

February 27, 2018

A Regular Meeting was held by the Township Council of the Township of Roxbury on February 27, 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, Deputy Mayor Robert DeFillippo, Councilman Fred Hall, Councilman Dan Kline, Councilman Jim Rilee, Councilman Richard Zoschak, and Mayor Mark Crowley; **Absent:** None

Also Present: John Shepherd, Township Manager; Amy Rhead, Township Clerk; James Parisi, Alternate Township Attorney

Staff: Marc Palanchi, Chief of Police; Radwa Ali, Director of the Roxbury Public Library

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

PRESENTATIONS, AWARDS, ETC.

A. Lake Hopatcong Foundation – Marty Kane

Marty Kane and Lee Moreau were in attendance. Mr. Kane provided updates on the status of Lake Hopatcong Foundation’s activities, events, funding and grant opportunities via PowerPoint presentation. Mr. Moreau spoke about plans for the upcoming Lake Hopatcong Block Party.

APPROVAL OF MINUTES

October 24, 2017 – Regular Meeting

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

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

Motion carried unanimously, 7 to 0.

PUBLIC PORTION (3 Minutes /1 Appearance per Individual)

There were no public comments at this time.

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

A. Reports of Council Liaison Representatives and Council Committees

Councilwoman Albrecht recommended researching funding opportunities to obtain a generator for use at 72 Eyland Avenue.

Councilwoman Albrecht reported that preparations are well under way for the 4th Annual Home for the Holiday’s event scheduled for December 6, 2018.

Councilwoman Albrecht expressed her concerns about the potential for accidents with other vehicles when fire trucks are entering or exiting the Company No. 1 Firehouse and suggested flashing warning signs be installed. Mayor Crowley asked Mr. Shepherd to assess all firehouses for traffic safety issues and move forward with posting warning signs, if needed.

Councilwoman Albrecht congratulated Roxbury Fire Co. No. 1 for a successful Argyle Fish and Chips Dinner and thanked all who attended.

Councilman Hall spoke about the recent Volunteer Recognition Dinner and thanked the coordinators of the event for its success.

Councilman Hall noted that topics for discussion at the next Recreation Advisory Committee will include plans for the Fistball competition and the 11th Annual Beach Blast event.

Deputy Mayor DeFillippo invited Radwa Ali, Director of the Roxbury Public Library to the microphone to speak about the Read Across America event scheduled for Saturday. Ms. Ali shared details about the upcoming Dr. Seuss event. She also spoke about the upcoming Mini Golf extravaganza.

Deputy Mayor DeFillippo congratulated two Roxbury residents who received honorable mentions from the 2018 Morris County Winter Photo Contest for their photograph submissions.

Councilman Rilee asked for an update on septic inspection fees. Mr. Shepherd said he will be forwarding recommendations in the near future for Council to consider.

Councilman Zoschak reported that grant packets were distributed at the recent Community Development Block Grant luncheon. Roxbury's application for improvements to make the library bathrooms ADA compliant is one of ten being considered in the facilities grant category. Notification to successful applicants is expected to be announced sometime in April.

Councilman Kline reported on his attendance at a recent Arrow of Light Ceremony for Boy Scout Troop 54.

Councilman Kline reminded everyone about the Boy Scout Troop 159 Annual Pancake Breakfast scheduled for March 3, 2018.

Councilman Kline shared details about the upcoming Corned Beef and Cabbage Dinner sponsored by VFW Post 2833 scheduled for March 11, 2018.

Councilman Kline spoke about the School Safety meeting at the March 5, 2018 Board of Education Meeting at which Council will jointly participate.

Councilman Kline reiterated Councilwoman Albrecht's sentiments about traffic safety on Main Street in front of the Company No. 1 Firehouse.

Mayor Crowley reported that the Economic Development Committee met earlier in the evening.

Mayor Crowley reported that the County asked for the Landing Gateway Committee to provide input on the aesthetics of the Landing Bridge.

Mayor Crowley reported that the Lake Hopatcong Commission met. Topics of discussion included timing of the five-year drawdown.

Councilman Hall congratulated Councilman Rilee for being inducted into the New Jersey State League of Municipalities Elected Officials Hall of Fame.

B. New Business/Old Business

None

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

A. St. Therese Carnival, June 6th – 9th – request to waive license fee

Note: The request is the same waiver that is annually approved by Council.

Councilman Rilee made a motion to approve the above-referenced fee waiver request. Councilman Hall seconded the motion.

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

B. Lake Musconetcong Geese Management Program

Mr. Shepherd shared details about the egg addling program. Council supported the idea as long as there is no additional cost associated with the implementation.

Councilman Zoschak made a motion for Roxbury Township to support an egg addling program within the Township of Roxbury. Councilman Kline seconded the motion.

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

INTRODUCTION OF PROPOSED ORDINANCES

None

HEARING AND ADOPTION OF ORDINANCES ON SECOND READING

None

INTRODUCTION AND ADOPTION OF RESOLUTIONS

2018-054 A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE:

- 2018-055, 2018-056, 2018-057, 2018-058,
- 2018-059, 2018-060, 2018-061, 2018-062,
- 2018-063,* 2018-064, 2018-065

Councilman Rilee made a motion to approve the adoption of Incorporating Resolution No. 2018-054. Councilman Hall seconded the motion.

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

Motion carried unanimously, 7 to 0.

2018-055 A RESOLUTION AUTHORIZING A REFUND OF THE UNUSED ENGINEERING INSPECTION ESCROW FEE TO GIUSEPPE GANGEMI FOR A PROJECT KNOWN AS 11 N. SECOND AVENUE, KENVIL, BLOCK 2615, LOT 5.01

2018-056 A RESOLUTION AUTHORIZING THE RELEASE OF A CASH PERFORMANCE GUARANTEE POSTED FOR INCOMPLETE SITE IMPROVEMENTS RELATED TO A CERTIFICATE OF OCCUPANCY REQUEST FOR 11 N. SECOND AVENUE, KENVIL, BLOCK 2615, LOT 5.01

2018-057 A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE POSTED WITH THE TOWNSHIP OF ROXBURY IN CONNECTION WITH WORK PERFORMED AND ACCEPTED IN ACCORDANCE WITH A TOWNSHIP RIGHT-OF-WAY EXCAVATION PERMIT

2018-058 A RESOLUTION AUTHORIZING A REFUND OF THE UNUSED ENGINEERING INSPECTION FEES IN CONNECTION WITH WORK PERFORMED AND ACCEPTED FOR MINOR SOIL RELOCATION PERMITS

- 2018-059** A RESOLUTION AUTHORIZING THE REFUND OF TAXES
- 2018-060** A RESOLUTION AUTHORIZING A REFUND OF TAXES
- 2018-061** A RESOLUTION AUTHORIZING THE REFUND OF TAXES
- 2018-062** A RESOLUTION AUTHORIZING REFUND OF TAXES
- 2018-063** A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT
 Council was advised that Cynthia Reuther rescinded her letter of resignation after the agenda was printed and wishes to remain a member of Fire Company No. 1. Council had no objection and directed the Clerk to amend the resolution accordingly.
- 2018-064** A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF ROXBURY AND THE INTERNATIONAL ~~BROTHERHOOD~~ BROTHERHOOD OF TEAMSTERS, LOCAL NO. 97
 Typographical error in title of resolution corrected.
- 2018-065** A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

PERSONNEL CHANGES

None

COMMUNICATIONS

February 16, 2018

No comments/discussion.

February 23, 2018

No comments/discussion.

Councilman Rilee requested that items be removed from Information Update once completed.

Deputy Mayor DeFillippo complimented the Public Works Department on pothole maintenance.

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

Lee Moreau of the Lake Hopatcong Foundation – Mr. Moreau spoke about the Miss Lotta’s 3rd Annual Veteran’s Cruise scheduled for June 30, 2018.

Robert Kluska, 274 Emmans Road, Flanders – Mr. Kluska clarified the cost of the upcoming VFW Post 2833 Corned Beef and Cabbage Dinner event.

Kenneth Kline, 4 Pilgrim Drive, Succasunna – Mr. Kline spoke in opposition of a recent posting on an employee’s personal Facebook page and urged Council to ensure that adequate social media training is made available for staff.

Ralph Nappi, 29 Ford Road, Landing – Mr. Nappi asked about steps being taken to address the recent social media post by a Township employee. Mayor Crowley explained that personnel issues are not permitted to be discussed in public.

Robert Kluska, 274 Emmans Road, Flanders – Mr. Kluska thanked the administration and Council for appropriately handling and addressing the recent social media post on an employee’s personal Facebook page.

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

EXECUTIVE SESSION

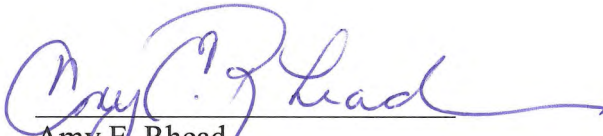
2018-066 NOT USED - A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING CONFERENCE OF THE TOWNSHIP COUNCIL WITH THE PUBLIC EXCLUDED

ADJOURNMENT

At 8:20PM, Councilman Rilee made a motion to adjourn the meeting. Deputy Mayor DeFillippo seconded the motion.

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

Submitted by:



Amy E. Rhead
Township Clerk

MINUTES APPROVED BY COUNCIL:

DATE: August 14, 2018

ROLL CALL:

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