

April 13, 2010

A Special Budget Meeting and a Regular Meeting of the Township Council of the Township of Roxbury were held on April 13, 2010, at 1715 Route 46, Ledgewood at 6:30 PM.

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETING STATEMENT

Notice is hereby given that a Special Meeting of the Township Council of the Township of Roxbury will be held on Tuesday, April 13, 2010 at 6:30 PM prior to the regular scheduled meeting at 7:30 PM, at 1715 Route 46, Ledgewood, New Jersey. The purpose for the Special Meeting is to start discussions earlier on the 2010 Municipal Budget.

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: Notice was faxed to the Daily Record, the Newark Star Ledger and the Roxbury Register on April 7, 2010; notice was posted on the bulletin board in the main hallway of the Municipal Building on April 7, 2010.

ROLL CALL (Present):

Councilman Gary Behrens
Councilwoman Kathy DeFillippo
Deputy Mayor Fred Hall (departure 9:35 PM)
Councilman Martin Schmidt
Councilman Tim Smith (arrival 6:35 PM; departure 9:35 PM)
Councilman Richard Zoschak
Mayor Jim Rilee

Also Present:

Christopher Rath, Township Manager
Anthony Bucco, Esq., Township Attorney (arrival 7:25 PM)
Amy Rhead, Administrative Aide / Deputy Township Clerk
Bill Schroeder, Township Auditor (departure 9:35 PM)
Lisa Spring, Chief Financial Officer
Mark Noll, Chief of Police (departure 7:15 PM)
James Simonetti, Acting Captain of Roxbury PD (departure 7:15 PM)

Mayor Rilee amended the order of the agenda to allow for the following:

Deputy Mayor Hall made a motion to appoint Amy Rhead to the vacant position of Deputy Township Clerk as of April 1, 2010. Mr. Zoschak seconded the motion.

Roll Call: Deputy Mayor Hall – Yes Mr. Zoschak – Yes
 Mr. Behrens – Yes Mrs. DeFillippo – Yes
 Mr. Schmidt – Yes Mayor Rilee – Yes

Motion carried 6 to 0.

Mayor Rilee returned to the order of the agenda.

At 6:35PM Councilman Smith arrived to the meeting.

2010 BUDGET REVIEW

Mr. Rath outlined the challenges faced in creating the current budget. Mr. Rath reviewed reductions that have already taken place and additional reduction proposals.

Mr. Rath and Mayor Rilee thanked all the Township Departments for exhibiting professionalism during the budget process.

Mr. Schroeder acknowledged that it seems like municipalities who have consistently constructed conservative budgets are now being penalized for having done so. Discussion took place regarding the burden of unfunded mandates and the fact that the school and County must get fully funded regardless of the economic climate.

Mrs. DeFillippo asked Mr. Rath for an example of operating “less with less”. Mr. Rath responded with examples, such as, the elimination of a Finance position and combining it with a Human Resources position and no longer offering savings bonds for employees.

At 7:50 PM Mr. Bill Schroeder exited the meeting

Chief Mark Noll and Acting Captain James Simonetti joined the meeting.

Mr. Rath stated that, due to retirements and the elimination of two positions, there is a reduction in the overall operating budget for the Police Department.

Discussion took place regarding the number of vehicles the Township leases. Mr. Behrens stated that there seem to be a lot of vehicles parked in the parking lot at certain times. Chief Noll stated that the Police Department has twenty three vehicles in their fleet. There may be several vehicles in the parking lot at once in the event of a department meeting. Acting Captain James Simonetti stated that there is also a savings on maintenance due to the practice of assigning vehicles based on keeping them under the mileage allowance. Mayor Rilee pointed out that some of the vehicles are specific to Detectives, undercover officers or programs such as D.A.R.E. Mr. Rath stated that reducing one vehicle would only save \$1,000 this year.

Questions were asked about the amount of money budgeted for training. Chief Noll stated that the amount has been reduced to approximately \$650.00 per officer per year, which includes ammunition, the cost of which has also increased. He stated that the amount of money allocated for outsourced training is minimal; a majority of the mandatory training is done in house, with our own instructors, on company time. He also stated that training is the first line of defense in reducing liability suits.

Chief Noll spoke in support of consolidation and shared services initiatives with other investigative law enforcement entities. He stated that the savings for subcontracting the dispatch services through the County will be realized in 2011. Chief Noll discussed the success of the county-wide Burglary Task Force that Roxbury has been involved with. As an example of savings that could have been realized if more shared services were in place, Chief Noll spoke about the purchase of the Breathalyzer machines a few years ago. Roxbury was mandated to purchase ten machines, costing approximately \$17,700, when, in actuality, only one or two would have been sufficient. Chief Noll also discussed the Township’s cost of live scan computerized fingerprinting and stated that not every municipality needs one. Mayor Rilee expressed appreciation for the efforts put forth by Chief Noll in being at the forefront of consolidation initiatives for many years. Mr. Smith stated that the GEM project has started a working Law Enforcement group and Chief Noll agreed to participate.

Chief Mark Noll exited the meeting.

Mr. Rath explained that the increases in the training budget for EMT’s was due to the loss of state funding that was previously covered by ambulance transportation surcharges but was eliminated by the previous governor. Mr. Rath stated that attempts to come up with alternate solutions for training are ongoing. Mayor Rilee pointed out that the life of training was actually extended, so training issues should only be associated exclusively with new hires.

Deputy Mayor Hall suggested to Mr. Rath that any training, other than mandatory training, should be looked at for possible cuts. Mr. Rath stated that funding for attendance at the League of Municipalities conference, as well as, all training other than mandatory training for certification, has been eliminated in this budget.

Mayor Rilee asked if the reduction in Council member's salaries were reflected in the budget. Mr. Rath replied affirmatively.

When asked by Mr. Behrens if there are any anticipated retirements in the near future, Mr. Rath responded that there may be one or two.

Mr. Rath mentioned that Roxbury was one of the first municipalities to put a cap on payment for unused sick time for retirees.

Mr. Rath stated that the proposed budget includes additional layoffs, but any additional suggestions and/or alternatives are welcome.

Mayor Rilee asked if furloughs could save money. Mr. Rath replied that furloughs are a short-term fix for a long-term problem.

Mayor Rilee and other Council members thanked Mrs. Spring and Mr. Rath for their efforts in creating this budget.

Mayor Rilee thanked the Council for their understanding during these difficult decision-making processes.

Mrs. Kathy DeFillippo asked Mr. Rath to summarize the budget. Mr. Rath replied, as follows:

- ◆ the overall expenditures in the budget went up 1%;
- ◆ the overall operating budget is down \$300,000;
- ◆ approximately \$1.1 million dollars in lost revenue from the previous years has been recouped; and
- ◆ eleven additional positions have been eliminated

APPROVAL OF MINUTES

January 26, 2010 – Regular Meeting Minutes

Pulled - February 23, 2010 – Regular Meeting Minutes – (financial clarification needed)

March 2, 2010 – Budget Meeting Minutes

March 16, 2010 – Neighborhood Meeting Minutes

March 23, 2010 – Executive Session Minutes

Mr. Schmidt made a motion to approve the minutes listed above. Mrs. DeFillippo seconded the motion.

Roll Call: Mr. Schmidt – Yes
Mrs. DeFillippo – Yes
Mr. Behrens – Yes
Deputy Mayor Hall – Yes
Mr. Smith – Yes
Mr. Zoschak – Yes, with the following exceptions:
Abstain:

- January 26, 2010 Regular Meeting Minutes; and
- March 2, 2010 Budget Meeting Minutes

Mayor Rilee – Yes

Motion carried 7 to 0 with one abstention on January 26, 2010 Regular Meeting Minutes and one abstention on March 2, 2010 Budget Meeting Minutes

APPROVAL FOR RELEASE TO THE PUBLIC OF PREVIOUSLY APPROVED EXECUTIVE SESSION MINUTES

HOLD - Memo dated April 8, 2010 – to be discussed in Executive Session

Mayor Rilee amended the order of the agenda to address the following under MATTERS REQUESTED/REFERRED BY COUNCIL MEMBERS, MANAGER, ATTORNEY OR CLERK:

A. Years of Service Recognition Library Board Members

The following individuals were presented with certificates by Mayor Rilee, as well as citations by Assemblyman Anthony M. Bucco, on behalf of the State Assembly, in recognition of their years of service on the Township of Roxbury Library Board of Trustees:

- ◆ Caroline Moeller – 15 years
- ◆ Jean Hall – 17 years
- ◆ Patricia Jacke – 11 years
- ◆ Marlene Schuld (*not in attendance*) – 13 years
- ◆ Phylis Sapherstein (*not in attendance*) – 13 years

Mayor Rilee returned to the order of the agenda.

PUBLIC PORTION

Samuel Vaia

Port Morris & Hackettstown

Mr. Vaia stated that he was involved with the company who did the primary blasting on McNear property years ago. He expressed his concerns about the vibrations of the continued construction and the possibility of damaging the aquifer and endangering the water supply. Mr. Rath stated that business is being conducted on the property based on the rules set forth in the Developers Agreement. Mr. Vaia stated that the Conceptual Plan should be adhered to and was in place prior to the Developer's Agreement. Mr. Rath stated that the Developers Agreement is being reviewed.

Ernest Gefert

Landing

Mr. Gefert stated that there is dust and water running through the woods as a result of blasting on the McNear property. Mayor Rilee stated, and verified with Mr. Bucco, that the Township is bound by a Developers Agreement that has been in existence for several years. Mr. Bucco stated that a meeting was held with the contractor and the Township discussed Mr. Gefert's current concerns. Mr. Bucco stated that a topographical map needs to be examined in order to determine if they are complying with the specifications set forth in the agreement. Mr. Gefert showed the Council members photographs of the area.

Mark Pezzuto

Landing

Mr. Pezzuto stated that dust control is necessary for all property, not just the roads, as there is a large dust cloud after every blast on the McNear property. Mr. Rath stated that the law requires the blasts to be recorded on a seismograph and advised Mr. Pezzuto to call New Jersey Mine Safety at 609-292-2096 to report any future incidents. Mr. Pezzuto stated that damage has been done to several buildings in the area and discussed his concerns about the blasting causing damage to the aquifer. Mr. Pezzuto also asked what action has been taken in regards to a pond that used to exist on the McNear property, but has since been filled in. Mr. Rath stated that the Township staff and the NJDEP are investigating the claim. Mr. Pezzuto stated that Lenel Road has been destroyed due to excessive use by McNear and that they should, therefore, be responsible for repairing and maintaining it. Discussion took place regarding the fact that Lenel is not a Township-owned road. Mr. Bucco explained that the Township has no authority to get involved in an issue with a road that we do not own. Mr. Rath stated that we should not be patching and/or repairing Lenel Road since the Township doesn't own it. Mr. Pezzuto also claimed that contaminated material has been dumped on the McNear property.

Samuel Vaia

Port Morris & Hackettstown

Mr. Vaia asked for the expiration date of the Conceptual Agreement. Mr. Bucco, Mayor Rilee and other council members responded that any conceptual plan that may

have existed was replaced by the signed Developer's Agreement and final site plan. Mr. Rath stated that he will provide Mr. Vaia with a copy of the Developer's Agreement. Mr. Bucco stated that, although he does not agree with how it was done, that the agreement allows them to quarry in order to prepare the site for development in the future. Mr. Vaia stated the blasting is too deep. Mr. Vaia added that he appreciates the professionalism exhibited by the Council during these discussions.

Mayor Rilee asked Mr. Rath to include information on any issues with the McNear property on his weekly Information Update to the Council members.

Mark Pezzuto

Landing

Mr. Pezzuto asked if there was a reclamation plan for the Developers Agreement. Mr. Bucco stated there is, but it is not what is normally seen because the idea was to prepare the site for development. It was verified that Clayton was still working off the original plan.

Mike Gulick

12 Lenel Road, Landing

Mr. Gulick spoke about Lenel Road and the fact that, although the Township may not own the road, he has a building on Lenel and paid the township to continue to repair, patch and plow it; therefore, Roxbury is responsible. Mr. Rath stated that he will look into the Township's responsibilities for Lenel Road.

Deputy Mayor Hall asked what the terms and expiration date of the agreement are. Mr. Rath stated that he believes it expires in 2023. Discussion took place regarding other aspects of the agreement and citing them for violations. Mr. Bucco explained that we lack jurisdiction in some areas.

Christine Bassani

42 Laurie Road, Landing

Ms. Bassani stated that she has experienced significant trembling within her house due to blasting and explosions. Mr. Zoschak stated that some of those could be as a result of work being performed on Route 80 and/or Picatinny.

Robert Kluska

274 Emmans Road, Flanders

Mr. Kluska asked if Kingtown Mountain Citgo was approved to allow for the washing of trucks other than the vehicles they own. Mr. Rath responded that they are allowed to have vehicles washed there.

Mr. Kluska asked if an analysis has been done regarding the necessity of certain individual street lights in developments. Mr. Rath stated that Mr. Blood is doing an analysis on this.

Seeing no further comments from the public, Mayor Rilee closed the Public Portion.

REPORTS OF COUNCIL LIAISON REPRESENTATIVES, COUNCIL COMMITTEES AND NEW BUSINESS/OLD BUSINESS

Mr. Schmidt reported that Lori Grifa, Acting Commissioner of the Department of Community Affairs, spoke at the recent 7th Annual Morris County Municipal Summit and had some very interesting comments in regard to COAH.

Mr. Zoschak reported on the topics from the recent Fire Chief's meeting, which included discussions on the conversion to the new radio system, upcoming training and professional development opportunities, and the acquisition of the new Tanker Truck by Company No. 3. Mr. Zoschak also reported that Berkshire Valley Road has been partially closed for the bridge repair on Route 80.

Mr. Zoschak reported on a recent meeting of the Lake Hopatcong Commission. He stated that there is currently a no-wake condition on the lake.

Mr. Zoschak attended the last School Board Budget meeting with Mr. Behrens and reported on their proposed reductions in staff and the implementation of pay-to-play for sports.

Mr. Smith reported that the Water & Sewer meeting has been postponed until next month.

Mr. Smith reported that, due to the passing of Mike Daley, there is a vacancy on the Open Space Committee. He stated that he may have a possible candidate to consider and will share the name with Council members after the meeting.

Mr. Smith announced that the Robotics Team from Roxbury won the New Jersey state championship in the fall and will now be competing in the International Robotics competition in Atlanta, Georgia.

Mr. Behrens stated that he attended the recent School Board Budget Meeting, the details of which were already reported on by Mr. Zoschak.

Mr. Behrens stated that he and Mrs. DeFillippo attended today's meeting with the County regarding the railroad.

Mr. Behrens stated that he, Mr. Raths, Mr. Blood, Mrs. DeFillippo and Mayor Rilee had a productive meeting with County representatives a few weeks ago and addressed several outstanding issues.

Mrs. DeFillippo reported on today's Freight Railroad Advisory Committee Meeting. She stated that it was made very clear that federal guidelines take precedence over railroads and are, therefore, exempt from local zoning rules. Mrs. DeFillippo also stated that Gordon Fuller from the Morris & Erie Railroad announced that the County received grant money to renovate the High Bridge Line; however, Mr. Fuller correctly stated that that line was just rehabilitated three years ago. Mrs. DeFillippo also stated that Gordon Fuller would like to discuss Lake Junction project, which is the West Dewey line.

Deputy Mayor Hall distributed information regarding the possibility of allowing non-residents to apply for membership to Horseshoe Lake.

Deputy Mayor Hall distributed an update on fundraising efforts for Imagination Station and suggested that any additional monies be held for future repairs. He also reported that there are fundraising events on April 18th and April 24th.

Deputy Mayor Hall stated that the turf field should be completed within the next few weeks and that Saturday, May 8, is a preliminary date being considered for the scheduling of a ribbon cutting ceremony.

Mayor Rilee offered congratulations to BettyLou DeCroce for her appointment as the Deputy Commissioner of the Department of Community Affairs.

Mayor Rilee reported on the recent meeting with the County regarding the M&E Railroad. He stated that it was both cordial and constructive.

Mayor Rilee stated he will not be attending the League Conference of Mayors.

Mayor Rilee reported that Mr. Raths will be providing Council members with the costs associated with the recent severe weather experienced in the area and a report will be submitted to FEMA. Preliminary figures estimate the cost at approximately \$50,000.

Mayor Rilee stated that Congressman Rodney Frelinghuysen is hosting an event at Montville High School along with representatives from various branches of the United States military.

A. New Business

No discussion

B. Old Business

1. Procurement Policy – in progress

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

A. Years of Service Recognition Library Board Members – previously discussed

B. Proclamation for “Sexual Assault Awareness Month”

Mayor Rilee read the proclamation

C. One Day Liquor License application from SSC for May 8, 2010

D. One Day Liquor License application from SSC for July 18, 2010

Mr. Smith stated that he was not pleased that music was still playing at 1:30 a.m. during a recent Swim & Sport Club event.

E. St. Therese Summer Kick-Off Carnival

Mr. Zoschak made a motion to approve items C, D and E. Mr. Smith seconded the motion.

Roll Call:	Mr. Zoschak – Yes	Mr. Smith – Yes
	Mr. Behrens – Yes	Mrs. DeFillippo – Yes
	Deputy Mayor Hall – Yes	Mr. Schmidt – Yes
	Mayor Rilee - Yes	

Motion carried 7 to 0.

F. Land Conservancy Agreement

Mayor Rilee requested that a resolution be drawn up for the next meeting

At 9:10 PM, Roxbury School Superintendent, Dr. Rossi and other School Board members arrived to the meeting. Mr. Rath stated that Dr. Rossi had contacted him and asked to provide Council members with a brief budget presentation.

Mayor Rilee amended the order of the agenda to allow for budget presentation from Dr. Rossi, Superintendent of Schools

Dr. Rossi reported on the anticipated reductions in state aid for the 2010-2011 school year. He stated that staff and community input were taken into consideration when making budget decisions. He also gave details on the proposed Pay-to-Play initiative for sports programs. Dr. Rossi gave details about a plan to reduce the number of students in study hall at one time by having administrators work with students. Dr. Rossi reported that three of the proposed fifty-one reductions in staff would be administrative positions.

Additionally, Dr. Rossi stated the entire administrative team agreed to a wage freeze. To clarify rumors that had been circulating, Dr. Rossi stated that wage freezes were not going to be deferred to a future date, but that salaries were actually going to remain the same as they were for the 2009-2010 school year. He also reported that the bus drivers and cafeteria workers agreed to a wage freeze, as well.

Dr. Rossi stated that the REA members have not been interested in discussing possible concessions that may help with the financial crisis. He stated that a meeting with the Union scheduled for yesterday was cancelled.

Deputy Mayor Hall stated that Dr. Rossi has worked diligently to try and work cooperatively with the REA and thanked him for his efforts.

Council members thanked Dr. Rossi and members of the Board of Education for keeping the Council informed.

Deputy Mayor Hall commented that the Township Recreation Department utilizes the Pay-to-Play method for sports.

Mayor Rilee returned to the order of the agenda.

Mr. Smith addressed some concerns regarding the bond sale item # 7 from the April 9th communications.

At 9:35 PM Mr. Smith and Deputy Mayor Hall exited the meeting.

DRAFT ORDINANCES FOR DISCUSSION

None

INTRODUCTION OF PROPOSED ORDINANCES

Mayor Rilee allowed the following Ordinance to be added to the agenda:

XX-10 AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY KNOWN AS BLOCK 1401, LOT 1, MORE COMMONLY KNOWN AS 323 CENTER STREET, IN THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, AND STATE OF NEW JERSEY

Although not numbered, upon the approval of Anthony Bucco, Township Attorney, Mayor Rilee read the above ordinance by title (the ordinance will be numbered 07-10). Mayor Rilee stated this ordinance is for the Canal Society property that we are committing \$25,000 to out of the Open Space Trust Fund which was previously agreed to. Mr. Zoschak asked if the house currently located on the property was included as part of this acquisition. Mr. Schmidt replied that it was solely the property, not the structure.

Mr. Zoschak made a motion to introduce the above-referenced ordinance. Mr. Schmidt seconded the motion.

Roll Call: Mr. Zoschak – Yes Mr. Schmidt – Yes
Mr. Behrens – Yes Mrs. DeFillippo - Yes
Mayor Rilee – Yes

Motion carried 5 to 0.

HEARING AND ADOPTION OF ORDINANCES ON SECOND READING

None

DRAFT RESOLUTION FOR DISCUSSION

None

INTRODUCTION AND ADOPTION OF RESOLUTIONS

10-93 RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE: 10-94, 10-95, 10-96, 10-97, 10-98, 10-99, 10-100, 10-101, 10-102a, 10-103,10-104, 10-105, 10-106, 10-107

Mr. Schmidt made a motion to adopt Resolution No. 10-93. Mrs. DeFillippo seconded the motion.

Roll Call: Mr. Schmidt – Yes Mrs. DeFillippo – Yes
Mr. Behrens – Yes Mr. Zoschak – Yes
Mayor Rilee - Yes

Motion carried 5 to 0.

10-94 A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE POSTED WITH THE TOWNSHIP OF ROXBURY IN CONNECTION WITH WORK PERFORMED AND ACCEPTED IN ACCORDANCE WITH A TOWNSHIP RIGHT-OF-WAY EXCAVATION PERMIT

10-95 A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ENGINEERING INSPECTION FEES TO DONALD DYRNNESS FOR A PROJECT KNOWN AS 109 MAIN STREET, LLC, IN SUCCASUNNA BLOCK 3801, LOT 3

10-96 A RESOLUTION AUTHORIZING THE RELEASE OF A DRIVEWAY PAVEMENT BOND TO FAISAL YAFAI FOR 13 BRANDYWINE CT., SUCCASUNNA BLOCK 5401, LOT 9.02

10-97 A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A CASH BOND AND PERFORMANCE SURETY BOND SUBMITTED BY SHIPPENPORT PROPERTIES, LLC AND RELEASE OF A CASH AND PERFORMANCE BOND TO POE LLC TO GUARANTEE COMPLETION OF SITE IMPROVEMENTS ASSOCIATED WITH A SITE PLAN APPROVAL FOR BLOCK 10101, LOT 32, 150 SHIPPENPORT ROAD, ROXBURY TOWNSHIP

10-98 A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ESCROW MONIES PREVIOUSLY DEPOSITED WITH THE TOWNSHIP OF ROXBURY FOR DEVELOPMENT MATTERS PURSUANT TO CHAPTER XIII (LAND USE) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY

10-99 A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO ACTION DATA SERVICES INC. FOR ADDITIONAL PAYROLL SERVICES

The title that was on the original agenda was changed to the above per advice from Mr. Bucco as this item is a bid proposal, not a Professional Services Agreement as was written in the title. Mr. Zoschak asked why we needed the extra services. Mayor Rilee answered that it was a result of the elimination of a position.

10-100 A RESOLUTION ESTABLISHING THE 2010 ROXBURY TOWNSHIP MEMORIAL DAY PARADE COMMITTEE

10-101 A RESOLUTION APPROVING A CHANGE ORDER TO THE CONTRACT WITH FINNE BUILDING AND INVESTMENT INC. FOR THE CONSTRUCTION OF A PUBLIC WORKS FACILITY

10-102a A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO DARQUEST INDUSTRIES CORPORATION FOR PLAYGROUND EQUIPMENT FOR IMAGINATION STATION PLAYGROUND AT HORSESHOE LAKE PARK

The above resolution was amended from the original resolution and renumbered. Resolution 10-102 was previously assigned.

10-103 A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO BEDFORD INDUSTRIES FOR PLAYGROUND EQUIPMENT FOR IMAGINATION STATION PLAYGROUND AT HORSESHOE LAKE PARK

The agenda listed the title of the above resolution incorrectly. The correction was made to state the correct name of the company that was awarded the contract. The resolution was correctly titled.

10-104 A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO THE FIBAR GROUP FOR A SPECIALIZED WOOD SURFACE FOR IMAGINATION STATION PLAYGROUND AT HORSESHOE LAKE PARK

10-105 A RESOLUTION AUTHORIZING THE REFUND OF TAXES

10-106 A RESOLUTION AUTHORIZING THE REFUND OF SEWER UTILITY OVERPAYMENT

10-107 A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

PERSONNEL CHANGES

None

COMMUNICATIONS

March 26, 2010

Item #4 “Correspondence regarding Dial-A-Ride, re: request not to discontinue service”

Mayor Rilee asked if Mrs. DeCroce had responded to the seniors who wrote letters concerning rumors that the Dial-A-Ride service was going to be eliminated. Amy Rhead replied and will follow-up.

April 1, 2010

No discussion

April 9, 2010

Item #7 “Correspondence from Lisa Spring, CFO, to Christopher Rath, Township Manager, dated April 7, 2010, re: Permanent Bond Sale”

Mr. Zoschak expressed congratulations regarding the bond sale. Mrs. DeFillippo asked if there was going to be a press release regarding the Township’s ‘AAA’ bond rating. Mr. Rath replied that it has already been sent out.

PUBLIC PORTION

None

EXECUTIVE SESSION

10-108 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

Mr. Zoschak made a motion to adopt Resolution No. 10-108 for Executive Session. Mr. Schmidt seconded the motion.

Roll Call: Mr. Zoschak – Yes Mr. Schmidt – Yes
Mr. Behrens – Yes Mrs. DeFillippo – Yes
Mayor Rilee – Yes

Motion carried 5 to 0.

ADJOURNMENT

At 9:50 PM, Mr. Zoschak made a motion to adjourn the Regular Meeting. Mrs. DeFillippo seconded the motion.

Roll Call: All in Favor – Yes

Motion carried 5 to 0.

Submitted by:

Amy E. Rhead
Deputy Township Clerk

MINUTES APPROVED BY COUNCIL

DATE: October 26, 2010

ROLL CALL: Mr. Zoschak – Yes
Mr. Schmidt – Yes
Mrs. DeFillippo – Yes
Mr. Hall – Yes
Mr. Smith – Yes
Mayor Rilee – Yes