

January 9, 2018

A Regular Meeting was held by the Township Council of the Township of Roxbury on January 9, 2018 at the Municipal Building located at 1715 Route 46 in Ledgewood, New Jersey at 7:30PM.

PLEDGE OF ALLEGIANCE

Mayor Crowley led the 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, 2017, 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): Councilwoman Jaki Albrecht, Councilman Fred Hall, Councilman Dan Kline, Councilman Jim Rilee, Councilman Richard Zoschak, Mayor Mark Crowley;
Absent: Deputy Mayor Robert DeFillippo

Also Present: John Shepherd, Township Manager; Amy Rhead, Township Clerk; Anthony M. Bucco, Township Attorney (8:03 p.m. arrival)

Staff: Richard Blood, Public Works Director; Marc Palanchi, Chief of Police

Public: approximately twelve (12) members of the public; Fred Aun, TAPinto Roxbury reporter; Mike Condon, Roxbury Register reporter

PRESENTATIONS, AWARDS, ETC.

None

APPROVAL OF MINUTES

October 3, 2017 – Neighborhood Meeting
September 26, 2017 – Executive Session

Councilman Kline made a motion to approve the October 3, 2017 Neighborhood Meeting Minutes. Councilman Rilee seconded the motion.

Roll Call:	Councilwoman Albrecht – Yes	Councilman Hall – Yes
	Councilman Kline – Yes	Councilman Rilee – Yes
	Councilman Zoschak – Yes	Mayor Crowley – Yes

Motion carried unanimously, 6 to 0.

Councilman Zoschak made a motion to approve the September 26, 2017 Executive Session Minutes. Councilman Kline seconded the motion.

Roll Call:	Councilwoman Albrecht – Yes	Councilman Hall – Yes
	Councilman Kline – Yes	Councilman Rilee – Yes
	Councilman Zoschak – Yes	Mayor Crowley – Yes

Motion carried unanimously, 6 to 0.

PUBLIC PORTION (3 Minutes /1 Appearance per Individual)

Dennis Wine, 4 Holly Drive, Succasunna – Mr. Wine asked for more information regarding the need for the annual cap ordinance. Council members explained that the passage of the ordinance is necessary in the event the Township needs to exceed cap in the future as a result of some unforeseen circumstances.

Mike Sorpino, Landing – Mr. Sorpino spoke about drivers failing to yield when exiting Route 80 West onto Shippenport Road. Chief Palanchi said the police will continue to monitor that location, but noted that there is a lack of available areas for patrol cars to be concealed at the off-ramp and motorists tend to comply with the yield sign when they see a police vehicle in plain sight.

Vinh Nguyen, 45 Fox Chase Lane, Ledgewood – Mr. Nguyen asked for information about the new Ledgewood Mall and possible tenants. Councilman Rilee said that the Developer has not yet disclosed those details.

Seeing no further public comments, Mayor Crowley 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

Councilwoman Albrecht reported that the Historic Advisory Committee meeting, originally scheduled for Monday night, was cancelled.

Councilwoman Albrecht reported that she and Councilman Kline attended an Eagle Scout award ceremony the previous weekend.

Councilwoman Albrecht referenced an email about an upcoming meeting regarding exploration of possible alternate voting locations and asked to be included. Councilman Rilee said that he also hoped to be part of the assessment process, but is not available on the date scheduled for the initial meeting. Councilman Kline confirmed he will be attending as the liaison to the school board. Councilman Zoschak requested to be the third council member in the group. Mayor Crowley announced that Councilmembers Kline, Albrecht, and Zoschak would be participating in discussions regarding potential alternatives to utilizing school buildings as voting locations.

Councilwoman Albrecht and Councilman Kline reported that they will both be attending the upcoming Eagle Scout ceremony.

Councilman Hall reported on the Recreation Committee's ongoing efforts to finalize their Horseshoe Lake Improvement Plan proposal.

Councilman Hall noted that the Environmental Commission is scheduled to meet on Thursday.

Councilman Hall reported on the 2017 Raritan Headwaters Regional Water Quality Report. He provided Mrs. Rhead with the hard copy to be included in the next Communications packet.

Councilman Rilee reported that the recent Fire Chiefs meeting was cancelled. He congratulated the Fire Department for a job well-done fighting a recent blaze in Landing.

Councilman Rilee reported on the Planning Board Reorganization Meeting and announced that Charlie Bautz was selected as Chair and Mike Shadiack as Vice Chair for 2018.

Councilman Zoschak discussed complaints about recycling pick-up schedules during the holiday months. Mr. Shepherd said the situation will be reviewed for potential solutions to rectify delayed pick-ups when the normal scheduled date falls on a holiday.

Councilman Kline reported that the next meeting of the Roxbury-Mount Arlington Consolidation Study Commission is scheduled for January 10, 2018.

Councilman Kline thanked Mr. Shepherd, Mrs. Rhead and Mrs. Radulic for scheduling a meeting to discuss concerns about using schools as polling locations.

Mayor Crowley reported on items discussed at the previous evening's Open Space Advisory Committee meeting, which included topics such as plans for the Shippenport Greenway, Landing Bridge and a possible pathway from Horseshoe Lake to Ledgewood Mall.

Mayor Crowley reported that the Lake Hopatcong Commission meeting was postponed until January 22, 2018.

Mayor Crowley thanked Councilman Hall and the Recreation Advisory Committee for the time and effort they dedicated to designing the Horseshoe Lake Improvement Plan proposal.

B. New Business/Old Business

None

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

None

INTRODUCTION OF PROPOSED ORDINANCES

01-18 CALENDAR YEAR 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Ordinance No. 01-18 was introduced in writing and Mayor Crowley 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 January 23, 2018 at 7:30PM.

Councilman Rilee made a motion to approve the introduction of Ordinance No. 01-18. Councilman Kline seconded the motion.

Roll Call:	Councilwoman Albrecht – Yes	Councilman Hall – Yes
	Councilman Kline – Yes	Councilman Rilee – Yes
	Councilman Zoschak – Yes	Mayor Crowley – Yes

Motion carried unanimously, 6 to 0.

02-18 AN ORDINANCE TO VACATE ANY AND ALL PUBLIC RIGHTS IN AND TO AN UNIMPROVED RIGHT-OF-WAY ADJACENT TO KENVIL AVENUE IN THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS AND STATE OF NEW JERSEY

Ordinance No. 02-18 was introduced in writing and Mayor Crowley 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 February 13, 2018 at 7:30PM.

Councilman Rilee made a motion to approve the introduction of Ordinance No. 02-18. Councilman Zoschak seconded the motion.

Roll Call:	Councilwoman Albrecht – Yes	Councilman Hall – Yes
	Councilman Kline – Yes	Councilman Rilee – Yes
	Councilman Zoschak – Yes	Mayor Crowley – Yes

Motion carried unanimously, 6 to 0.

HEARING AND ADOPTION OF ORDINANCES ON SECOND READING

None

INTRODUCTION AND ADOPTION OF RESOLUTIONS

2018-023 A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE:

2018-024, 2018-025, 2018-026, 2018-027,
2018-028, 2018-029, 2018-030, 2018-031

Councilman Rilee made a motion to approve the adoption of Incorporating Resolution No. 2018-023. Councilman Kline seconded the motion.

Roll Call: Councilwoman Albrecht – Yes Councilman Hall – Yes
Councilman Kline – Yes Councilman Rilee – Yes
Councilman Zoschak – Yes Mayor Crowley – Yes

Motion carried unanimously, 6 to 0.

2018-024 A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO ANIMAL HOSPITAL OF ROXBURY TO PROVIDE MUNICIPAL DOG AND CAT IMPOUND/VET SERVICES FOR CALENDAR YEAR 2018

2018-025 A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO SITE SPECIFIC DESIGN, INC. FOR THE PURCHASE OF THIRTY (30) E-ONE EXTREME SERIES GRINDER PUMP UNITS WITH CONVERSION KITS

Councilman Hall asked about the grinder pump replacement process. Mr. Shepherd replied by advising that the pumps are replaced as needed.

2018-026 A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CAMPBELL SUPPLY COMPANY FOR THE REPLACEMENT OF THE LIGHT TOWER ON RESCUE TRUCK 24 FOR FIRE COMPANY 2

2018-027 A RESOLUTION AUTHORIZING THE REFUND OF WATER CONNECTION DEPOSIT

2018-028 A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT

2018-029 A RESOLUTION AUTHORIZING SUBMISSION OF A STRATEGIC PLAN FOR THE ROMAC MUNICIPAL ALLIANCE GRANT FOR FISCAL GRANT CYCLE JULY 2014-JUNE 2019

2018-030 A RESOLUTION AUTHORIZING REFUND OF CERTIFICATE OF SALE

2018-031 A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

PERSONNEL CHANGES

None

COMMUNICATIONS

December 15, 2017

No comments.

January 5, 2018

Item #5 Correspondence from Chuck Chiarello, League Past President, NJLM, to Mayor Crowley, dated December 22, 2017, re: 24th Annual Scholarship Competition – Councilman Kline asked about the scholarship. Council members confirmed that the information is forwarded to the Board of Education every year.

Item #2 Correspondence from Michael Peoples, Director of Communications, County of Morris, to John Shepherd, Township Manager, dated December 15, 2017, re: 2018 Fees for the Morris County Communications Center communications services – Councilman Rilee asked how the fees compare to the previous year. Mr. Shepherd advised that charges will be the same as they were in 2017 because the County did not increase the fees this year.

PUBLIC PORTION (3 Minutes /1 Appearance per Individual)

Shawn Pottillo, 54 Laurie Road, Landing – Discussion occurred with regard to the recycling pick-up schedules being negatively affecting during the holidays.

Ralph Nappi, 29 Ford Road, Landing – Mr. Nappi asked for clarification on the reasoning for various Ordinance reading dates. Mrs. Rhead explained the Ordinance process. Mr. Nappi suggested striping of the Town Hall parking lot be added to the 2018 To Do list.

Kenneth Kline, 4 Pilgrim Drive, Succasunna – Mr. Kline offered suggestions about how to resolve problems with motorists who fail to yield. Mr. Kline spoke about recycling pick-up schedules that are disrupted by holidays. Councilman Rilee advised Mr. Kline that his interpretation of Council's response to the polling places was not that the issue would be too difficult to rectify, but rather it might take time to find a solution because there is a signed contract in place.

At 8:03PM, Mr. Bucco arrived to the meeting.

Mike Sorpino, Landing – Mr. Sorpino suggested opening the recycling center on weekdays when there are holidays. Mr. Blood advised that the Department of Public Works has opened up the recycling center for residents who call about disrupted pick-up schedules during the holidays. Mr. Blood said he will review the possibility of scheduling additional recycling center dates when pick-ups are affected by holidays.

Teresa Schwemmer, 543 Logan Drive, Landing – Ms. Schwemmer spoke about the importance of following processes and procedures. She thanked Councilmembers for their service and doing an outstanding, fabulous job.

Ken Schwemmer, 543 Logan Drive, Landing – Mr. Schwemmer expressed appreciation for Council's continued support of Roxbury Eagle Scouts.

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

Mayor Crowley amended the order of the agenda to allow Mr. Bucco to report on pertinent items.

Mr. Bucco advised that he was stuck in traffic due to an accident and apologized for his delayed arrival.

Mr. Bucco reported that he had the privilege of presenting a state flag to a troop being deployed to Kuwait during a National Guard event. He noted that one of the guardsmen being deployed is a Roxbury resident. Mr. Bucco will provide the Chief of Police and the Township Manager with the resident's name and address in case his wife needs any assistance during the deployment.

Mr. Bucco reported that the bill requiring dedicated annual funding for Lake Hopatcong is on its way to the Governor's desk and will hopefully be signed. The legislation provides for a permanent funding source for the lake.

Mr. Bucco reported on a bill that will reverse the requirement that public employees resign from their volunteer positions for six months when they retire.

Mr. Bucco reported on a bill that establishes a Veteran's ID Card Program that will provide honorably discharged veterans with various benefits and discount opportunities.

Mr. Bucco stated that he is honored and humbled to enter his fifth term in the legislature.

Councilman Zoschak asked Mr. Bucco for updates on the 2% interest arbitration cap. Mr. Bucco advised that there has been no movement on the issue. Mr. Bucco reported that he submitted an op-ed today to media outlets suggesting a three phase approach to address a number of issues facing New Jersey, one of which is adopting the 2% arbitration cap in order to control property tax increases.

Councilman Rilee informed Council that he asked Mr. Shepherd to have counsel provide an overview of the rules associated with communication between council members and staff. Mr. Bucco spoke about Roxbury's form of government and the Open Public Meetings Act (OPMA). He explained that Roxbury's form of government requires Council to act as a whole. He also advised that questions or concerns should always be filtered through the Township Manager and that councilmembers are expressly prohibited from contacting Department Heads directly.

EXECUTIVE SESSION

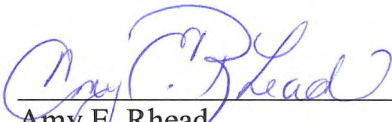
2018-032 NOT-USED – A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING CONFERENCE OF THE TOWNSHIP COUNCIL WITH THE PUBLIC EXCLUDED

ADJOURNMENT

At 8:25PM, Councilman Rilee made a motion to adjourn the meeting. Councilman Zoschak 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: June 26, 2018

ROLL CALL:

Councilwoman Albrecht	-	Yes
Deputy Mayor DeFillippo	-	Abstain
Councilman Hall	-	Yes
Councilman Kline	-	Yes
Councilman Rilee	-	Yes
Councilman Zoschak	-	Yes
Mayor Crowley	-	Yes

ORDINANCE NO. 01-18

**CALENDAR YEAR 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Township Council of the Township of Roxbury in the County of Morris finds it advisable and necessary to increase its CY 2018 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Township Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$223,527.56 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Township Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED, by the Township Council of the Township of Roxbury, in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2018 budget year, the final appropriations of the Township of Roxbury shall, in accordance with this ordinance and N.J.S.A. 40A:40-45.14, be increased by 3.5% amounting to \$782,346.49, and that the CY 2018 municipal budget for the Township of Roxbury be approved and adopted in accordance with this ordinance; and

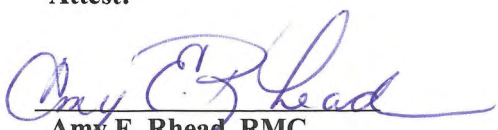
BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that the Township Clerk submit a certified copy of this ordinance as introduced to be filed with the Director of the Division of Local Government Services, P.O. Box 803, Trenton, NJ 08625-0803, within 5 days of introduction; and

BE IT FURTHER ORDAINED, that the Township Clerk provide a copy of this ordinance upon adoption to the Chief Financial Officer and submit a certified copy of this ordinance, with the recorded vote included thereon, to be filed with Director of the Division of Local Government Services, P.O. Box 803, Trenton, NJ 08625-0803, within 5 days after such adoption.

NOTICE IS HEREBY GIVEN that the foregoing proposed ordinance was introduced in writing, read by title and passed on the first reading at a meeting of the Township Council of the Township of Roxbury, in the County of Morris, State of New Jersey, held on the 9th day of January, 2018, and that said ordinance will be further considered for second reading and final passage thereon by the Township Council at a meeting to be held on the 23rd day of January, 2018, beginning at 7:30 p.m. prevailing time, in the Council Room of the Municipal Building, 1715 Route 46 West, Ledgewood, New Jersey, or at any time and place to which such meeting may be adjourned, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning such ordinance.

Attest:


Amy E. Rhead, RMC
Township Clerk

ORDINANCE NO. 02-18

**AN ORDINANCE TO VACATE ANY AND ALL PUBLIC RIGHTS
IN AND TO AN UNIMPROVED RIGHT-OF-WAY ADJACENT TO
KENVIL AVENUE 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 forty (40) by two-hundred (200) foot unnamed and unimproved right-of-way located adjacent to Kenvil Avenue and reflected on the Tax Map of the Township of Roxbury lying between Block 2301, Lot 2 and Block 2301, Lot 3 (hereinafter referred to as "Right-of-Way"); 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 herein described be opened and maintained as a public street; and

WHEREAS, the release and extinguishment of the public rights and interests in the Right-of-Way would be in the public 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 right-of-way described as a certain forty (40) by two-hundred (200) foot unnamed and unimproved right-of-way located adjacent to Kenvil Avenue and reflected on the Tax Map of the Township of Roxbury lying between Block 2301, Lot 2 and Block 2301, Lot 3 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.

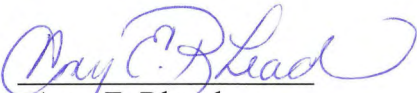
Section 6. All Ordinances of the Township of Roxbury, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of such inconsistency.

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 **9th day of January, 2018**, 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 **13th day of February, 2018**, 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.

Attest:


Amy E. Rhead
Township Clerk

RESOLUTION NO. 2018-023


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

2018-024, 2018-025, 2018-026, 2018-027,
2018-028, 2018-029, 2018-030, 2018-031

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: January 9, 2018

Attest:


Amy E. Rhead, RMC
Township Clerk

RESOLUTION NO. 2018-024

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO ANIMAL HOSPITAL OF ROXBURY TO PROVIDE MUNICIPAL DOG AND CAT IMPOUND/VET SERVICES FOR CALENDAR YEAR 2018

WHEREAS, The Township of Roxbury is in need of Municipal Dog and Cat Impound/Vet Services for Calendar year 2018; and

WHEREAS, the Township solicited quotes for said services to three Animal Hospital Clinics in the area; and

WHEREAS, The Animal Hospital of Roxbury, 1901 US Highway 46, Ledgewood, New Jersey provided the only quote for said services; and

WHEREAS, the Township's Health Director, the Animal Control Officer and the Purchasing Agent recommend award of contract to the Animal Hospital of Roxbury for an amount not to exceed \$20,000.00; and

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

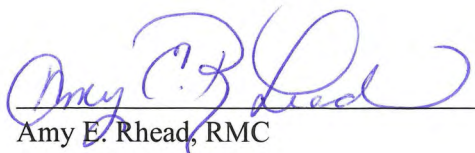
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Roxbury, in the County of Morris and State of NJ as follows:

1. The contract for 2018 Municipal Dog and Cat Impound/Vet Services is hereby awarded to The Animal Hospital of Roxbury, 1901 US Highway 46, Ledgewood New Jersey in accordance with the terms and conditions contained in the Agreement.
2. The Mayor and Township Clerk are hereby authorized and directed to execute said agreement on behalf of the Township.
3. A certified copy of this resolution, notification of award and the associated contract will be forwarded to the Animal Hospital of Roxbury by the Purchasing Agent.
4. This Resolution shall take effect immediately.

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

ADOPTED: January 9, 2018

Attest:



Amy E. Rhead, RMC
Township Clerk



TOWNSHIP OF ROXBURY

1715 Route 46
Ledgewood, NJ 07852

CERTIFICATION OF FUNDS

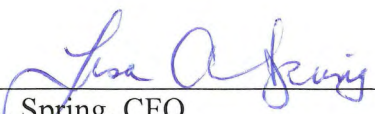
I, **Lisa A. Spring**, CFO of the Township of Roxbury, do hereby certify as follows:

1. I have examined the capital/current accounts of the Township of Roxbury in order to determine if sufficient funds are available for: **Municipal Dog and Cat Impound/Vet Services**
2. The projected cost of which is: **\$20,000.00**
3. I have determined that such funds as are necessary are available in the following accounts:

Ord. #	Description	Amount	Balance	Account Charged
N/A	Animal Clinic Costs Cat Dog Trust	\$20,000.00	N/A	8-01-27-330-241 8-12-56-850-203

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 upon adoption of the 2018 Budget, adequate funds will be 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

1-9-18

Date

RESOLUTION NO. 2018-025

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO SITE SPECIFIC DESIGN, INC. FOR THE PURCHASE OF THIRTY (30) E-ONE EXTREME SERIES GRINDER PUMP UNITS WITH CONVERSION KITS

WHEREAS, the Township of Roxbury solicited bids for the purchase of thirty (30) E-One Extreme Series Grinder Pump Units with Conversion Kits to be utilized by the Sewer Utility in the sanitary sewer collection system; and

WHEREAS, on December 20, 2017 the Township received one (1) bid for the purchase of said equipment; and

WHEREAS, Site Specific Design, Inc., Abington, Pennsylvania submitted the lowest responsive and responsible bid in an amount not to exceed \$51,750.00 based on the unit price \$1,725.00 per grinder pump unit; and

WHEREAS, the Purchasing Agent and Township Engineer/Director of Utilities recommends awarding a contract to Site Specific Design, Inc. in accordance with their bid dated December 20, 2017; and

WHEREAS, the Chief Financial Officer has certified that the funds are available for this purpose in Sewer Capital Ordinance Nos. 04-15 and 05-17.

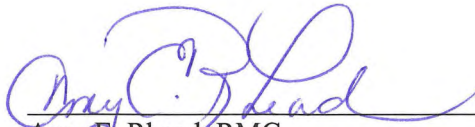
NOW, THEREFORE, BE IT RESOLVED, by the Township Council, of the Township of Roxbury, in the County of Morris and State of New Jersey, as follows:

1. A contract is hereby awarded to Site Specific Design, Inc., Abington, Pennsylvania at the price of \$1,725.00 per complete grinder pump unit in a total amount not to exceed \$51,750.00.
2. The Mayor and Township Clerk are hereby authorized and directed to execute the contract in accordance with the bid proposal dated December 20, 2017.
3. Any and all municipal officials are hereby authorized to take whatever actions may be necessary to implement the terms of this resolution.
4. A certified copy of this resolution, notification of award and the associated contract will be forwarded to Site Specific Design, Inc. by the Purchasing Agent.
5. This Resolution shall take effect immediately.

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

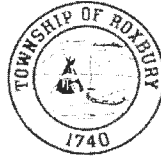
ADOPTED: January 9, 2018

Attest:



Amy E. Rhead, RMC
Township Clerk

VW/Purchasing



TOWNSHIP OF ROXBURY

1715 Route 46
Ledgewood, NJ 07852

CERTIFICATION OF FUNDS

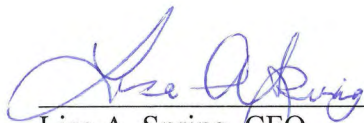
I, **Lisa A. Spring, CFO** of the Township of Roxbury, do hereby certify as follows:

1. I have examined the capital/current accounts of the Township of Roxbury in order to determine if sufficient funds are available for: **Purchase of Thirty (30) E-One Series Grinder Pump Units With Conversion Kits**
2. The projected cost of which is: **\$51,750.00**
3. I have determined that such funds as are necessary are available in the following accounts:

Ord. #	Description	Amount	Balance	Account Charged
S-04-15	Grinder Pump Replacements	\$3,415.03	\$3,415.03	S-15-55-004-102
S-05-17	Grinder Pump Replacements	\$48,334.97	\$50,000.00	S-17-55-005-104

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

1-9-18

Date

RESOLUTION NO. 2018-026

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CAMPBELL SUPPLY COMPANY FOR THE REPLACEMENT OF THE LIGHT TOWER ON RESCUE TRUCK 24 FOR FIRE COMPANY 2

WHEREAS, the light tower on Rescue 24 became damaged and due to obsolete parts requires complete replacement; and

WHEREAS, the Township received two (2) quotes to replace said light tower on Rescue Truck 24; and

WHEREAS, Campbell Supply Company, South Brunswick New Jersey provided the lowest responsive and responsible quote in an amount not to exceed \$22,856.00; and

WHEREAS, the Township's Director of Public Works and the Purchasing Agent recommend award of contract to Campbell Supply Company for the replacement of the light tower on Rescue Truck 24; and

WHEREAS, the Township's Chief Financial Officer has certified the funds are available for this purpose in Capital Ordinance 20-17 and the 2017 Operating Budget which includes an insurance reimbursement of \$12,043.33.


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

1. The contract for the replacement of the light tower on Rescue Truck 24 is awarded to Campbell Supply Company for an amount not to exceed \$22,856.00.
2. The Mayor and Township Clerk are hereby authorized and directed to execute said agreement on behalf of the Township.
3. A certified copy of this resolution, notification of award and the Purchase Order contract will be forwarded to Campbell Supply Company by the Purchasing Agent.
4. This Resolution shall take effect immediately.

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

ADOPTED: January 9, 2018

Attest:



Amy E. Rhead, RMC
Township Clerk

VW-Finance



TOWNSHIP OF ROXBURY
1715 Route 46
Ledgewood, NJ 07852

CERTIFICATION OF FUNDS

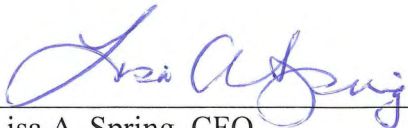
I, **Lisa A. Spring, CFO** of the Township of Roxbury, do hereby certify as follows:

1. I have examined the capital/current accounts of the Township of Roxbury in order to determine if sufficient funds are available for: **Light Tower Rescue 24**
2. The projected cost of which is: **\$22,856..00**
3. I have determined that such funds as are necessary are available in the following accounts:

Ord. #	Description	Amount	Balance	Account Charged
20-17	Light Tower Fire Co. 2	\$8,000.00	\$8,000.00	G-17-55-020-101
N/A	Public Works/Accident Reimb	\$12,043.33	N/A	7-01-26-300-288
N/A	Fire Co. 2/Additional Equip	\$2,812.67	N/A	7-01-25-267-203

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

1-9-18

Date

RESOLUTION NO. 2018-028

**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:

Stephen Michael Graziani

Approval as a First Aider

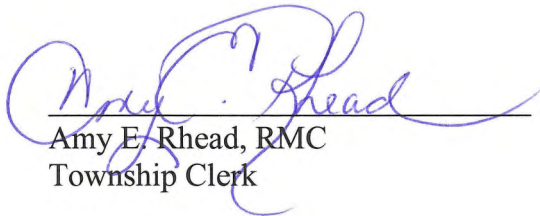
Thomas Francisco Rodriguez

Approval as a Firefighter

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

ADOPTED: January 9, 2018

Attest:



Amy E. Rhead, RMC
Township Clerk

RESOLUTION NO. 2018-029

A RESOLUTION AUTHORIZING SUBMISSION OF A STRATEGIC PLAN FOR THE ROMAC MUNICIPAL ALLIANCE GRANT FOR FISCAL GRANT CYCLE JULY 2014-JUNE 2019

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Township Council of the Township of Roxbury in the county of Morris, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Morris;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Roxbury, County of Morris, State of New Jersey hereby recognizes the following:

1. The Township Council does hereby authorize submission of a strategic plan for the ROMAC Municipal Alliance grant for fiscal year 2019 in the amount of:

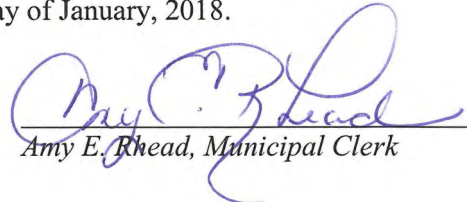
DEDR	\$16,595.00
Cash Match	\$4,148.75
In-Kind	\$12,446.25
2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____


Mark Crowley, Mayor

CERTIFICATION

I, Amy E. Rhead, Municipal Clerk of the Township of Roxbury, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council on this 9th day of January, 2018.


Amy E. Rhead, Municipal Clerk

RESOLUTION NO. 2018-030

A RESOLUTION AUTHORIZING REFUND OF CERTIFICATE OF SALE

WHEREAS, lien holder made payment for certificate of sale as certified by the Tax & Utility Collector.

MAKE CHECK PAYABLE AND SEND TO **AMOUNT**

\$ 4,673.40

US Bank Cust BV002 TRST/CRDTRS
50 South 16th St, Suite 2050
Philadelphia, PA 19102

Block/Lot 12102/20
Prop. Loc: 66 Oneida Ave, Landing
Owner: Olivieri, Deborah
Certificate No: 16-00116
Certificate Amount \$4,673.40

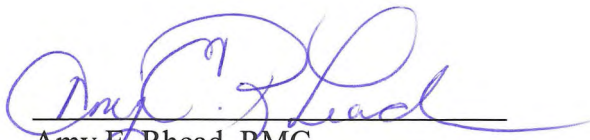
For: Amount lien holder paid for tax sale certificate 16-00116 but rejected certificate after amount of sale was changed.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Roxbury, in the County of Morris, State of New Jersey, that a refund be made to the individual listed above in the designated amount representing refund of rejected tax sale certificate.

BE IT FURTHER RESOLVED that a copy of this resolution be provided to the Lien Holder US Bank Cust BV002 Trst/Crdtrs, Tax & Utility Collector, Treasurer and Accounts Payable Department for their information and guidance.

ADOPTED: January 9, 2018

Attest:



Amy E. Rhead, RMC
Township Clerk

RESOLUTION NO. 2018-031

A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

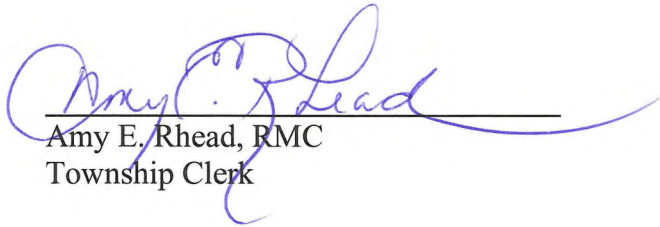
BE IT RESOLVED, by the Township Council of the Township of Roxbury, that the following payments be and they are hereby approved as per the listing attached:

<u>CURRENT</u>	<u>AMOUNT</u>
93211-93245	\$3,766,219.29

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

ADOPTED: January 9, 2018

Attest:



Amy E. Rhead, RMC
Township Clerk

VW-Finance

January 9, 2018 Manual Entry Bill List

Check No.	Date	Vendor	Amount Paid	Description	Account Charged	Account Type	Fund	Notes
93245	1/9/2018	Key Government	\$14,578.84	Police Vehicle Lease	8-01-25-240-261	Budget	Current	(3) Purchase Orders
93244	1/9/2017	Roxbury BOE	\$2,262,467.00	First Payment	8-01-55-100-101	Budget	Current	Wire
92343	1/9/2017	NJ State Health Benefits	\$382,784.00	Health Benefits Jan	8-01-23-220-204	Budget	Current	Wire
Total Current Fund			\$2,659,829.84					

CHECK # 93240-93242
PAYROLL TRANSFER December 28, 2017

Payroll Date: December 30, 2017

Check #	93240	\$533,401.94	Payroll
Check #	93241	\$228.34	DCRP-Payroll
Check #	93242	\$435.00	Vision
Batch Total	\$534,065.28		

Range of Checking Accts: 01-CURRENT NEW to 01-CURRENT NEW Range of Check Ids: 93226 to 93239
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Seq Acct
93226	12/28/17	BOU01 BOUNDARY MOTEL					2348
17-03887	1	HOMELESS HEATH 12/16-12/17	100.00	7-25-56-850-103	Budget		17 1
				PUBLIC ASST II			
17-03887	2	HEATH 12/22-12/26	250.00	7-25-56-850-103	Budget		18 1
				PUBLIC ASST II			
			<u>350.00</u>				
93227	12/28/17	BRO27 BROADVIEW NETWORKS					2348
17-03816	1	201-V03-0712 322 DEC	615.47	7-01-31-430-205	Budget		3 1
				TELEPHONE			
93228	12/28/17	CAB06 CABLEVISION LIGHTPATH INC					2348
17-03794	1	54335 NOV	10,023.09	7-01-31-430-205	Budget		1 1
				TELEPHONE			
93229	12/28/17	DCR01 DCRP/NJ DIV PENSIONS & BENEFIT					2348
17-03808	1	SUB PLAN 022640 NOV	163.15	7-01-36-476-101	Budget		2 1
				DCRP-3% EMPLOYER PORTION			
93230	12/28/17	FAL07 FALCON OIL					2348
17-03885	1	96476 HOME HEATING OIL	357.00	7-25-56-850-103	Budget		14 1
				PUBLIC ASST II			
93231	12/28/17	FWD01 FWDSL & ASSOCIATES LP					2348
17-03892	1	CERT 15-00037 3902/9	1,800.00	7-13-56-866-108	Budget		21 1
				TAX, W&S SALE PREMIUM REFUNDS			
93232	12/28/17	HOW01 KEVIN HOWELL					2348
17-03827	1	Training in Nashville TN	483.51	7-01-25-240-204	Budget		4 1
				SPECIAL ACTIVITY			
17-03827	2	Training in Nashville TN	469.90	7-17-56-879-102	Budget		5 1
				COUNTY FORFEITED FUNDS			
			<u>953.41</u>				
93233	12/28/17	NJM09 NEW JERSEY MOTOR VEHICLE SVC					2348
17-03895	1	REGISTRATION 2018 FREIGHTLINER	60.00	S-17-55-007-103	Budget		22 1
				JET VAC REPLACEMENT			
93234	12/28/17	OPT02 OPTIMUM					2348
17-03848	1	477205 ADDITIONAL BOX FIRE 2	7.49	7-01-25-267-201	Budget		7 1
				EDUCATION/TRAINING			
17-03848	2	505251 72 EYLAND AVE	120.58	7-01-20-140-203	Budget		8 1
				EQUIPMENT MAINT/CONTRACTS			
17-03848	3	580494 SEWER PLANT	227.49	7-07-55-502-252	Budget		9 1
				ALARMS/PHONES			
17-03848	4	626401 WATER PLANT	70.63	7-05-55-502-223	Budget		10 1
				INFORMATION/TECHNOLOGY			
17-03848	5	624973 PUBLIC WORKS	105.58	7-01-20-140-203	Budget		11 1
				EQUIPMENT MAINT/CONTRACTS			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Seq	Acct
PO #	Item	Description							
93234		OPTIMUM							
17-03880	1	479064 / 1715 ROUTE 46	195.11	7-01-20-140-203	Budget		12		1
		Continued		EQUIPMENT MAINT/CONTRACTS					
			<u>726.88</u>						
93235	12/28/17	PER26 AMY N PERFETTI					2348		
17-03884	1	2017 FIRE DEPT SECRETARY	300.00	7-01-25-267-415	Budget		13		1
				TRAINING OFFICER EXP./DEPT. SECRETARY					
93236	12/28/17	ROB17 KELLY ROBINSON					2348		
17-03830	1	Mileage	52.32	7-01-43-490-223	Budget		6		1
				EDUCATION					
93237	12/28/17	ROX22 ROXBURY CIRCLE MOTEL					2348		
17-03886	1	HOMELESS HYO KIM 12/3	50.00	7-25-56-850-103	Budget		15		1
				PUBLIC ASST II					
17-03886	2	HOMELESS TATKA 12/13-12/19	350.00	7-25-56-850-103	Budget		16		1
			<u>400.00</u>	PUBLIC ASST II					
93238	12/28/17	TRY01 TRYSTONE CAPITAL ASSETS,LLC					2348		
17-03888	1	CERT 16-00115 12005/7	1,200.00	7-13-56-866-108	Budget		19		1
				TAX, W&S SALE PREMIUM REFUNDS					
93239	12/28/17	USB19 US BANK CUST BVOO2 TRST/CRDTRS					2348		
17-03889	1	CERT 16-00116 12101/20	1,700.00	7-13-56-866-108	Budget		20		1
				TAX, W&S SALE PREMIUM REFUNDS					

Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:		14	0	18,701.32	0.00
Direct Deposit:		<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:		14	0	18,701.32	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
Current Fund	7-01	12,066.30	0.00	0.00	12,066.30
	7-05	70.63	0.00	0.00	70.63
	7-07	227.49	0.00	0.00	227.49
	7-13	4,700.00	0.00	0.00	4,700.00
	7-17	469.90	0.00	0.00	469.90
	7-25	<u>1,107.00</u>	<u>0.00</u>	<u>0.00</u>	<u>1,107.00</u>
Year Total:		<u>18,641.32</u>	<u>0.00</u>	<u>0.00</u>	<u>18,641.32</u>
	S-17	60.00	0.00	0.00	60.00
Total Of All Funds:		<u><u>18,701.32</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>18,701.32</u></u>

Range of Checking Accts: 01-CURRENT NEW to 01-CURRENT NEW Range of Check Ids: 93219 to 93225
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
93219	12/15/17	BOU01 BOUNDARY MOTEL				2347
17-03805	1	HOMELESS R. GARCIA 11/29-11/30	100.00	7-25-56-850-103 PUBLIC ASST II	Budget	10 1
93220	12/15/17	BRO27 BROADVIEW NETWORKS				2347
17-03804	1	852-468-2230 884 DEC	50.22	7-05-55-502-222 TELEPHONE	Budget	7 1
17-03804	2	852-468-2230 884 DEC	200.88	7-07-55-502-252 ALARMS/PHONES	Budget	8 1
17-03804	3	852-468-2230 884 DEC	2,401.90	7-01-31-430-205 TELEPHONE	Budget	9 1
			<u>2,653.00</u>			
93221	12/15/17	NJS06 NEW JERSEY ST. DEPT OF HEALTH				2347
17-03791	1	DOG LIC 2401 - 2405 NOV	6.00	7-12-56-850-224 STATE LICENSING FEES	Budget	1 1
93222	12/15/17	RES02 RESERVE ACCOUNT				2347
17-03802	1	POSTAGE CAT/DOG LISCENSE	1,371.68	7-12-56-850-221 POSTAGE	Budget	4 1
17-03802	2		2,000.00	7-01-20-105-205 POSTAGE/MAIL	Budget	5 1
			<u>3,371.68</u>			
93223	12/15/17	ROX22 ROXBURY CIRCLE MOTEL				2347
17-03806	1	HOMELESS G. TATKA 12/6-12/12	350.00	7-25-56-850-103 PUBLIC ASST II	Budget	11 1
93224	12/15/17	TFS01 TFS CUST FIG CAP INV NJ13, LLC				2347
17-03803	1	CERT 16-00065 2101/4	100.00	7-13-56-866-108 TAX, W&S SALE PREMIUM REFUNDS	Budget	6 1
93225	12/15/17	WIS02 EUGENIA WISS				2347
17-03795	1	Mileage & Parking Reimburs	50.31	7-01-21-180-222 TRAVEL/CONVENTIONS	Budget	2 1
17-03800	1	PLNG;ZNG; DEC MEETING REIMB	147.63	7-01-21-185-219 MATERIALS & SUPPLIES	Budget	3 1
			<u>197.94</u>			

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	7	0	6,778.62	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>7</u>	<u>0</u>	<u>6,778.62</u>	<u>0.00</u>

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
Current Fund	7-01	4,599.84	0.00	0.00	4,599.84
	7-05	50.22	0.00	0.00	50.22
	7-07	200.88	0.00	0.00	200.88
	7-12	1,377.68	0.00	0.00	1,377.68
	7-13	100.00	0.00	0.00	100.00
	7-25	450.00	0.00	0.00	450.00
Total of All Funds:		<u>6,778.62</u>	<u>0.00</u>	<u>0.00</u>	<u>6,778.62</u>

CHECK # 93217-93218
PAYROLL TRANSFER December 14, 2017

Payroll Date: December 15, 2017

Check #	93217	\$552,325.35	DCRP-Payroll
Check #	93218	\$252.68	Payroll

Batch Total \$552,578.03

Range of Checking Accts: 01-CURRENT NEW to 01-CURRENT NEW Range of Check Ids: 93211 to 93216
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
93211	12/08/17	SOU11 SOUTH JERSEY ENERGY					2346
17-03759	1	CURRENT NATURAL GAS	1,022.37	7-01-31-430-206 NATURAL GAS	Budget		4 1
93212	12/08/17	TFS01 TFS CUST FIG CAP INV NJ13, LLC					2346
17-03665	1	CERT. 16-00064 1608/12	1,100.00	7-13-56-866-108 TAX, W&S SALE PREMIUM REFUNDS	Budget		1 1
93213	12/08/17	TFS01 TFS CUST FIG CAP INV NJ13, LLC					2346
17-03766	1	CERT 16-00084 6001/35	700.00	7-13-56-866-108 TAX, W&S SALE PREMIUM REFUNDS	Budget		5 1
93214	12/08/17	VER11 VERIZON WIRELESS					2346
17-03758	1	682328099 FIRE CHIEF NOV	106.65	7-01-25-267-402 OPERATING EXPENSES	Budget		3 1
93215	12/08/17	WIN14 THE WINDLASS					2346
17-03717	1	HOLIDAY PARTY 2017	137.18	7-01-20-105-219 MATERIAL/SUPPLIES	Budget		2 1
93216	12/08/17	YAN05 JING YANG					2346
17-03767	1	CERT 16-00076 3701/8	1,200.00	7-13-56-866-108 TAX, W&S SALE PREMIUM REFUNDS	Budget		6 1

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	6	0	4,266.20	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	6	0	4,266.20	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
Current Fund	7-01	1,266.20	0.00	0.00	1,266.20
	7-13	3,000.00	0.00	0.00	3,000.00
Total of All Funds:		<u>4,266.20</u>	<u>0.00</u>	<u>0.00</u>	<u>4,266.20</u>

- NOT USED -

RESOLUTION NO. 2018-032

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.

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: January 9, 2018

Attest:

Amy E. Rhead, RMC
Township Clerk