January 3, 2017

A Special Meeting of the Township Council of the Township of Roxbury was held on January 3, 2017 at the Municipal Building located at 1715 Route 46 in Ledgewood, New Jersey at 6:00 PM.

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETING STATEMENT
Adequate notice of this Special Meeting of the Township Council of the Township of Roxbury was given as required by the Open Public Meetings Act as follows: On December 30, 2016, notice was published in the Daily Record; faxed and emailed to the Daily Record, the Newark Star Ledger, and The Roxbury Register; posted on the Township website and on the bulletin board in the main hallway of the Municipal Building.

ROLL CALL (Present):	Councilman Gary Behrens Deputy Mayor Mark Crowley Councilman Robert DeFillippo Councilman Fred Hall Councilman Dan Kline Councilman Richard Zoschak Mayor Jim Rilee
Absent:	None
Also Present:	Christopher Raths, Township Manager Amy Rhead, Township Clerk
Staff:	Marc Palanchi, Chief of Police
Other:	Chuck Rohre, Waters & Company
Public:	approximately seven (7) people were in attendance; Fred Aun, reporter for TAPinto Roxbury

PRESENTATIONS, AWARDS, ETC.
None

APPROVAL OF MINUTES
None

PUBLIC PORTION *(3 Minutes /1 Appearance per Individual)*
None

REPORTS OF COUNCIL LIAISON REPRESENTATIVES, COUNCIL COMMITTEES AND NEW BUSINESS/OLD BUSINESS
None

MATTERS REQUESTED/REFERRED BY COUNCIL MEMBERS, MANAGER, ATTORNEY OR CLERK
A. Chuck Rohre, Waters & Company, Executive Firm
Mr. Rohre spoke about the recruitment process for the new manager. General discussion occurred with regard to desired criteria, timeline expectations, goals and marketing.

INTRODUCTION OF PROPOSED ORDINANCES
None

HEARING AND ADOPTION OF ORDINANCES ON SECOND READING
None

INTRODUCTION AND ADOPTION OF RESOLUTIONS
None

PERSONNEL CHANGES
None

COMMUNICATIONS
None

PUBLIC PORTION *(3 Minutes /1 Appearance per Individual)*
None

EXECUTIVE SESSION
None

ADJOURNMENT
At 6:25PM, Councilman Kline made a motion to adjourn the meeting. Councilman Behrens seconded the motion.

Voice Vote: All in Favor – Yes

Motion carried unanimously, 7 to 0.

Submitted by:

Amy E. Rhead
Township Clerk

MINUTES APPROVED BY COUNCIL:
DATE: February 28, 2017

ROLL CALL:	Councilman Behrens	-	Yes
	Deputy Mayor DeFillippo	-	Yes
	Councilman Hall	-	Yes
	Councilman Kline	-	Yes
	Councilman Rilee	-	Yes
	Mayor Crowley	-	Yes