7/21 BUFFET LUNCH	3,300.00	6-01-28-372-202 OPERATING EXPENSES	Budget		8		1
16-02009	3	TEEN TRAVEL 8/3 W/BUFFET LUNCH	3,300.00	6-01-28-372-202 OPERATING EXPENSES	Budget		9		1
			<u>9,900.00</u>						
87343	06/28/16	MED09 MEDIEVAL TIMES DINNER/TOURNA.					2244		
16-02010	1	TEEN TRAVEL TRIPS 7/22	3,675.75	6-01-28-372-202 OPERATING EXPENSES	Budget		10		1
16-02010	2	TEEN TRAVEL TRIPS 7/26	3,679.75	6-01-28-372-202 OPERATING EXPENSES	Budget		11		1
16-02010	3	TEEN TRAVEL TRIPS 8/9	3,679.75	6-01-28-372-202 OPERATING EXPENSES	Budget		12		1
			<u>11,035.25</u>						
87344	06/28/16	MOU08 MOUNTAIN CREEK WATERPARK					2244		
16-02008	1	TEEN TRAVEL 6/28	1,490.36	6-01-28-372-202 OPERATING EXPENSES	Budget		3		1
16-02008	2	TEEN TRAVEL 7/15	2,092.09	6-01-28-372-202 OPERATING EXPENSES	Budget		4		1
16-02008	3	TEEN TRAVEL 7/19	2,342.09	6-01-28-372-202 OPERATING EXPENSES	Budget		5		1
16-02008	4	TEEN TRAVEL 7/29	2,342.09	6-01-28-372-202 OPERATING EXPENSES	Budget		6		1
			<u>8,266.63</u>						
87345	06/28/16	SKY13 SKY ZONE MT. OLIVE					2244		
16-02013	1	6/29/16 TEEN TRAVEL	1,470.00	6-01-28-372-202 OPERATING EXPENSES	Budget		13		1
87346	06/28/16	WHI25 WHITEWATER RAFTING ADVENTURES					2244		
16-02030	1	6/29 TEEN TRAVEL RAFT TRIP	3,475.65	6-01-28-372-202 OPERATING EXPENSES	Budget		14		1

Check #	Check Date	Vendor	Amount Paid	Charge Account	Reconciled/Void	Ref Num
PO #	Item	Description			Account Type	Contract Ref Seq Acct
87346 WHITEWATER RAFTING ADVENTURES Continued						
Report Totals						
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:		6	0	38,851.53	0.00
	Direct Deposit:		0	0	0.00	0.00
	Total:		<u>6</u>	<u>0</u>	<u>38,851.53</u>	<u>0.00</u>

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
Current Fund	6-01	38,851.53	0.00	0.00	38,851.53
Total of All Funds:		<u>38,851.53</u>	<u>0.00</u>	<u>0.00</u>	<u>38,851.53</u>

CHECK # 87338-87340
PAYROLL TRANSFER JUNE 28, 2016

Payroll Date: June 30, 2016

Check #	87338	\$529,200.57	Payroll
Check #	87339	\$204.30	DCRP-Payroll
Check #	87340	\$90.00	VISION-Payroll

Batch Total \$529,494.87

Range of Checking Accts: 01-CURRENT NEW to 01-CURRENT NEW Range of Check Ids: 87336 to 87337
 Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
87336	06/24/16	NOR19 NORTH JERSEY MUN. EMPLOYEE					2243
16-01990	1	DENTAL BENEFITS JUNE	9,334.00	6-01-23-220-204 GROUP INSURANCE	Budget		1 1
16-01990	2	DENTAL BENEFITS JUL	9,022.00	6-01-23-220-204 GROUP INSURANCE	Budget		2 1
			<u>18,356.00</u>				
87337	06/24/16	RAN08 RANDOLPH CLIMBING CENTER					2243
16-02006	1	TEEN TRAVEL ROCK CLIMBING	560.00	6-01-28-372-202 OPERATING EXPENSES	Budget		3 1

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	18,916.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>2</u>	<u>0</u>	<u>18,916.00</u>	<u>0.00</u>

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
Current Fund	6-01	18,916.00	0.00	0.00	18,916.00
Total of All Funds:		<u>18,916.00</u>	<u>0.00</u>	<u>0.00</u>	<u>18,916.00</u>

RESOLUTION NO. 2016 – 231

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING CONFERENCE OF THE TOWNSHIP COUNCIL WITH THE PUBLIC EXCLUDED

WHEREAS, it is deemed appropriate that the Township Council discuss the matter(s) hereinafter mentioned without the presence of the public in accordance with the provisions of R.S. 10:4-12b, being Section b of the Open Public Meetings Act,

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Roxbury, as follows:

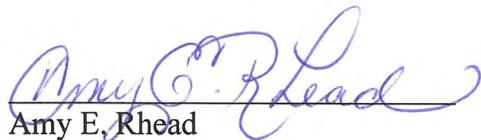
Matter(s) relating to:

- 1. Litigation - COAH**
- 2. Litigation – Township v. SEP**
- 3. Litigation - County Concrete**
- 4. Attorney Client Privilege – Revaluation**
- 5. Contract Negotiations – PBA Detail Rate**
- 6. Contract Negotiations – Woodmont Sewer**
- 7. Land Acquisition – Hopatcong State Park**

shall be discussed by the Township Council without the presence of the public. It is anticipated that this matter(s) can be disclosed to the public upon resolution of the matter(s).

ADOPTED: July 12, 2016

Attest:



Amy E. Rhead
Township Clerk