

**May 22, 2018**

A Regular Meeting was held by the Township Council of the Township of Roxbury on May 22, 2018 at the Municipal Building located at 1715 Route 46 in Ledgewood, New Jersey at 7:30PM.

**PLEDGE OF ALLEGIANCE**

Boy Scout Troop 188 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

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

**Public:** approximately thirty (30) members of the public until 7:55 p.m., after which approximately twelve (12) people remained; Mike Condon, Roxbury Register reporter; Fred Aun, TAPinto Roxbury reporter

**PRESENTATIONS, AWARDS, ETC.**

**A. Eagle Scout – Stephen Fowler**

Stephen Fowler spoke about his Eagle Scout project. Mayor Crowley congratulated Stephen and presented him with a certificate in recognition of his accomplishments.

**Mayor Crowley amended the order of the Agenda to allow for the following ADD-ON Proclamation:**

***PROCLAMATION DECLARING THE WEEK OF MAY 20 - 26, 2018  
AS EMERGENCY MEDICAL SERVICES WEEK***

*WHEREAS, emergency medical services is a vital public service; and*

*WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and*

*WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and*

*WHEREAS, emergency medical services has grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and*

*WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and*

*WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and*

*WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week.*

*NOW, THEREFORE, I, Mark Crowley, Mayor of Roxbury Township, New Jersey, in recognition of this event do hereby proclaim the week of May 20-26, 2018, as **EMERGENCY MEDICAL SERVICES WEEK**. With the theme, "EMS Strong: Stronger Together", I encourage the community to observe this week with appropriate programs, ceremonies and activities.*

Mayor Crowley read the Proclamation declaring the week of May 20-26, 2018 as “Emergency Medical Services Week” and thanked Councilwoman Albrecht and Councilman Kline for their efforts in bringing this Proclamation to the attention of the Council. EMS personnel will attend an upcoming Council meeting to be recognized.

**Mayor Crowley continued amending the order of the Agenda to allow for the following ADD-ON Proclamation:**

***PROCLAMATION DECLARING THE FIRST FRIDAY IN JUNE TO BE NATIONAL VIOLENCE AWARENESS DAY***

*This proclamation declares the first Friday in June to be National Violence Awareness Day in the Township of Roxbury to honor and remember all victims and survivors of gun violence, gang-related violence, and all other types of violence, as well as declare that we as a country must do more to reduce all violence.*

***WHEREAS***, protecting our communities from the tragic consequences of gun violence, gang violence and all types of violence is everyone’s responsibility; and

***WHEREAS***, support for the Second Amendment rights of law-abiding citizens goes hand-in-hand with keeping guns away from dangerous people; and

***WHEREAS***, law enforcement officers know their communities best, are the most familiar with local criminal activity and how to address it, and are best positioned to understand how to keep their citizens safe; and

***WHEREAS***, anyone can join this campaign by pledging to Wear Orange on June 1<sup>st</sup>, the first Friday in June in 2018, to help raise awareness about all violence against our nation; and

***WHEREAS***, by wearing orange on June 1, 2018, Americans will raise awareness about all violence and honor the lives of victims of violence and survivors, including Hadiya Pendleton who, in January of 2013, was shot and killed in a tragic gang-related incident; and

***WHEREAS***, we renew our commitment to reduce violence, teach proper gun safety, and storage, and encourage responsible gun ownership to help keep our children safe; and

***WHEREAS***, the Township Council pledges to do all it can to raise awareness and reduce all violent acts.

***NOW, THEREFORE BE IT RESOLVED***, that I, Mark Crowley Mayor of Roxbury Township, New Jersey, declare the first Friday in June, June 1, 2018, to be more than “National Gun Violence Awareness Day” but also “National Violence Awareness Day,” to raise awareness of all violence in our communities. I encourage all citizens to support the efforts of their local communities to prevent the tragic effects of all violence and to honor and value all human life.

Mayor Crowley read the Proclamation declaring June 1, 2018 as “National Violence Awareness Day” in Roxbury Township. Alyson Meredith, Volunteer- Event Lead for Moms Demand Action - Morris County was in attendance to accept the proclamation.

**Mayor Crowley returned to the order of the Agenda.**

**APPROVAL OF MINUTES**

December 13, 2017 – Regular Meeting

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

Voice Vote: All in Favor – Yes; Motion carried unanimously, 6 to 0.

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

**Dennis Wine, 4 Holly Drive, Succasunna** – Mr. Wine asked about payments to Emilcott. General discussion occurred regarding the continued monitoring and reimbursements that are made to the Township by NJDEP. Mr. Bucco expanded on the status.

**Ralph Nappi, 29 Ford Road, Landing** – Mr. Nappi asked for an explanation of the services associated with various check numbers in the bill list. Mr. Shepherd and Mr. Bucco provided details.

**Corine Borrero, 97 Eyland Avenue, Succasunna** – Ms. Borrero asked for an update on the possibility of excluding schools as voting locations. Mayor Crowley referenced the discussion that occurred at the previous Council meeting.

**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**

Councilmembers commended the police and emergency responders for their professionalism during the horrific bus accident on Route 80 in Roxbury.

Councilwoman Albrecht reported that the Community Development Block Grant award will be announced in the near future.

Councilwoman Albrecht spoke about the recent Color Fun Run at Horseshoe Lake.

Councilwoman Albrecht reported on the Taste of Roxbury event.

Councilwoman Albrecht stated that Councilman Kline will be graduating from law school this week.

Councilman Hall reported on a recent visit that he and Mr. Shepherd made to Fenimore Landfill site.

Councilman Rilee spoke about the Memorial Day Parade scheduled for Monday, May 28th.

Councilman Zoschak spoke about pothole repairs.

Councilman Kline reported that he attended the Taste of Roxbury event.

Councilman Kline reported on topics from the Board of Education meeting.

Councilman Kline reported that he participated in the Fire Co. No. 1 Blood Drive.

Councilman Kline reported on the Roxbury/Mount Arlington Consolidation Study Commission meeting.

Councilman Kline stated that tickets are still available for the Roxbury Rotary Fund Raiser at the Asian Diner.

Councilman Kline congratulated members of the Roxbury High School Track and Field team for qualifying for the New Balance Outdoor National Championship. Information on how to help fund their trip to North Carolina will be forthcoming.

Mayor Crowley reported that approximately 600 people participated in the Color Fun Run event. Profits from the fundraiser benefited members of the community that are battling cancer.

Mayor Crowley reported on the success of the Lake Hopatcong Block Party.

Mayor Crowley reported the Floating Classroom is in operation on Lake Hopatcong.

Mayor Crowley reported that he and Councilman Zoschak met with the County regarding their plans to add a track along West Dewey Avenue in Berkshire Valley. Efforts to obtain input resulted in a minimal response from residents. Another meeting may be scheduled with the community if there is interest. Meeting notes will be compiled and provided to Council.

### **B. New Business/Old Business**

Mr. Shepherd informed Council of two additional resolutions (2018-150 and 2018-151) on the dais and an amendment to resolution number 2018-141, all associated with additional compensation for added court sessions for the remainder of the calendar year. General discussion

occurred with regard to changes to the wording of the resolutions. Council decided to hold off on voting on the resolutions until clarifying amendments are incorporated. The revised resolutions will be presented at the next Council meeting.

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

None

**INTRODUCTION OF PROPOSED ORDINANCES**

None

**HEARING AND ADOPTION OF ORDINANCES ON SECOND READING**

**06-18** AN ORDINANCE OF THE TOWNSHIP OF ROXBURY AMENDING CHAPTER 4, SECTION 4-16 OF THE REVISED GENERAL ORDINANCES CONCERNING THE LICENSING OF DEALERS IN PRECIOUS METALS, GEMS, AND SECONDHAND GOODS

Councilman Zoschak made a motion to open Ordinance No. 06-18 to the public. Councilman Kline seconded the motion.

Voice Vote: All in Favor – Yes; Motion carried unanimously, 6 to 0.

*Public Comment: None*

Councilman Zoschak made a motion to close Ordinance No. 06-18 to the public. Councilwoman Albrecht seconded the motion.

Voice Vote: All in Favor – Yes; Motion carried unanimously, 6 to 0.

Councilman Zoschak made a motion to approve the adoption of Ordinance No. 06-18. Councilwoman Albrecht 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.

**INTRODUCTION AND ADOPTION OF RESOLUTIONS**

**2018-136** 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): Resolution No. 2018-141 - PULLED; Additionally, Resolution Nos. 2018-150 & 2018-151 were on the dais to be added to the agenda, but earlier discussion resulted in a decision to revise and reintroduce them at a future Council Meeting).*

2018-137, 2018-138, 2018-139, 2018-140,  
\*2018-142, 2018-143, 2018-144, 2018-145,  
2018-146, 2018-147, 2018-148

Councilman Kline made a motion to approve the adoption of Incorporating Resolution No. 2018-136. 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.

**2018-137** A RESOLUTION AUTHORIZING THE EXTENSION OF A PROFESSIONAL SERVICES CONTRACT TO ENVO CARE ENVIRONMENTAL & FACILITY MANAGEMENT, LLC FOR ENVIRONMENTAL ENGINEERING AND LSRP SERVICES Councilman Rilee asked about an estimated date of completion. Mr. Blood reviewed the details of the project and advised that the contract will be in effect until remediation is confirmed, but there is no historic record of the length of time this type of remediation takes that can be used as a reference to calculate a possible end date. Councilman Zoschak asked if maintenance costs are included in the contract. Mr. Blood replied no maintenance is required.

**2018-138** A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO SUNNYSIDE LANDSCAPING, INC. FOR THE RESTORATION AND IMPROVEMENTS TO THE ENTRANCE AND PARKING AREA AT THE RIGGS CANAL PARK LOCATED AT 197 MAIN STREET, LEDGEWOOD

**2018-139** A RESOLUTION AUTHORIZING CONSOLIDATED MAINTENANCE SOLUTIONS TO PERFORM SIDEWALK REPLACEMENT AND CURB WORK IN VARIOUS AREAS THROUGHOUT THE TOWNSHIP

**2018-140** A RESOLUTION AUTHORIZING QUALITY FIRST CONTRACTING, INC. TO PERFORM SIDEWALK REPAIR VIA SLABJACKING IN VARIOUS AREAS THROUGHOUT THE TOWNSHIP

**2018-141 PULLED** – A RESOLUTION AUTHORIZING SALARIES AND COMPENSATION FOR THE MUNICIPAL JUDGE FOR THE YEAR OF 2018  
A revised resolution was provided on the dais then subsequently pulled.

**2018-142** A RESOLUTION AUTHORIZING ACCEPTANCE OF A GIFT FROM THE CANAL SOCIETY OF NEW JERSEY

**2018-143** RESOLUTION OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING MEMBER PARTICIPATION IN THE NATIONAL JOINT POWERS ALLIANCE (NJPA) COOPERATIVE PRICING SYSTEM FOR CALENDAR YEAR 2018

**2018-144** A RESOLUTION AUTHORIZING THE INSERTION OF AN ITEM OF REVENUE IN THE 2018 BUDGET FOR ADDITIONAL FUNDING FOR DRUNK DRIVING ENFORCEMENT FUND

**2018-145** A RESOLUTION AUTHORIZING THE REFUND OF TAXES

**2018-146** A RESOLUTION AUTHORIZING THE REFUND OF SEWER UTILITY OVERPAYMENT

**2018-147** A RESOLUTION APPROVING A PUBLIC DISPLAY OF FIREWORKS ON JUNE 15, 2018 AT HORSESHOE LAKE ISLAND AREA, 72 EYLAND AVENUE, SUCCASUNNA, NEW JERSEY

**2018-148** A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

#### **PERSONNEL CHANGES**

None

#### **COMMUNICATIONS**

May 11, 2018

**Item #3** Correspondence from Richelle B. Wormly, Acting Assistant Commissioner, NJDEP, Compliance and Enforcement, dated May 4, 2018, re: **Water Quality Program facility/site inspection results - Roxbury Township determined to be in compliance with applicable Department regulations and/or Permit conditions; recognition opportunities also attached** – Councilman Kline suggested applying for the Governor’s Environmental Excellence Awards or the NJDEP Environmental Stewardship Program. Mayor Crowley asked Mr. Shepherd to look into the application process.

May 18, 2018

No comments

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

**Ann Mauro, Eyland Avenue, Succasunna** – Ms. Mauro discussed the details regarding efforts to raise funds for costs associated with the track team’s national competition. Councilman Kline responded. Ms. Mauro asked how residents were contacted about participating in conversations regarding the railroad. Mayor Crowley said affected residents in the area were contacted directly.

**Robert Kluska, 274 Emmans Road, Flanders** – Mr. Kluska informed Council that the floating classroom was featured on Channel 12 News and on Cablevision. Mr. Kluska said the energy aggregation representative will be speaking at the Senior Club meeting. Mr. Kluska asked for clarification on Resolution No. 2018-143. Councilman Rilee noted that the Township participates in many cooperative purchasing programs. Councilman Kline clarified that the referenced resolution is a purchasing coop separate from the energy aggregation.

**Ralph Nappi, 29 Ford Road, Landing** – Mr. Nappi asked for an update on the status of the Roxbury/Mount Arlington Consolidation Study Commission’s efforts. Councilman Kline explained that the Commission is in the final stages of gathering information. A report will be submitted to the public and the State upon completion. Mr. Nappi spoke about the Fenimore Landfill site and NJDEP’s plans to install new equipment. Mr. Nappi commended the Police Department for ensuring safety and providing traffic control during the water main installation project in Landing.

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

**EXECUTIVE SESSION**

**2018-149** A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING CONFERENCE OF THE TOWNSHIP COUNCIL WITH THE PUBLIC EXCLUDED

Matter(s) relating to:

**1. Litigation** – Fenimore Landfill

At 8:25PM, Councilman Zoschak made a motion to adopt Resolution No. 2018-149 for Executive Session. Councilman Kline seconded the motion.

Voice Vote: All in Favor – Yes; Motion carried unanimously, 6 to 0.

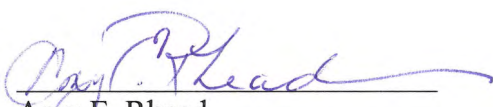
**At 8:45PM, the Council returned to the open session of the meeting.**

**ADJOURNMENT**

At 8:45PM, Councilman Zoschak made a motion to adjourn the meeting. Councilman Kline 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:** September 25, 2018

**ROLL** Councilwoman Albrecht - Yes  
**CALL:** Deputy Mayor DeFillippo - Abstain  
Councilman Hall - Yes  
Councilman Kline - Yes  
Councilman Rilee - Yes  
Councilman Zoschak - Yes  
Mayor Crowley - Yes