

**August 23, 2016**

A Regular Meeting was held by the Township Council of the Township of Roxbury on August 23, 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 *(8:55PM departure; recusal Exec)*  
Councilman Fred Hall  
Councilman Dan Kline  
Councilman Richard Zoschak  
Mayor Jim Rilee

**Absent:** None

**Also Present:** Christopher Raths, Township Manager  
Amy Rhead, Township Clerk  
Anthony M. Bucco, Twp. Attorney *(8:55PM departure; recusal Exec)*

**Staff:** Marc Palanchi, Chief of Police

**Public:** approximately eleven (11) members of the public;  
Roxbury Register reporter; TAPinto Roxbury reporter

**PRESENTATIONS, AWARDS, ETC.**

None

**APPROVAL OF MINUTES**

May 24, 2016 – Regular Meeting

Councilman Behrens made a motion to approve the above-listed minutes. Councilman Zoschak seconded the motion.

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

Motion carried unanimously, 6 to 0 with one abstention.

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

**Dennis Wine**

**4 Holly Drive, Succasunna**

Mr. Wine asked about the North Jersey Municipal Employee Benefit Fund. Mr. Raths advised that Resolution No. 2016-260 is being pulled from the agenda and reintroduced at a future meeting after clarifying language is inserted specifying that the renewal is relevant only to the renewal of the dental insurance. Mr. Wine asked for clarification regarding the number of cars that are being purchased pursuant to Resolution No. 2016-263. Mr. Raths stated that four (4) police vehicles are included in the lease purchase agreement associated with the resolution.

**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 DeFillippo reminded everyone that the Library is holding a book drive.

Councilman DeFillippo reported that Mitchell Horn, democratic candidate for the Morris County Board of Chosen Freeholders, recently appeared before the Freeholders presenting the idea of having a casino on the Hercules property. Councilman DeFillippo denounced the idea.

Deputy Mayor Crowley reported on the items discussed at the Water and Sewer Committee meeting including the upcoming launch of the Spatial Data Logic Portal.

**Mayor Rilee amended the order of the agenda and asked Chief Palanchi to speak about the resolution to purchase new guns out of forfeiture funds.**

Chief Palanchi explained all police officers will now be equipped with ankle guns. The decision to purchase Glock pistols was made after officers rated several different guns. He noted Glock's reputation for reliability and ease of obtaining accessories. The consistency of arming all officers with the same ankle gun will also provide for effective and efficient firearms training. Chief Palanchi also informed Council that the new guns will have a built-in flashlight. Members of the Council commended Chief Palanchi for being proactive regarding the safety of Roxbury's officers.

**Mayor Rilee returned to the order of the agenda.**

Councilman Hall reported on the dates and times for the upcoming Try-Harder Triathlon and Kick-Off Classic events to be held at Horseshoe Lake.

Councilman Hall spoke about Spatial Data Logic software that will allow members of the public to access data and submit requests online. There will be a presentation during the next Council meeting of "24/7 ROX".

Councilman Zoschak referenced the letters in the Communications packets congratulating members of the staff and expressed appreciation for the dedication of Roxbury's employees.

Councilman Zoschak said the sight distance issues he previously reported have been taken care of.

Councilman Zoschak reported that both the Mt. Arlington Boulevard and Kings Highway projects should be completed within the next few weeks.

Councilman Kline spoke about the success of the Cardboard City event sponsored by St. Therese Church.

Councilman Kline reported that the Roxbury/Mt. Arlington Consolidation Study Committee is still in the process of gathering information.

Mr. Rath advised Council about the County's efforts against mosquitos and the spread of the Zika virus.

Mr. Rath spoke about the upcoming launch of "24/7 ROX".

Mr. Rath informed Council that the previously discussed property issues on Orben Drive have been abated.

Mr. Rath provided an update on the status of the Tom's Diner penalties. The owner of the property was ordered to resolve issues such as high grass, correction of the gas meter shut off and cleaning of the back porch disrepair by August 21, 2016. A \$200 fine was issued for non-compliance. If the fine is not paid within 30 days, additional fines can be imposed at \$200 per occurrence/per day.

Mayor Rilee congratulated the Police Department on the apprehension of a suspect in the recent string of gas station robberies.

Mayor Rilee spoke about a recent article ranking Roxbury's tax rate 416 out of 565 New Jersey municipalities.

**B. New Business/Old Business**

None

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

**A. Application for Social Affair Permit - Lake Hopatcong Racing Association  
(September 17 & 18, 2016)**

**B. Application for Social Affair Permit - SSC 12th Annual VFW Car Show -  
Sept. 16, 2016 (Sept. 17-18 previously approved on May 10, 2016)**

Councilman Behrens made a motion to approve the applications for the one-day liquor licenses listed above as items A. and B. 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.

**INTRODUCTION OF PROPOSED ORDINANCES**

**12-16 AN ORDINANCE TO AMEND CHAPTER IV, GENERAL  
LICENSING, OF THE REVISED GENERAL ORDINANCES  
OF THE TOWNSHIP OF ROXBURY AND PERMITTING  
THE AWARD OF PRIZES IN CONFORMANCE WITH STATE  
REGULATIONS BY LICENSEES OF AMUSEMENT OR  
ENTERTAINMENT MACHINES**

Mayor Rilee asked for a copy of the regulations referenced in the ordinance to be forwarded to the Council for review.

Ordinance No. 12-16 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 September 6, 2016 at 7:30 P.M.

Deputy Mayor Crowley made a motion to approve the introduction of Ordinance No. 12-16. 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.

**13-16** AN ORDINANCE TO VACATE A PORTION OF THE SHIPPENPORT ROAD RIGHT-OF-WAY ALONG LOT 4 IN BLOCK 11102 KNOWN AS 107 SHIPPENPORT ROAD IN THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS AND STATE OF NEW JERSEY

Ordinance No. 13-16 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 September 20, 2016 at 7:30 P.M.

Councilman Behrens made a motion to approve the introduction of Ordinance No. 13-16. 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.

**HEARING AND ADOPTION OF ORDINANCES ON SECOND READING**  
None

**INTRODUCTION AND ADOPTION OF RESOLUTIONS**

**2016-257** 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): 2016-260 was pulled from the agenda.*

2016-258, 2016-259, \*2016-261, 2016-262,  
2016-263, 2016-264, 2016-265, 2016-266,  
2016-267, 2016-268, 2016-269, 2016-270,  
2016-271

Councilman Hall made a motion to adopt Incorporating Resolution No. 2016-257. Deputy Mayor Crowley 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; abstain on 2016-261

Motion carried unanimously, 7 to 0 except for Resolution No. 2016-261 which was carried 6 to 0 with one abstention.

**2016-258** A RESOLUTION SUPPORTING THE ROXBURY TOWNSHIP POLICE DEPARTMENT

**2016-259** A RESOLUTION AUTHORIZING ACCEPTANCE OF GIFTS FOR THE COMMUNITY GARDEN IN MEMORY OF GUDRUN BENKENDORF

- 2016-260**      **PULLED** – NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND INDEMNITY AND TRUST AGREEMENT
- 2016-261**      RESOLUTION AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF A LIQUOR LICENSE FROM ROSSPARK ENTERPRISES, INC. TO LEDGEWOOD BEVERAGE MANAGER, INC.
- 2016-262**      A RESOLUTION CONFIRMING THE SALE OF PUBLIC PROPERTY, NO LONGER NEEDED FOR PUBLIC USE, LOCATED IN BLOCK 2301, LOT 19.032 IN THE TOWNSHIP OF ROXBURY
- 2016-263**      A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE PURCHASE AGREEMENT BETWEEN THE TOWNSHIP OF ROXBURY AND KEY GOVERNMENT FINANCE, INC.
- 2016-264**      A RESOLUTION APPROVING CHANGE ORDER NO. 1 (FINAL), AUTHORIZING THE ACCEPTANCE OF THE MAINTENANCE BOND, APPROVING THE RELEASE OF THE PERFORMANCE GUARANTEE, AND AUTHORIZING FINAL PAYMENT TO DEMAIO ELECTRIC COMPANY, INC. FOR THE AJAX TERRACE WATER POLLUTION CONTROL PLANT STANDBY GENERATOR IMPROVEMENTS
- 2016-265**      A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DEED OF ACCESS EASEMENT AND A DEED OF RIGHT-OF-WAY DEDICATION FROM JOHN F. HOSKING AND SHARON A. HOSKING ACROSS A PORTION OF BLOCK 3301, LOT 12.01 AND PROPOSED BLOCK 3301, LOT 12.02 IN THE TOWNSHIP OF ROXBURY
- 2016-266**      A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ENGINEERING INSPECTION FEES POSTED WITH THE TOWNSHIP IN CONNECTION WITH WORK PERFORMED IN ACCORDANCE WITH VARIOUS TOWNSHIP MINOR SOIL RELOCATION PERMITS
- 2016-267**      A RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE GUARANTEE FOR THE DEVELOPMENT KNOWN AS PONDSIDE MANOR / RENAISSANCE (A.K.A. RENAISSANCE VILLAGE AND WILLOW WALK II) BLOCK 6201, LOT 5
- 2016-268**      A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO LAWMEN SUPPLY COMPANY FOR THE PURCHASE OF DUTY AND BACK UP WEAPONS
- 2016-269**      A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO ATLANTIC TACTICAL FOR THE PURCHASE OF GUN HOLSTERS AND TACTICAL FLASHLIGHTS
- 2016-270**      A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT
- 2016-271**      A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

**PERSONNEL CHANGES**

None

## COMMUNICATIONS

August 12, 2016

**Item # 9. Correspondence from Richard Hammer, Commissioner, NJDOT, to Prospective Applicant, dated August 5, 2016, re: Transportation Alternatives Program Request for Applications**

Councilman Zoschak said there are new TAP grants that may be available.

**Item #13. Notification from Paula A. Massaro, Township Clerk, Township of East Hanover, re: RESOLUTION NO. 111-2016 Assembly, No. 3686 – “Ralph and David’s Law”, adopted August 1, 2016**

Councilman Zoschak recommended putting forth a resolution in support of the “Ralph and David Law”.

**Item #3. Correspondence from Christopher Raths, Township Manager, to Edward Dunne, Esq., Dunne’s Law and Mediation, PA, dated August 8, 2016, re: Vacate Openaka Road**

Mayor Rilee asked if staff has reviewed the request to vacate Openaka Road. Mr. Raths responded that the Engineering Department determined the road has no public value and does not object to vacating.

August 19, 2016

**Item # 3. Correspondence from Christopher Raths, Township Manager, to Mayor and Council, dated August 18, 2016, re: Library Capital Funding**

Mayor Rilee asked if Councilman DeFillippo had any comments regarding this matter. Councilman DeFillippo replied that ideas for the library capital will be presented to Council after he discusses them with Mr. Raths.

**Item #10. Intern Job Description – Manager’s Office**

Councilman Kline asked if the Manager should begin the recruitment process for intern candidates. Mayor Rilee suggested this item be placed on an upcoming agenda for discussion.

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

**Robert Kluska**

**274 Emmans Road, Flanders**

Mr. Kluska expressed concern that a 15 year bond is being considered to finance the Landing Road improvements. Mayor Rilee explained that Open Space funding will be utilized and the General Operating Budget will not be impacted. Mr. Kluska advised Council that the Roxbury Senior Club is displeased with the placement of the vending machines in the Senior Center.

**Ralph Nappi**

**29 Ford Road, Landing**

Mr. Nappi criticized the fact that other clubs such as the Ladies Club also use the Senior Center and store materials there. Mr. Nappi also said that the vending machines are not used by either of the Senior Clubs. Mr. Nappi asked for clarification regarding the dates for the Library’s book event. Councilman DeFillippo stated the book collection is currently taking place and sales begin Thursday, September 8, 2016. Mr. Nappi asked if Councilman Kline actually visited the Cardboard City event. Councilman Kline responded that he attended the event, but did not stay overnight. Mr. Nappi asked members of the Council to be more diligent about speaking into the microphones when talking.

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

## **EXECUTIVE SESSION**

**2016-272** 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. **Attorney/Client Privilege** – Villages at Roxbury
2. **Attorney/Client Privilege** – Revaluation
3. **Contract Negotiations** – Salt Shed Contract w/County
4. **Contract Negotiations** – Roxwood Development

At 8:40PM, Councilman Zoschak made a motion to adopt Resolution No. 2016-272 for Executive Session. Councilman DeFillippo seconded the motion.

Voice Vote: All in Favor – Yes

Motion carried unanimously, 7 to 0.

Mr. Bucco left the Executive Session for the Roxwood Development Discussion.

**At 9:05PM, the Council returned to the open session of the meeting.**

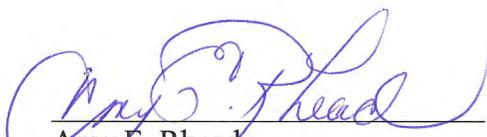
**ADJOURNMENT**

At 9:05PM, Councilman Hall made a motion to adjourn the meeting. Deputy Mayor Crowley seconded the motion.

Voice Vote: All in Favor – Yes

Motion carried unanimously, 6 to 0.

Submitted by:

  
\_\_\_\_\_  
Amy E. Rhead  
Township Clerk

**MINUTES APPROVED BY COUNCIL:**

**DATE:** October 4, 2016

**ROLL CALL:**

Deputy Mayor Crowley	-	Yes
Councilman DeFillippo	-	Yes
Councilman Hall	-	Yes
Councilman Kline	-	Yes
Councilman Zoschak	-	Yes
Mayor Rilee	-	Yes

**ORDINANCE NO. 12-16**

**AN ORDINANCE TO AMEND CHAPTER IV, GENERAL LICENSING, OF  
THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF  
ROXBURY AND PERMITTING THE AWARD OF PRIZES IN  
CONFORMANCE WITH STATE REGULATIONS BY LICENSEES OF  
AMUSEMENT OR ENTERTAINMENT MACHINES**

**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 IV, General Licensing, Section 4-6, Amusement or Entertainment Machines: Machine Juke Boxes, Bowling Alleys, Pool Tables, Subsection 4-6.7 Regulations, Paragraph j is hereby amended to read in its entirety, as follows:

“j. No operator and/or owner-operator shall offer or permit to be offered any prize or reward to any person playing any machine juke box or amusement or entertainment machine or device which is distributed or operated under this section except as permitted and in conformance with the regulations established by the State of New Jersey, Office of Amusement Games Control (N.J.A.C.13:3-3.5 et.seq.)”

**SECTION 2.** This ordinance may be renumbered for codification purposes.

**SECTION 3.** 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 4.** 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.

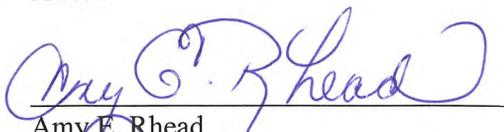
**SECTION 5.** This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.

**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 23<sup>rd</sup> day of August, 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 6<sup>th</sup> day of September, 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:** August 23, 2016

**ADOPTED:**

Attest:

  
\_\_\_\_\_  
Amy E. Rhead  
Township Clerk

**EFFECTIVE:**

**AN ORDINANCE TO VACATE A PORTION OF THE SHIPPENPORT ROAD  
RIGHT-OF-WAY ALONG LOT 4 IN BLOCK 11102 KNOWN AS 107  
SHIPPENPORT ROAD IN THE TOWNSHIP OF ROXBURY, COUNTY OF  
MORRIS AND STATE OF NEW JERSEY**

**WHEREAS**, there exists in the Township of Roxbury, County of Morris and State of New Jersey, a certain portion of an unimproved right-of-way along Lot 4 in Block 11102, more commonly known as 107 Shippenport Road; and

**WHEREAS**, the public necessity and general welfare of the inhabitants of the Township of Roxbury do not require that the unimproved right-of-way as described herein below be opened and maintained as a public street; and

**WHEREAS**, the release and extinguishment of the public rights and interests in the above-described right-of-way is in the public's best interest.

**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:

**Section 1.** The following unimproved right-of-way described on Schedule A attached hereto and made a part hereof, and known as a portion of the Shippenport Road right-of-way be and the same is hereby vacated and the public rights therein be and the same are hereby forever extinguished, and the said lands referred to shall be held by the adjacent property owner or owners thereof free and discharged from any public rights, as if said public rights had never existed.

**Section 2.** Any and all rights and privileges now possessed by public utilities, including Township utilities, as defined in R.S. 48:2-13, and by any cable television company, as defined in the Cable Television Act, P.L. 1972, c. 1986 (N.J.S.A. 40A:5A-1, et seq.), to maintain, repair and replace existing facilities in, adjacent to, over and under the streets or portions thereof hereby vacated be and the same are hereby expressly reserved and excepted from said vacation.

**Section 3.** The Township Clerk shall, after the introduction and passage of this Ordinance on first reading, publish a copy of the Ordinance in the Township's official newspaper at least once not less than 10 days prior to the time fixed for further consideration and final passage pursuant to N.J.S.A. 40:49-6. The Township Clerk shall mail a copy of the Ordinance, along with a notice of its introduction, to the contiguous property owners as shown on the Official Tax Maps of the Township of Roxbury. Said notice shall be mailed by certified mail, return receipt requested and shall indicate the time and place when the Ordinance will be further considered for final passage by the Township Council.

**Section 4.** A notice of the passage of this Ordinance shall be published by the Township Clerk in accordance with the requirements of N.J.S.A. 40:49-2.

**Section 5.** The Township Clerk shall, within 60 days after this Ordinance becomes effective, file a certified copy thereof under the seal of the Township of Roxbury, together with a copy of the proof of publication thereof, in the Office of the Clerk of Morris County.

**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.

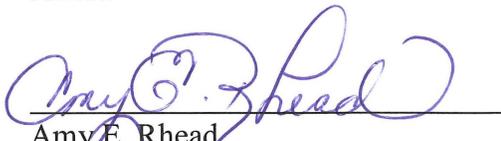
**Section 8.** This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.

**NOTICE IS HEREBY GIVEN,** that the foregoing Ordinance was introduced in writing at a meeting of the Township Council of the Township of Roxbury, County of Morris and State of New Jersey, held on the 23<sup>rd</sup> day of August, 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 20<sup>th</sup> day of September, 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:** August 23, 2016

**ADOPTED:**

Attest:

  
\_\_\_\_\_  
Amy E. Rhead  
Township Clerk

**EFFECTIVE:**

**Lakeland Surveying, Inc.**

117 Hibernia Avenue

Rockaway, NJ 07866

Ph: 973-625-5670

Fx: 973-625-4121

Description of Portion of Right-of-Way Added to  
Property Situated in Township of Roxbury  
County of Morris, New Jersey  
Tax Lot 4 Block 11102

BEGINNING at a point on the easterly right of way line as created by "General Parcel Map, Shippenport Road Improvement, Villages at Roxbury, Roxbury Township, Morris County, New Jersey", dated April 15, 2011, prepared by Kennon Surveying Services, Inc., said point being South 64 degrees 30 minutes 00 seconds West 1.49 feet from an iron bar found at a point on the former easterly sideline of Shippenport Road (33' ROW), said point being the 4th corner of premises conveyed by Landing Heights Development Company to Louis Fox, as described in Deed Book B-30 Page 92, running thence;

- 1) Leaving said sideline of Shippenport Road North 64 degrees 30 minutes 00 seconds East 1.49 feet to a point, thence;
- 2) South 14 degrees 11 minutes 00 seconds East 23.73 feet to a point, thence;
- 3) On a curve to the left having a radius of 270.79 feet and an arc length of 32.23 feet to a point on said sideline of Shippenport Road, thence;
- 4) Along said sideline of Shippenport Road on a curve to the right having a radius of 328.00 feet and an arc length of 64.40 feet to the point and place of beginning.

Containing 68.90 S.F. +/-

This description is drawn in accordance with a survey performed by Lakeland Surveying, Inc. dated 02/05/15 & revised 02/26/16.

*/s/* Marc J. Cifone, P.L.S.  
N.J. License No. GS41329

*/s/* Jeffrey O. Males, P.L.S.  
NJ License No. GS30087

**SCHEDULE A**

**Lakeland Surveying, Inc.**

117 Hibernia Avenue  
Rockaway, NJ 07866  
Ph: 973-625-5670  
Fx: 973-625-4121

**Description of Portion of Right-of-Way Added to  
Property Situated in Township of Roxbury  
County of Morris, New Jersey  
Tax Lot 4 Block 11102**

BEGINNING at a point on the easterly right of way line as created by "General Parcel Map, Shippenport Road improvement, Villages at Roxbury, Roxbury Township, Morris County, New Jersey", dated April 15, 2011, prepared by Kennon Surveying Services, Inc., said point being South 64 degrees 30 minutes 00 seconds West 1.49 feet from an iron bar found at a point on the former easterly sideline of Shippenport Road (33' ROW), said point being the 4<sup>th</sup> corner of premises conveyed by Landing Heights Development Company to Louis Fox, as described in Deed Book B-30 Page 92, running thence;

- 1) Leaving said sideline of Shippenport Road North 64 degrees 30 minutes 00 seconds East 1.49 feet to a point, thence;
- 2) South 14 degrees 11 minutes 00 seconds East 23.73 feet to a point, thence;
- 3) On a curve to the left having a radius of 270.79 feet and an arc length of 32.23 feet to a point on said sideline of Shippenport Road, thence;
- 4) Along said sideline of Shippenport Road on a curve to the right having a radius of 328.00 feet and an arc length of 64.40 feet to the point and place of beginning.

Containing 68.90 S.F. +/-

This description is drawn in accordance with a survey performed by Lakeland Surveying, Inc. dated 02/09/2015 & revised 02/26/16.

  
\_\_\_\_\_  
Marc J. Difone, P.L.S.  
N.J. License No. GS41329

  
\_\_\_\_\_  
Jeffrey O. Males, P.L.S.  
NJ License No. GS30087

SCHEDULE A

**RESOLUTION NO. 2016 – 257**

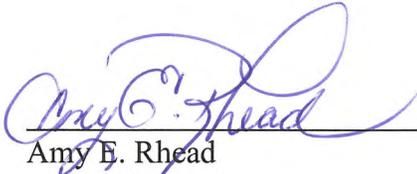
**A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE:**

2016-258, 2016-259, \*2016-261, 2016-262,  
2016-263, 2016-264, 2016-265, 2016-266,  
2016-267, 2016-268, 2016-269, 2016-270,  
2016-271

**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:** August 23, 2016

Attest:

  
\_\_\_\_\_  
Amy E. Rhead  
Township Clerk

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

Resolution No. 2016-260 PULLED

**RESOLUTION No. 2016 -- 258**

**A RESOLUTION SUPPORTING THE  
ROXBURY TOWNSHIP POLICE DEPARTMENT**

**WHEREAS**, the members of the Roxbury Township Police Department play an essential role in safeguarding the rights and freedoms of the residents of the Township of Roxbury; and

**WHEREAS**, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agencies and recognize that those serving in law enforcement are sworn to safeguarding life and property, by protecting them against violence and disorder; and

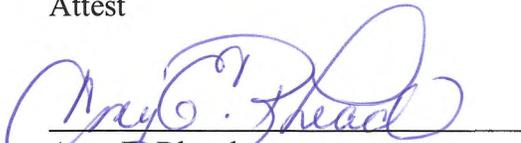
**WHEREAS**, the men and women of the Roxbury Police Department unceasingly provide a vital public service to the community and the general public.

**NOW THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Roxbury Township, in the County of Morris and State of New Jersey that the Township calls upon all citizens of Roxbury Township and upon all patriotic, civic, and educational organizations to support our Roxbury Township Police Department. The Township encourages its residents to join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an honorable and enduring reputation for preserving the rights and security of all citizens.

**BE IT FURTHER RESOLVED**, that a copy of the Resolution shall be provided to the Township Clerk and Chief of Police.

**ADOPTED: August 23, 2016**

Attest

  
\_\_\_\_\_  
Amy E. Rhead  
Township Clerk

**RESOLUTION NO. 2016 – 259**

**A RESOLUTION AUTHORIZING ACCEPTANCE OF GIFTS  
FOR THE COMMUNITY GARDEN IN MEMORY OF GUDRUN BENKENDORF**

**WHEREAS**, the following organizations have donated to the Township of Roxbury for the Community Garden:

<b>David &amp; Laura Ayers</b>	<b>\$100.00</b>
<b>Philip &amp; Susan Faria</b>	<b>\$50.00</b>
<b>Jacqueline Vitiello</b>	<b>\$50.00</b>
<b>Richard &amp; Linda Lutz</b>	<b>\$50.00</b>
<b>Henry Bona Pools</b>	<b>\$100.00</b>
<b>Andy Matt Inc</b>	<b>\$220.00</b>

**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

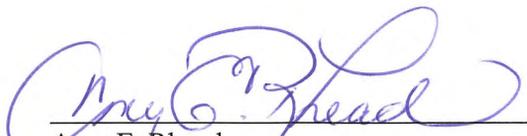
**WHEREAS**, the Township Manager has reported to the Township Council that he has determined that the donor has satisfied the conditions described in Sections 2-22.7b3, b4 and b5; and the acceptance of these gifts will not expose the Township to any present or future expense or liability; and

**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:** August 23, 2016

Attest:

  
\_\_\_\_\_  
Amy E. Rhead  
Township Clerk

**RESOLUTION NO. 2016-260**

**NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND  
RESOLUTION to RENEW**

**WHEREAS**, a number of public entities in the State of New Jersey have joined together to form the **North Jersey Municipal Employee Benefits Fund**, hereafter referred to as "FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq., and;

**WHEREAS**, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

**WHEREAS**, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND;

**WHEREAS**, the governing body of Township of Roxbury, hereinafter referred to as "LOCAL UNIT" has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

**NOW, THEREFORE, BE IT RESOLVED** that the governing body of the LOCAL UNIT hereby agrees as follows:

- i. Become a member of the FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreements.
- ii. Will participate in the following type (s) of coverage (s):
  - a.) Health Insurance as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.
- iii. Adopts and approves the FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certifications.

**BE IT FURTHER RESOLVED** that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the FUND's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the LOCAL UNIT by the FUND.
- ii. Receipt from the LOCAL UNIT of a Resolution accepting assessment.
- iii. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

**North Jersey Municipal Employee Benefits Fund**

**ADOPTED: August 23, 2016**

**BY:** \_\_\_\_\_  
**Jim Rilee, Mayor**

**ATTEST:**

\_\_\_\_\_  
Amy E. Rhead  
Township Clerk

**NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND**  
**INDEMNITY AND TRUST AGREEMENT**

THIS AGREEMENT made this 23<sup>rd</sup> day of August, 2016, in the County of Morris, State of New Jersey, By and Between the **North Jersey Municipal Employee Benefits Fund** referred to as "FUND" and the governing body of the **Township of Roxbury** a duly constituted LOCAL UNIT OF GOVERNMENT, hereinafter referred to as "LOCAL UNIT".

**WITNESSETH:**

WHEREAS, the governing bodies of various local units of government, as defined in N.J.A.C. 11:15-3.2, have collectively formed a Joint Insurance Fund as such an entity is authorized and described in N.J.S.A. 40A:10-36 et. seq. and the administrative regulations promulgated pursuant thereto; and

WHEREAS, the LOCAL UNIT has agreed to become a member of the FUND in accordance with and to the extent provided for in the Bylaws of the FUND and in consideration of such obligations and benefits to be shared by the membership of the FUND;

NOW THEREFORE, it is agreed as follows:

1. The LOCAL UNIT accepts the FUND's Bylaws as approved and adopted and agrees to be bound by and to comply with each and every provision of said Bylaws and the pertinent statutes and administrative regulations pertaining to same.
2. The LOCAL UNIT agrees to participate in the FUND with respect to health/ and or dental insurance, as defined in N.J.S.A. 17B:17-4, and as authorized in the LOCAL UNIT's resolution to join.
3. The LOCAL UNIT agrees to become a member of the FUND and to participate in the health insurance coverages offered for an initial period, (subject to early release or termination pursuant to the Bylaws), such membership to commence on **January 1, 2017** and ending on **December 31, 2019** at 12:01 AM provided, however, that the LOCAL UNIT may withdraw at any time upon **90 day** written notice to the FUND.
4. The LOCAL UNIT certifies that it has never defaulted on payment of any claims if self-insured and has not been cancelled for non-payment of insurance premiums for a period of at least two (2) years prior to the date of this Agreement.
5. In consideration of membership in the FUND, the LOCAL UNIT agrees that it shall jointly and severally assume and discharge the liability of each and every member of the FUND, for the periods during which the member is receiving coverage, all of whom as a condition of membership in the FUND shall execute an Indemnity and Trust Agreement similar to this Agreement and by execution hereto, the full faith and credit of the LOCAL UNIT is pledged to the punctual payments of any sums which shall become due to the FUND in accordance with the Bylaws thereof, this Agreement or any applicable Statute. However, nothing herein shall be construed as an obligation of the LOCAL UNIT for claims and expenses that are not covered by the FUND, or for that portion of any claim or liability within the LOCAL UNIT retained limit or in an amount which exceeds the FUND's limit of coverage.

6. If the FUND in the enforcement of any part of this Agreement shall incur necessary expenses or become obligated to pay attorney's fees and/or court costs, the LOCAL UNIT agrees to reimburse the FUND for all such reasonable expenses, fees, and costs on demand.

7. The LOCAL UNIT and the FUND agree that the FUND shall hold all moneys in excess of the LOCAL UNIT's retained loss fund paid by the LOCAL UNIT to the FUND as fiduciaries for the benefit of FUND claimants all in accordance with N.J.A.C. 11:15-3 et. seq.

8. The FUND shall establish and maintain Claims Trust Accounts for the payment of health insurance claims in accordance with N.J.S.A. 40A:10-36 et. seq., N.J.S.A. 40A:5-1 and such other statutes and regulations as may be applicable. More specifically, the aforementioned Trust Accounts shall be utilized solely for the payment of claims, allocated claim expense and stop loss insurance or reinsurance premiums for each risk or liability as follows:

- a) Employer contributions to group health insurance
- b) Employee contributions to contributory group health insurance
- c) Employer contributions to contingency account
- d) Employee contributions to contingency account
- e) Other trust accounts as required by the Commissioner of Insurance

9. Notwithstanding 8 above, to the contrary, the FUND shall not be required to establish separate trust accounts for employee contributions provided the FUND provides a plan in its Bylaws for the recording and accounting of employee contributions of each member.

10. Each LOCAL UNIT of government who shall become a member of the FUND shall be obligated to execute an Indemnity and Trust Agreement similar to this Agreement.

**NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND**

**ADOPTED: August 23, 2016**

**BY:** \_\_\_\_\_  
**Jim Rilee, Mayor**

**ATTEST:**

\_\_\_\_\_  
Amy E. Rhead  
Township Clerk

**RESOLUTION NO. 2016 – 261**

**RESOLUTION AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF  
A LIQUOR LICENSE FROM ROSSPARK ENTERPRISES INC TO  
LEDGEWOOD BEVERAGE MANAGER LLC**

**WHEREAS**, an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption License Number 1436-33-017-010, heretofore issued to Rosspark Enterprises, Inc. as an inactive license under special ruling to permit renewal of a license pursuant to N.J.S.A. 33:1-12.39 for the 2016-17-18 license terms (Docket No. 05-16-74.63780); and

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

**WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

**WHEREAS**, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business; and

**WHEREAS**, the applicant is a corporation which is owned by other corporations and has provided a diagram depicting the corporate relationships and percentage of stock interest and has advised the Township that the ownership is too complex to feasibly investigate all shareholders; and

**WHEREAS**, the applicant has designated an authorized corporate representative who has been investigated and meets the qualifications and has agreed that the license shall remain inactive until such time as additional information regarding shareholders is provided.

**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 does hereby approve, effective August 23, 2016, the transfer of the inactive Plenary Retail Consumption License 1436-33-017-010 to Ledgewood Beverage Manager LLC.
2. The license shall remain inactive until such time as the applicant provides additional shareholder information.

This Resolution shall take effect immediately.

**ADOPTED:** August 23, 2016

Attest:

  
Amy E. Rhead  
Township Clerk

**A RESOLUTION CONFIRMING THE SALE OF PUBLIC PROPERTY, NO LONGER NEEDED FOR PUBLIC USE, LOCATED IN BLOCK 2301, LOT 19.032 IN THE TOWNSHIP OF ROXBURY**

**WHEREAS**, the Local Lands and Buildings Law, N.J.S.A. 40A:12-13, et seq., authorizes municipalities to sell 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 Council of the Township of Roxbury adopted Ordinance No. 08-16 authorizing the sale of Block 2301, Lot 19.032 in the Township of Roxbury, pursuant to N.J.S.A. 40A:12-13(b)(5) to owners of real property contiguous to the property listed for sale; and

**WHEREAS**, two bids from contiguous property owners were received by the Township on August 9, 2016; and

**WHEREAS**, the Township Council finds that it is in the best interest of the Township to accept the high bid of Kenvil Avenue, LLC in the amount of \$5,001.00.

**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 bid submitted by Kenvil Avenue, LLC in the amount of \$5,001.00 for the acquisition of Block 2301, Lot 19.032, is hereby accepted and that the appropriate municipal officials are hereby authorized and directed to prepare and execute a Deed conveying said property to the above-noted contiguous property owner in accordance with the terms and conditions set forth in Roxbury Township Ordinance No. 08-16.

This Resolution shall take effect immediately.

ADOPTED: August 23, 2016

  
\_\_\_\_\_  
Amy E. Rhead  
Township Clerk

**RESOLUTION NO 2016-263**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE PURCHASE AGREEMENT BETWEEN THE TOWNSHIP OF ROXBURY AND KEY GOVERNMENT FINANCE, INC.**

**WHEREAS**, the Township of Roxbury is a Municipal Corporation duly organized and existing pursuant to the Constitution and laws of the State of New Jersey: and

**WHEREAS**, the Township is duly authorized by applicable law to acquire such items of personal property as are needed to carry out its governmental functions and to acquire such personal property by entering into lease-purchase agreements: and

**WHEREAS**, the Township hereby finds and determines that the execution of a lease for the purpose of leasing with the option to purchase four (4) police vehicles is appropriate and necessary to the function and operation of the Township: and

**WHEREAS**, Key Government Finance, Inc. has submitted the lowest financing rate of 3.05% for the lease/purchase of the above –referenced vehicles: and

**WHEREAS**, the Township Council wishes to authorize the award the Lease/Purchase Agreement to Key Government Finance, Inc. ;

**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:

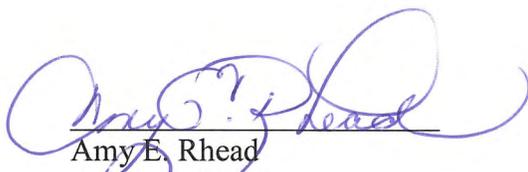
1. The Mayor and Township Clerk are hereby authorized to enter into, execute, and deliver the Lease and related documents in substantially the form as presently before the Governing Body, which Lease is available for public inspection at the offices of the Township Clerk during normal business hours.
2. The Lease shall be in the principal amount of \$150,400.00 bearing interest as set forth in Exhibit E of the Lease; said lease to contain an option to purchase by the Township as therein set forth.
3. The Lease shall be subject to the agreement being for the purchase of four (4) Police Vehicles and subject to legal review and approval. Exhibit A
4. The Township’s obligations under the lease shall be expressly subject to annual appropriation by the Finance Officer, and such obligations under the Lease shall not constitute a general obligation of the Township or indebtedness of the Township within the meaning of the Constitution and laws of the State of New Jersey.

5. All other related contracts and agreements necessary and incidental to the lease are hereby authorized and will be administered by the Purchasing Agent.

6. This Resolution shall take effect immediately upon its adoption and approval.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be provided to Kevin Howell, Captain; Lisa Spring, Chief Financial Officer; and two (2) Certified Copies to Valarie Wyble, Purchasing Agent.

ADOPTED: August 23, 2016



Amy E. Rhead  
Township Clerk

**RESOLUTION NO. 2016-264**

**A RESOLUTION APPROVING CHANGE ORDER NO. 1 (FINAL),  
AUTHORIZING THE ACCEPTANCE OF THE MAINTENANCE BOND,  
APPROVING THE RELEASE OF THE PERFORMANCE GUARANTEE, AND  
AUTHORIZING FINAL PAYMENT TO DEMAIO ELECTRIC COMPANY, INC.  
FOR THE AJAX TERRACE WATER POLLUTION CONTROL PLANT  
STANDBY GENERATOR IMPROVEMENTS**

**WHEREAS**, the Township Council in Resolution No. 2015-341 awarded the contract for the Ajax Terrace Water Pollution Control Plant Standby Generator Improvements for an amount not to exceed \$539,900.00; and

**WHEREAS**, DeMaio Electric Company, Inc. posted a performance guarantee in the amount of \$539,900.00 in the form of Performance Bond No. 601097764 from the Ohio Casualty Insurance Company dated November 6, 2015; and

**WHEREAS**, the Contractor has satisfactorily completed all work pursuant to the contract and has submitted all closeout documents; and

**WHEREAS**, the Engineering Department, Sewer Utility and Mott MacDonald have confirmed that all work has been satisfactorily completed; and

**WHEREAS**, Change Order No. 1 (Final) is required in order to adjust the contract to include a reduction in the allowance for owner defined work for miscellaneous repairs which were not required; and

**WHEREAS**, as a result of said adjustments, this Change Order No. 1 (Final) will result in a \$5,534.24 decrease in the maximum contract amount, for a final contract amount of \$534,365.76; and

**WHEREAS**, the Contractor has submitted the required project Maintenance Bond No. 601097764 dated July 21, 2016 from the Ohio Casualty Insurance Company in the amount of \$53,436.57 for a period of two (2) years from July 1, 2016, the date of final acceptance; and

**WHEREAS**, the Township Engineer/Director of Utilities, in a memorandum dated August 16, 2016 has recommended that the above-referenced Change Order No. 1 (Final) be approved, the maintenance bond be accepted, the performance bond be released, and that final payment in the amount of \$17,121.76 be made to the Contractor.

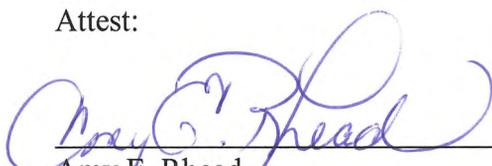
**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Roxbury, in the County of Morris and State of New Jersey as follows:

1. Change Order No. 1 (Final) authorizing a decrease in the contract amount of \$5,534.24 is hereby approved. The final contract amount is hereby adjusted for the purpose of final payment to the total amount of \$534,365.76.
2. Maintenance Bond No. 601097764 dated July 21, 2016 from the Ohio Casualty Insurance Company in the amount of \$53,436.57 is hereby accepted for a period of two (2) years from July 1, 2016, the date of final acceptance.
3. Performance Bond No. 601097764 from the Ohio Casualty Insurance Company dated November 6, 2015 is hereby released.
4. Final payment in the amount of \$17,121.76 is hereby authorized to be made to the Contractor. The Township's Chief Financial Officer is hereby authorized and directed to issue the final payment to the Contractor in accordance with the terms of this resolution.
5. Any and all municipal officials are hereby authorized and directed to take whatever actions may be necessary to effectuate the terms and conditions of this resolution.

**BE IT FURTHER RESOLVED**, that the Township Clerk is hereby authorized and directed to provide two (2) certified copies of this resolution to the Purchasing Agent, a copy to the Township Engineer/Director of Utilities, and the Chief Financial Officer.

**ADOPTED:** August 23, 2016

Attest:

  
\_\_\_\_\_  
Amy E. Rhead  
Township Clerk

VW/Finance

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DEED OF ACCESS EASEMENT AND A DEED OF RIGHT-OF-WAY DEDICATION FROM JOHN F. HOSKING AND SHARON A. HOSKING ACROSS A PORTION OF BLOCK 3301, LOT 12.01 AND PROPOSED BLOCK 3301, LOT 12.02 IN THE TOWNSHIP OF ROXBURY**

**WHEREAS**, the Township of Roxbury has obtained a Deed of Access Easement and a Deed of Right-Of-Way Dedication from John F. Hosking and Sharon A. Hosking across a portion of Block 3301, Lot 12.01 and proposed Block 3301, Lot 12.02 in the Township; and

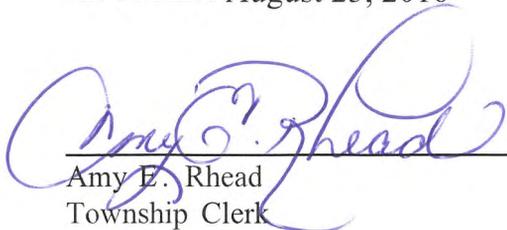
**WHEREAS**, the Township Attorney and Township Engineer have reviewed the Deeds and have found same to be acceptable as to form and description; and

**WHEREAS**, the Township wishes to accept the Deeds in accordance with the conditions established by the Roxbury Township Planning Board and the Resolution of Minor Subdivision Approval dated October 8, 2015.

**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 Deed of Access Easement dated February 23, 2016 and the Deed of Right-Of-Way Dedication dated March 21, 2016 by and between John F. Hosking and Sharon A. Hosking and the Township of Roxbury are hereby accepted.

This Resolution shall take effect immediately.

ADOPTED: August 23, 2016

  
\_\_\_\_\_  
Amy E. Rhead  
Township Clerk

**RESOLUTION NO. 2016-266**

**A RESOLUTION AUTHORIZING THE REFUND OF UNUSED  
ENGINEERING INSPECTION FEES POSTED WITH THE TOWNSHIP IN  
CONNECTION WITH WORK PERFORMED IN ACCORDANCE WITH  
VARIOUS TOWNSHIP MINOR SOIL RELOCATION PERMITS**

**WHEREAS**, engineering inspection fees were posted with the Township of Roxbury pursuant to the provisions of Chapter XXIV of the Revised General Ordinances of the Township of Roxbury; and

**WHEREAS**, the work has been completed and this Department recommends the refund of the balance of the unused portion of the engineering inspection escrow fees; and

**WHEREAS**, pursuant to the Township ordinance, the within named residents/contractors are entitled to a refund of the unused portion of the engineering inspection fees.

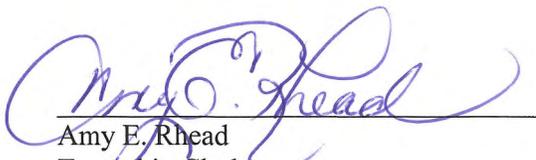
**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Roxbury, in the County of Morris and State of New Jersey that the balance of the unused portion of the engineering inspection fees deposited for work performed within Roxbury Township in the amounts herein stated, be made to the following residents/contractors:

Daniel Falco 113 Lazarus Drive Ledgewood, NJ 07852	\$ 90.00	INP02443 7764007918	MinSoil-08-15-014
Andrew Mallardi 4 Perin Place Succasunna, NJ 07876	\$140.00	INP02445 7764007934	MinSoil-09-15-016
Cindy Schaub 84 Mill Road Wharton, NJ 07885	\$147.62	INP02452 7764008007	MinSoil-12-15-024
Henry Bona Pools 878 Route 46 Kenvil, NJ 07847	\$140.00	INP02453 7764008122	MinSoil-02-16-001 (6 Justine Place)

**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:** August 23, 2016

Attest:

  
\_\_\_\_\_  
Amy E. Rhead  
Township Clerk

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**RESOLUTION NO. 2016-267**

**A RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE  
GUARANTEE FOR THE DEVELOPMENT KNOWN AS PONDSIDE  
MANOR/RENAISSANCE (A.K.A. RENAISSANCE VILLAGE AND WILLOW WALK II)  
BLOCK 6201, LOT 5**

**WHEREAS**, the Roxbury Township Planning Board previously granted Final Subdivision approval for a project known as Willow Walk II on July 20, 2005; and

**WHEREAS**, the applicant, Renaissance Village Associates, LLC, posted an initial performance guarantee in the total amount of \$999,951.10 which consisted of Performance Bond No. B1020850 in the amount of \$899,956.00 dated March 30, 2006 provided by Selective Insurance Company of America, and a cash bond in the amount of \$99,995.10 for site improvements; and

**WHEREAS**, a prior bond reduction had been approved by the Township via Resolution No. 09-368 adopted November 10, 2009 which reduced the total performance guarantee to \$299,985.00 which consisted of a performance bond in the amount of \$269,986.50 and a cash portion of \$29,998.50; and

**WHEREAS**, the developer previously requested release of this reduced bond which was denied per Resolution No. 10-270 dated September 14, 2010 and Resolution No. 2016-136 dated May 10, 2016; and

**WHEREAS**, the developer in a letter dated July 14, 2016 has again requested the release of the remaining performance guarantee.

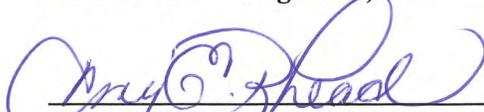
**WHEREAS**, the Engineering Department has reinspected the site and confirmed that all of the unacceptable/incomplete site items which needed repairs as stated in a memorandum from the Township Engineer dated April 29, 2016 have now been satisfactorily repaired; and

**WHEREAS**, based on the above, the Township Engineer recommends the release of the performance guarantee.

**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 Request for Performance Guarantee Release dated July 14, 2016 from Renaissance Village Associates, LLC is hereby approved and any and all municipal officials are authorized and directed to take whatever actions may be necessary to effectuate the terms and conditions of this resolution.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be provided to the Township Engineer/Director of Utilities, Chief Financial Officer, and Renaissance Village Associates, LLC, One Woodbridge Center, Suite 610, Woodbridge, New Jersey 07095, Attention: Susan Berninger, P.E., Vice President.

**ADOPTED: August 23, 2016**

  
\_\_\_\_\_  
**Amy E. Rhead**  
**Township Clerk**

**RESOLUTION 2016-268**

**A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO LAWMEN SUPPLY COMPANY FOR THE PURCHASE OF DUTY AND BACK UP WEAPONS**

**WHEREAS**, the Roxbury Township Police Department wishes to replace their current .45 caliber FN Duty weapons with the purchase of (48) Glock 17, 9MM Duty Weapons and (46) Glock 43, 9MM backup weapons; and

**WHEREAS**, said purchase will be funded by the Roxbury Township County Forfeiture Account; and

**WHEREAS**, said distribution of the Roxbury Township County Forfeiture funds for the purchase of the duty weapons was approved by the Morris County Prosecutor by letter dated August 16, 2016; and

**WHEREAS**, said weapons can be provided by Lawmen Supply Company in accordance with the terms and conditions set forth in the New Jersey State Contract No. T-0106 (81295); and

**WHEREAS**, public bids are not required when the purchase is made under a State Contract in accordance with N.J.S.A. 40A: 11-12 of the Local Public Contracts Law; and

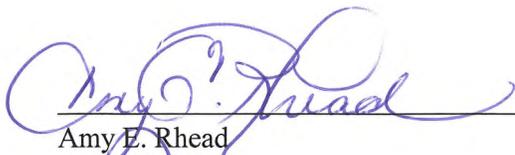
**WHEREAS**, the maximum amount of the contract is \$23,082.60, and the Township's Chief Financial Officer has certified that funds are available for this purpose in the Township County Forfeiture Account.

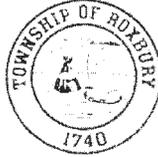
**WHEREAS**, the Township's Police Chief and the Purchasing Agent recommend the award of contract to Lawmen Supply Company for an amount not to exceed \$23,082.60; and

**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 to purchase Glock 17 9 MM Duty Weapons and Glock 43 9MM backup weapons from Lawmen Supply Company in accordance with the terms and conditions contained in the New Jersey State Contract No. T-0106 (81295) in an amount not to exceed \$23,082.60.
2. The Township Clerk is hereby authorized and directed to provide (2) certified copies of this resolution to the Purchasing Agent, a copy to the Chief of Police and the Chief Financial Officer.

**ADOPTED:** August 23, 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: **Police Duty Weapon, Holsters, Tactical Flashlight replacement**
2. The projected cost of which is: **\$32,130.57**
3. I have determined that such funds as are necessary are available in the following accounts:

<b>Ord. #</b>	<b>Description</b>	<b>Amount</b>	<b>Balance</b>	<b>Account Charged</b>
N/A	Forfeiture Account	\$32,130.57	\$47,741.46	6-17-56-879-102

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

8-23-16  
Date

NOTE: Certification of Funds amount of \$32,130.57 comprised of the following:

- RESOLUTION #2016-268 \$23,082.60
- RESOLUTION #2016-269 \$ 9,047.97

**RESOLUTION 2016-269**

**A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO ATLANTIC TACTICAL FOR THE PURCHASE OF GUN HOLSTERS AND TACTICAL FLASHLIGHTS**

**WHEREAS**, the Roxbury Township Police Department wishes to purchase gun holsters and tactical flashlights in conjunction with the weapon replacement; and

**WHEREAS**, said purchase will be funded by the Roxbury Township County Forfeiture Account; and

**WHEREAS**, said distribution of the Roxbury Township County Forfeiture funds for the purchase of the weapon equipment was approved by the Morris County Prosecutor by letter dated August 16, 2016; and

**WHEREAS**, said weapons can be provided by Atlantic Tactical in accordance with the terms and conditions set forth in the New Jersey State Contract No. T-0106 (81297); and

**WHEREAS**, public bids are not required when the purchase is made under a State Contract in accordance with N.J.S.A. 40A: 11-12 of the Local Public Contracts Law; and

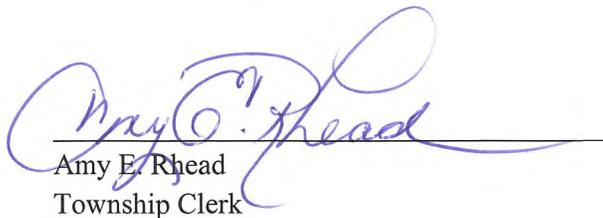
**WHEREAS**, the maximum amount of the contract is \$9,047.97, and the Township's Chief Financial Officer has certified that funds are available for this purpose in the Township County Forfeiture Account.

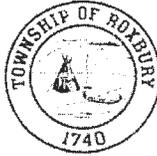
**WHEREAS**, the Township's Police Chief and the Purchasing Agent recommend the award of contract to Atlantic Tactical for an amount not to exceed \$9,047.97; and

**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 to purchase the holster and tactical flashlights from Atlantic Tactical in accordance with the terms and conditions contained in the New Jersey State Contract No. T-0106 (81297) in an amount not to exceed \$9,047.97.
2. The Township Clerk is hereby authorized and directed to provide (2) certified copies of this resolution to the Purchasing Agent, a copy to the Chief of Police and the Chief Financial Officer.

**ADOPTED:** August 23, 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: **Police Duty Weapon, Holsters, Tactical Flashlight replacement**
2. The projected cost of which is: **\$32,130.57**
3. I have determined that such funds as are necessary are available in the following accounts:

Ord. #	Description	Amount	Balance	Account Charged
N/A	Forfeiture Account	\$32,130.57	\$47,741.46	6-17-56-879-102

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

8-23-16  
\_\_\_\_\_  
Date

NOTE: Certification of Funds amount of \$32,130.57 comprised of the following:

- RESOLUTION #2016-268 \$23,082.60
- RESOLUTION #2016-269 \$ 9,047.97

**RESOLUTION NO. 2016 -270**

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

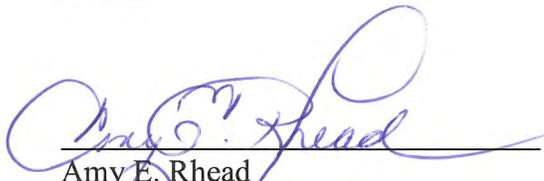
**BE IT RESOLVED** by the Township Council of the Township of Roxbury that the following Amendment is hereby made to the membership of the Township Fire Department:

**Fire Co. No. 1:** Christopher L. Jenkins - change in status from a Junior First Aider to a Regular First Aider

**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:** August 23, 2016

Attest:

  
\_\_\_\_\_  
Amy E. Rhead  
Township Clerk

Created by: Township Clerk's Office, K.Florio

**RESOLUTION NO. 2016-271**

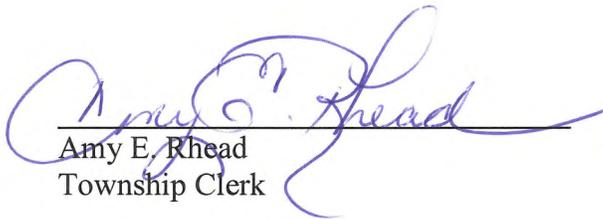
**BE IT RESOLVED**, by the Township Council of the Township of Roxbury, that the following payments be and they are hereby approved as per the listing attached:

<u>CURRENT</u>	<u>AMOUNT</u>
87807-87946	\$7,114,105.69

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

**ADOPTED:** August 23, 2016

Attest:

  
\_\_\_\_\_  
Amy E. Rhead  
Township Clerk

VW-Finance

Range of Checking Accts: 01-CURRENT NEW to 01-CURRENT NEW    Range of Check Ids: 87807 to 87946  
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
87807	08/10/16	DCR01 DCRP/NJ DIV PENSIONS & BENEFIT					2256
16-02426	1	SUB PLAN 022640 JULY	145.54	6-01-36-476-101 DCRP-3% EMPLOYER PORTION	Budget		5 1
87808	08/10/16	HEF02 SEAN HEFFERON					2256
16-02358	1	Meals for Dallas Funeral Trip	162.91	6-01-25-240-204 SPECIAL ACTIVITY	Budget		4 1
87809	08/10/16	ROX05 ROXBURY TWP BD OF EDUCATION					2256
16-02459	1	FIRST PAYMENT 8/10/2016	2,218,105.00	6-01-55-100-101 SCHOOL TAX	Budget		6 1
87810	08/10/16	ROX22 ROXBURY CIRCLE MOTEL					2256
16-02487	1	ROZAKIS 7/22-7/28	350.00	6-25-56-850-103 PUBLIC ASST II	Budget		8 1
16-02487	2	BUCCI 7/22-7/25	240.00	6-25-56-850-103 PUBLIC ASST II	Budget		9 1
			<u>590.00</u>				
87811	08/10/16	TRE01 TREASURE-STATE OF N.J.					2256
16-02284	1	SAFE DRINKING WATER/SKYVIEW	720.00	6-05-55-502-213 STATE FEES/PERMITS	Budget		1 1
87812	08/10/16	TRE01 TREASURE-STATE OF N.J.					2256
16-02285	1	SAFE DRNGK WATER /SHORE HILLS	720.00	6-05-55-502-213 STATE FEES/PERMITS	Budget		2 1
87813	08/10/16	TRE01 TREASURE-STATE OF N.J.					2256
16-02286	1	SAFE DRNGK WATER/ EVERGREEN	120.00	6-05-55-502-213 STATE FEES/PERMITS	Budget		3 1
87814	08/10/16	TRE33 TREAS., STATE OF N.J.					2256
16-02486	1	FRESH WATER WETLANDS PERMIT	1,000.00	6-01-28-375-216 RECREATION PROJECTS	Budget		7 1
87817	08/23/16	65901 659 ROUTE 46 LLC					2257
16-02511	1	RES 2016-245 TAX REFUND	5,312.20	6-01-55-100-104 TAX REFUNDS	Budget		224 1
87818	08/23/16	ACC12 ACCUGLASS INC					2257
16-02155	1	36510 CAR 145	385.00	6-01-26-315-267 MR/POLICE DEPT	Budget		85 1
87819	08/23/16	ALL02 GARY ALLEN					2257
16-00057	9	2016 MEDICAL/RX REIMB	2,798.44	6-01-23-220-204 GROUP INSURANCE	Budget		8 1
87820	08/23/16	ALL47 ALL WET IRRIGATION					2257
16-01309	1	turf irrigation system repair	709.35	6-01-28-375-208 TURF GRASS MAINTENANCE	Budget		56 1

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
PO #	Item	Description							
87821	08/23/16	AQU10 AQUATIC ANALYSTS, INC					2257		
16-01530	7	2016 Lake Management	440.00	6-01-28-375-263 LAKE MANAGEMENT	Budget		57		1
87822	08/23/16	AQU11 AQUATIC SAFETY, LLC					2257		
16-02017	1	0101 LIFE GUARD INSTRUCTOR	660.00	6-01-28-372-202 OPERATING EXPENSES	Budget		77		1
87823	08/23/16	ATL18 ATLANTIC TRNG CENTER					2257		
16-02366	1	BLS INSTRUCTOR COURSE	225.00	6-01-25-240-216 TRAINING	Budget		150		1
16-02366	2	BLS INSTRUCTOR COURSE	225.00	6-01-25-240-216 TRAINING	Budget		151		1
			<u>450.00</u>						
87824	08/23/16	BAK01 DONALD BAKER JR					2257		
16-00058	9	2016 MEDICAL/RX REIMB	1,224.36	6-01-23-220-204 GROUP INSURANCE	Budget		9		1
87825	08/23/16	BAN08 FRANCIS J. BANISCH,III,PP,AICP					2257		
15-02900	7	HIGHLANDS MODULE UPDATE	1,387.50	5-18-56-880-102 MT LAUREL HOUSING	Budget		5		1
87826	08/23/16	BAT04 BATTERIES PLUS					2257		
16-01988	1	batteries- speed sign and guns	339.79	6-01-25-240-211 RADAR REPAIRS	Budget		72		1
87827	08/23/16	BDP01 BDP PLUMBING AND HEATING INC					2257		
16-01859	1	WASTE LINE REPAIR/72 EYLAND	425.00	6-01-26-310-205 EQUIPMENT REPAIRS	Budget		63		1
16-02187	1	HSL spray park repairs	1,791.00	6-01-26-310-206 CONTRACTED SERVICES	Budget		91		1
			<u>2,216.00</u>						
87828	08/23/16	BLE10 KELLY BLESSING					2257		
16-02491	1	TRI HARDER REIMB	20.00	6-01-55-100-109 RECREATION REFUNDS	Budget		212		1
87829	08/23/16	BLU09 BLUE DIAMOND DISPOSAL INC					2257		
16-01142	6	2016 SOLID WASTE DISPOSAL	156,500.00	6-01-26-307-202 CONTRACTED SERVICES	Budget		54		1
87830	08/23/16	BRI06 BRIDGE MEDIA, LLC					2257		
16-01567	1	est # 0000334 exterior cameras	3,640.00	6-01-25-240-271 SECURITY	Budget		58		1
16-01567	2	est # 0000333- sgt cam monitor	595.00	6-01-25-240-271 SECURITY	Budget		59		1
16-01567	3	est #0000429- audio in cells	1,040.00	6-01-25-240-271 SECURITY	Budget		60		1
			<u>5,275.00</u>						

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
PO #	Item	Description							
87831	08/23/16	BRO27 BROADVIEW NETWORKS					2257		
16-02448	1	852-468-2230 884 AUG	2,145.05	6-01-31-430-205 TELEPHONE	Budget		196	1	
16-02448	2	SEWER	182.92	6-07-55-502-252 ALARMS/PHONES	Budget		197	1	
16-02448	3	WATER	46.03	6-05-55-502-222 TELEPHONE	Budget		198	1	
			<u>2,374.00</u>						
87832	08/23/16	BRO27 BROADVIEW NETWORKS					2257		
16-02506	1	201-V03-0172 322 / AUG	569.70	6-01-31-430-205 TELEPHONE	Budget		219	1	
87833	08/23/16	BUC09 RANDALL BUCSKO					2257		
16-02295	1	REIM. SIDEWALK GRANT	401.47	G-15-55-002-702 2015 SIDEWALK PROGRAM	Budget		108	1	
16-02295	1	REIM. SIDEWALK GRANT	266.11	G-16-55-002-602 2016 SIDEWALK PROGRAM	Budget		108	2	
			<u>667.58</u>						
87834	08/23/16	BUL04 BULBWORKS					2257		
16-02462	1	flourecent bulbs	55.20	6-01-26-310-219 MATERIALS/SUPPLIES	Budget		205	1	
87835	08/23/16	CAB06 CABLEVISION LIGHTPATH INC					2257		
16-02503	1	ACCT 54335 JULY	9,979.04	6-01-31-430-205 TELEPHONE	Budget		217	1	
16-02503	2	ACCT 54335 BALANCE	1,942.06	6-01-31-430-205 TELEPHONE	Budget		218	1	
			<u>11,921.10</u>						
87836	08/23/16	CAL17 CALIBRE PRESS					2257		
16-02332	1	invoice 41090	1,674.00	6-01-25-240-216 TRAINING	Budget		143	1	
16-02332	2	invoice 41018	1,014.00	6-01-25-240-216 TRAINING	Budget		144	1	
			<u>2,688.00</u>						
87837	08/23/16	CAP02 ROBERT CAPRA					2257		
16-02460	1	Camp Capra Supervisor	2,640.00	6-01-28-372-202 OPERATING EXPENSES	Budget		204	1	
87838	08/23/16	CAR47 CARUS CORPORATION					2257		
16-00740	2	WATER CHEMICALS	159.60	6-05-55-502-205 PLANT OPERATIONS	Budget		48	1	
87839	08/23/16	CAS04 CASTLE PRINTING					2257		
16-02405	1	QUOTE 5471 / JANET WALD CARDS	90.00	6-01-27-245-219 MATERIALS/SUPPLIES	Budget		172	1	
87840	08/23/16	CDW01 CDW GOVERNMENT					2257		
16-02125	1	QUOTE HFMZ685 NETWORK EQUIP	1,760.30	G-15-55-002-101 NEW COMPUTER HARDWARE,NETWORK INFRA UPGR	Budget		82	1	

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
PO #	Item	Description							
87840	CDW	GOVERNMENT		Continued					
16-02125	2	QUOTE HFMZ685 FAX	238.74	6-01-20-140-219	Budget		83	1	
				MATERIALS & SUPPLIES					
			<u>1,999.04</u>						
87841	08/23/16	CIN04 CINTAS CORP. LOC 101					2257		
16-00182	16	invoices 101112258,101115939	31.02	6-01-26-315-249	Budget		18	1	
				UNIFORMS					
16-00183	16	invoices 101112258,101115939	15.74	6-01-26-310-249	Budget		19	1	
				UNIFORMS					
16-00184	16	invoices 101112258, 101115939	118.32	6-01-28-375-249	Budget		20	1	
				UNIFORMS, BOOTS					
16-00185	16	invoices 101112258, 101115939	78.90	6-01-26-290-249	Budget		21	1	
				UNIFORM SERVICE					
16-00186	16	invoices 101112258, 101115939	42.38	6-05-55-502-249	Budget		22	1	
				UNIFORMS					
16-00230	9	15F207502,03,04,05,06,07	218.77	6-01-26-310-219	Budget		26	1	
				MATERIALS/SUPPLIES					
			<u>505.13</u>						
87842	08/23/16	CLA20 SANDRA CLARK					2257		
16-02492	1	TRI HARDER TRIATHALON REFUND	20.00	6-01-55-100-109	Budget		213	1	
				RECREATION REFUNDS					
87843	08/23/16	CLI01 CLIFF'S HOMEMADE ICE CREAM					2257		
16-02311	1	Ice Cream for water Carnival	225.00	6-01-28-372-202	Budget		118	1	
				OPERATING EXPENSES					
16-02357	1	Ice Cream Teen Travel 7/22/16	119.25	6-01-28-372-202	Budget		148	1	
				OPERATING EXPENSES					
16-02394	1	Field Day	195.00	6-01-28-372-202	Budget		165	1	
				OPERATING EXPENSES					
			<u>539.25</u>						
87844	08/23/16	COM34 COMMERCIAL FURNITURE RESOURCE					2257		
16-02330	1	invoice 2072117- file cabinet	199.00	6-01-25-241-219	Budget		141	1	
				OFFICE SUPPLIES					
16-02331	1	invoice 3072116- office desk	940.00	6-01-25-240-219	Budget		142	1	
				MATERIALS/SUPPLIES					
			<u>1,139.00</u>						
87845	08/23/16	CON09 CONNEY SAFETY PRODUCTS					2257		
16-01944	1	First Aid Kits	210.75	6-01-28-372-202	Budget		71	1	
				OPERATING EXPENSES					
87846	08/23/16	CON46 CONSERVATION ADVISING SERVICES					2257		
16-00381	6	OPEN SPACE ADVISORY SERVICES	1,837.50	6-15-56-877-101	Budget		35	1	
				GENERAL ADMINISTRATIVE COSTS					
87847	08/23/16	COU01 COUNTY WELDING SUPPLY CO.					2257		
16-02170	1	177398 OXYGEN	98.00	6-01-25-260-101	Budget		87	1	
				OXYGEN SUPPLIES & MAINTENANCE					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
PO #	Item	Description							
87847		COUNTY WELDING SUPPLY CO. Continued							
16-02263	1	177343 SEWER PLANT	48.18	6-07-55-502-201	Budget		102	1	
			<u>146.18</u>	AJAX PLANT					
87848	08/23/16	COU02 COUNTY CONCRETE CORP.							2257
16-01897	1	369989 MASON SAND	284.15	G-15-55-002-703	Budget		65	1	
				2015 DRAINAGE IMPROVEMENT PROGRAM					
16-01897	2	375181 MASON SAND	270.47	G-16-55-002-603	Budget		66	1	
			<u>554.62</u>	2016 DRAINAGE IMPROVEMENTS					
87849	08/23/16	COU21 COUNTRY CLUB ICE CREAM							2257
16-02326	1	HSL Concession	854.11	6-01-28-372-202	Budget		120	1	
				OPERATING EXPENSES					
16-02377	1	Inc Cream for the Concession	765.75	6-01-28-372-202	Budget		156	1	
				OPERATING EXPENSES					
16-02433	1	Ice Cream for HSL Concession	472.13	6-01-28-372-202	Budget		189	1	
			<u>2,091.99</u>	OPERATING EXPENSES					
87850	08/23/16	CUR03 CURRENT ACCOUNT							2257
16-02454	1	DEVEL/ENG P/PERIOD DEFICIT	243.58	6-13-56-852-102	Budget		202	1	
				INSPECTIONS					
16-02514	1	DEVEL/ENG P/PERIOD DEFICIT	147.16	6-13-56-852-102	Budget		227	1	
			<u>390.74</u>	INSPECTIONS					
87851	08/23/16	DAI01 DAILY RECORD							2257
16-02427	1	Invoice #: 0001466036	154.88	6-01-20-121-229	Budget		185	1	
				LEGAL ADVERTISEMENTS					
16-02431	1	Invoice#: 0001466053	51.92	6-01-20-121-229	Budget		186	1	
				LEGAL ADVERTISEMENTS					
16-02431	2	Invoice#: 0001466069	15.40	6-01-20-121-229	Budget		187	1	
				LEGAL ADVERTISEMENTS					
16-02443	1	0001450893 LEGAL NOTICE	65.80	6-01-20-105-219	Budget		194	1	
				MATERIAL/SUPPLIES					
16-02525	1	Order# 0001488165	15.40	6-01-21-185-229	Budget		235	1	
			<u>303.40</u>	LEGAL ADVERTISEMENTS					
87852	08/23/16	DAS03 DASH MEDICAL GLOVES							2257
16-02416	1	invoice INV1007212 med gloves	365.40	6-01-25-240-209	Budget		182	1	
				EMERGENCY SERVICES UNIT					
87853	08/23/16	DEL01 DELSEA PEST CONTROL							2257
16-00231	11	2016 GENERAL PEST CONTROL	93.00	6-01-26-310-207	Budget		27	1	
				PEST CONTROL					
16-00231	12	2016 GENERAL PEST CONTROL	125.00	6-01-26-310-207	Budget		28	1	
			<u>218.00</u>	PEST CONTROL					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Num Acct
PO #	Item	Description							
87854	08/23/16	DEL21 DELUXE INT TRUCKS INC					2257		
16-02382	1	AIR TANKS;CABLE;PUMP ASSEMBLE	1,048.05	6-01-26-315-271	Budget		160		1
				MR/ROADS/ DPW DEPTS					
87855	08/23/16	DEM10 DEMAIO ELECTRICAL CO., INC.					2257		
15-03769	13	PAYMENT APPLICATION 6 (FINAL)	17,121.76	S-15-55-004-104	Budget		6		1
				GENERATOR REPLACEMENT AT PLANT					
87856	08/23/16	DEV09 JACK DEVRIES					2257		
16-02100	1	Juice for Rebels	30.36	6-01-28-372-202	Budget		81		1
				OPERATING EXPENSES					
87857	08/23/16	DIR05 DIRECT ENERGY BUSINESS					2257		
16-02485	1	SEWER /NATURAL GAS	13.66	6-07-55-502-251	Budget		210		1
				NATURAL GAS, FUEL OIL					
16-02519	1	CURRENT NATURAL GAS	172.19	6-01-31-430-206	Budget		232		1
				NATURAL GAS					
16-02520	1	ORBEN DRIVE / NATURAL GAS	13.85	6-05-55-502-210	Budget		233		1
				NATURAL GAS					
			<u>199.70</u>						
87858	08/23/16	DOH02 JACK DOHENY COMPANIES INC					2257		
16-02038	1	FILTER BASKETS/SCHROWDS	1,165.18	6-07-55-502-201	Budget		79		1
				AJAX PLANT					
87859	08/23/16	DOM06 JAMES DOMBROSKI					2257		
16-02313	1	Lifeguard Bathing Suits-81955	58.00	6-01-28-372-202	Budget		119		1
				OPERATING EXPENSES					
87860	08/23/16	DOR06 DORSEY, SEMRAU LLC					2257		
16-00658	8	11908	1,898.00	6-01-20-155-204	Budget		46		1
				LEGAL/PROF. SERVICES					
87861	08/23/16	EAS08 EASTERN PRIVATE DETECTIVES, INC					2257		
16-00576	8	2016 SECURITY MUNI COURT	612.00	6-01-43-490-204	Budget		43		1
				CONTRACTED SERVICES					
87862	08/23/16	ECO03 ECODOT.COM INC					2257		
16-02356	1	Recycled pens	859.00	5-02-40-701-307	Budget		147		1
				CLEAN COMMUNITIES O.E. - 2015					
87863	08/23/16	ELA01 ELAINES TEAM WEAR					2257		
16-01998	1	Cheerleading Uniforms	7,370.00	6-01-28-372-202	Budget		73		1
				OPERATING EXPENSES					
16-02400	1	Cheer Shorts & T-Shirts	3,642.00	6-01-28-372-202	Budget		168		1
				OPERATING EXPENSES					
16-02400	2	Cheer Midriffs	1,250.00	6-01-28-372-202	Budget		169		1
				OPERATING EXPENSES					
			<u>12,262.00</u>						
87864	08/23/16	ENV11 ENVIRO TACTICS, INC.					2257		
16-01593	2	9974	2,100.00	6-15-56-877-241	Budget		61		1
				LANDING ROAD RECREATION SITE					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
PO #	Item	Description							
87865	08/23/16	EUR01 EUROPEAN CHEF					2257		
16-02012	1	(2) TOMLINSON PIZZA OVENS	450.00	6-01-28-370-219	Budget		74		1
				MATERIAL SUPPLIES					
87866	08/23/16	FAM01 FAMILY FORD, INC.					2257		
16-02409	1	LATCH, SWITCH ASY	65.27	6-01-26-315-271	Budget		173		1
				MR/ROADS/ DPW DEPTS					
16-02409	2	SOLENOID;SCREEN;PAN BOLTS	312.20	6-01-26-315-271	Budget		174		1
				MR/ROADS/ DPW DEPTS					
16-02409	3	LEVER, TRANSMISSION	48.88	6-01-26-315-276	Budget		175		1
				MR - FIRE/FIRST AID CO #2					
16-02409	4	CORE RETURNS	100.00	6-01-26-315-271	Budget		176		1
				MR/ROADS/ DPW DEPTS					
16-02409	5	SCREWS;CONNECTORS;INSULATORS	94.01	6-01-26-315-271	Budget		177		1
				MR/ROADS/ DPW DEPTS					
16-02409	6	AUTO TRANS;CORE; RX 6	3,809.89	6-01-26-315-271	Budget		178		1
				MR/ROADS/ DPW DEPTS					
16-02409	7	LEVER	5.33	6-01-26-315-271	Budget		179		1
				MR/ROADS/ DPW DEPTS					
			<u>4,235.58</u>						
87867	08/23/16	FED01 FEDERAL EXPRESS					2257		
16-02517	1	5-497-92091	31.04	6-12-56-850-221	Budget		229		1
				POSTAGE					
16-02517	2	5-504-68794	123.61	6-01-20-105-205	Budget		230		1
				POSTAGE/MAIL					
			<u>154.65</u>						
87868	08/23/16	FIR02 FIRE FIGHTERS EQUIP CO INC					2257		
16-02014	1	20161977 FIRE EXTINGUISHER SER	894.50	6-01-25-267-202	Budget		75		1
				EQUIPMENT MAINTENANCE					
16-02257	1	20162270 CLEANER/WIPES	153.46	6-01-25-267-203	Budget		101		1
				ADDITIONAL EQUIPMENT					
			<u>1,047.96</u>						
87869	08/23/16	FIR24 FIRST PRIORITY EMER VEHICLES					2257		
15-02355	1	2016 CHIEF XL TYPE III E450	171,930.00	G-15-55-002-501	Budget		4		1
				REPLACE AMBULANCE FIRE CO. 1					
87870	08/23/16	FOX06 FOX ROTHSCHILD LLP					2257		
16-00657	8	JULY 1932869	2,086.00	6-01-20-155-204	Budget		45		1
				LEGAL/PROF. SERVICES					
87871	08/23/16	FRE08 FRENCH & PARRELLO ASSOC., P.A.					2257		
13-00323	35	102956	1,052.50	G-12-55-016-102	Budget		3		1
				LANDING RD DESIGN COSTS					
87872	08/23/16	FUL07 FULLERTON GROUNDS MAINTENANCE					2257		
16-00823	8	2016 LAWN MAINTENANCE	4,319.87	6-01-26-310-208	Budget		49		1
				CONTRACT MOWING					

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PO #	Item	Description							
87873	08/23/16	GEN04 GENERAL SALES ADMINISTRATION					2257		
16-02370	1	invoice 253- ALPR maintenance	3,130.00	6-01-25-240-205 CONTRACTED SERVICE	Budget		153		1
87874	08/23/16	GRA40 THE GRAND HOTEL					2257		
16-01911	1	2016 Annual Education Conf	987.50	6-01-20-150-206 DUES,PROF ORGS, EDUCATION	Budget		70		1
87875	08/23/16	INS02 INSTITUTE FOR PROF.DEVELOPMENT					2257		
16-02350	1	seminar August 26th L.Spring	99.00	6-01-20-130-206 EDUCATION	Budget		146		1
87876	08/23/16	JCP03 JCP & L					2257		
16-02449	1	STREET LIGHTING JULY	10,574.93	6-01-31-430-209 STREETLIGHTING	Budget		199		1
16-02450	1	WATER JULY	5,801.03	6-05-55-502-204 ELECTRICITY	Budget		200		1
16-02451	1	SEWER JULY	14,878.02	6-07-55-502-254 ELECTRICITY	Budget		201		1
16-02518	1	CURRENT JULY	16,164.40	6-01-31-430-204 ELECTRICITY	Budget		231		1
			<u>47,418.38</u>						
87877	08/23/16	JDS01 J&D SALES AND SERVICE					2257		
16-02398	1	Truck wash chemicals	1,094.00	6-01-26-315-219 MATERIAL AND SUPPLIES	Budget		167		1
87878	08/23/16	JEN06 JEN ELECTRIC INC					2257		
16-02305	1	10433 RIGHTER & EYLAND 7/2	781.50	6-01-31-430-215 SIGNAL AND ST. LIGHT REPAIRS	Budget		114		1
16-02376	1	10453 MAIN & HILLSIDE 7/12	4,180.50	6-01-26-300-288 ACCIDENT, REIMBURSEMENT	Budget		155		1
			<u>4,962.00</u>						
87879	08/23/16	JOH06 JOHNSON-DODGE CHRYSLER JEEP					2257		
16-02225	1	WINDSHIELD NOZZLE	45.76	6-01-26-315-267 MR/POLICE DEPT	Budget		99		1
16-02380	1	POWER SEAT ADJUSTER	385.50	6-01-26-315-267 MR/POLICE DEPT	Budget		158		1
			<u>431.26</u>						
87880	08/23/16	JOH22 JOHNNY ON THE SPOT LLC					2257		
16-00235	16	2016 COMMUNITY GARDEN UNITS	55.00	6-01-27-375-201 COMMUNITY GARDEN EXPENSES	Budget		29		1
16-00235	17	2016 PORTABLE UNITS/GENERAL	605.00	6-01-28-375-205 EQUIPMENT RENTAL	Budget		30		1
			<u>660.00</u>						
87881	08/23/16	KEL18 GERALD KELLY ESQ					2257		
00406340	1	CONFLICT PUBL DEF 8/4/16	200.00	6-14-56-876-001 PUBLIC DEFENDER	Budget		2		1

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PO #	Item	Description							
87882	08/23/16	KEN01 KENVIL POWER MOWER					2257		
16-02220	1	TORSION SPRNG;PLUG BOOT	8.60	6-01-26-315-271	Budget		93	1	
				MR/ROADS/ DPW DEPTS					
16-02220	2	STARTER CVR; SPK BLADE NOTCHED	160.69	6-01-26-315-266	Budget		94	1	
				MR/PARKS DEPT					
16-02220	3	BELT STIHL;OEM REPL BELT	78.63	6-01-26-315-271	Budget		95	1	
				MR/ROADS/ DPW DEPTS					
16-02220	4	CLAMPING LEVER	4.26	6-01-26-315-271	Budget		96	1	
				MR/ROADS/ DPW DEPTS					
			<u>252.18</u>						
87883	08/23/16	KEY06 KEY GOVERNMENT FINANCE					2257		
16-00122	10	ACCT 94006 CONTRACT 95432	3,321.55	6-01-25-240-261	Budget		12	1	
				VEHICLE PURCHASE/LEASE					
16-00123	10	2016 LEASE 94007	5,407.06	6-01-25-240-261	Budget		13	1	
				VEHICLE PURCHASE/LEASE					
			<u>8,728.61</u>						
87884	08/23/16	KLE12 KLEEN KAR CORP					2257		
16-00265	11	2016 EQUIP & REPAIR SUPPLIES	129.25	6-01-26-315-219	Budget		31	1	
				MATERIAL AND SUPPLIES					
87885	08/23/16	LAN30 LANGUAGE LINE SERVICES, INC.					2257		
16-00267	7	2016 TRANSLATION SERVICES	87.07	6-01-43-490-206	Budget		32	1	
				TRANSLATOR/PROFESSIONAL					
87886	08/23/16	LEG06 LEGENDS CAR WASH					2257		
16-00145	8	2016 BLANKET ORDER/CAR WASH	156.00	6-01-26-315-267	Budget		16	1	
				MR/POLICE DEPT					
87887	08/23/16	LIF04 LIFE INSURANCE CO OF NA					2257		
16-00200	9	AUGUST ENFORCE 212	2,402.40	6-01-23-211-203	Budget		23	1	
				OTHER INSURANCE EXPENSES					
87888	08/23/16	LOR01 LORCO PETROLEUM SERVICES					2257		
16-02368	1	Used oil removal	66.00	6-01-26-300-270	Budget		152	1	
				RECYCLING COMPOST					
87889	08/23/16	MAI13 MAIN POOL AND CHEMICAL CO.,INC					2257		
16-00737	5	WATER CHEMICALS	1,046.02	6-05-55-502-205	Budget		47	1	
				PLANT OPERATIONS					
87890	08/23/16	MAN30 MANN LAKE LTD					2257		
16-01795	2	APIARY SUPPLIES	280.80	6-01-27-375-204	Budget		62	1	
				BEE KEEPING PROGRAM					
87891	08/23/16	MAR66 MARIOS FAMOUS PIZZA					2257		
16-02488	1	PIZZA PARTY ROXBURY DAY CAMP	180.00	6-01-28-372-202	Budget		211	1	
				OPERATING EXPENSES					
87892	08/23/16	MAS08 WB MASONS OFFICE PRODUCTS					2257		
16-02183	1	SINGLE PCKT WALL FILE/LEGAL	46.16	6-01-27-330-219	Budget		88	1	
				MATERIALS/SUPPLIES					

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PO #	Item	Description							
87892	WB	MASONS OFFICE PRODUCTS		Continued					
16-02183	2	Double Sided Tape	19.24	6-01-27-330-219 MATERIALS/SUPPLIES	Budget		89	1	
16-02183	3	Rubber Fingers Grips	17.46	6-01-27-330-219 MATERIALS/SUPPLIES	Budget		90	1	
16-02267	1	Oxford Ruled Index Cards	6.24	6-01-43-490-219 MATERIAL/SUPPLIES	Budget		103	1	
16-02267	2	Westcott Bonded Scissors	16.22	6-01-43-490-219 MATERIAL/SUPPLIES	Budget		104	1	
16-02267	3	Stride QuickFit D-Ring Binder	37.30	6-01-43-490-219 MATERIAL/SUPPLIES	Budget		105	1	
16-02267	4	Bostitch Electric Stapler	23.38	6-01-43-490-219 MATERIAL/SUPPLIES	Budget		106	1	
16-02307	1	replacement key for tp dispens	9.00	6-01-26-310-204 JANITORIAL SUPPLIES	Budget		116	1	
16-02307	2	hanging multi colored legal fl	28.31	6-01-26-310-204 JANITORIAL SUPPLIES	Budget		117	1	
16-02329	1	SWINGLINE STAPLES	2.94	6-01-20-105-219 MATERIAL/SUPPLIES	Budget		122	1	
16-02329	2	SMALL BINDER CLIPS	1.44	6-01-20-105-219 MATERIAL/SUPPLIES	Budget		123	1	
16-02329	3	MEDIUM BINDER CLIPS	2.94	6-01-20-105-219 MATERIAL/SUPPLIES	Budget		124	1	
16-02329	4	WHITE OUT	8.83	6-01-20-105-219 MATERIAL/SUPPLIES	Budget		125	1	
16-02329	5	DRY LINE CORRECTION FILM	19.56	6-01-20-105-219 MATERIAL/SUPPLIES	Budget		126	1	
16-02329	6	UNIVERSAL SCOTCH TAPE	18.06	6-01-20-105-219 MATERIAL/SUPPLIES	Budget		127	1	
16-02329	7	BLACK PENS MEDIUM	5.48	6-01-20-105-219 MATERIAL/SUPPLIES	Budget		128	1	
16-02329	8	AVERY MAILING LABELS	86.07	6-01-20-105-219 MATERIAL/SUPPLIES	Budget		129	1	
16-02329	9	12 X 15.5 ENVELOPES	78.78	6-01-20-105-219 MATERIAL/SUPPLIES	Budget		130	1	
16-02329	10	10 X 13 ENVELOPES	14.52	6-01-20-105-219 MATERIAL/SUPPLIES	Budget		131	1	
16-02329	11	10 X 13 ENVELOPES / W/CLASP	12.58	6-01-20-105-219 MATERIAL/SUPPLIES	Budget		132	1	
16-02329	12	9 X 12 ENVELOPES W/CLASP	47.68	6-01-20-105-219 MATERIAL/SUPPLIES	Budget		133	1	
16-02329	13	ACCORDIAN POCKETS 5.25"	59.49	6-01-20-105-219 MATERIAL/SUPPLIES	Budget		134	1	
16-02329	14	ACCORDIAN POCKETS 5.25"	99.15	6-01-20-105-219 MATERIAL/SUPPLIES	Budget		135	1	
16-02329	15	8.5 X 11 LEGAL PADS	60.18	6-01-20-105-219 MATERIAL/SUPPLIES	Budget		136	1	
16-02329	16	5 X 8 JR LEGAL PADS	35.76	6-01-20-105-219 MATERIAL/SUPPLIES	Budget		137	1	
16-02329	17	1 X 2 YELLOW POST ITS	23.72	6-01-20-105-219 MATERIAL/SUPPLIES	Budget		138	1	
16-02329	18	COMPRESSED GAS DUSTERS	53.13	6-01-20-105-219 MATERIAL/SUPPLIES	Budget		139	1	

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87892	WB	MASONS OFFICE PRODUCTS		Continued					
16-02329	19	5 TAB FILE DIVIDERS	31.28	6-01-20-105-219	Budget		140	1	
			<u>864.90</u>	MATERIAL/SUPPLIES					
87893	08/23/16	MCN04 WILLIAM H. MCNEAR					2257		
16-02521	1	RES 16-044 PERF BOND RELEASE	22,285.61	6-13-56-855-105	Budget		234	1	
				PERFORMANCE BONDS					
87894	08/23/16	MET09 METROPOLITAN TELECOMMUNICATION					2257		
16-02507	1	0100385873-990-8 AUG	3,317.80	6-01-31-430-205	Budget		220	1	
				TELEPHONE					
16-02507	2	WATER	1,179.78	6-05-55-502-222	Budget		221	1	
				TELEPHONE					
16-02507	3	SEWER	204.38	6-07-55-502-252	Budget		222	1	
			<u>4,701.96</u>	ALARMS/PHONES					
87895	08/23/16	MFA01 MF ATHLETIC COMPANY					2257		
16-02396	1	Carrying Case for Track	30.00	6-01-28-372-202	Budget		166	1	
				OPERATING EXPENSES					
87896	08/23/16	MON37 JPMONZO MUNICIPAL CONSULTING					2257		
16-02441	1	AUG 30 WEBINAR	40.00	6-01-20-130-206	Budget		193	1	
				EDUCATION					
87897	08/23/16	MON39 MONSTER MINI GOLF					2257		
16-02349	1	TEEN TRAVEL TRIP 7/29/2016	670.39	6-01-28-372-202	Budget		145	1	
				OPERATING EXPENSES					
87898	08/23/16	MOR122 MORRIS SIGN COMPANY					2257		
16-02218	1	No dumping signs	580.00	5-02-40-701-307	Budget		92	1	
				CLEAN COMMUNITIES O.E.- 2015					
87899	08/23/16	MOR30 MORRIS COUNTY SHADE TREE COMM					2257		
16-02302	1	I6-00810 JUNE	1,140.00	6-01-26-300-271	Budget		109	1	
				BRUSH DISPOSAL					
87900	08/23/16	MOR49 MORRIS COUNTY ENGRAVING					2257		
16-02365	1	Engraving- Mens Softball Award	66.50	6-01-28-372-202	Budget		149	1	
				OPERATING EXPENSES					
87901	08/23/16	MOU14 MOUNTAIN LAKES MEDICAL CENTER					2257		
16-02015	1	16210 HUDSPITH FRE PHYSICAL	135.00	5-01-25-267-412	Budget		76	1	
				RESPIRATORY PHYSICALS					
87902	08/23/16	MUR17 MURPHY MCKEON PC					2257		
16-02484	1	JULY 75166,75165,75167	7,989.50	6-01-20-155-203	Budget		206	1	
				MUNICIPAL ATTORNEY					
16-02484	2		8,538.50	6-01-20-155-206	Budget		207	1	
				LITIGATION					
16-02484	3		1,638.50	6-15-56-877-101	Budget		208	1	
				GENERAL ADMINISTRATIVE COSTS					

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PO #	Item	Description							
87902		MURPHY MCKEON PC		Continued					
16-02484	4		391.50	6-20-56-882-107	Budget		209	1	
				HOUSING ESCROW BUCCO					
			<u>18,558.00</u>						
87903	08/23/16	NJC05 NJ COUNTY TAX BOARDS ASSOC					2257		
16-01909	1	2016 Annual Education Conf	445.00	6-01-20-150-206	Budget		69	1	
				DUES, PROF ORGS, EDUCATION					
87904	08/23/16	NJN01 NJ NATURAL GAS CO					2257		
16-02439	1	CURRENT	973.53	6-01-31-430-206	Budget		191	1	
				NATURAL GAS					
16-02440	1	ORBEN DR; PATRICIA DR	78.62	6-05-55-502-210	Budget		192	1	
				NATURAL GAS					
			<u>1,052.15</u>						
87905	08/23/16	ONE13 ONE CALL CONCEPTS INC					2257		
16-00325	9	12-ROX ONE CALL MESSAGES	172.50	6-07-55-502-273	Budget		34	1	
				NJ ONE CALL					
87906	08/23/16	OPT02 OPTIMUM					2257		
16-02502	1	626169 / FIRE CO 2	129.85	6-01-25-267-201	Budget		215	1	
				EDUCATION/TRAINING					
16-02502	2	506952 / FIRE CO 3	84.68	6-01-25-267-303	Budget		216	1	
				ADDITIONAL EQUIPMENT					
			<u>214.53</u>						
87907	08/23/16	PAD03 PADIK AUTO PARTS INC					2257		
16-02384	1	BRAKE ROTORS	285.87	6-01-26-315-271	Budget		161	1	
				MR/ROADS/ DPW DEPTS					
16-02384	2	BATTERY	48.01	6-01-26-315-266	Budget		162	1	
				MR/PARKS DEPT					
16-02384	3	BALL JOINTS; ROTORS; PADS	325.67	6-01-26-315-267	Budget		163	1	
				MR/POLICE DEPT					
16-02384	4	BRAKE PADS	39.15	6-01-26-315-267	Budget		164	1	
				MR/POLICE DEPT					
			<u>698.70</u>						
87908	08/23/16	PEE02 PEERLESS CONCRETE PRODUCTS CO.					2257		
16-02378	1	2634 Catch basins	1,876.00	6-01-26-290-206	Budget		157	1	
				DRAINAGE MAINTENANCE/STORMWATER MANAG.					
87909	08/23/16	PIN07 PINNACLE WIRELESS INC					2257		
16-00143	9	2016 MAINT/SVC POLICE DEPT	420.00	6-01-25-240-205	Budget		15	1	
				CONTRACTED SERVICE					
87910	08/23/16	PIT01 PITNEY BOWES					2257		
16-00578	11	2016 METER RENTALS	284.04	6-01-20-105-205	Budget		44	1	
				POSTAGE/MAIL					
87911	08/23/16	PIZ05 PIZAZZ FROZEN FOODS					2257		
16-02327	1	Pizza for HSL Concession	240.00	6-01-28-372-202	Budget		121	1	
				OPERATING EXPENSES					

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87911	16-02432	PIZZAZZ FROZEN FOODS 1 Pizza for HSL Concession	240.00	6-01-28-372-202 OPERATING EXPENSES	Budget		188	1	
			<u>480.00</u>						
87912	08/23/16	POW01 POWER PLACE 16-02221 1 613564 V BELTS; IDLER	37.74	6-01-26-315-266 MR/PARKS DEPT	Budget		97	1	2257
	16-02306	1 BEARING;SPACER;V BELT	99.64	6-01-26-315-266 MR/PARKS DEPT	Budget		115	1	
			<u>137.38</u>						
87913	08/23/16	POW07 POW R SAVE, INC. 16-02152 1 HVAC repair for Co 3	427.49	6-01-26-310-263 AIR CONDITIONING/HVAC	Budget		84	1	2257
87914	08/23/16	PRI14 PRIMEPOINT LLC 16-00824 19 2016 PAYROLL SERVICES	1,113.17	6-01-20-130-204 CONTRACTED SERVICES	Budget		50	1	2257
	16-00824	20 2016 PAYROLL SERVICES	1,113.17	6-05-55-502-228 CONTRACTED SERVICES	Budget		51	1	
	16-00824	21 2016 PAYROLL SERVICES	1,113.16	6-07-55-502-261 OFFICE EXPENSE	Budget		52	1	
			<u>3,339.50</u>						
87915	08/23/16	RAL01 V.E. RALPH AND SON, INC. 16-01888 1 320712,321321 FA SUPPLIES	1,164.83	6-01-25-260-204 MATERIALS AND SUPPLIES	Budget		64	1	2257
	16-02256	1 322919 FIRS AID SUPPLIES	212.34	6-01-25-260-204 MATERIALS AND SUPPLIES	Budget		100	1	
	16-02282	1 322920,323016 FA SUPPLIES	669.06	6-01-25-260-204 MATERIALS AND SUPPLIES	Budget		107	1	
			<u>2,046.23</u>						
87916	08/23/16	REA03 READY REFRESH BY NESTLE 16-00391 6 06C0434209169	283.55	6-01-25-267-103 ADDITIONAL EQUIPMENT	Budget		36	1	2257
87917	08/23/16	RIO02 RIO SUPPLY INC 16-02168 1 METER READER REPAIR	620.00	6-05-55-502-202 TRANSMITTER REPLACEMENT	Budget		86	1	2257
87918	08/23/16	ROX07 ROXBURY TWP BD OF EDUCATION 16-02458 1 SECOND PAYMENT DUE AUG 29 2016	3,746,429.00	6-01-55-100-101 SCHOOL TAX	Budget		203	1	2257
87919	08/23/16	ROX22 ROXBURY CIRCLE MOTEL 16-02515 1 7/25-7/31 D BUCCI;P ARNOLD	420.00	6-25-56-850-103 PUBLIC ASST II	Budget		228	1	2257
87920	08/23/16	ROX88 ROXBURY HISTORIC TRUST 16-01255 6 REIMB. CALIFATI 2016-0801-12	1,631.46	6-15-56-877-242 KING STORE/HOMESTEAD-211/209 MAIN ST LDG	Budget		55	1	2257

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
87921	08/23/16	RSK01 R.S. KNAPP CO., INC.					2257
16-00275	17	7/24-8/24/16 IL553318	124.23	6-01-20-165-219	Budget		33 1
				MATERIAL/SUPPLIES			
87922	08/23/16	SAI06 ST CLARES HOSPITAL					2257
16-00171	4	1465 (5) CRCP BLS PROVIDER	50.00	6-01-25-260-103	Budget		17 1
				EDUCATION/TRAINING			
87923	08/23/16	SAN01 SANDWICHES UNLIMITED					2257
16-02425	1	INTERDEPARTMENT LUNCHEON 8/9	54.99	6-01-20-105-219	Budget		184 1
				MATERIAL/SUPPLIES			
87924	08/23/16	SCH02 GLENN SCHOEMER					2257
16-00060	9	2016 MEDICAL/RX REIMB	855.71	6-01-23-220-204	Budget		10 1
				GROUP INSURANCE			
87925	08/23/16	SER02 SERVICE TIRE TRUCK CENTERS, INC					2257
16-02303	1	T13308-07	79.95	6-07-55-502-244	Budget		110 1
				VEHICLE REPAIRS			
16-02381	1	T13256-07 PARKS	184.00	6-01-26-315-266	Budget		159 1
				MR/PARKS DEPT			
			<u>263.95</u>				
87926	08/23/16	SIT02 SITE SPECIFIC DESIGN, INC.					2257
16-02048	1	GRINDER PUMP REPAIR	3,164.77	6-07-55-502-246	Budget		80 1
				GRINDER PUMP SERVICE			
87927	08/23/16	SIT04 SITE ONE LANDSCAPE SUPPLY					2257
16-02371	1	Grass seed	168.94	6-01-26-290-219	Budget		154 1
				MATERIAL AND SUPPLIES			
87928	08/23/16	SMH01 SMH COATINGS LLC					2257
16-02500	1	14191 ANIMAL CONTROL VAN LINER	700.00	6-12-56-850-219	Budget		214 1
				MATERIAL/SUPPLIES			
87929	08/23/16	SMI01 R.P. SMITH AND SON, INC.					2257
16-01898	1	2 PALLATS MORTOR MIX	680.00	G-15-55-002-703	Budget		67 1
				2015 DRAINAGE IMPROVEMENT PROGRAM			
16-01898	2	PALLETS TYPE M MASONRY	364.00	G-16-55-002-603	Budget		68 1
				2016 DRAINAGE IMPROVEMENTS			
			<u>1,044.00</u>				
87930	08/23/16	SOM04 SOMERSET PATRIOTS					2257
16-02402	1	Baseball Game - 7/20/2016	1,382.50	6-01-28-372-202	Budget		170 1
				OPERATING EXPENSES			
87931	08/23/16	SPA06 SPATIAL DATA LOGIC CORP.					2257
16-02435	1	SPACIAL DATA/CUST PORTAL TRNG	2,400.00	6-01-20-140-203	Budget		190 1
				EQUIPMENT MAINT/CONTRACTS			
87932	08/23/16	SPR05 SPRINT					2257
16-00216	17	2016 CONN CARD DATA PLAN	149.97	6-01-20-140-203	Budget		24 1
				EQUIPMENT MAINT/CONTRACTS			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
PO #	Item	Description							
87932	SPRINT	Continued							
16-00216	18	2016 CONN CARD DATA PLAN	49.99	6-01-25-252-202	Budget		25	1	
			<u>199.96</u>	OPERATING/EXPENSE					
87933	08/23/16	STA07 STATION HARDWARE					2257		
16-00089	8	2016 WATER PLANT	67.46	6-05-55-502-206	Budget		11	1	
				LINE MAINTENANCE					
16-00549	6	JULY	141.30	6-01-25-267-211	Budget		37	1	
			<u>208.76</u>	CO. 2- BUILD. AND GRDS.					
87934	08/23/16	STO01 STORR TRACTOR					2257		
16-02304	1	BLADE-HI FLOW	191.24	6-01-26-315-266	Budget		111	1	
				MR/PARKS DEPT					
16-02304	2	WHEEL SPACER; SPANNER; SCREWS	170.61	6-01-26-315-266	Budget		112	1	
				MR/PARKS DEPT					
16-02304	3	CHAIN SEEDER	13.38	6-01-26-315-266	Budget		113	1	
			<u>375.23</u>	MR/PARKS DEPT					
87935	08/23/16	TAB01 TAB MICROFILM SERVICES INC					2257		
16-00138	8	2016 DOCUMENTS RETRIEVAL	84.53	6-01-20-121-245	Budget		14	1	
				CONTRACTED SERVICES					
87936	08/23/16	TAR14 TARGETS ONLINE					2257		
16-02422	1	invoice 86855- range targets	350.36	6-01-25-240-216	Budget		183	1	
				TRAINING					
87937	08/23/16	TIL02 TILCON NEW YORK INC					2257		
16-00979	15	1959192	1,270.85	6-01-26-290-203	Budget		53	1	
				ASPHALT					
87938	08/23/16	TIR01 TIRE MANAGEMENT, INC.					2257		
16-02403	1	Tire disposal	148.75	6-01-26-300-270	Budget		171	1	
				RECYCLING COMPOST					
87939	08/23/16	TRE04 TREE KING, INC.					2257		
16-02023	1	14 dead trees MC COOP #18	5,350.00	6-01-26-290-205	Budget		78	1	
				TREE REMOVAL					
87940	08/23/16	UPS01 UNITED PARCEL SERVICE					2257		
16-02512	1	A3719Y316 CLERK, POLICE	39.74	6-01-20-105-205	Budget		225	1	
				POSTAGE/MAIL					
16-02512	2	A3719Y326 CLERK; POLICE	29.81	6-01-20-105-205	Budget		226	1	
			<u>69.55</u>	POSTAGE/MAIL					
87941	08/23/16	USA02 USALCO BALTIMORE PLANT LLC					2257		
16-00034	11	DELPAC 1525	5,714.86	6-07-55-502-205	Budget		7	1	
				CHEMICALS					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
PO #	Item	Description							
87942	08/23/16	VER06 VERIZON COMMUNICATIONS					2257		
16-02536	1	POLICE LOBBY;COURT AUG	77.98	6-01-31-430-205 TELEPHONE	Budget		236		1
16-02536	2	DWI LINE AUG	36.01	6-01-31-430-205 TELEPHONE	Budget		237		1
			<u>113.99</u>						
87943	08/23/16	VER11 VERIZON WIRELESS					2257		
16-00554	36	PATROL CARS JUL	152.04	6-01-25-240-205 CONTRACTED SERVICE	Budget		38		1
16-00554	37	DOG JULY	68.75	6-12-56-850-209 TELEPHONE CHARGES	Budget		39		1
16-00554	38	WATER JULY	38.77	6-05-55-502-222 TELEPHONE	Budget		40		1
16-00554	39	SEWER JULY	152.54	6-07-55-502-252 ALARMS/PHONES	Budget		41		1
16-00554	40	CURRENT JULY	1,031.77	6-01-31-430-205 TELEPHONE	Budget		42		1
16-02447	1	382348832-0002 SEWER JUL	27.26	6-07-55-502-252 ALARMS/PHONES	Budget		195		1
			<u>1,471.13</u>						
87944	08/23/16	WEI11 ELIZABETH AND HEINZ WEICKERT					2257		
16-02510	1	RESOLUTION 2016-245 TAX REFUND	469.01	6-01-55-100-104 TAX REFUNDS	Budget		223		1
87945	08/23/16	WES03 WEST 10 TIRE CENTER, INC.					2257		
16-02223	1	37239 / RX53	263.90	6-07-55-502-244 VEHICLE REPAIRS	Budget		98		1
16-02415	1	37557 SEWER VEHICLE RX51	315.90	6-07-55-502-244 VEHICLE REPAIRS	Budget		180		1
16-02415	2	37569 SEWER VEHICLE RX51	79.95	6-07-55-502-244 VEHICLE REPAIRS	Budget		181		1
			<u>659.75</u>						
87946	08/23/16	WOL04 STEVEN H WOLFF ESQ					2257		
00406330	1	CONFLICT PUBL DEF FINCH;LEMON	200.00	6-14-56-876-001 PUBLIC DEFENDER	Budget		1		1

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	138	0	6,562,654.06	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>138</u>	<u>0</u>	<u>6,562,654.06</u>	<u>0.00</u>

Totals by Year-Fund						
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total	
Current Fund	5-01	135.00	0.00	0.00	135.00	
	5-02	1,439.00	0.00	0.00	1,439.00	
	5-18	<u>1,387.50</u>	<u>0.00</u>	<u>0.00</u>	<u>1,387.50</u>	
	Year Total:	2,961.50	0.00	0.00	2,961.50	
Current Fund	6-01	6,293,732.86	0.00	0.00	6,293,732.86	
	6-05	11,766.71	0.00	0.00	11,766.71	
	6-07	27,577.13	0.00	0.00	27,577.13	
	6-12	799.79	0.00	0.00	799.79	
	6-13	22,676.35	0.00	0.00	22,676.35	
	6-14	400.00	0.00	0.00	400.00	
	6-15	7,207.46	0.00	0.00	7,207.46	
	6-20	391.50	0.00	0.00	391.50	
	6-25	<u>1,010.00</u>	<u>0.00</u>	<u>0.00</u>	<u>1,010.00</u>	
	Year Total:	6,365,561.80	0.00	0.00	6,365,561.80	
	G-12	1,052.50	0.00	0.00	1,052.50	
	G-15	175,055.92	0.00	0.00	175,055.92	
	G-16	<u>900.58</u>	<u>0.00</u>	<u>0.00</u>	<u>900.58</u>	
	Year Total:	177,009.00	0.00	0.00	177,009.00	
	S-15	17,121.76	0.00	0.00	17,121.76	
Total of All Funds:		<u><u>6,562,654.06</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>6,562,654.06</u></u>	

**CHECK # 87815-87816**  
**PAYROLL TRANSFER August 11, 2016**

**Payroll Date: August 15, 2016**

Check #	87815	\$551,232.08	Payroll
Check #	87816	\$219.55	DCRP-Payroll

Batch Total \$551,451.63

**RESOLUTION NO. 2016 – 272**

**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. Attorney/Client Privilege – Villages at Roxbury**
- 2. Attorney/Client Privilege – Revaluation**
- 3. Contract Negotiations – Salt Shed Contract w/County**
- 4. Contract Negotiations – Roxwood Development**

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:** August 23, 2016

Attest:

  
\_\_\_\_\_  
Amy E. Rhead  
Township Clerk