

**JANUARY 2, 2012**

A Reorganization Meeting of the Township Council of the Township of Roxbury was held on January 2, 2012 at the Municipal Building located at 1715 Route 46 in Ledgewood, New Jersey at 7:00 PM.

**TOWNSHIP CLERK PRESIDES OVER MEETING**

**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 19, 2011, notice was faxed to the Daily Record, the Newark Star Ledger, The Roxbury Register and published in the Daily Record; notice shall also remain posted throughout the year on the bulletin board in the main hallway of the Municipal Building.

Amy Rhead, Acting Township Clerk, read the Statement of Determination of the Board of Canvassers relative to the Election held in the Township of Roxbury in November 2011.

**OATH OF OFFICE – NEW COUNCIL MEMBERS**

Amy E. Rhead, Acting Township Clerk, administered the Oath of Office to Ward 1 Councilman Richard Zoschak; Ward 2 Councilman Gary Behrens; Ward 3 Councilman Fred Hall; and Ward 4 Councilman Martin Schmidt

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

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

**Public:** several dignitaries, including members from the Morris County Board of Chosen Freeholders, and many Roxbury residents were in attendance

**Staff:** Kathy Florio, Administrative Aide; Connie Gouck, Administrative Aide

**Other:** Mike Condon, reporter for the Roxbury Register publication

**OATH OF OFFICE – FIRE CHIEFS**

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

- Kirk Keyes, Department Chief
- William Ward, III, First Assistant Chief
- Adam Alberti, Second Assistant Chief
- Joseph Perfetti, Third Assistant Chief

Councilman Rilee thanked everyone for coming and recognized the following attendees: Senator Anthony Bucco; Assemblyman Tony Bucco and his wife, Amy; Sheriff Ed Rochford and his wife, Diana; Freeholder Director Bill Chegwidden;

Freeholder Gene Feyl; Freeholder Ann Grossi; Freeholder Tom Mastrangelo; former Washington Township Mayor John Krickus; Parsippany School Board Member Lou Valori; Mount Arlington Mayor Art Ondish; and Freeholder Douglas Cabana.

Councilman Rilee made the following remarks regarding his recent two-year tenure as the Mayor of the Township of Roxbury:

*I would like to thank you all again for coming this evening, as well. I, once again, wish to thank my fellow Council members for appointing me Mayor in 2011. I believe we had a successful, although, at times, trying year.*

*I thank them all for their assistance throughout the year. I just wanted to mention a few of the accomplishments and events that took place in 2011 to highlight what a great township Roxbury Township is.*

*More recent events included two tropical storms, a devastating Halloween snow storm, and, of course, the menacing earthquake. In all seriousness, though, the Township was hit quite hard by these three storms, causing severe flooding, power outages, downed trees, power lines and branches; each storm creating many dangers to us all.*

*With the assistance of our Council, Manager, staff, Police Department and our dedicated group of volunteers (like our Fire Department, EMS, and OEM...we appreciate all your volunteer work) we were able to get through this very safely.*

*Some accomplishments in the last year: we saw the successful privatization of sanitation, saving Roxbury hundreds of thousands of dollars over the next few years; and we were able to meet our two-percent cap levy with little to no interruption of services to our residents. We negotiated a new water deal to save Roxbury's Water Utility much-needed money while securing additional water for the needs of the Township. We also challenged the state on unfunded mandates, which is rarely done in the State of New Jersey, and won a portion of that case. Just another sign of the work this Council does to try to save taxpayer monies and not be forced into unfunded mandates.*

*We saw the resignation of our colleague and friend, Tim Smith, but we welcome aboard our newest council member, Mark Crowley. I look forward to working with you during this year and look forward to seeing you get elected in November.*

*Moving forward, I look forward to seeing the completion of the intersection of Route 10 and Hillside Avenue, as well as Route 10 and Commerce Boulevard, which are well into the planning stages because of the work of this Council, with help actually from some of our Freeholder friends (acknowledged Mr. Feyl in the audience).*

*We will also vigorously continue our efforts to address the needs of the residents of Mooney Mountain in creating a safer access to the Fenimore landfill and eliminate the truck traffic on the local roadways.*

*Two of the better accomplishments of the year (to me) was, first, being named one of 100 Best Communities for Young People by America's Promise Alliance in 2011. The second was the addition of some needed recreational space in the Landing section of town with the acquisition of the McNear property on Landing Road. This is a project that's been worked on for many, many years. It started a dozen or so years ago. I remember pulling out maps with former Councilwoman Sandy Urgo, going through and trying to find a piece of property in this section of town that could accommodate recreation for Landing, which is sorely in need of additional recreation; and that, as of now, is going to move forward and I look forward to seeing the completion of the development of this site for recreational purposes.*

*I would also like to thank my wife, Stacey, who could not be here tonight, for all her support over the years. On a personal note, we both thank all of you in Roxbury Township and County for all your support over the last couple years.*

*I'd like to thank you and wish you all a Happy New Year and on that note, I'd like to nominate my friend, Fred Hall, to be the Mayor for the year 2012.*

## **ELECTION OF TOWNSHIP OFFICIALS**

### **Nomination and Election of Mayor**

Councilman Rilee made a motion to elect Councilman Fred Hall as the Mayor for CY2012. Councilwoman DeFillippo seconded the motion.

Mrs. Rhead asked if there were any further nominations; seeing none, Councilman Rilee made a motion to close nominations. Councilman Behrens seconded. There was no further discussion from the Council. Mrs. Rhead proceeded with the roll call to appoint Fred Hall as Mayor for 2012.

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

Motion carried 7 to 0.

## **NEWLY ELECTED MAYOR WILL PRESIDE OVER MEETING**

Mayor Hall assumed the presiding position and made the following remarks:

*Welcome everyone and Happy New Year.*

*I would first like to start by congratulating Councilmen Zoschak, Schmidt and Behrens on their reelection to the Roxbury Town council. I have worked with each member for some time now. They are all hardworking, dedicated, and experienced public servants who have served Roxbury well over the years and I have no doubt, based on what they've done in the past, that they will continue to do so in the future.*

*For Ward 1, we have Councilman Zoschak. Rich is a Rotarian and serves on the Lake Hopatcong Commission, Planning Board, and was a positive influence in the purchase of (the land for) the Landing Recreation facility.*

*(Mayor Hall opened the floor for comments from Councilman Zoschak)*

Councilman Zoschak made the following remarks:

*Thank you, Fred. It humbles me to be elected for a third term by the people of Landing and Port Morris. With the help of this Council, we've done a lot together over the past eight years that I've been on Council. One of my pet projects is the Landing Park. Without this Council this would have never happened, believe me. It's a pet project of mine. We've fought hard for it and it's going to come to fruition this year; it's happening. I believe the paperwork is almost ready to be signed, sealed and delivered; once that's done; the Township will get to work, along with our staff... (which includes) Mr. Raths and his staff, also, who have done a great job...and we're going to get going on it. It's going to be something great for the Township and also Landing and Port Morris. All of us here should be humbled a little bit (knowing) that the residents trust us to actually operate the town for them and make the decisions for them. I know I try and help every one of my constituents who calls me on the phone, whether I am here, on vacation, or anywhere. My wife will tell you, I pick up that phone and answer it and get things done. Chris will be the next one I call after somebody calls me. By the way, Chris, I have something*

*tomorrow for you (I bumped into somebody yesterday on a project). With that, I want to say, “Congratulations” to my colleagues who got reelected and, “Thank you” to the rest of the Council for their help. I look forward to continuing to work with them.*

Mayor Hall thanked Councilman Zoschak and made the following remarks:

*In Ward 2, we have Councilman Behrens. Gary has performed admirably as liaison to our school board, and with the Main Street and Shared Services Committee.*

*(Mayor Hall opened the floor for comments from Councilman Behrens)*

Councilman Behrens made the following remarks:

*I’ll be brief, but I wouldn’t be here in the second term if it wasn’t for the voters in Ward 2 who put me here. Truly, I appreciate it and I’d like to say, “Thank you” to them. I’d like to say, “Thank you” for the support I’ve had from my fellow councilmen and councilwoman. It has been a pleasure working with them and I look forward to working with them for the next four years. I can assure you that I will work hard, whatever it takes, to get the job done. You’ll find me there and willing to help.*

Mayor Hall thanked Councilman Behrens and made the following remarks:

*In Ward 4, we have Councilman Schmidt. Marty serves as liaison to a number of our committees and commissions, such as the Library Board, Historic Committee and Environmental Commission. Marty also spearheads our “Neighbors Helping Neighbors” program, which is a really, really nice thing.*

*(Mayor Hall opened the floor for comments from Councilman Schmidt)*

Councilman Schmidt made the following remarks:

*Thank you, Mr. Mayor. Number one, I want to thank my wife and family for putting up with me being out all those nights. It does take (a lot of) time (away) from the family, as everyone on this Council knows, so, I do appreciate their support. The second thing, it is an honor working with this Council. I felt that, over the past eight years that I’ve been on the Council, that we have done a lot of good work together and I look forward to the next four years and doing a lot more good work. Thank you.*

Mayor Hall continued his opening remarks as follows:

*I’ll keep it short...I just want to thank my wife, Jean, my daughter Melissa and all my friends for coming and for their help, support and understanding.*

*I want to take a minute to acknowledge Mr. Rilee on his exceptional job as Mayor under extraordinarily difficult circumstances in 2011. Jim’s leadership, knowledge and perseverance has helped Roxbury overcome some significant challenges over the last year. We faced, as Jim mentioned, an earthquake, resulting in water main breaks; hurricanes, flooding, and, worst of all, the crippling October snowstorm. Jim has done an exceptional job in helping in some of those areas.*

*Some of the things that Jim didn’t mention were that he was instrumental in spearheading the completion of our new Department of Public Works (DPW) facility. He was also instrumental in obtaining \$250,000 in grant money for the Main Street Streetscaping project. I think I speak for the entire Council when I say, “Job well done, Mayor Rilee”.*

*To our Manager, Chris Raths, our Clerk, Amy Rhead, and the entire staff: we realize the challenges you have been asked to address over the last year, and the extra hours you have put in to assist in helping with these unprecedented events. The Township*

*owes you a huge debt of gratitude. We are all very fortunate to have each and every one of you working every day for our residents. I mean that sincerely.*

*And to all our volunteers: their selfless acts during last year's disasters were nothing short of remarkable. When there was a problem, Roxbury was there to help Roxbury. These volunteers faced these challenges without hesitation; they have been, and continue to be, part of the solution in Roxbury Township.*

*And to all the other volunteers who helped expand the future of our children by sacrificing their time to help build Imagination Station, maintain and expand our playing fields and facilities, and coach and support the future of our children and their programs: Your efforts have directly resulted in Roxbury's selection as one of the "America's Promise Alliance 100 Best Communities for Young People" and the Horseshoe Lake facility being named one of the Best Parks in Morris County. This is something truly to be proud of. It's a testament to all the volunteers and good work that's been done.*

*Looking ahead, we will continue to face our financial challenges head-on by establishing any and all possible means to reduce costs and drive efficiencies. We live in a world where the economy has faltered for several years, and, frankly, I don't think this is a trend anymore, I think we're dealing with the "new normal" and we have to be prepared for that.*

*Revenues we received from new business and from the state have been reduced, while costs for health care, pensions and unfunded mandates escalate. So, we must continue to address the expense part of the equation to stabilize our costs and our taxes. To address these challenges we have reduced staff by 30 % over 10 years through attrition, automation and shared services. We have implemented shared services with the County (police dispatch), with neighboring communities (Randolph, Health Official) and with our schools. We have privatized our sanitation services for a significant savings.*

*Most recently, we completed a competitive bid opportunity for our property and casualty insurance and will be able to save significantly over the coming years.*

*Through a combination of shared services and cost containment efforts we will continue to provide the best possible services at the lowest possible costs. We will continue to buck the national trend by eliminating debt in Roxbury, moving ever closer to a "pay-as-you-go" model.*

*In 2012, we will start the traffic improvement project on Route 10, open our new sod field at Horseshoe Lake, open our new trail through the Black River, address innovative technology advancements and develop plans for our new Landing Road recreational facility. Most importantly, we will continue to address the challenges of the former Fenimore landfill site.*

*I am convinced, by working together, the council, administration, schools and our dedicated volunteers will result in a cohesive unit that will allow us to address any problems in the future.*

*So, on behalf of the entire Roxbury Township Council and Administration, I would like to wish you and your families a happy and healthy New Year.*

#### **Nomination and Election of Deputy Mayor**

Councilman Behrens made a motion to nominate Councilwoman Kathy DeFillippo as Deputy Mayor for CY2012. Councilman Rilee seconded the motion.

No further nominations were made. Councilman Zoschak made a motion to close nominations for the position of Deputy Mayor. Councilman Schmidt seconded the motion. There was no further discussion from the Council. Mrs. Rhead proceeded with the roll call to appoint Kathy DeFillippo as Deputy Mayor for 2012.

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

Motion carried 7 to 0.

*{Mayor Hall offered congratulations and opened the floor for remarks from Deputy Mayor DeFillippo}*

Deputy Mayor DeFillippo made the following comments:

*So much has been said already tonight, I won't repeat it all, but I do have to thank Jim for being a mayor for two years. Having been in that position once before, I know what it takes and how much time it takes from your family. Jim, you did a remarkable job and I thank you for your two years of service doing that. I also thank you for being my running mate. I really enjoy working with you and I look forward to working with Mr. Crowley as the at-large council member, as well. For the other four of my peers, I congratulate you for being reelected. I enjoy working with each and every one of you and I look forward to working as your Deputy Mayor. I am incredibly honored that you have chosen me to be the Deputy Mayor and look forward to working with all of you this year. The staff, I've said it often, and the volunteers are a great group of people to work with in this town. I am delighted to be a part of it...and a big "thank you," to my husband, my children and my entire family. Without their support I wouldn't be doing any of this. It is really appreciated. I enjoy being on the Council. With that, I will turn it back over to the Mayor.*

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

#### **APPOINTMENT OF TOWNSHIP OFFICIALS**

**2012-1** A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY IN THE COUNTY OF MORRIS AND 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.2012-1 appointing **Douglas Cabana, Esq. as Township Prosecutor**. Councilman Schmidt seconded the motion.

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

Motion carried 7 to 0.

**2012-2** A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES FOR THE ALTERNATE TOWNSHIP PROSECUTOR

Councilman Schmidt made a motion to adopt Resolution No.2012-2 appointing **Carl Perrone, Esq. as Alternate Township Prosecutor**. Councilman Crowley seconded the motion.

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

Motion carried 7 to 0.

**2012-3**                      A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES FOR THE TOWNSHIP ATTORNEY

Councilman Rilee made a motion to adopt Resolution No.2012-3 appointing **Anthony M. Bucco, Esq., of the firm Murphy McKeon, P.C., as Township Attorney**. Councilman Crowley seconded the motion.

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

Motion carried 7 to 0.

**2012-4**                      A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES FOR THE TOWNSHIP AUDITOR

Councilman Schmidt made a motion to adopt Resolution No.2012-4 appointing **William Schroeder of the firm Nisivoccia, LLP, as Township Auditor**. Councilman Behrens seconded the motion.

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

Motion carried 7 to 0.

**2012-5**                      A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES FOR THE TOWNSHIP PUBLIC DEFENDER

Councilman Behrens made a motion to adopt Resolution No.2012-5 appointing **Heather Darling, Esq. as Township Public Defender**. Councilman Zoschak seconded the motion.

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

Motion carried 7 to 0.

**2012-6** A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES FOR THE ALTERNATE TOWNSHIP PUBLIC DEFENDER

Deputy Mayor DeFillippo made a motion to adopt Resolution No.2012-6 appointing **Douglass F. Sclar, Esq. as Alternate Township Public Defender.** Councilman Schmidt seconded the motion.

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

Motion carried 7 to 0.

**2012-7** A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES FOR THE TOWNSHIP BOND COUNSEL

Councilman Crowley made a motion to adopt Resolution No.2012-7 appointing **Steven Rogut, Esq., of the firm Rogut McCarthy, LLC, as Township Bond Counsel.** Deputy Mayor DeFillippo seconded the motion.

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

Motion carried 7 to 0.

**2012-8** A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES FOR THE TOWNSHIP LABOR ATTORNEY

Councilman Zoschak made a motion to adopt Resolution No.2012-8 appointing **Kenneth Rosenberg, Esq., of the firm Fox Rothschild, P.C., as Township Labor Attorney.** Councilman Crowley seconded the motion.

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

Motion carried 7 to 0.



**2012-9** A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT FOR THE SPECIAL TAX COUNSEL FOR THE TOWNSHIP

Councilman Behrens made a motion to adopt Resolution No.2012-9 appointing **Fred Semrau, Esq., of the firm Dorsey & Semrau as Special Tax Counsel.** Deputy Mayor DeFillippo seconded the motion.

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

Motion carried 7 to 0.

**MAYORAL APPOINTMENTS**

**A. Environmental Commission: Council Liaison, 1-Year Term**

Mayor Hall appointed Councilman Martin Schmidt as Council Liaison to the Environmental Commission for the term of January 1, 2012 through December 31, 2012.

**B. Environmental Commission: 3 Members, 3-Year Terms**

Mayor Hall appointed William Beckendorf, Linda Lutz and Tricia Fragale as Members of the Environmental Commission for the term of January 1, 2012 through December 31, 2014.

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

Mayor Hall appointed Councilman Martin Schmidt as Mayor's Representative to the Library Board for the term of January 1, 2012 through December 31, 2012.

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

Mayor Hall appointed James O'Neill, Interim Superintendent of Schools, or his designee, as Schools' Representative to the Library Board for the term of January 1, 2012 through December 31, 2012.

**E. Library Board: 1 Member, 5-Year Term**

Mayor Hall appointed Jen Wasek as a Member of the Library Board for the term of January 1, 2012 through December 31, 2016.

**F. Planning Board: Class 1 Member, Mayor or Mayor's Representative, 1-Year Term**

Mayor Hall appointed Councilman Jim Rilee as Class 1 Member of the Planning Board for the term of January 1, 2012 through December 31, 2012.

**G. Planning Board: Class 2 Member, 1-Year Term**

Mayor Hall appointed Andre Verge as Class 2 Member of the Planning Board for the term of January 1, 2012 through December 31, 2012.

**H. Morris County Community Development Revenue Sharing Committee: Mayor Representative, 1-Year Term**

Mayor Hall appointed Councilman Martin Schmidt as Mayor's Representative to the Morris County Community Development Revenue Sharing Committee for the term of January 1, 2012 through December 31, 2012.

**I. Morris County Community Development Revenue Sharing Committee:  
Alternate Mayor Representative, 1-Year Term**

Mayor Hall appointed Richard Keir (*corrected January 17, 2012/aer with permission from Mayor Fred Hall*) as Alternate Mayor's Representative to the Community Development Revenue Sharing Committee for the term of January 1, 2012 through December 31, 2012.

**COUNCIL APPOINTMENTS**

Mr. Bucco advised that roll call votes for each Council appointment were not necessary; voice vote would suffice.

**A. Board of Education Liaison: 1 Council Member, 1-Year Term**

Deputy Mayor DeFillippo made a motion to appoint Councilman Gary Behrens as Board of Education Liaison for the term of January 1, 2012 through December 31, 2012. Councilman Rilee seconded the motion.

Roll Call: All in Favor – Yes; Motion carried 7 to 0.

**B. Citizens Cable Committee: 2 Council Liaisons, 1-Year Terms**

Councilman Zoschak made a motion to appoint Councilman Mark Crowley and Councilman Martin Schmidt as Council Liaisons to the Citizens Cable Committee for the term of January 1, 2012 through December 31, 2012. Councilman Schmidt seconded the motion.

Roll Call: All in Favor – Yes; Motion carried 7 to 0.

**C. Citizens Cable Committee: 2 Members, 3-Year Terms**

Councilman Behrens made a motion to appoint Douglass Sclar as a Member of the Citizens Cable Committee for the term of January 1, 2012 through December 31, 2014 (*no nominations were made for the second opening at this time; one position remaining vacant*). Councilman Crowley seconded the motion.

Roll Call: All in Favor – Yes; Motion carried 7 to 0.

**D. Citizens Cable Committee: 1 Member, unexpired 3-Year Term ending  
12/31/2012**

*No nominations made for the above position; position vacant.*

**E. Morris County Community Development Revenue Sharing Committee:  
1 Council Representative, 1-Year Term**

Councilman Schmidt made a motion to appoint Councilman Richard Zoschak as Council Representative to the Morris County Community Development Revenue Sharing Committee for the term of January 1, 2012 through December 31, 2012. Deputy Mayor DeFillippo seconded the motion.

Roll Call: All in Favor – Yes; Motion carried 7 to 0.

**F. COAH Committee: 3 Council Members, 1-Year Terms**

Councilman Zoschak made a motion to appoint Deputy Mayor Kathy DeFillippo, Mayor Fred Hall and Councilman Jim Rilee as Members of the COAH Committee for the term of January 1, 2012 through December 31, 2012. Councilman Crowley seconded the motion.

Roll Call: All in Favor – Yes; Motion carried 7 to 0.

**G. Economic Development Committee: 2 Council Liaisons, 1 Alternate Council Liaison, 1-Year Terms**

Councilman Rilee made a motion to appoint Councilman Mark Crowley and Deputy Mayor Kathy DeFillippo as Council Liaisons and Councilman Gary Behrens as Alternate Council Liaison to the Economic Development Committee for the term of January 1, 2012 through December 31, 2012. Councilman Schmidt seconded the motion.

Roll Call: All in Favor – Yes; Motion carried 7 to 0.

**H. Economic Development Committee: 2 Members, 3-Year Terms**

Deputy Mayor DeFillippo made a motion to appoint Mike Shadiack as a Member of the Economic Development Committee for the term of January 1, 2012 through December 31, 2014 (*no nominations were made for the second opening at this time; one position remaining vacant*). Councilman Zoschak seconded the motion.

Roll Call: All in Favor – Yes; Motion carried 7 to 0.

**I. Fire Department: 1 Council Liaison, 1 Council Alternate Liaison, 1-Year Terms**

Councilman Schmidt made a motion to appoint Councilman Jim Rilee as Council Liaison and Councilman Richard Zoschak as Council Alternate to the Fire Department for the term of January 1, 2012 through December 31, 2012. Councilman Crowley seconded the motion.

Roll Call: All in Favor – Yes; Motion carried 7 to 0.

**J. Historical Advisory Committee: 1 Member, 4-Year Term**

*There were no nominations to fill the vacancy at this time.*

**K. Historical Advisory Committee: 1 Council Liaison, 1-Year Term**

Councilman Crowley made a motion to appoint Councilman Martin Schmidt as Council Liaison to the Historical Advisory Committee for the term of January 1, 2012 through December 31, 2012. Councilman Behrens seconded the motion.

Roll Call: All in Favor – Yes; Motion carried 7 to 0.

**L. Main Street Streetscaping Committee: 2 Council Members, 10 Members, 1-Year Terms** (*Note: nine appointments - one seat still vacant*)

Councilman Rilee made a motion to appoint the following members of the Council: Councilman Gary Behrens and Deputy Mayor Kathy DeFillippo and the following nine (9) individuals: Sue Anderson, Richard Cramond, Jean Hall, Peggy Keifer, Tria Larmand, Stephanie Monahan, Donald Dyrness, Raymond Tighe and Andre Verge, (*with one vacancy remaining*), as Members of the Main Street Streetscaping Committee for the term of January 1, 2012 through December 31, 2012. Councilman Zoschak seconded the motion.

Roll Call: All in Favor – Yes; Motion carried 7 to 0.

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

Councilman Behrens made a motion to appoint Councilman Mark Crowley as Council Liaison to the Open Space Acquisition Advisory Committee for the term of January 1, 2012 through December 31, 2012. Councilman Schmidt seconded the motion.

Roll Call: All in Favor – Yes; Motion carried 7 to 0.

**N. Open Space Acquisition Advisory Committee: 2 Members, 3-Year Terms**

Councilman Crowley made a motion to appoint Dave Stierli and Andy Tybus as Members of the Open Space Acquisition Advisory Committee for the term of January 1, 2012 through December 31, 2014. Deputy Mayor DeFillippo seconded the motion.

Roll Call: All in Favor – Yes; Motion carried 7 to 0.

**O. Planning Board - Class 3 Member (Council Member): 1-Year Term**

Councilman Schmidt made a motion to appoint Councilman Richard Zoschak as Class 3 Member of the Planning Board for the term of January 1, 2012 through December 31, 2012. Councilman Behrens seconded the motion.

Roll Call: All in Favor – Yes; Motion carried 7 to 0.

**P. Planning Board - Class 4 Member: 1 Member, 4-Year Term**

Councilman Zoschak made a motion to Charles Bautz as Class 4 Member of the Planning Board for the term of January 1, 2012 through December 31, 2015. Councilman Rilee seconded the motion.

Roll Call: All in Favor – Yes; Motion carried 7 to 0.

**Q. Planning Board - Alternate #2 Member: 2-Year Term**

Councilman Rilee made a motion to appoint William Silcox as Alternate #2 Member of the Planning Board for the term of January 1, 2012 through December 31, 2013. Councilman Zoschak seconded the motion.

Roll Call: All in Favor – Yes; Motion carried 7 to 0.

**R. Recreational Advisory Board: Council Liaison, 1-Year Term**

Councilman Crowley made a motion to appoint Mayor Fred Hall as Council Liaison to the Recreational Advisory Board for the term of January 1, 2012 through December 31, 2012. Deputy Mayor DeFillippo seconded the motion.

Roll Call: All in Favor – Yes; Motion carried 7 to 0.

**S. Recreational Advisory Board: 4 Members, 3-Year Terms**

Deputy Mayor DeFillippo made a motion to appoint Ed Garripoli, Jim Gordon, Edward Hade, and Greg Somjen as Members of the Recreational Advisory Board for the term of January 1, 2012 through December 31, 2014. Councilman Crowley seconded the motion.

Roll Call: All in Favor – Yes; Motion carried 7 to 0.

**T. Recreational Advisory Board: 1 Alternate Member, 3-Year Term**

Councilman Schmidt made a motion to appoint Roger Turley as Alternate Member of the Recreational Advisory Board for the term of January 1, 2012 through December 31, 2014. Councilman Zoschak seconded the motion.

Roll Call: All in Favor – Yes; Motion carried 7 to 0.

**U. Traffic Committee: 3 Council Liaisons, 1-Year Terms**

Councilman Crowley made a motion to appoint Councilman Gary Behrens, Mayor Fred Hall, and Councilman Jim Rilee as Council Liaisons to the Traffic Committee for the term of January 1, 2012 through December 31, 2012. Deputy Mayor DeFillippo seconded the motion.

Roll Call: All in Favor – Yes; Motion carried 7 to 0.

**V. Trails Committee: 1 Member, unexpired 4-Year Term ending 12/31/2012**

Councilman Rilee made a motion to appoint Deputy Mayor Kathy DeFillippo as a Member of the Trails Committee to fill the unexpired term ending December 31, 2012. Councilman Schmidt seconded the motion.

Roll Call: All in Favor – Yes; Motion carried 7 to 0.

**W. Water & Sewer Committee: 3 Council Liaisons, 1-Year Terms**

Councilman Rilee made a motion to appoint Councilman Mark Crowley, Deputy Mayor Kathy DeFillippo and Councilman Richard Zoschak as Council Liaisons to the Water & Sewer Committee for the term of January 1, 2012 through December 31, 2012. Councilman Behrens seconded the motion.

Roll Call: All in Favor – Yes; Motion carried 7 to 0.

**X. Zoning Board of Adjustment: 2 Members, 4-Year Terms**

Deputy Mayor DeFillippo made a motion to appoint Edward Data and Peter Giardina as Members of the Zoning Board of Adjustment for the term of January 1, 2012 through December 31, 2015. Councilman Rilee seconded the motion.

Roll Call: All in Favor – Yes; Motion carried 7 to 0.

**Y. Zoning Board of Adjustment: 1 Member, unexpired 4-Year Term ending 12/31/2012**

Councilman Zoschak made a motion to appoint Ken Grossman as a Member of the Zoning Board of Adjustment for the term of January 1, 2012 through December 31, 2012. Councilman Schmidt seconded the motion.

Roll Call: All in Favor – Yes; Motion carried 7 to 0.

**Z. Zoning Board of Adjustment: Alternate #1 Member, 2-Year Term**

Deputy Mayor DeFillippo made a motion to appoint John Wetzel as Alternate #1 Member of the Zoning Board of Adjustment for the term of January 1, 2012 through December 31, 2013. Councilman Rilee seconded the motion.

Roll Call: All in Favor – Yes; Motion carried 7 to 0.

**PUBLIC PORTION**

None

**INTRODUCTION AND ADOPTION OF RESOLUTIONS**

**2012-10** A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE COUNCIL’S REORGANIZATION MEETING AGENDA FOR THIS DATE:

2012-11, 2012-12, 2012-13, 2012-14, 2012-15, 2012-16, 2012-17

Councilman Rilee made a motion to adopt incorporating Resolution No. 2012-10.  
Councilwoman Behrens seconded the motion.

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

Motion carried 7 to 0.

- 2012-11** A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE APPOINTMENT OF AN OFFICIAL TOWNSHIP HOST/HOSTESS  
*(Melissa Hall)*
- 2012-12** A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AFFIRMING BLANKET BOND COVERAGE FOR TOWNSHIP OFFICIALS  
*(Statewide Insurance Fund)*
- 2012-13** A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY DESIGNATING THE OFFICIAL NEWSPAPER FOR THE CALENDAR YEAR 2012  
*(Morris County Daily Record)*
- 2012-14** A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY DESIGNATING THE NEWSPAPERS TO RECEIVE NOTICES OF COUNCIL MEETINGS AND FIXING A CHARGE TO PERSONS REQUESTING INDIVIDUAL NOTICE FOR THE CALENDAR YEAR 2012  
*(Notices to: Morris County Daily Record, Newark Star Ledger, and the Roxbury Register; fee for those requesting individual notice, \$2.50/per)*
- 2012-15** A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY DESIGNATING DEPOSITORIES OF MUNICIPAL FUNDS
- 2012-16** A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY ESTABLISHING TEMPORARY BUDGETS FOR THE TOWNSHIP OF ROXBURY FOR THE FIRST THREE MONTHS OF 2012
- 2012-17** A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE MUNICIPAL ASSESSOR AND MUNICIPAL ATTORNEY AND/OR MUNICIPAL TAX 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 2012 TAX YEAR

**ADJOURNMENT**

At 7:50 PM, Councilman Crowley 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:

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Amy E. Rhead  
Acting Township Clerk

**MINUTES APPROVED BY COUNCIL**

**DATE:** March 20, 2012

**ROLL CALL:** Councilman Behrens – Yes  
Councilman Crowley – Yes  
Deputy Mayor DeFillippo – Yes  
Councilman Rilee – Yes  
Councilman Schmidt – Yes  
Mayor Hall – Yes