

JANUARY 3, 2011

A Reorganization Meeting of the Township Council of the Township of Roxbury was held on January 3, 2011 at 1715 Route 46, Ledgewood at 7:00 p.m.

TOWNSHIP CLERK PRESIDES OVER MEETING

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETING STATEMENT

Adequate notice of this Reorganization Meeting of the Township Council of the Township of Roxbury was given as required by the Open Public Meetings Act as follows: Notice was published in the Daily Record on December 23, 2010; Notice was faxed to the Daily Record, the Newark Star Ledger, The Roxbury Register; and was posted on the bulletin board in the main hallway of the Municipal Building, on December 20, 2010.

ROLL CALL (Present): Councilman Gary Behrens
Councilwoman Kathy DeFillippo
Councilman Fred Hall
Councilman Jim Rilee
Councilman Martin Schmidt
Councilman Timothy Smith
Councilman Richard Zoschak

Also Present: Christopher Raths, Township Manager
Anthony Bucco, Esq., Township Attorney
Amy Rhead, Acting Township Clerk

OATH OF OFFICE – FIRE CHIEFS

Amy Rhead, Acting Township Clerk, administered the Oath of Office to the following Fire Chiefs:

- Craig Begraft, Chief
- Kirk Keyes, First Assistant Chief
- William Ward, III, Second Assistant Chief
- Thomas Karkovice, Third Assistant Chief

ELECTION OF TOWNSHIP OFFICIALS

Nomination and Election of Mayor

Councilman Hall made a motion to elect Jim Rilee as Mayor. Councilwoman DeFillippo seconded the motion.

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| Roll Call: | Councilman Behrens – Yes | Councilwoman DeFillippo – Yes |
| | Councilman Hall – Yes | Councilman Rilee – Yes |
| | Councilman Schmidt – Yes | Councilman Smith – Yes |
| | Councilman Zoschak – Yes | |

Motion carried 7 to 0.

NEWLY ELECTED MAYOR WILL PRESIDE OVER MEETING

Mayor Rilee stated the following:

I would like to thank my fellow Council Members for giving me the honor of representing Roxbury Township as Mayor for 2011. I truly value their support, friendship and trust and recognize it couldn't be done without their help and guidance. I stated last year that this was the finest Council I have worked with in

twelve years. Well, they topped that in 2010. The job of Mayor was made easier by the many contributions of my fellow council members to get the job done and for that I offer my sincere gratitude. I couldn't have done it without all of you.

I would also like to thank all of you for coming tonight and a special thanks to our distinguished dignitaries, including Amy Bucco, representing Senator Bucco, Assemblyman Bucco, Municipal Court Judge Wronko, and our Planning Board Chairman, Scott Meyers.

2010 brought some difficult financial times for Roxbury, but with hard work, a dedicated resource of volunteers and a staff of employees, from the Township Manager Chris Rath, Township Clerk Amy Rhead, Township Attorney Anthony Bucco, the Department Heads and Township employees, we were able to accomplish a number of goals in 2010.

Deputy Mayor Hall refers to 2010 as the year of the volunteer in Roxbury Township and he was right.

We were able to improve the crowned jewel of Morris County, Horseshoe Lake Park, with the new and improved Imagination Station. This project was truly a Township project that included over five hundred volunteers from all areas of Roxbury and included input from our children to our seniors. This included fund raising of over \$70,000.00 and our business community was very active with donations, materials and labor; truly a great example of community pride and spirit.

Volunteers also helped with one of our shared services with the school district. The Field of Dreams raised \$100,000.00 towards the installation of the Turf Field at the High School, to be used both for recreation and school uses. The success of the Turf Field shows that sharing of facilities can work to the benefit of taxpayers.

Volunteers also led the charge on Make a Difference Day with over one hundred fifty volunteers coming to the Horseshoe Lake facility for maintenance and general cleaning.

Those are just a few; there are many other areas throughout the Township that volunteers have pitched in to help keep Roxbury a great place to live. I would also like to offer a big thanks to all the volunteers that serve countless hours on our many Boards and Committees. Thank you all.

Given the financial constraints, not only in Roxbury, but throughout the State, we were able to complete a lot in 2010.

We were able to complete the long overdue DPW facility. The replacement of this building has been ongoing for many decades and we have finally accomplished it in 2010 at a cost estimate that was put in place fifteen years ago.

This Council has also accomplished refinancing our bonds at an AA bond rating, we completed the Dell Avenue baseball field, started implementing aspects of our Energy Audit and spent nearly a million dollars on roadway and drainage improvements throughout the Township, just to name a few.

And, if we stay with our current Capital Plan, we are pay-as-you-go for our Capital items moving forward; a great accomplishment.

Roxbury has also been a leader in Shared Service and in 2010. We started sharing police dispatch with Morris County, our Health Department with Randolph and our Turf Field project with the Roxbury School system. We look forward to sharing our Building Department with Randolph later this year and we continue to talk to surrounding municipalities about further ways to add to our current list of shared services.

Another major accomplishment was that we met our COAH affordable housing certification without the need to submit to the Highlands because of the planning this Council has taken. While the COAH rules have been thrown out, we have put ourselves in a very good position to meet our needs moving forward, while limiting the ability of developer lawsuits.

We also continue to work with the County on extending our trail network to Patriot's Path and the improvements coming to Hillside Avenue at the intersection of Route 10. We also worked out the best possible deal with the County on the train issue at Horseshoe Lake and have worked with them on other improvements to the rail yards throughout the Township.

We have continued our strong efforts in Open Space preservation and management of our already preserved lands, including maintenance and trails.

I could go on, but I think you get the idea; this Council takes its job serious and recognizes the needs of the community.

Looking forward to 2011 brings uncertainty with the 2% CAP and the financial constraints that have been put upon us. The public can rest assured that this Council will continue to strive for excellence.

We will look at all aspects of the way we conduct business and will continue to look for ways to save our taxpayers money. Whether through shared services or consolidation of services, everything is on the table. There can be no more 'sacred cows'.

We continue to look for support and ideas from our friends and neighbors throughout Roxbury and look forward to serving you this year.

And since this is probably my longest speech ever, I saved the best for last, thank you, to my wife, Stacey, for always being there for me.

Happy New Year and have a safe New Year. Thank you very much.

Nomination and Election of Deputy Mayor

Councilman Schmidt made a motion to nominate Fred Hall as Deputy Mayor. Councilman Smith seconded the motion.

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| Roll Call: | Councilman Behrens – Yes | Councilwoman DeFillippo – Yes |
| | Councilman Hall – Yes | Councilman Schmidt – Yes |
| | Councilman Smith – Yes | Councilman Zoschak – Yes |
| | Mayor Rilee – Yes | |

Motion carried 7 to 0.

Deputy Mayor Hall spoke about the accomplishments of the past year including shared services, installation of the turf field, and the amazing efforts that went into rebuilding the Imagination Station playground. He credited the Council, administration of Chris Raths, the many businesses, and, especially, the many volunteers for their efforts. Deputy Mayor Hall stated that Jim Rilee deserves a lot of credit for bringing the new Department of Public Works facility to fruition. He spoke about the commitment to the Township shared by all members of the current Council and his appreciation for being able to serve alongside such fine individuals.

He also praised Mayor Rilee for exhibiting "poise under pressure" and leading the Township even under unthinkable circumstances. He mentioned the behind the scenes projects that Mayor Rilee has worked tirelessly on throughout the years and stated that Jim Rilee "absolutely deserves to be Mayor in 2011".

APPOINTMENT OF TOWNSHIP OFFICIALS

11-1 A RESOLUTION OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES FOR THE TOWNSHIP PROSECUTOR

Councilman Zoschak made a motion to adopt Resolution No.11-1 appointing Douglas Cabana as Township Prosecutor. Councilman Schmidt seconded the motion.

Roll Call: Councilman Behrens – Yes Councilwoman DeFillippo – Yes
Deputy Mayor Hall – Yes Councilman Schmidt – Yes
Councilman Smith – Yes Councilman Zoschak – Yes
Mayor Rilee – Yes

Motion carried 7 to 0.

11-2 A RESOLUTION OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES FOR THE TOWNSHIP ALTERNATE PROSECUTORS

Councilwoman DeFillippo made a motion to adopt Resolution No.11-2 appointing Carl Perrone and Nicholas Ruggiero as Township Alternate Prosecutors. Councilman Behrens seconded the motion.

Roll Call: Councilman Behrens – Yes Councilwoman DeFillippo – Yes
Deputy Mayor Hall – Yes Councilman Schmidt – Yes
Councilman Smith – Yes Councilman Zoschak – Yes
Mayor Rilee – Yes

Motion carried 7 to 0.

11-3 A RESOLUTION OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES FOR THE TOWNSHIP ATTORNEY

Councilman Smith made a motion to adopt Resolution No.11-3 appointing Anthony M. Bucco, Esq. of the firm Johnson, Murphy, Hubner, McKeon, Wubbenhorst, Bucco & Appelt, PC, as Township Attorney. Deputy Mayor Hall seconded the motion.

Roll Call: Councilman Behrens – Yes Councilwoman DeFillippo – Yes
Deputy Mayor Hall – Yes Councilman Schmidt – Yes
Councilman Smith – Yes Councilman Zoschak – Yes
Mayor Rilee – Yes

Motion carried 7 to 0.

11-4 A RESOLUTION OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES FOR THE TOWNSHIP AUDITOR

Councilman Behrens made a motion to adopt Resolution No.11-4 appointing William Schroeder of the firm Nisivoccia, LLP, as Township Auditor. Councilman Zoschak seconded the motion.

Roll Call: Councilman Behrens – Yes Councilwoman DeFillippo – Yes
Deputy Mayor Hall – Yes Councilman Schmidt – Yes
Councilman Smith – Abstain Councilman Zoschak – Yes
Mayor Rilee – Yes

Motion carried 6 to 0, with one abstention.

11-5 A RESOLUTION OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES FOR THE TOWNSHIP PUBLIC DEFENDER

Councilman Schmidt made a motion to adopt Resolution No.11-5 appointing Douglas DelTufo, Esq. as Public Defender. Councilwoman DeFillippo seconded the motion.

Roll Call: Councilman Behrens – Yes Councilwoman DeFillippo – Yes
Deputy Mayor Hall – Yes Councilman Schmidt – Yes
Councilman Smith – Yes Councilman Zoschak – Yes
Mayor Rilee – Yes

Motion carried 7 to 0.

11-6 A RESOLUTION OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES FOR THE TOWNSHIP ALTERNATE PUBLIC DEFENDER

Councilwoman DeFillippo made a motion to adopt Resolution No.11-6 appointing Heather Darling, Esq. as Alternate Public Defender. Councilman Zoschak seconded the motion.

Roll Call: Councilman Behrens – Yes Councilwoman DeFillippo – Yes
Deputy Mayor Hall – Yes Councilman Schmidt – Yes
Councilman Smith – Yes Councilman Zoschak – Yes
Mayor Rilee – Yes

Motion carried 7 to 0.

11-7 A RESOLUTION OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES FOR THE TOWNSHIP BOND COUNSEL

Deputy Mayor Hall made a motion to adopt Resolution No.11-7 appointing Steven Rogut, Esq. of the firm Rogut McCarthy, LLC, as Bond Counsel. Councilman Behrens seconded the motion.

Roll Call: Councilman Behrens – Yes Councilwoman DeFillippo – Yes
Deputy Mayor Hall – Yes Councilman Schmidt – Yes
Councilman Smith – Yes Councilman Zoschak – Yes
Mayor Rilee – Yes

Motion carried 7 to 0.

11-8 A RESOLUTION OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE

AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES FOR
THE TOWNSHIP LABOR ATTORNEY

Councilman Smith made a motion to adopt Resolution No.11-8 appointing Kenneth Rosenberg, Esq. of the firm Fox Rothschild, PC, as Labor Attorney. Deputy Mayor Hall seconded the motion.

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| Roll Call: | Councilman Behrens – Yes | Councilwoman DeFillippo – Yes |
| | Deputy Mayor Hall – Yes | Councilman Schmidt – Yes |
| | Councilman Smith – Yes | Councilman Zoschak – Yes |
| | Mayor Rilee – Yes | |

Motion carried 7 to 0.

11-9 A RESOLUTION AUTHORIZING THE AWARD OF A
PROFESSIONAL SERVICES CONTRACT FOR SPECIAL TAX
COUNSEL FOR THE TOWNSHP OF ROXBURY

Councilman Zoschak made a motion to adopt Resolution No.11-9 appointing Fred Semrau, Esq. of the firm Dorsey & Semrau as Special Tax Counsel. Councilman Smith seconded the motion.

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| Roll Call: | Councilman Behrens – Yes | Councilwoman DeFillippo – Yes |
| | Deputy Mayor Hall – Yes | Councilman Schmidt – Yes |
| | Councilman Smith – Yes | Councilman Zoschak – Yes |
| | Mayor Rilee – Yes | |

Motion carried 7 to 0.

11-10 A RESOLUTION AUTHORIZING THE RE-APPOINTMENT OF
AMY RHEAD AS ACTING TOWNSHIP CLERK FOR THE
TOWNSHIP OF ROXBURY

Deputy Mayor Hall made a motion to adopt Resolution No.11-10 reappointing Amy Rhead as Acting Township Clerk for the term of January 1, 2011 through April 30, 2011. Councilwoman DeFillippo seconded the motion.

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| Roll Call: | Councilman Behrens – Yes | Councilwoman DeFillippo – Yes |
| | Deputy Mayor Hall – Yes | Councilman Schmidt – Yes |
| | Councilman Smith – Yes | Councilman Zoschak – Yes |
| | Mayor Rilee – Yes | |

Motion carried 7 to 0.

11-11 A RESOLUTION APPOINTING CARL F. WRONKO, ESQ. AS
JUDGE OF THE MUNICIPAL COURT OF THE TOWNSHIP OF
ROXBURY

Councilman Schmidt made a motion to adopt Resolution No.11-11 appointing Carl F. Wronko Esq. as Municipal Court Judge for the term of January 1, 2011 through December 31, 2013. Councilman Behrens seconded the motion.

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| Roll Call: | Councilman Behrens – Yes | Councilwoman DeFillippo – Yes |
| | Deputy Mayor Hall – Yes | Councilman Schmidt – Yes |
| | Councilman Smith – Yes | Councilman Zoschak – Yes |
| | Mayor Rilee – Yes | |

Motion carried 7 to 0.

Mayor Rilee added that Roxbury has the finest Municipal Judge in Morris County.

MAYORAL APPOINTMENTS

Environmental Commission: Council Liaison, 1-Year Term

Mayor Rilee appointed Marty Schmidt as Council Liaison to the Environmental Commission for the term of January 1, 2011 through December 31, 2011.

Environmental Commission: 2 Members, 3-Year Term

Mayor Rilee appointed Robert Schultz and Mena Schultz as Members of the Environmental Commission for the term of January 1, 2011 through December 31, 2013.

Library Board: Mayor's Representative, 1-Year Term

Mayor Rilee appointed Marty Schmidt as Mayor's Representative to the Library Board for the term of January 1, 2011 through December 31, 2011.

Library Board: Superintendent of Schools Representative, 1-Year Term

Mayor Rilee appointed Dr. Michael Rossi, Superintendent of Schools, or his designee, as Schools' Representative to the Library Board for the term of January 1, 2011 through December 31, 2011.

Library Board: 3 Members, 5-Year Term

Mayor Rilee appointed Kevin DeFilippis, Richard Keir and Bill Wilkins as Members of the Library Board for the term of January 1, 2011 through December 31, 2015.

Library Board: 1 Member, 5-Year unexpired term ending 12/31/2013

Mayor Rilee appointed Marilyn Davis as Member of the Library Board for the unexpired term ending December 31, 2013.

Planning Board: Mayor or Mayor's Representative, 1-Year Term

Mayor Rilee stated that he would serve on the Planning Board for the term of January 1, 2011 through December 31, 2011.

Planning Board: Class 2 Member, 1-Year Term

Mayor Rilee appointed Andre Verge as Class 2 Member of the Planning Board for the term of January 1, 2011 through December 31, 2011.

Community Development Revenue Sharing Committee: Mayor Representative, 1-Year Term

Mayor Rilee appointed Marty Schmidt as Mayor's Representative to the Community Development Revenue Sharing Committee for the term of January 1, 2011 through December 31, 2011.

Community Development Revenue Sharing Committee: Alternate Representative, 1-Year Term

Mayor Rilee appointed Richard Keir as Alternate Representative of the Community Development Revenue Sharing Committee for the term of January 1, 2011 through December 31, 2011.

Upon notification from the Township Attorney that the following should be a Mayoral appointment as opposed to a Council appointment, Mayor Rilee added the following:

Lake Musconetcong Regional Planning Board: 1 Member, 4-Year Term

Mayor Rilee appointed Tom Bradley as a Member of the Lake Musconetcong Regional Planning Board for the term of January 1, 2011 through December 31, 2014.

COUNCIL APPOINTMENTS

Board of Education Liaison & Alternate Liaison: 2 Members (Council) 1-Year Term

Councilman Smith made a motion to appoint Fred Hall as Board of Education Liaison and Gary Behrens as Alternate Liaison for the term of January 1, 2011 through December 31, 2011. Councilwoman DeFillippo seconded the motion.

Roll Call: Councilman Behrens – Yes Councilwoman DeFillippo – Yes
 Deputy Mayor Hall – Yes Councilman Schmidt – Yes
 Councilman Smith – Yes Councilman Zoschak – Yes
 Mayor Rilee – Yes

Motion carried 7 to 0.

Citizens Cable Committee: 2 Council Liaisons, 1-Year Term

Councilman Zoschak made a motion to appoint Marty Schmidt and Fred Hall as Council Liaisons to the Citizens Cable Committee for the term of January 1, 2011 through December 31, 2011. Councilman Behrens seconded the motion.

Roll Call: Councilman Behrens – Yes Councilwoman DeFillippo – Yes
 Deputy Mayor Hall – Yes Councilman Schmidt – Yes
 Councilman Smith – Yes Councilman Zoschak – Yes
 Mayor Rilee – Yes

Motion carried 7 to 0.

Citizens Cable Committee: 1 Member, 3-Year Term

Councilman Schmidt made a motion to appoint Jacqueline Vitiello as Member of the Citizens Cable Committee for the term of January 1, 2011 through December 31, 2013. Deputy Mayor Hall seconded the motion.

Roll Call: Councilman Behrens – Yes Councilwoman DeFillippo – Yes
 Deputy Mayor Hall – Yes Councilman Schmidt – Yes
 Councilman Smith – Yes Councilman Zoschak – Yes
 Mayor Rilee – Yes

Motion carried 7 to 0.

Citizens Cable Committee: 1 Member, 1-Year Term

There was no action taken at this time for the above position. Position vacant.

Community Development Revenue Sharing Committee: Representative: 1 Member, 1-Year Term

Councilwoman DeFillippo made a motion to appoint Rich Zoschak as Representative of the Community Development Revenue Sharing Committee for the term of January 1, 2011 through December 31, 2011. Councilman Smith seconded the motion.

Roll Call: Councilman Behrens – Yes Councilwoman DeFillippo – Yes
 Deputy Mayor Hall – Yes Councilman Schmidt – Yes
 Councilman Smith – Yes Councilman Zoschak – Yes
 Mayor Rilee – Yes

Motion carried 7 to 0.

COAH Committee: 3 Council Members, 1-Year Term

Councilman Smith made a motion to appoint Jim Rilee, Fred Hall and Kathy DeFillippo as Members of the COAH Committee for the term of January 1, 2011 through December 31, 2011. Councilman Behrens seconded the motion.

Roll Call: Councilman Behrens – Yes Councilwoman DeFillippo – Yes
Deputy Mayor Hall – Yes Councilman Schmidt – Yes
Councilman Smith – Yes Councilman Zoschak – Yes
Mayor Rilee – Yes

Motion carried 7 to 0.

Economic Development Committee: 2 Council Liaisons, 1 Council Alternate Liaison, 1-Year Term

Deputy Mayor Hall made a motion to appoint Kathy DeFillippo and Tim Smith as Council Liaisons and Gary Behrens as Alternate Council Liaison to the Economic Development Committee for the term of January 1, 2011 through December 31, 2011. Councilman Schmidt seconded the motion.

Roll Call: Councilman Behrens – Yes Councilwoman DeFillippo – Yes
Deputy Mayor Hall – Yes Councilman Schmidt – Yes
Councilman Smith – Yes Councilman Zoschak – Yes
Mayor Rilee – Yes

Motion carried 7 to 0.

Economic Development Committee: 3 Members, 3-Year Term

Councilwoman DeFillippo made a motion to appoint Russell Vanderbush, Brian Hewitt and Heather Darling as Members of the Economic Development Committee for the term of January 1, 2011 through December 31, 2013. Councilman Smith seconded the motion.

Roll Call: Councilman Behrens – Yes Councilwoman DeFillippo – Yes
Deputy Mayor Hall – Yes Councilman Schmidt – Yes
Councilman Smith – Yes Councilman Zoschak – Yes
Mayor Rilee – Yes

Motion carried 7 to 0.

Fire Department: 1 Council Liaison, 1 Council Alternate Liaison, 1-Year Term

Deputy Mayor Hall made a motion to appoint Jim Rilee as Council Liaison and Rich Zoschak as Alternate Council Liaison to the Fire Department for the term of January 1, 2011 through December 31, 2011. Councilman Zoschak seconded the motion.

Roll Call: Councilman Behrens – Yes Councilwoman DeFillippo – Yes
Deputy Mayor Hall – Yes Councilman Schmidt – Yes
Councilman Smith – Yes Councilman Zoschak – Yes
Mayor Rilee – Yes

Motion carried 7 to 0.

Historical Advisory Committee: 3 Members, 4-Year Term

Councilman Schmidt made a motion to appoint Barbara Cassidy, Scott Beale and Robert Morris as Members of the Historical Advisory Committee for the term of January 1, 2011 through December 31, 2014. Councilman Behrens seconded the motion.

Roll Call: Councilman Behrens – Yes Councilwoman DeFillippo – Yes
Deputy Mayor Hall – Yes Councilman Schmidt – Yes
Councilman Smith – Yes Councilman Zoschak – Yes
Mayor Rilee – Yes

Motion carried 7 to 0.

Lake Musconetcong Regional Planning Board: 1 Member, 4-Year Term –
previously appointed Mayoral Appointment

Main Street Streetscaping Committee: 3 Council Members, 10 Members, 1-Year Term (Note: nine appointments - one seat still vacant)

Councilman Smith made a motion to appoint the following Council members: Gary Behrens, Kathy DeFillippo and Jim Rilee and the following nine (9) individuals: Sue Anderson, Richard Cramond, Jean Hall, Peggy Keifer, Tria Larmand, Stephanie Monahan, Don Dyrness, Raymond Tighe and Andre Verge, as Members of the Main Street Streetscaping Committee for the term January 1, 2011 through December 31, 2011. Deputy Mayor Hall seconded the motion.

Roll Call: Councilman Behrens – Yes Councilwoman DeFillippo – Yes
Deputy Mayor Hall – Yes Councilman Schmidt – Yes
Councilman Smith – Yes Councilman Zoschak – Yes
Mayor Rilee – Yes

Motion carried 7 to 0.

Open Space Acquisition Advisory Committee: Council Liaison, 1-Year Term

Deputy Mayor Hall made a motion to appoint Tim Smith as Council Liaison to the Open Space Acquisition Advisory Committee for the term of January 1, 2011 through December 31, 2011. Councilman Schmidt seconded the motion.

Roll Call: Councilman Behrens – Yes Councilwoman DeFillippo – Yes
Deputy Mayor Hall – Yes Councilman Schmidt – Yes
Councilman Smith – Yes Councilman Zoschak – Yes
Mayor Rilee – Yes

Motion carried 7 to 0.

Open Space Acquisition Advisory Committee: 2 Members, 3-Year Term

Councilman Smith made a motion to appoint Bob Behrent and Bill Dluzniewski as Members of the Open Space Acquisition Advisory Committee for the term of January 1, 2011 through December 31, 2013. Councilwoman DeFillippo seconded the motion.

Roll Call: Councilman Behrens – Yes Councilwoman DeFillippo – Yes
Deputy Mayor Hall – Yes Councilman Schmidt – Yes
Councilman Smith – Yes Councilman Zoschak – Yes
Mayor Rilee – Yes

Motion carried 7 to 0.

Planning Board - Class 3 Member: 1-Year Term

Councilman Behrens made a motion to appoint Rich Zoschak as Class 3 Member of the Planning Board for the term of January 1, 2011 through December 31, 2011. Councilman Schmidt seconded the motion.

Roll Call: Councilman Behrens – Yes Councilwoman DeFillippo – Yes
Deputy Mayor Hall – Yes Councilman Schmidt – Yes

Councilman Smith – Yes
Mayor Rilee – Yes

Councilman Zoschak – Yes

Motion carried 7 to 0.

Planning Board - Class 4 Member: 1 Members, 4-Year Term

Councilman Zoschak made a motion to appoint Larry Sweeney as Class 4 Member of the Planning Board for the term of January 1, 2011 through December 31, 2014. Councilman Behrens seconded the motion.

Roll Call: Councilman Behrens – Yes Councilwoman DeFillippo – Yes
Deputy Mayor Hall – Yes Councilman Schmidt – Yes
Councilman Smith – Yes Councilman Zoschak – Yes
Mayor Rilee – Yes

Motion carried 7 to 0.

Planning Board - Alternate #1 Member: 2-Year Term

Councilman Zoschak made a motion to appoint Tom Carey as Alternate #1 Member of the Planning Board (stepping up from the Alternate #2 position) for the term of January 1, 2011 through December 31, 2012. Deputy Mayor Hall seconded the motion.

Roll Call: Councilman Behrens – Yes Councilwoman DeFillippo – Yes
Deputy Mayor Hall – Yes Councilman Schmidt – Yes
Councilman Smith – Yes Councilman Zoschak – Yes
Mayor Rilee – Yes

Motion carried 7 to 0.

Recreational Advisory Board: Council Liaison, 1-Year Term

Councilman Smith made a motion to appoint Deputy Mayor Hall as Council Liaison to the Recreational Advisory Board for the term of January 1, 2011 through December 31, 2011. Councilwoman DeFillippo seconded the motion.

Roll Call: Councilman Behrens – Yes Councilwoman DeFillippo – Yes
Deputy Mayor Hall – Yes Councilman Schmidt – Yes
Councilman Smith – Yes Councilman Zoschak – Yes
Mayor Rilee – Yes

Motion carried 7 to 0.

Recreational Advisory Board: 2 Members, 3-Year Term

Deputy Mayor Hall made a motion to appoint Joe Perfetti and Don Banta as Members of the Recreational Advisory Board for the term of January 1, 2011 through December 31, 2013. Councilman Schmidt seconded the motion.

Roll Call: Councilman Behrens – Yes Councilwoman DeFillippo – Yes
Deputy Mayor Hall – Yes Councilman Schmidt – Yes
Councilman Smith – Yes Councilman Zoschak – Yes
Mayor Rilee – Yes

Motion carried 7 to 0.

Rockaway River Watershed Cabinet: 3 Members, 1-Year Term

Councilman Behrens made a motion to appoint Melanie Michetti, David Ramage and Andre Verge to the Rockaway River Watershed Cabinet for the term of January 1, 2011 through December 31, 2011. Councilman Zoschak seconded the motion.

Roll Call: Councilman Behrens – Yes Councilwoman DeFillippo – Yes
Deputy Mayor Hall – Yes Councilman Schmidt – Yes
Councilman Smith – Yes Councilman Zoschak – Yes
Mayor Rilee – Yes

Motion carried 7 to 0.

Traffic Committee: 3 Council Liaisons, 1-Year Term

Councilwoman DeFillippo made a motion to appoint Jim Rilee, Tim Smith and Gary Behrens as Council Liaisons to the Traffic Committee for the term of January 1, 2011 through December 31, 2011. Councilman Schmidt seconded the motion.

Roll Call: Councilman Behrens – Yes Councilwoman DeFillippo – Yes
Deputy Mayor Hall – Yes Councilman Schmidt – Yes
Councilman Smith – Yes Councilman Zoschak – Yes
Mayor Rilee – Yes

Motion carried 7 to 0.

Water/Sewer Committee: 3 Council Liaisons, 1-Year Term

Deputy Mayor Hall made a motion to appoint Rich Zoschak, Tim Smith and Kathy DeFillippo as Council Liaisons to the Water/Sewer Committee for the term of January 1, 2011 through December 31, 2011. Councilman Behrens seconded the motion.

Roll Call: Councilman Behrens – Yes Councilwoman DeFillippo – Yes
Deputy Mayor Hall – Yes Councilman Schmidt – Yes
Councilman Smith – Yes Councilman Zoschak – Yes
Mayor Rilee – Yes

Motion carried 7 to 0.

Zoning Board of Adjustment: 2 Members, 4-Year Term

Councilman Zoschak made a motion to appoint Joyce Dargel and Barbara Kinback as Members of the Zoning Board of Adjustment for the term of January 1, 2011 through December 31, 2014. Councilman Schmidt seconded the motion.

Roll Call: Councilman Behrens – Yes Councilwoman DeFillippo – Yes
Deputy Mayor Hall – Yes Councilman Schmidt – Yes
Councilman Smith – Yes Councilman Zoschak – Yes
Mayor Rilee – Yes

Motion carried 7 to 0.

Zoning Board of Adjustment: Alternate #2 Member, 2-Year Term

Councilwoman DeFillippo made a motion to appoint Heather Darling as Alternate #2 Member of the Zoning Board of Adjustment for the term of January 1, 2011 through December 31, 2012. Councilman Smith seconded the motion.

Roll Call: Councilman Behrens – Yes Councilwoman DeFillippo – Yes
Deputy Mayor Hall – Yes Councilman Schmidt – Yes
Councilman Smith – Yes Councilman Zoschak – Yes
Mayor Rilee – Yes

Motion carried 7 to 0.

PUBLIC PORTION

None

INTRODUCTION AND ADOPTION OF RESOLUTIONS

11-12 A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE COUNCIL'S REORGANIZATION MEETING AGENDA FOR THIS DATE: 11-13, 11-14, 11-15, 11-16, 11-17, 11-18, 11-19

Deputy Mayor Hall made a motion to adopt Incorporating Resolution No. 11-12. Councilwoman DeFillippo seconded the motion.

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| Roll Call: | Councilman Behrens – Yes | Councilwoman DeFillippo – Yes |
| | Deputy Mayor Hall – Yes | Councilman Schmidt – Yes |
| | Councilman Smith – Yes | Councilman Zoschak – Yes |
| | Mayor Rilee – Yes | |

Motion carried 7 to 0.

11-13 A RESOLUTION OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE APPOINTMENT OF AN OFFICIAL TOWNSHIP HOST/HOUSTESS

11-14 A RESOLUTION OF THE TOWNSHIP OF ROXBURY COUNTY OF MORRIS, STATE OF NEW JERSEY, FIXING THE AMOUNT OF FIDELITY BONDS FOR OFFICIALS OF THE TOWNSHIP OF ROXBURY

11-15 A RESOLUTION OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, STATE OF NEW JERSEY, DESIGNATING THE OFFICIAL NEWSPAPER FOR THE TOWNSHIP OF ROXBURY

11-16 A RESOLUTION OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, STATE OF NEW JERSEY, DESIGNATING NEWSPAPERS TO RECEIVE NOTICES OF THE TOWNSHIP COUNCIL'S MEETINGS AND FIXING A CHARGE TO PERSONS REQUESTING SUCH NOTICE

11-17 A RESOLUTION OF THE TOWNSHIP OF ROXBURY COUNTY OF MORRIS, STATE OF NEW JERSEY, DESIGNATING DEPOSITORIES OF MUNICIPAL FUNDS

11-18 A RESOLUTION ESTABLISHING TEMPORARY BUDGETS FOR THE TOWNSHIP OF ROXBURY FOR THE FIRST THREE MONTHS OF 2011

11-19 A RESOLUTION AUTHORIZING THE MUNICIPAL ASSESSOR AND MUNICIPAL ATTORNEY TO ANSWER, DEFEND, INITIATE AND SETTLE CERTAIN LOCAL PROPERTY TAX APPEALS BEFORE THE MORRIS COUNTY BOARD OF TAXATION AND THE TAX COURT OF THE STATE OF NEW JERSEY FOR THE 2011 TAX YEAR

ADJOURNMENT

At 8:30 PM, Councilman Smith made a motion to adjourn the Reorganization Meeting. Councilman Zoschak seconded the motion.

Roll Call: All in Favor – Yes

Motion carried 7 to 0.

Submitted By:

Amy E. Rhead
Acting Township Clerk

MINUTES APPROVED BY COUNCIL

DATE: April 12, 2011

ROLL CALL: Councilman Behrens – Yes
Councilwoman DeFillippo – Yes
Deputy Mayor Hall – Yes
Councilman Schmidt – Yes
Councilman Zoschak – Yes
Mayor Rilee – Yes