

July 2, 2012

A Special Meeting was held by the Township Council of the Township of Roxbury on July 2, 2012 in the Municipal Building located at 1715 Route 46 in Ledgewood, New Jersey at 7:30 PM.

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: Notice was published in the Daily Record on June 30, 2012. Notice was faxed to the Daily Record, the Newark Star Ledger, the Roxbury Register on June 29, 2012 and posted on the bulletin board in the main hallway of the Municipal Building and on the Township website on June 28, 2012.

ROLL CALL (Present): Councilman Gary Behrens
Councilman Mark Crowley
Deputy Mayor Kathy DeFillippo
Councilman Jim Rilee
Councilman Martin Schmidt
Mayor Fred Hall

Absent: Councilman Richard Zoschak

Also Present: Christopher Rath, Township Manager
Anthony M. Bucco, Township Attorney (8:10 PM arrival)
Amy Rhead, Acting Township Clerk
Kathy Florio, Administrative Aide

Staff: None

Public: None

APPROVAL OF MINUTES

None

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

Council members commented on the success of the BBQ Beach Blast event and expressed appreciation to the businesses that donated money for the fireworks.

Mayor Hall and Deputy Mayor DeFillippo both reported that additional businesses had inquired about contributing to next year's fireworks display.

Mayor Hall again thanked all the volunteers that come together within Roxbury for the benefit of the entire community.

Mayor Hall reported that he acknowledged the Roxbury Rotary Club at the Beach Blast for the gazebo they donated and constructed at Horseshoe Lake.

Mayor Hall reported on his recent attendance at a Seniors Meeting. He commented on the outstanding public service that Councilman Behrens provides to the senior citizen community by providing them with current information on events within the Township.

A. New Business

1. None

B. Old Business

1. None

C. Presentations

1. None

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

1. None

PUBLIC PORTION – none (*no members of the public were present*)

DRAFT ORDINANCES FOR DISCUSSION

None

INTRODUCTION OF PROPOSED ORDINANCES

None

HEARING AND ADOPTION OF ORDINANCES ON SECOND READING

None

INTRODUCTION AND ADOPTION OF RESOLUTIONS

**2012-226 HELD UNTIL AFTER EXECUTIVE SESSION - A RESOLUTION
AUTHORIZING THE APPOINTMENT OF JOSEPH J. MCKEON,
CTA, SCRREA AS ROXBURY TOWNSHIP TAX ASSESSOR**

PERSONNEL CHANGES

None

COMMUNICATIONS

None

PUBLIC PORTION – none (*no members of the public were present*)

EXECUTIVE SESSION

**2012-227 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**

Matter(s) Relating to:

- **Potential Land Acquisition – Blue Vista**
- **Potential Litigation – former Fenimore Landfill site**
- **Personnel – position of Township Tax Assessor**

At 7:45PM, Councilman Rilee made a motion to adopt Resolution No.2012-227 for Executive Session. Councilman Schmidt seconded the motion.

Voice Vote: All in Favor – Yes

Motion carried 6 to 0.

At 9:30PM, the Council returned to the open session of the meeting.

**Mayor Hall amended the order of the agenda to allow for consideration of
Resolution No. 2012-226**

2012-226 A RESOLUTION AUTHORIZING THE APPOINTMENT OF JOSEPH J. MCKEON, CTA, SCRREA AS ROXBURY TOWNSHIP TAX ASSESSOR

The Township Clerk was instructed to amend the resolution to reflect the salary amount of \$89,999.00 and to include additional verbiage regarding the effective date being retroactive to July 2, 2012 upon the adoption of a revision to salary ordinance moving the Tax Assessor position from Step 7 to Step 8 to accommodate the increase in pay.

Deputy Mayor DeFillippo made a motion to adopt Resolution No.2012-226 as amended. Councilman Behrens seconded the motion.

Roll Call: Councilman Behrens – Yes Councilman Crowley – Yes
 Deputy Mayor DeFillippo – Yes Councilman Rilee – No
 Councilman Schmidt – Yes Mayor Hall – Yes

Motion carried 5 to 1.

ADJOURNMENT

At 9:35PM, Deputy Mayor DeFillippo made a motion to adjourn the meeting. Councilman Schmidt seconded the motion.

Voice Vote: All in Favor – Yes

Motion carried 6 to 0.

Submitted By:

Amy E. Rhead
Township Clerk

MINUTES APPROVED BY COUNCIL

DATE: July 10, 2012

ROLL CALL: Councilman Behrens – Yes
 Councilman Crowley – Yes
 Councilman Rilee – Yes
 Councilman Schmidt – Yes
 Councilman Zoschak – Abstain
 Mayor Hall – Yes