

**May 11, 2021**

A Regular Meeting was held by the Township Council of the Township of Roxbury on May 11, 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**

Diana Zoschak 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 May 7, 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](http://www.roxburynj.us).

**ROLL CALL (Present):** Councilwoman Jaki Albrecht, Councilman Thomas Carey, Councilman Mark Crowley, Deputy Mayor Fred Hall, Councilman Shawn Potillo, 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; Lisa Spring, CFO; Richard Blood, Public Works Director

**Public** Diana Zoschak (wife of the late Councilman Zoschak) attended Town Hall; approximately twenty (20) 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  
May 11, 2021

**COVID**

- Good evening and welcome to our Township Council meeting. On behalf of the Council, we hope everyone is well and safe.
- We have some good news on all fronts tonight concerning the pandemic. First, here in Roxbury, the rate of increase for people who contracted Covid-19 since our last meeting on April 27 has dramatically slowed down -- from 2,476 to 2,509 – 33 new cases. A far cry from the hundreds of new cases we were reporting just a few weeks ago.
- Excellent news, but we cannot let our guard down now. Please get vaccinated if you have not already, practice physical distancing, and wear a mask when in large crowds. It is now possible to walk into most places that offer the vaccine without an appointment.

**State Restrictions Lifted**

- Throughout the state, restrictions are being lifted or soon will be lifted that have prevented us from going to school, returning to work, and being with family and friends for more than a year.

- The state’s Health Commissioner recently announced that with COVID-19 cases on the decline, more than 7 million vaccines administered, and the good weather allowing more outdoor activities, we are able to take steps to carefully reopen.
- The state has made the following changes that went into effect Friday, May 7:
  - The limit for outdoor gatherings will increase to 500 persons, up from 200.
  - Large venue outdoor capacity will increase to 50 percent for venues with 1,000 fixed seats or more; as long as six feet of distance is maintained. That is up from 30 percent capacity for venues with a 2,500 fixed seating capacity.
  - Currently, indoor catered events are limited to 35 percent of capacity, or up to 150 persons. The capacity limit for those events, including proms, will be raised to 50 percent, or up to a maximum of 250 individuals. The capacity limit for indoor political events, weddings, funerals, memorial services, and performances will also increase accordingly.
  - Dance floors at private catered events would be permitted to open with masking and social distancing requirements in place. Dance floors would remain closed at bars and other related businesses, such as nightclubs.
  - Carnivals and fairs have been treated like gatherings, and thus subject to more restrictive limits, may now operate at the same capacity as large outdoor amusements.
  - The prohibition on indoor bar seating will be lifted, with final guidance on necessary safeguards, such as spacing and the use of plexiglass, to follow from the New Jersey Department of Health.
  - The restriction on self-service food, like buffets, at restaurants, would be lifted, but individuals will still be required to remain seated while eating and drinking.

**Additional Openings**

- Additionally, barring an unexpected uptick in COVID-19 numbers, the following changes will go into effect on Wednesday, May 19, largely in line with actions taking place in the neighboring states of New York and Connecticut. These include:
  - Complete removal of outdoor gathering limit. Attendees at outdoor gatherings will still be required to remain six feet apart from other groups.
  - The Indoor gathering limit will be raised to 50 persons, up from 25 persons. The limit applies to general social gatherings, such as birthday parties and events in people’s homes.
  - Commercial gatherings and gatherings organized and operated by an overseeing entity, such as conferences, expositions, meetings of fraternal organizations, job trainings, and events hosted by senior centers, will be subject to the 250-person indoor gathering limit that applies to indoor catered events if all attendees can remain six feet apart.
  - Complete removal of all capacity limits for indoor and outdoor businesses, and houses of worship. Any business, whether indoors or outdoors, that is subject to a capacity limitation will instead be guided by the rules regarding six feet of distance between persons or groups of persons. This would include:
    - Indoor dining
    - Houses of worship and religious services
    - Gyms
    - Personal care services.
    - Indoor and outdoor amusement and recreation businesses.
    - Indoor catered events, funerals, memorial services, performances, and political activities will be limited to 50 percent of a room’s capacity, up to 250 individuals.
    - Beginning on Wednesday, May 19, the 250-person limit will remain in place, but there will be no percentage-based capacity restrictions. Individuals and groups will need to remain six feet apart, and
    - The capacity limit for large, indoor venues will increase from 20 percent to 30 percent and the definition of a large venue would shift from those with 2,500 fixed seats to those with 1,000 fixed seats.
    - The requirement that individuals or groups of individuals that purchase tickets together remain six feet apart would remain in place.

### **Reopening Town Hall**

- Closer to home, I am very pleased to announce that beginning this Thursday, May 13th, Township Manager John Shepherd will be reopening Town Hall at 1715 Route 46 in Ledgewood - with some safety precautions. This is the first time we will be unlocking the doors to town hall since the beginning of the pandemic.
- In addition to Town Hall, the Township's other buildings which are normally open to the public, such as the Recreation and Health departments at Horseshoe Lake Park and the Public Works building, will also be open to the public beginning Thursday. Our goal is to return to the greatest extent possible to normal operations to serve our residents.
- To protect our staff and residents, each public entrance will have a sign stating: "Masks are required to obtain service. Please practice social distancing."
- And, as I like to remind everyone, the township's staff – many of whom came to work every day during the pandemic – did and continue to do a highly commendable job helping get us through this health emergency.
- They deserve our appreciation and thanks for their efforts.
- Also, Library Director Radwa Ali asked me to remind everyone that it is no longer necessary to have an appointment to visit the Library, moving us closer to normal. However, they will still offer curbside pickup. The library continues to be a major contributor in helping us all get through the pandemic.
- And, in line with returning to normal, tonight I am pleased to have Deputy Mayor Fred Hall and Councilman Jim Rilee with me in Town Hall. While John Shepherd and I, along with our Clerk Amy Rhead, and IT Leader Rob Kuncken, have met several times in Town Hall, this is the first time since the Township Council went remote that members of the Council have met in person.
- Next week, we expect to have other members of the Council here and eventually, we will invite members of the public to meet here, too. One step at a time.
- Meanwhile, we will continue to offer the Council meeting remotely through Zoom, both audio and video.

### **Kennedy School**

- In another sign things are improving, I was honored to be invited to Kennedy School last Monday, May 3, to recognize teachers at the start of Teacher Appreciation Week.
- It was especially nice to be outside at school's front door to hand out certificates of appreciation to the teachers because it was the first day of the school district's return to full day, in-class instruction. I once again want to commend the district for returning to in-school instruction.
- From what I experienced Monday, every teacher and student I had the pleasure to meet could not have been more excited or happy to be back at school.
- Special thank you to the Kennedy School PTA and, in particular, Mileidy DiGioia and Tanya Shoudy, for inviting me. Also, a big thank you to Kennedy School Principal Nicole Acevedo, who greeted every child with a huge smile as they arrived at school.
- Thank you for letting me be a part of your special day.

### **Day of Prayer**

- Last Thursday evening, I was also honored to attend the National Day of Prayer ceremony that was sponsored by the Roxbury Interfaith Council. The ceremony was held outdoors in the pavilion at Horseshoe Lake. It was also live streamed to the community.
- Joining me were Deputy Mayor Fred Hall and Councilmen Jim Rilee and Mark Crowley.
- It was a simple but beautiful event – which was exactly what we needed right now. After the challenges of the past year, it was good to give thanks for Roxbury's many blessings and to remember the more than 2,500 people in town who contracted Covid, those we lost, and the families they left behind.
- Rev. Carie Morgan of the First Presbyterian Church presided over the ceremony and was joined by the Rev. Yun of Succasunna United Methodist Church; and Bishop David Burns, Ledgewood Ward, The Church of Jesus Christ of Latter-Day Saints.

- Music was provided by Angie Stierch, worship leader at Succasunna United Methodist, and Jamie Vergara.
- Rabbi-Cantor Inna Serebro-Litvak of Temple Shalom of Succasunna was not feeling well and unable to attend. We wish her well and hope she is feeling better soon.
- The Roxbury Interfaith Council has been an important force during the pandemic, helping to care for those in the community who need our support.

**Memorial Day**

- Memorial Day is right around the corner and the Roxbury Memorial Day Committee is currently planning our 2021 Memorial Day Ceremony. It will to be held on Monday, May 31, at 11 a.m. at the Veterans’ Memorial on the island at Horseshoe Lake, 72 Eyland Avenue, Succasunna. Roxbury Township and the Roxbury Veterans of Foreign War Post 2833 are hosting this ceremony of remembrance.
- Unfortunately, for the second year and due to the pandemic, we will not have a parade. We can all look forward to having the biggest Memorial Day parade Roxbury has ever seen next year.
- All are invited to attend this Memorial Day ceremony honoring the memory of those Veterans who made the ultimate sacrifice while serving our country.
- In the event of rain, the ceremony will take place at the nearby picnic pavilion. Current COVID-19 guidelines and restrictions will be in effect.
- For questions, please contact Michele O’Halloran in the manager’s office.

**Docks**

- Next is a quick note to answer the social media clamor about all the construction equipment at the beach at Horseshoe Lake. We are building new docks. As DPW Director Rick Blood recently explained: “It was time.”
- The project, however, is being delayed because of a lumber shortage. Please note that the lumber is scheduled to be on site by the middle of this week and the contractor will resume construction. The slight delay is not expected to delay the start of swim season when the dock will be utilized, which, of course, is all you and I wanted to know.
- Summer is coming.
- Thank you for your attention. Now back to our agenda.

**Mayor DeFillippo returned to the order of the agenda.**

**PRESENTATIONS, AWARDS, ETC.**

**Mayor DeFillippo amended the order of the agenda for a presentation to Diana Zoschak, spouse of the late Councilman Richard Zoschak.**

Mayor DeFillippo, Deputy Mayor Hall and Councilman Rilee presented Mrs. Zoschak with a resolution renaming Shore Hills Park as “Richard Zoschak Park”. Mrs. Zoschak thanked Mayor and Council, Roxbury Rotary, neighbors, and family for their support. Mrs. Zoschak said she knows Richard is smiling down on us.

**Mayor DeFillippo returned to the order of the agenda.**

**APPROVAL OF MINUTES**

April 27, 2021 – Regular Meeting

Councilman Rilee made a motion to approve the above-listed minutes. Deputy Mayor Hall 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.

**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.

**Robert Kluska, 274 Emmans Road, Flanders** – Mr. Kluska asked for an update on the improvements to the Social Services entryway. Mr. Shepherd reported that new entrance doors have already been installed and the awnings and new railing system are expected to be installed in the near future. Mr. Shepherd reported that an electronic message board has also been added to the Social Services entryway.

**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 the Township staff members for ensuring that Township business continued uninterrupted during the pandemic.

Councilwoman Albrecht reported that she will be attending the upcoming Senior Citizen meetings.

Councilwoman Albrecht reported that representatives from the Roxbury Library, Open Space Committee and Trails Committee will be joining together via remote connection on Tuesday, May 18, 2021, at 7:00PM to present information on the best places to hike in Roxbury Township. Registration to attend the meeting remotely can be found on the Roxbury Public Library website.

Councilwoman Albrecht thanked Mrs. Zoschak for attending the council meeting.

Councilman Crowley reported on the Lake Hopatcong Commission meeting held on May 10, 2021. The Commission is continuing efforts to get weed harvesting underway.

Councilman Crowley thanked Mr. Blood and Mr. Shepherd for locating places to dewater weeds harvested from the lake.

Deputy Mayor Hall announced that the June 5, 2021, Drive-In Movie Night will feature “Remember the Titans”. Tickets can be purchased through the Recreation Department.

Deputy Mayor Hall announced that Horseshoe Lake is scheduled to open on Memorial Day. Beach badges can be purchased online or in-person.

Deputy Mayor Hall reported on the 16th Annual Roxbury Gaels Lacrosse Festival which hosted approximately one hundred teams.

Deputy Mayor Hall announced that the Morris County Girls Softball finals and semi-finals will be held on May 25, 2021, at Landing Park.

Deputy Mayor Hall thanked Boy Scout Tyler Benedetto of Troop 159 for planting a new holiday tree at Horseshoe Lake as part of his Eagle Scout project.

Deputy Mayor Hall reported on the status of the Horseshoe Lake dock replacement project.

Deputy Mayor Hall reported that a meeting of the Economic Development Committee is scheduled for Thursday, May 13, 2021.

Councilman Rilee thanked Mayor DeFillippo for covering so much important information in the Community Update.

Mayor DeFillippo asked Councilman Rilee to comment on the 2021 Budget. Councilman Rilee reviewed the budget process and announced that the municipal budget has no tax increase for the second year in a row. Fiscal responsibility and economic prudence were credited as contributing factors to the Township’s ability to keep the municipal tax rate stable.

Councilman Carey stated that Councilman Zoschak's presence is sorely missed.

Councilman Pottillo thanked everyone for their support and well-wishes regarding his appointment as a Council Member. He stated, "I know I have big shoes to fill. Rich will be severely missed, and I thank him for the guidance and advice he shared over the years."

Councilman Pottillo commended the Roxbury Gaels Lacrosse Club for hosting a successful and well-organized 16th Annual Roxbury Gaels Lacrosse Festival.

Councilman Pottillo acknowledged Boy Scout Tyler Benedetto of Troop 159 for planting a new holiday tree, a 24' Norwood Spruce, at Horseshoe Lake as part of his Eagle Scout project.

Councilman Pottillo spoke about Roxbury resident, Emma Gambo who was recently accepted into West Point Military Academy. Mayor DeFillippo expressed congratulations on behalf of the entire Council.

**B. New Business/Old Business**

None

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

**A. Block party – Joyce Drive, Succasunna (Saturday, July 3, 2021)**

Councilman Rilee made a motion to approve the above-listed block party. Councilman Carey seconded the motion.

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

**B. Proposed Economic Development Committee logo**

Council members supported the Economic Development Committee's (EDC) logo proposal. Mayor DeFillippo recognized the EDC for their efforts to attract businesses to Roxbury. Councilman Crowley acknowledged Shawn Pottillo for his assistance with creating the EDC logo. He also thanked the EDC for recognizing long-time businesses located within the Township of Roxbury.

**C. Energy efficiency upgrades**

Mr. Shepherd spoke about the upgrades that will result in energy efficiency and reduced electric costs for the Township. Mr. Blood provided an overview of the process used to identify areas in need of upgrades. The project is estimated to cost approximately \$361,000 with the Board of Public Utilities (BPU) Clean Energy Program funding 80% (\$288,800) and the Township covering the remaining \$73,000.

**D. Request for waiver of garage sale permit requirement for the Town-Wide Garage Sale on June 26-27, 2021, hosted by Roxbury Area Chamber of Commerce**

Councilman Rilee made a motion to approve waiving the garage sale permit requirement for the 2021 Town-Wide Garage Sale. Deputy Mayor Hall seconded the motion.

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

**HEARING AND ADOPTION OF A RESOLUTION FOR PREQUALIFICATION REGULATIONS FOR GENERAL RESTORATION CONTRACTORS**

**A. Public Hearing**

**2021-116 A RESOLUTION ADOPTING PREQUALIFICATION REGULATIONS IN CONNECTION WITH BIDS FOR THE PHASE II: SITE RESTORATION OF INCLINED PLANE 2 EAST OF THE MORRIS CANAL**

Mayor DeFillippo confirmed with Mr. Shepherd that the restoration comes from grant money. Mr. Shepherd reported that the grant money comes from the County and the State. The State grant program requires that the town adopt specific qualifications for bidders and a public hearing.

Councilman Rilee made a motion to open Resolution No. 2021-116 for public comment. Councilman Crowley seconded the motion.

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

*Public Comment: None*

Deputy Mayor Hall made a motion to close Resolution No. 2021-116 to the public. Councilman Rilee seconded the motion.

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

Councilman Crowley made a motion to approve the adoption of Resolution No. 2021-116. 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.

**INTRODUCTION OF PROPOSED ORDINANCES**

**16-21** CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$52,000 FOR THE RENOVATION OF THE HORSESHOE LAKE CONCESSION STAND AND BATHROOM PROJECT 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 THE TOWNSHIP’S OPEN SPACE FUND

Ordinance No. 16-21 was introduced in writing, read by title and 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 May 25, 2021, at 7:30PM.

Councilman Pottillo asked about the expected start time for the above project. Mr. Blood advised that it should be by the end of the 2021 football season. Councilman Crowley made a motion to approve the introduction of Ordinance No. 16-21. Councilman Rilee 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.

**17-21** CAPITAL ORDINANCE OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING FUNDS FOR THE DIRECT INSTALL OF ENERGY EFFICIENT IMPROVEMENTS, BY AND FOR THE TOWNSHIP, APPROPRIATING THEREFOR THE SUM OF \$57,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED FROM THE TOWNSHIP’S CAPITAL SURPLUS FUND

Ordinance No. 17-21 was introduced in writing, read by title and 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 May 25, 2021 at 7:30PM.

Deputy Mayor Hall made a motion to approve the introduction of Ordinance No. 17-21. Councilman Rilee 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.

**18-21** AN ORDINANCE TO AMEND CHAPTER 13, “LAND DEVELOPMENT,” ARTICLE VII, “ZONING REGULATIONS,” SECTION 13-7.8, “GENERAL PROVISIONS FOR ALL ZONES,” SUBSECTION 13-7.815, “PROHIBITED USES” OF THE CODE OF THE

**TOWNSHIP OF ROXBURY TO INCLUDE A NEW PARAGRAPH F TO MAKE CANNABIS ESTABLISHMENTS PROHIBITED USES WITHIN THE TOWNSHIP OF ROXBURY**

Ordinance No. 18-21 was introduced in writing, read by title and 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 June 15, 2021, at 7:30PM.

Deputy Mayor Hall made a motion to approve the introduction of Ordinance No. 18-21. 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.

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

None

**ADOPTION OF 2021 MUNICIPAL BUDGET**

**2021-117 A RESOLUTION TO ADOPT THE 2021 BUDGET**

Councilman Carey made a motion to open Resolution No. 2021-117 for public comment on the annual budget. Councilman Crowley seconded the motion.

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

*Public Comment: None*

Councilwoman Albrecht made a motion to close Resolution No. 2021-117 to the public. Councilman Carey seconded the motion.

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

Mayor DeFillippo read the resolution and commended everyone on delivering a budget with no municipal tax increase. Councilman Rilee made a motion to adopt Resolution No. 2021-117. Deputy Mayor Hall seconded the motion.

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.

**INTRODUCTION AND ADOPTION OF RESOLUTIONS**

**2021-118 A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE:**

2021-119, 2021-120, 2021-121, 2021-122,  
2021-123, 2021-124, 2021-125, 2021-126

Councilman Rilee made a motion to approve the adoption of Incorporating Resolution No. 2021-118. Councilwoman Albrecht seconded the motion.

Roll Call: Councilwoman Albrecht - Yes  
Councilman Carey - Yes  
Councilman Crowley - Yes, except abstain on Resolution No. 2021-122  
Deputy Mayor Hall - Yes  
Councilman Pottillo - Yes  
Councilman Rilee - Yes  
Mayor DeFillippo - Yes



Motion carried 7 to 0 on Res. Nos. 2021-119 through 2021-121 and 2021-123 through 2021-126.  
Motion carried 6 to 0 with 1 abstention on Res. No. 2021-122.

**2021-119** A RESOLUTION AUTHORIZING THE STREET NAMES FOR THE VILLAGES OF ROXBURY PLAN OF SUBDIVISION LOCATED AT BLOCK 10101, LOT 34 AND BLOCK 11201, LOTS 1, 2 AND 3

Councilwoman Albrecht questioned the possibility of road names being duplicated. Mr. Shepherd confirmed that Department Heads reviewed the proposed names and did not identify any concerns. Councilman Crowley noted that Old Howard Boulevard does not appear on Google Maps.

**2021-120** A RESOLUTION TO CANCEL UNEXPENDED DEDICATED BALANCES OF GENERAL CAPITAL APPROPRIATIONS

**2021-121** A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO TONY SANCHEZ, LTD FOR THE PURCHASE AND INSTALLATION OF A DUMP BODY AND OTHER EQUIPMENT

Councilman Rilee asked for additional information on the change order. Mr. Blood responded that a decision was made to procure a different type of plow and confirmed that the cost is within the funding allocated for this purchase.

**2021-122** A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH EMILCOTT, INC., ENVIRONMENTAL, HEALTH AND SAFETY EXPERTS (EMILCOTT), FOR PERIMETER AIR MONITORING SERVICES AROUND THE FENIMORE LANDFILL PURSUANT TO THE PROVISIONS OF N.J.S.A. 19:44A-20.5

**2021-123** A RESOLUTION AUTHORIZING THE RELEASE OF SANITARY SEWER RENTAL FEES IN ACCORDANCE WITH A RELEASE AGREEMENT DATED OCTOBER 9, 2019 REGARDING 17 NORTH DELL AVENUE, BLOCK 2607, LOT 11

**2021-124** A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE FILING OF AN APPLICATION TO THE DCA FOR THE 2021 LOCAL RECREATION IMPROVEMENT GRANT PROGRAM

Mr. Shepherd spoke about the new grant opportunity. The application is being submitted for the restoration of the interior basketball court in the gym and exterior basketball court as well. The Township will be responsible for a 20% local match if the grant is received. Deputy Mayor Hall pointed out that both projects are part of the 5-year capital plan.

**2021-125** A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR PERIOD OF FIVE (5) YEARS FROM OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2026

**2021-126** A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

#### **PERSONNEL CHANGES**

Included in Quarterly Reports

#### **COMMUNICATIONS**

April 30, 2021

May 7, 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 expressed support of the energy efficiency upgrades planned for the municipal buildings. She also asked for the status of implementing an energy aggregation program. Mayor DeFillippo reviewed reasons the Township has not proceeded with a municipal energy aggregation program.

**Corine Borrero, 97 Eyland Avenue, Succasunna** – Ms. Borrero noted that there are differences between individual and group energy aggregation programs. She expressed support of municipal energy aggregation. Mayor DeFillippo expressed concern regarding the opt-out requirements associated with municipal energy aggregation programs.

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

**EXECUTIVE SESSION**

**2021-127 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 8:37PM, Deputy Mayor Hall made a motion to adjourn the meeting. Councilman Rilee 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:** July 27, 2021

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