

June 26, 2018

A Regular Meeting was held by the Township Council of the Township of Roxbury on June 26, 2018 at the Municipal Building located at 1715 Route 46 in Ledgewood, New Jersey at 7:30PM.

PLEDGE OF ALLEGIANCE

Eagle Scout Jack Tayler 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, Mayor Mark Crowley; **Absent:** None

Also Present: John Shepherd, Township Manager; Amy Rhead, Township Clerk; Anthony M. Bucco, Township Attorney

Staff: Richard Blood, Public Works Director; Russell Stern, Township Planner

Public: approximately twenty-five (25) members of the public; Fred Aun, TAPinto Roxbury reporter

PRESENTATIONS, AWARDS, ETC.

A. Certificate of Recognition – Jack S. Tayler, Eagle Scout – Boy Scout Troop 163

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

B. Certificate of Appreciation – Christine Houtz, Committee Chair – Memorial Day Parade

Mayor Crowley presented Christine Houtz with a Certificate of Appreciation in recognition of her efforts in organizing the annual Memorial Day Parade. Assemblyman Bucco presented Christine Houtz with a joint Senate/Assembly Citation.

At 7:40PM, Mayor Crowley amended the order of the agenda to allow agenda item “E. Morris County – Gerald Rohsler, Director of Transportation – Chester Branch Railroad Track Improvements” – Joseph Russo, Senior Planner of Division of Engineering and Transportation of Morris County, Scott Harris, General Manager of Dover and Rockaway River Railroad, and Gerald Rohsler, Director of Transportation, Morris County Department of Engineering and Transportation, introduced themselves and distributed a plan sheet entitled “Morris County Engineering Track Alignment Morris County Chester Branch Railroad Siding Construction, Roxbury Township, Morris County, New Jersey by Johnson, Mirmiran & Thompson”. Deputy Mayor DeFillippo asked for clarification on the contractual prohibitions. Joseph Russo explained that the contract language has been changed so the incident that occurred with the prior railroad operators does not happen again. Scott Harris assured Council that there are no plans for transporting hazardous materials, with the exception of rubber which is technically considered hazmat when it is hot, but ends up cooling before reaching its destination.

Mayor Crowley continued amending the order of the agenda to allow public comment on this subject only (3 Minutes/1 Appearance per Individual)

Thomas Verrone, 389 West Dewey, Wharton – Mr. Verrone spoke about large trees hanging dangerously over his property and asked if the County is responsible for maintaining and/or removing them. Mr. Bucco explained property owner rights regarding hazardous trees encroaching on their property.

Kevin Spitzer, 387 West Dewey Avenue, Wharton – Mr. Spitzer also expressed concern about a large tree that is hanging over his property and looks as if it may fall. Mr. Spitzer thanked Mr. Shepherd, Councilwoman Albrecht and Mayor Crowley for bringing the issue of railroad track improvements to the attention of the residents.

Edward Joyce, 401 West Dewey Avenue, Wharton – Mr. Joyce expressed concern about another train company taking over and interpreting the contract language differently. He also wanted assurances that residents will be informed if there is a change to the contract. Mayor Crowley stated that the Morris County Freight Rail Advisory Committee monitors activities on the rail lines and keeps the municipality informed of any issues. Deputy Mayor DeFillippo advised residents to always call the municipality if they witness violations or have concerns. General discussion occurred with regard to the railroad crossing at Berkshire Valley.

Kevin Spitzer, 387 West Dewey Avenue, Wharton – Mr. Spitzer asked for additional details regarding the expected timeline for completion of the project. Mr. Rohsler responded.

At 8:05PM, Mayor Crowley called for a brief recess.

At 8:10PM, Mayor Crowley returned to the order of the agenda.

C. Landing Gateway Park – Russell Stern, Planner - Proposed Landscape Plan

Mr. Stern presented the landscape plan for development of the Landing Gateway Park. Council members had no objections to moving forward with the project.

D. Landing Gateway Committee – Russell Stern, Planner – Bridge Design Details – Mr. Stern presented recommended design elements for the new bridge. Council thanked Mr. Stern for the update.

E. Morris County – Gerald Rohsler, Director of Transportation – Chester Branch Railroad Track Improvements – *discussion held earlier*

F. Quarterly Reports – 1st Quarter 2018

There were no questions on the data.

APPROVAL OF MINUTES

January 9, 2018 – Regular Meeting

January 23, 2018 – Regular Meeting

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

Roll Call: Councilwoman Albrecht – Yes
Deputy Mayor DeFillippo – Yes on 01/23/18; Abstain on 01/09/18
Councilman Hall – Yes
Councilman Kline – Yes
Councilman Rilee – Yes
Councilman Zoschak – Yes
Mayor Crowley – Yes

Motion carried 6 to 0 with one abstention on January 9, 2018 Regular Meeting Minutes.

Motion carried unanimously, 7 to 0 on January 23, 2018 Regular Meeting Minutes.

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 spoke about the success of the Memorial Day Parade and thanked Christine Houtz and her daughter for all their hard work in preparation for the parade. Councilwoman Albrecht reported on her attendance at Roxbury Township Clergy Council's (RTCC's) Second Annual Evening of Honor and Recognition of Roxbury Police, Fire Fighters and First Responders held on May 29th. Mayor Crowley, Councilman Kline and Mr. Shepherd also attended the event.

Councilwoman Albrecht spoke about a recent gathering that took place at the King House to bid farewell to retirees Miriam Morris, Roxbury Historic Trust, and David Holwick, Pastor of Ledgewood Baptist Church. Councilwoman Albrecht attributed much of the historic aspects and progress at Drakesville Historic Park and Main Street, Ledgewood to the time and attention given by Ms. Morris and Pastor Holwick.

Councilwoman Albrecht reported that Kellie Ann Keyes was recently honored at the 2018 Morris County Municipal Utilities Authority (MCMUA) Environmental Excellence Award Ceremony on June 15th where she received the "RoxStar Award" in recognition of the recycling program she promoted in Roxbury Township schools, businesses and multifamily complexes. Kellie Ann Keyes, Fire Chief Kirk Keyes and Rick Blood also attended the ceremony.

Councilwoman Albrecht commended the Police Department for a successful Beach Blast event.

Councilwoman Albrecht reported that plans for the 2018 Home for the Holidays event are on schedule.

Councilwoman Albrecht spoke about her experience on Lake Hopatcong Foundation's Floating Classroom. She provided statistics supporting the success of the Floating Classroom. <https://lakehopatcongfoundation.org/what-we-do/education/floating-classroom/>

Councilwoman Albrecht spoke about the upcoming Veteran's Cruise. She encouraged everyone to meet on the shore at Shore Hills Country Club in Landing to express appreciation to the veterans when they pass by on the Miss Lotta cruise.

Councilwoman Albrecht announced the Ever Young Seniors will be celebrating the 100th birthday of Connie Abbate on July 5th at their meeting.

Councilman Hall reported on the success of the recent Beach Blast event, calling it the largest and best, so far. He thanked everyone for their support, including members of the community, staff and especially Ptl. Brian Feeney.

Councilman Hall spoke about the upcoming PBA Annual Wiffle Ball Tournament scheduled to take place on July 14, 2018 at Horseshoe Lake.

Councilman Hall noted that Ramsey Outdoor's request to add fishing activities to their Concession Agreement is listed as Item B under MATTERS REFERRED on the agenda.

Councilman Hall reported on the upcoming Fistball Tournament.

Deputy Mayor DeFillippo reported that the Consolidation Committee has been discussing plans to include a referendum on the next General Election. He expressed concerns about whether the costs associated with consolidation would outweigh any potential benefits.

Councilman Rilee referred to Horseshoe Lake as the crown jewel of Morris County that continues to attract and impress members of the public year after year with events such as the carnival, beach blast, and car shows.

Councilman Rilee reported that Mayor Sam Morris of Mine Hill contacted him about the possibility of obtaining sewer allocations for parts of Mine Hill into the Ajax Water Treatment Plant. This request was denied in the past because the Township was not able to expand on that facility at the time. Councilman Rilee advised Mayor Morris to submit a formal request for review.

Councilman Zoschak reported on his attendance at several recent events including the Beach Blast, Walsh House dedication and an Eagle Scout Ceremony.

Councilman Kline reported that he marched in the Memorial Day Parade for the first time this year and it was a truly wonderful experience.

Councilman Kline attended the surprise retirement ceremony for Scoutmaster Robert Williams.

Councilman Kline reported on the success of the St. Therese Carnival.

Councilman Kline referenced the Beach Blast and suggested relocating the fast ball pitch further from the parking lot next year.

Mayor Crowley spoke about the Beach Blast and thanked Councilman Hall for his leadership.

Mayor Crowley shared details regarding the Miss Lotta Veteran's Cruise. He advised that the channel is not wide enough for a water taxi, but alternative options are being explored. Mr. Shepherd also spoke about the channel width limiting the ability for Miss Lotta to pass. Possible expansion as well as funding opportunities will be sought. Mr. Blood spoke about the possibility of the drawdown providing an opportunity to investigate the area of concern. The possibility of tagging onto Jefferson's dredging permit was discussed. Mr. Bucco verified that a dredging permit is required for hydro-raking. Mr. Shepherd asked for the scope of work and expected result to be better defined. Mayor Crowley stated that the goal is for water taxis to be able to travel through the channel freely.

B. New Business/Old Business

None

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

A. Morris County Preservation Trust Fund Application - Block 5004, Lot 1, 199; Righter Road Property Acquisition

Mr. Shepherd informed Council that the appraisal was completed and the Open Space Advisory Committee has recommended moving forward with the grant application. He noted that part of the grant application process requires the subject to be listed on the agenda and to allow for public comment.

Mayor Crowley opened the meeting for public comment on this subject:

Kimberly Armstrong, 20 Garden Court, Succasunna - Ms. Armstrong requested additional details on the proposed location of the additional trails. Mr. Shepherd clarified the locale. Ms. Armstrong expressed her support and approval.

Seeing no additional comments, Mayor Crowley returned to the order of the agenda.

B. Ramsey Outdoor Fishing Proposal – Horseshoe Lake

Mr. Shepherd advised that the Township does not have a codified ordinance prohibiting fishing from boats at Horseshoe Lake, but a "No Fishing" rule has been enforced for several years. General discussion occurred with regard to issues that included local and state fishing permits/licenses, costs associated with stocking and possible liability exposure. Mr. Bucco stated that revisions to the current contract would be required and specific provisions and conditions established. Suggestions included limiting the number of vessels allowed out at the same time. Council members also asked to see a proposal from Ramsey's.

C. Tax Refunds – Disabled Veterans

Mr. Shepherd suggested establishing a policy limiting the number of retroactive years permitted for a refund. Council members supported the recommendation. Mr. Bucco spoke about a Local Finance Notice recommending the establishment of a policy to safeguard against a discrimination claim.

D. Application for Social Affair Permit-SSC 2018 Craft Beer Tasting (07/07/18)

E. Application for Social Affair Permit-SSC 2018 Sportsfest (08/03/18 through 08/05/18)

F. Application for Social Affair Permit-SSC 2018 All Air-Cooled Gathering VW Car Show
(09/15/18 & 09/16/18)

G. Petition to Extend Licensed Premises - Landing Operating Co. & Cabaret - Circle Day
(07/22/18; Rain Date 07/29/18)

Councilman Rilee made a motion to approve items D, E, F and G listed above. Councilman Zoschak seconded the motion.

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

INTRODUCTION OF PROPOSED ORDINANCES

07-18 CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$77,000. FOR THE BUILDING IMPROVEMENT PROJECT FOR FIRE COMPANY #3 IN, BY AND FOR THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A COUNTY GRANT.

Ordinance No. 07-18 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 July 10, 2018 at 7:30PM.

Councilman Zoschak made a motion to approve the introduction of Ordinance No. 07-18. Councilman Kline 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.

08-18 CAPITAL ORDINANCE OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING THE REPLACEMENT OF EXTERIOR LIGHTING AND PARKING LOT LIGHTS AT TOWN HALL AND THE PURCHASE OF EQUIPMENT IN, BY AND FOR THE TOWNSHIP, APPROPRIATING THEREFOR THE SUM OF \$21,500 AND PROVIDING THAT SUCH SUM SO APPROPRIATED FROM CAPITAL FUND BALANCE.

Ordinance No. 08-18 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 July 10, 2018 at 7:30PM.

Councilman Zoschak made a motion to approve the introduction of Ordinance No. 08-18. Councilman Kline 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.

09-18 **TABLED** – AN ORDINANCE AMENDING CHAPTER XXIV, “FEES” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY
Ordinance No. 09-18 was introduced in writing and Mayor Crowley read the ordinance by title. Fees – Councilman Rilee asked for clarification regarding some of the fees. It was decided that Council needed more time to review the matter further. Mr. Shepherd will include the information requested in a future Information Update.

Councilman Zoschak made a motion to TABLE the introduction of Ordinance No. 09-18. 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.

HEARING AND ADOPTION OF ORDINANCES ON SECOND READING

None

INTRODUCTION AND ADOPTION OF RESOLUTIONS

2018-152 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 was PULLED on 05/22/18. Resolution Nos. 2018-150 & 2018-151 were presented on dais to Council on 05/22/18, but no vote was taken.*

*2018-141, *2018-150, *2018-151, *2018-153, 2018-154, 2018-155, 2018-156,
2018-157, 2018-158, 2018-159, 2018-160, 2018-161, 2018-162, 2018-163,
2018-164, 2018-165, 2018-166, 2018-167, 2018-168, 2018-169, 2018-170,
2018-171, 2018-172, 2018-173, 2018-174, 2018-175, 2018-176, 2018-177,
2018-178, 2018-179, 2018-180, 2018-181, 2018-182, 2018-183, 2018-184,
2018-185, 2018-186, 2018-187

Councilman Zoschak made a motion to approve the adoption of Incorporating Resolution No. 2018-152. Councilwoman Albrecht seconded the motion.

Roll Call: Councilwoman Albrecht – Yes
Deputy Mayor DeFillippo – Yes
Councilman Hall – Yes
Councilman Kline – Yes with the exception of “No” on 2018-172
Councilman Rilee – Yes, except abstain on liquor licenses (2018-160 thru 2018-179)
Councilman Zoschak – Yes
Mayor Crowley – Yes

Motion carried 7 to 0 on Resolution Nos. 2018-141, 2018-150 and 2018-151 through 2018-159 and 2018-180 through 2018-187.

Motion carried 6 to 0 with 1 abstention on Resolution Nos. 2018-160 through 2018-171 and 2018-173 through 2018-179.

Motion carried 5 to 1 with 1 abstention on Resolution No. 2018-172.

2018-141 A RESOLUTION AUTHORIZING ADDITIONAL COMPENSATION FOR THE MUNICIPAL COURT JUDGE FOR UP TO FOUR (4) ADDITIONAL COURT SESSIONS FOR THE BALANCE OF THE 2018 COURT CALENDAR

Resolution No. 2018-141 was pulled from the May 22, 2018 Regular Council Meeting agenda for additional revisions.

2018-150 A RESOLUTION AUTHORIZING AN INCREASE IN THE AMOUNT OF THE PROFESSIONAL SERVICES CONTRACT WITH THE TOWNSHIP PROSECUTOR FOR UP TO FOUR (4) ADDITIONAL COURT SESSIONS FOR THE BALANCE OF THE 2018 COURT CALENDAR

Resolution No. 2018-150 was previously presented on dais to Council at the May 22, 2018 Regular Meeting, but was not voted on at the time.

2018-151 A RESOLUTION AUTHORIZING AN INCREASE IN THE AMOUNT OF THE PROFESSIONAL SERVICES CONTRACT WITH THE TOWNSHIP PUBLIC DEFENDER FOR UP TO FOUR (4) ADDITIONAL COURT SESSIONS FOR THE BALANCE OF THE 2018 COURT CALENDAR

Resolution 2018-151 was previously presented on dais to Council at the May 22, 2018 Regular Meeting, but was not voted on at the time.

- 2018-153** A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE DEPARTMENT OF LAW AND PUBLIC SAFETY
- 2018-154** A RESOLUTION AUTHORIZING THE INSERTION OF AN ITEM OF REVENUE IN THE 2018 BUDGET FOR ADDITIONAL FUNDING FOR CLEAN COMMUNITIES GRANT PROGRAM
- 2018-155** A RESOLUTION TO CANCEL UNEXPENDED DEDICATED BALANCES OF GENERAL CAPITAL APPROPRIATIONS AND THE OFFSETTING RECEIVABLE
- 2018-156** A RESOLUTION TO CANCEL APPROPRIATED GRANT RESERVES IN THE GRANT FUND
- 2018-157** A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO R.S. KNAPP / NAPCO, INC. FOR THE PURCHASE AND INSTALLATION OF AN HP DESIGNJET T3500 PS eMFP COLOR PLOTTER/COPIER/SCANNER FOR USE BY THE ENGINEERING DEPARTMENT
- 2018-158** A RESOLUTION AUTHORIZING THE PURCHASE OF 2018 JOHN DEERE 60G COMPACT EXCAVATOR FOR USE BY THE ROADS DEPARTMENT
- 2018-159** A RESOLUTION AUTHORIZING ADDITIONAL COMPENSATION FOR THE ACQUISITION OF A PORTION OF BLOCK 7404, LOT 2, MORE COMMONLY KNOWN AS 62 MOUNTAIN ROAD, IN THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS AND STATE OF NEW JERSEY
- 2018-160** A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-31-022-001 FOR SHORE HILLS COUNTRY CLUB AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2018-161** A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-31-023-001 FOR SWIM & SPORT CLUB INC T/A SWIM AND SPORT CLUB AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2018-162** A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-31-024-001 FOR A & H MEEKER VFW POST #2833 INC T/A VFW POST 2833 AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2018-163** A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-004-006 FOR TAPOUT GRILL & ALE HOUSE LLC T/A LEGENDS ALE HOUSE AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2018-164** A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-005-016 FOR OUTBACK STEAKHOUSE OF FLORIDA LLC T/A OUTBACK STEAKHOUSE AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2018-165** A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-009-004 FOR RED LOBSTER RESTAURANTS LLC T/A RED LOBSTER #695 AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2018-166** A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-011-003 FOR LANDING OPERATING COMPANY AND CABARET T/A CABARET LOUNGE AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2018-167** A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-012-005 FOR LEDGEWOOD BEVERAGE MANAGER II LLC TO CONTINUE AS A POCKET LICENSE

- 2018-168** A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-013-008 FOR IHT LLC T/A IRON HILLS TAVERN AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2018-169** A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-014-011 FOR GC FRIDAYS NJ PA LLC T/A TGI FRIDAYS AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2018-170** A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-017-011 FOR LEDGEWOOD BEVERAGE MANAGER LLC TO CONTINUE AS A POCKET LICENSE
- 2018-171** A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-019-013 FOR FYTA INC T/A ROXBURY DINER AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2018-172** A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-025-006 FOR MELMAR LLC TRADING AS RUMORS AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2018-173** A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-36-026-001 FOR JAI LAXMINARAYAN LLC AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2018-174** A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-44-002-005 FOR PATS BEVERAGE LLC T/A SHOP RITE WINE & SPIRITS AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2018-175** A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-44-006-005 FOR HET INC T/A KELLYS MARKET AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2018-176** A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-44-008-005 FOR LEDGEWOOD LIQUORS CORP AND DIRECTING LICENSING OFFICER TO DELIVER THE SAME
- 2018-177** A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-44-010-006 FOR T&T LIQUORS INC T/A THE LIQUOR FACTORY AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2018-178** A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-44-015-006 FOR GBB ENTERPRISES LLC T/A THE MARKET PLACE @ ROXBURY AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2018-179** A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-44-018-007 FOR LEDGEWOOD BK INC T/A BOTTLE KING DISCOUNT LIQUORS T/A BOTTLE KING DISCOUNT WINES AND SPIRITS AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2018-180** A RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES POSTED WITH THE TOWNSHIP OF ROXBURY IN CONNECTION WITH WORK PERFORMED AND ACCEPTED IN ACCORDANCE WITH VARIOUS TOWNSHIP RIGHT-OF-WAY EXCAVATION PERMITS
- 2018-181** A RESOLUTION AUTHORIZING A REFUND OF THE UNUSED ENGINEERING INSPECTION FEES TO PRIMAX CONSTRUCTION FOR SITE IMPROVEMENTS LOCATED AT 1130 ROUTE 46, BLOCK 6501 LOT 18

2018-182 A RESOLUTION AUTHORIZING AN EXTENSION OF TIME FOR THE WATER ALLOCATION PERMIT APPROVED BY RESOLUTION NO. 08-186 AND PREVIOUSLY EXTENDED BY RESOLUTION NO. 11-74, 11-326, 2012-168, 2012-334, 2013-143, 2013-340, 2014-169, 2014-323, 2015-146, 2015-350, 2016-135, 2016-328, 2017-117, AND 2017-330 FOR THE FLEXIBLE OFFICE BUILDING LOCATED ON ROUTE 46, LEDGEWOOD, BLOCK 9603 LOTS 3 AND 4

2018-183 A RESOLUTION AUTHORIZING THE SALE OF MUNICIPAL SURPLUS PROPERTY

2018-184 A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING AN APPLICATION TO THE MORRIS COUNTY OPEN SPACE TRUST FOR FUNDING TO ACQUIRE OPEN SPACE FOR THE DEVELOPMENT OF A GREENWAY PATH SYSTEM

2018-185 A RESOLUTION AUTHORIZING ACCEPTANCE OF GIFTS FOR THE MEMORIAL DAY CELEBRATION

2018-186 A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT

2018-187 A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

PERSONNEL CHANGES

Included with Quarterly Reports

COMMUNICATIONS

- May 25, 2018
- June 1, 2018
- June 8, 2018
- June 15, 2018
- June 22, 2018

Councilman Rilee made a motion to file all Communications listed above. Councilman Zoschak seconded the motion.

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

PUBLIC PORTION (3 Minutes /1 Appearance per Individual)

There were no comments from the public.

EXECUTIVE SESSION

2018-188 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

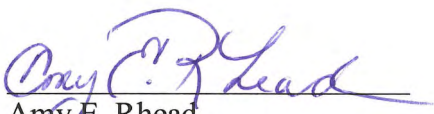
At 9:40PM, Councilman Rilee made a motion to adjourn the meeting. Councilman Zoschak seconded the motion.

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

MINUTES APPROVED BY COUNCIL:

Submitted by:

DATE: July 24, 2018


Amy E. Rhead
Township Clerk

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