

April 27, 2021

A Regular Meeting was held by the Township Council of the Township of Roxbury on April 27, 2021 at the Municipal Building located at 1715 Route 46 in Ledgewood, New Jersey at 7:30PM; however, the Council Room was closed to the public due to the COVID-19 pandemic; therefore, the meeting was broadcast via Zoom Pro in order to allow the continuation of routine municipal business and provide the opportunity for public participation during public comment periods.

PLEDGE OF ALLEGIANCE

Mayor DeFillippo 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 28, 2020, notice was published in the Daily Record. Notice was faxed to the Daily Record, Newark Star Ledger and The Roxbury Register on December 31, 2020. Notice shall also remain posted throughout the year on the bulletin board in the main hallway of the Municipal Building.

Due to the ongoing public health emergency as declared by the Governor, the location of this meeting of the Township Council has been changed to be held remotely via telephonic audio conferencing and recorded utilizing the Zoom Pro platform. Adequate advance notice of this change, as well as instructions for accessing the agenda and relevant documents, and making public comment was provided as follows: On April 23, 2021 notice was emailed and faxed to the Daily Record, the Newark Star Ledger, the Roxbury Register; emailed to TAPinto Roxbury; posted on the bulletin board in the main hallway of the Municipal Building and on the exterior door of Town Hall; and electronic notice was posted on www.roxburynj.us.

ROLL CALL (Present): Councilwoman Jaki Albrecht, Councilman Thomas Carey, Councilman Mark Crowley, Deputy Mayor Fred Hall, Councilman Jim Rilee, Mayor Robert DeFillippo; **Absent:** None

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

Staff: Robert Kuncken, IT Director; Brett Douglas, Recreation Director; Ryan Williams, Assistant Recreation Director; Michele O'Halloran, Executive Assistant

Public: approximately Twenty-Five (25) members of the public, Mike Condon, Roxbury Register reporter, and Fred Aun, TAPinto Roxbury reporter, were in attendance remotely)

Mayor DeFillippo amended the order of the agenda to provide the following community update with regard to COVID-19

Community Update
April 27, 2021

- Good evening and welcome to our Township Council meeting. On behalf of the Council, we hope you are all well, safe, and enjoying these early days of Spring.

COVID

- We begin tonight with some hopeful signs that the spread of the disease is slowing here in Roxbury and around the state. One by one the state is beginning to lift or ease restrictions on gatherings like high school graduations, proms, and outdoor events.
- I would like to take this opportunity commend our school district for its decision to return to full-day, in-person instruction starting in May. I think we can all agree it is about time.
- With these hopeful signs, however, it is also important that we remember that while we are through with Covid, Covid is not through with us. Since our last Council meeting on March 13, the number of confirmed COVID cases went from 2,378 to 2,476 -- 98 news cases in two weeks.
- While the increase has thankfully slowed, it remains too high. So, once again, we urge everyone to continue to practice social distancing and to get vaccinated.

- Kathy and I have been fully vaccinated and this past weekend, we visited our children and our six grandchildren. We got the first hugs we have had in six months. Bottom line, getting vaccinated has its rewards.
- Information about the latest changes in the state's social distancing rules, as well as the availability of vaccines can be found on the township's website.

Budget

- We have on the agenda tonight three capital ordinances related to the proposed 2021 municipal budget. The vote on the actual budget will take place at our next Council meeting on May 11.
- I am pleased that for the second year in a row, the Township Council has introduced a proposed budget that has no municipal tax increase.
- Like last year, the Council recognized how much the COVID-19 pandemic has impacted the residents of Roxbury and we want to do our part by maintaining the current tax level.
- Here are some additional details:
 - The total general fund budget is \$29,973,493. Compared to the 2020 general fund budget, the proposed 2021 budget is lower by \$129,634.
 - That means that for each \$100,000 in home value, the municipal tax generated will be approximately \$630. So, the average home in Roxbury – which is about \$342,252 -- will pay about \$2,159 in municipal taxes – the same as last year.
 - Please keep in mind that the municipal budget is not the largest portion of your property tax bill – the school district accounts for the largest portion of your tax bill and any increase.
 - Also, this budget is not the result of cutting essential services or financial wizardry. It is the result of sound financial management and I would like to commend Township Manager John Shepherd and CFO Lisa Spring and her staff.
 - Even with a no-tax-increase budget, the Council continues its commitment to maintaining the excellent Township services people rely on – especially during this pandemic. Things like our parks, paths, and recreational facilities and programs, as well as health, police, and fire protection services.
 - The budget also continues the Council's commitment to its aggressive road paving program. For 2021, the budget once again includes more than \$1.3 million in funding for road paving.
 - As a reminder, much of the money that is now available for paving came from savings achieved by significantly reducing the township's general municipal debt obligation.

Paving

- And that gives me an opportunity to point out that paving has already begun in town. You may have noticed as you drive around town that Main Street and Eyland Ave have recently seen some paving.
- These are large paving jobs and require diverting traffic on some of our busiest streets. While we regret the inconvenience, we know you understand it is necessary. Please give our police and DPW workers a brake and travel carefully through these paving projects.
- And stand by because much more road paving will be taking place as the weather improves.

OPTIMUM

- I want to take a moment now to follow up on complaints from residents about poor cable TV and internet service in town from Optimum.
- Deputy Mayor Fred Hall and I along with Township Manager John Shepherd recently met with Optimum representatives.
- To no one's surprise, we had more questions than the cable company representatives had answers. But it gave us a chance to address some of the major issues our residents face,

including unreliable TV reception and weak or non-existent internet service, which has been a struggle for us during the move to remote everything.

- Fred, John, and I asked specific questions about the level of service being provided around town, along with a request for a detailed accounting of the number of complaints and outages that have been reported by our residents.
- Honestly, we were mystified that the Optimum representatives came to the meeting without that information. They promised to provide the data. I believe we are still waiting. We will follow up.
- On a brighter note, the Optimum representatives told us that service improvements are taking place in town and more are expected. More detail about those projects is also expected to be provided by the company soon. So, please stand by for future reports.

CLEANUP

- Finally, another example of what a great place Roxbury is to live, work, and raise a family. Over the last two weekends, residents – including lots of our amazing Roxbury students – have been around town cleaning up our parks, paths, walkways, and waterways.
- I want to give a huge shout out to Kelly Ann Keyes for again organizing this year’s Clean Communities Event. She told me that we had more than 200 volunteers and 26 locations.
- To quote Kelly Ann, “It was our largest event yet!”
- The best part was the social media comments about how clean the parks looked after they were done. And with that, I urge residents to help us keep the parks clean by not littering and by cleaning up after your pets.
- Thank you. Now let’s return to our agenda.

Mayor DeFillippo returned to the order of the agenda.

PRESENTATIONS, AWARDS, ETC.

A. Proclamation – National Day of Prayer – Thursday, May 6, 2021

Mayor DeFillippo read the Proclamation. Reverend Carie Morgan, Pastor of First Presbyterian Church of Succasunna was in attendance remotely to accept the proclamation. Rev. Morgan invited everyone to the National Day of Prayer hosted by the Roxbury Clergy Council on May 6, 2021, 7:00pm at Horseshoe Lake.

B. Proclamation – National Historic Preservation Month and Pathways of History Tour on Sunday, May 2, 2021

Mayor DeFillippo read the Proclamation. Margaret Cushing, President of the Roxbury Township Historical Society, was in attendance remotely to accept the proclamation. She also announced the upcoming Pathways of History walking tour event, scheduled for Sunday, May 2, 2021 between 10:00am to 4:00pm.

APPROVAL OF MINUTES

March 23, 2021 – Regular Meeting

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

Roll Call:	Councilwoman Albrecht	- Yes	Councilman Carey	- Yes
	Councilman Crowley	- Yes	Deputy Mayor Hall	- Yes
	Councilman Rilee	- Yes	Mayor DeFillippo	- Yes

Motion carried unanimously, 6 to 0.

PUBLIC PORTION (3 Minutes /1 Appearance per Individual)

*Mayor DeFillippo reminded telephonic callers who would like to speak on any issues to press *6 (star six) to unmute their phone.*

Thomas Carroll, Attorney representing Woodmont Properties – Mr. Carroll advised the meeting participants that he was in attendance on behalf of Woodmont Properties and would be

commenting on Ordinance No. 09-21 later in the meeting when Council holds the public hearing on that ordinance.

Hearing no further comments, Mayor DeFillippo 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 thanked Kellie Ann Keyes, Roxbury Clean Communities Coordinator, for doing a great job organizing the Litter Clean Up Event and promoting recycling.

Councilwoman Albrecht thanked Ms. Cushing for planning the Pathways of History Walking Tour.

Councilwoman Albrecht thanked Pastor Carie Morgan for organizing the National Day of Prayer ceremony.

Councilman Crowley attended both the Lake Hopatcong Commission and Open Space Committee meetings. He will provide an update at the next Council meeting.

Councilman Crowley thanked Mr. Shepherd, Township Manager and Rick Blood, Director of Public Works for helping find options with regard to dewatering harvested weeds from the lake.

Deputy Mayor Hall thanked Kellie Ann Keyes, Roxbury Clean Communities Coordinator, for managing the Litter Clean-Up. He also recognized the efforts of Environmental Commission members Jackie Vitiello and Tricia Fragale for organizing the clean-ups at the Ledgewood Basin and Black River.

Deputy Mayor Hall commended Eagle Scout Tyler Benedetto of Boy Scout Troop 159 for providing a new live evergreen tree at Horseshoe Lake to be utilized during the holiday season.

Deputy Mayor Hall expressed appreciation to the schools for donating lunches for children attending summer camp.

Deputy Mayor Hall commended Vincent Picone, member of the Roxbury High School Gaelvision Program, for producing holiday videos during the pandemic. Deputy Mayor Hall suggested honoring Mr. Picone at a future Council meeting.

Deputy Mayor Hall thanked Mayor DeFillippo for continuing to address the unsatisfactory service provided by the Altice Corp on its phone, cable and internet services within Roxbury Township.

Councilman Rilee stated it is good to see the continuing business growth within the Township.

Councilman Carey noted that newly opened stores at the Ledgewood Commons are experiencing a lot of activity.

B. New Business/Old Business

None

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

A. Appointment to Fill Ward 1 Council Vacancy

Mayor DeFillippo spoke about the unfortunate passing of Councilman Richard Zoschak and the resulting vacancy for the position of Ward 1 Council Member. Mayor DeFillippo and Mr. Bucco explained the statutory requirements and deadlines that govern the process to address such vacancies (Municipal Vacancy Law). Mr. Bucco noted that, as prescribed by N.J.S.A. 40A:16-11, the Roxbury Republican Municipal Committee (“Committee”) met within 15 days after the occurrence of the vacancy and selected three candidates to be provided to the governing body as nominees to fill the vacant position temporarily until the November 2, 2021 election. As per the timeframes established in the statute, the governing body is at the point where the Council has to choose one of the three candidates. The successful candidate will take the seat immediately and

serve until the next General Election. Mayor DeFillippo announced the names of the three candidates provided by the Committee: Kenneth Schwemmer III, Shawn Potillo and Amy Overman. Each candidate was provided an opportunity to speak prior to Council vote.

Kenneth Schwemmer III provided information on his background working and interning in Roxbury as well as his experiences assisting the legislative offices for the late Senator Anthony R. Bucco. Mr. Schwemmer noted that he will soon be graduating from Fairleigh Dickinson University and would bring a different perspective as the youngest member of the Council if appointed.

Shawn Potillo provided an overview of his background, family, employment and residency in Ward 1. He also spoke about various Roxbury committees he has served on over the past several years. Mr. Potillo thanked Council for considering him for the position.

Amy Overman shared the history of her relocation to Roxbury, noting that she and her family enjoy living here. She spoke about her career and experience working with the New Jersey Legislature on both the Senate and Assembly level. Ms. Overman thanked the Council for their time and consideration and expressed support for the other two candidates.

Councilmembers agreed that all three candidates have extensive experience and qualifications, impressive presentation skills and exemplify the spirit of Roxbury.

APPOINTMENT OF WARD 1 COUNCIL MEMBER

Councilman Rilee made a motion to appoint Shawn Potillo to the Roxbury Township Council as the Ward 1 Council Member to fill the vacancy until the November Election. Councilman Crowley seconded the motion.

Seeing no further nominations, a roll call vote was taken on the nomination of Shawn Potillo to fill the vacancy of councilmember Ward 1 for the term that shall be from April 27, 2021 until the next General Election scheduled to be held on November 2, 2021.

Roll Call:	Councilwoman Albrecht	- Yes	Councilman Carey	- Yes
	Councilman Crowley	- Yes	Deputy Mayor Hall	- Yes
	Councilman Rilee	- Yes	Mayor DeFillippo	- Yes

Motion carried unanimously, 6 to 0.

OATH OF OFFICE – Shawn Potillo

Amy Rhead, Township Clerk, administered the Oath of Office to Mr. Potillo. Mr. Potillo addressed the public and the members of the Council and thanked them for the opportunity to serve the community.

Mr. Bucco advised Mrs. Rhead, for the record, that a second Attendance Roll should be taken to include Councilman Potillo and document the commencement of his tenure.

Roll Call:	Councilwoman Albrecht	- Yes	Councilman Carey	- Yes
	Councilman Crowley	- Yes	Deputy Mayor Hall	- Yes
	Councilman Potillo	- Yes	Councilman Rilee	- Yes
	Mayor DeFillippo	- Yes		

Motion carried unanimously, 7 to 0.

INTRODUCTION OF PROPOSED ORDINANCES

None

HEARING AND ADOPTION OF ORDINANCES ON SECOND READING

09-21 AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, STATE OF NEW JERSEY ESTABLISHING THE AH-7 INCLUSIONARY AFFORDABLE HOUSING ZONE AMENDING CHAPTER 13, LAND DEVELOPMENT, ARTICLE VII ZONING REGULATIONS, TO ADDRESS ROXBURY TOWNSHIP’S THIRD ROUND AFFORDABLE HOUSING OBLIGATIONS

Councilwoman Albrecht made a motion to open Ordinance No. 09-21 to the public. Councilman Carey seconded the motion.

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

Public Comment:

Thomas Carroll, Esq. of the law firm of Hill Wallack, on behalf of Woodmont Properties, 1735 Route 46, Block 9603 Lot 3 & 4 – Mr. Carroll asked Council to consider amending the ordinance so the property can be marketed as both commercial and residential.

Aura K. Dunn, Assemblywoman, NJ Legislative District 25 – Assemblywoman Dunn introduced herself and noted she had been attending remotely and acknowledged the Township’s many accomplishments.

Councilman Rilee made a motion to close Ordinance No. 09-21 to the public. Councilwoman Albrecht seconded the motion.

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

Councilman Rilee asked if the ordinance was able to be amended with an overlay zone. Mr. Bucco replied that, at this time, the Township does not have the authority to make a change to the Affordable Housing Plan, but Mr. Carroll’s comments will be noted for the record.

Councilman Rilee made a motion to approve the adoption of Ordinance No. 09-21. Councilman Carey seconded the motion.

Roll Call:	Councilwoman Albrecht	- Yes	Councilman Carey	- Yes
	Councilman Crowley	- Yes	Deputy Mayor Hall	- Yes
	Councilman Pottillo	- Yes	Councilman Rilee	- Yes
	Mayor DeFillippo	- Yes		

Motion carried unanimously, 7 to 0.

13-21 CAPITAL ORDINANCE OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS WATER SYSTEM IMPROVEMENTS, IN, BY AND FOR THE WATER UTILITY OF THE TOWNSHIP, APPROPRIATING THEREFOR THE SUM OF \$285,000 FROM THE WATER UTILITY CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP

Deputy Mayor Hall made a motion to open Ordinance No. 13-21 to the public. Councilman Carey seconded the motion.

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

No Public Comment

Deputy Mayor Hall made a motion to close Ordinance No. 13-21 to the public. Councilman Pottillo seconded the motion.

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

Deputy Mayor Hall made a motion to approve the adoption of Ordinance No. 13-21. Councilman Pottillo seconded the motion.

Roll Call:	Councilwoman Albrecht	- Yes	Councilman Carey	- Yes
	Councilman Crowley	- Yes	Deputy Mayor Hall	- Yes
	Councilman Pottillo	- Yes	Councilman Rilee	- Yes
	Mayor DeFillippo	- Yes		

Motion carried unanimously, 7 to 0.

14-21 CAPITAL ORDINANCE OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS SANITARY SEWER SYSTEM IMPROVEMENTS IN, BY AND FOR THE SEWER UTILITY OF THE TOWNSHIP, APPROPRIATING THEREFOR THE SUM OF \$620,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE SEWER UTILITY CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP

Deputy Mayor Hall made a motion to open Ordinance No. 14-21 to the public. Councilman Rilee seconded the motion.

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

No Public Comment

Deputy Mayor Hall made a motion to close Ordinance No. 14-21 to the public. Councilman Carey seconded the motion.

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

Deputy Mayor Hall made a motion to approve the adoption of Ordinance No. 14-21. Councilman Crowley seconded the motion.

Roll Call:	Councilwoman Albrecht	- Yes	Councilman Carey	- Yes
	Councilman Crowley	- Yes	Deputy Mayor Hall	- Yes
	Councilman Pottillo	- Yes	Councilman Rilee	- Yes
	Mayor DeFillippo	- Yes		

Motion carried unanimously, 7 to 0.

15-21 CAPITAL ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT, AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY AND TO APPROPRIATE THE SUM OF \$2,730,129 FROM VARIOUS GRANTS, A LIBRARY CONTRIBUTION, THE TOWNSHIP OPEN SPACE TRUST FUND, THE RESERVE FOR CAPITAL PROJECTS AND FROM THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP TO PAY THE COST THEREOF

Deputy Mayor Hall made a motion to open Ordinance No. 15-21 to the public. Councilman Pottillo seconded the motion.

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

No Public Comment

Deputy Mayor Hall made a motion to close Ordinance No. 15-21 to the public. Councilwoman Albrecht seconded the motion.

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

Deputy Mayor Hall made a motion to approve the adoption of Ordinance No. 15-21. Councilwoman Albrecht seconded the motion.

Mr. Shepherd shared that all three Ordinances are part of the Township’s Capital Improvement Plan, the general fund, sewer fund and water fund. They total about 3.5million dollars and are being funded by the Council with no bonded debt being incurred.

Roll Call:	Councilwoman Albrecht	- Yes	Councilman Carey	- Yes
	Councilman Crowley	- Yes	Deputy Mayor Hall	- Yes
	Councilman Pottillo	- Yes	Councilman Rilee	- Yes
	Mayor DeFillippo	- Yes		

Motion carried unanimously, 7 to 0.

**AMEND AGENDA TO AUTHORIZE THE RENAMING OF SHORE HILLS PARK TO
“RICH ZOSCHAK PARK”**

Mayor DeFillippo amended the order of the agenda to allow a stand-alone, separate vote on Resolution No. 2021-106, “A RESOLUTION AUTHORIZING THE RENAMING OF SHORE HILLS PARK IN THE LANDING SECTION OF ROXBURY TOWNSHIP TO RICH ZOSCHAK PARK”

Councilman Rilee made a motion to approve the adoption of Resolution No. 2021-106. Councilman Carey seconded the motion.

Roll Call:	Councilwoman Albrecht	- Yes	Councilman Carey	- Yes
	Councilman Crowley	- Yes	Deputy Mayor Hall	- Yes
	Councilman Pottillo	- Yes	Councilman Rilee	- Yes
	Mayor DeFillippo	- Yes		

Motion carried unanimously, 7 to 0.

Mayor DeFillippo returned to the order of the agenda.

INTRODUCTION AND ADOPTION OF RESOLUTIONS

2021-101 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. 2021-106 was voted on separately*

2021-102, 2021-103, 2021-104, 2021-105, *2021-107, 2021-108,
2021-109, 2021-110, 2021-111, 2021-112, 2021-113, 2021-114

Councilman Rilee made a motion to approve the adoption of Incorporating Resolution No. 2021-101. Councilwoman Albrecht seconded the motion.

Roll Call:	Councilwoman Albrecht	- Yes	Councilman Carey	- Yes
	Councilman Crowley	- Yes	Deputy Mayor Hall	- Yes
	Councilman Pottillo	- Abstain	Councilman Rilee	- Yes
	Mayor DeFillippo	- Yes		

Motion carried, 6 to 0 with one abstention

2021-102 A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT EFFECTIVE ON MAY 1, 2021 FOR A SHARED FUEL PUMP FACILITY WITH THE ROXBURY BOARD OF EDUCATION FOR A SEVEN (7) YEAR PERIOD

Mr. Shepherd advised Council that the school district agreed to a 50/50 split as opposed to the previously presented plan that allocated 55% to the Township and 45% to the Board of Education.

2021-103 A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO COMMUNITY GRANTS, PLANNING & HOUSING (CGP&H) FOR AFFORDABLE HOUSING ADMINISTRATIVE AGENCY SERVICES

2021-104 A RESOLUTION AUTHORIZING THE ADOPTION OF AN AFFORDABLE HOUSING SPENDING PLAN FOR THE TOWNSHIP OF ROXBURY

2021-105 A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, STATE OF NEW JERSEY STATING AN INTENT TO FUND SPENDING PLAN SHORTFALL

2021-106 VOTED ON SEPARATELY – A RESOLUTION AUTHORIZING THE RENAMING OF SHORE HILLS PARK IN THE LANDING SECTION OF ROXBURY TOWNSHIP TO RICH ZOSCHAK PARK

2021-107 A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CIFELLI & SON GENERAL CONTRACTING INC. FOR THE CURBING RESTORATION ON TOBY DRIVE

2021-108 A RESOLUTION AUTHORIZING AN ADDENDUM TO THE EXISTING FARM LEASE TO ASHLEY FARMS OF FLANDERS, LLC FOR PROPERTY OWNED BY THE TOWNSHIP OF ROXBURY AND KNOWN AS BLOCK 9002, PART OF LOT 1.02 (APPROXIMATELY 40 ACRES OF THE FORMER GOTTDIENER PROPERTY)

2021-109 A RESOLUTION SUPPORTING THE 2021 UDRIVE. UTEXT. UPAY DISTRACTED DRIVING CRACKDOWN APRIL 1-30, 2021

2021-110 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

2021-111 A RESOLUTION AUTHORIZING A SANITARY SEWER ALLOCATION TO VICTORIA COMMONS FOR THE PROPERTY LOCATED AT 75 MAIN STREET, SUCCASUNNA, BLOCK 3801, LOT 78

2021-112 A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT FOR SANITARY SEWER BETWEEN THE BOROUGH OF NETCONG AND THE TOWNSHIP OF ROXBURY REGARDING THE QUICK CHEK CORPORATION DEVELOPMENT OF THE PROPERTY LOCATED AT 84 ROUTE 206 ALSO KNOWN AS BLOCK 9202, LOTS 8 AND 9

2021-113 A RESOLUTION AUTHORIZING THE EXECUTION OF A RIDER TO THE DEVELOPERS AGREEMENT BETWEEN THE TOWNSHIP OF ROXBURY AND WELLFLEET DEVELOPERS, INC.

2021-114 A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

PERSONNEL CHANGES

None

COMMUNICATIONS

April 23, 2021

There were no comments or discussion on the above-listed communications.

PUBLIC PORTION (3 Minutes /1 Appearance per Individual)

*Mayor DeFillippo reminded telephonic callers who would like to speak on any issues to press *6 (star six) to unmute their phone.*

Ann Mauro, 7 Picardy Road, Succasunna – Ms. Mauro requested the status of plans to make improvements to Imagination Station. Deputy Mayor Hall advised that project materials and costs are still in the process of being calculated. Details and timelines are expected to be finalized at the Recreation Advisory Committee meeting to be held in May. Ms. Mauro expressed her desire to attend meetings and assist with the project.

Raymond and Valerie Wolff, 254 Mountain Road, Flanders – Mr. Wolff stated that there were some audio disruptions, and he was having difficulty hearing some portions of the meeting. He asked about Ordinance No. 08-21. Councilman Rilee advised that the Ordinance had been adopted at the April 13, 2021 Council Meeting. Mrs. Wolff expressed appreciation for the Township's clean-up efforts.

Ken Schwemmer, 543 Logan Drive, Landing – Mr. Schwemmer congratulated Shawn Potillo and wished him the best of luck on his appointment as Council Member for Ward 1.

Hearing no further comments, Mayor DeFillippo closed the public portion.

EXECUTIVE SESSION

2021-115 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 8:55PM, Councilman Rilee made a motion to adjourn the meeting. Councilman Carey seconded the motion.

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

Submitted by:

Amy E. Rhead, RMC
Township Clerk

MINUTES APPROVED BY COUNCIL:

DATE: May 11, 2021

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