



Township of Roxbury

1715 Route 46
Ledgewood, NJ 07852
www.roxburynj.us

[Information](#)
973-448-2000

[Building &
Construction](#)
973-448-2009

[Court](#)
973-448-2034

[Engineer](#)
973-448-2018

[Finance](#)
973-448-2006

[Fire Official](#)
973-448-2012

[Health](#)
973-448-2028

[Manager](#)
973-448-2002

[Mayor and
Council](#)
973-448-2001

[Police](#)
973-448-2100

[Planning
and Zoning](#)
973-448-2008

[Public Works](#)
973-448-2069

[Recreation](#)
973-448-2015

[Tax Assessor](#)
973-448-2021

[Tax Collector
and Utilities](#)
973-448-2022

[Technology](#)
973-448-2099

[Township Clerk](#)
973-448-2001

[Sewer Plant](#)
973-584-5360

[Water Plant](#)
973-398-2818

AGENDA MEETING OF ROXBURY TOWNSHIP COUNCIL

March 8, 2016
7:30 PM

1. PLEDGE OF ALLEGIANCE

2. 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 21, 2015, 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.

3. ROLL CALL

4. PRESENTATIONS, AWARDS, ETC.

- A. PROCLAMATION: 2016 MS AWARENESS WEEK 1
- B. PROCLAMATION: AMERICAN RED CROSS MONTH MARCH 2016 2
- C. PRESENTATION: PROCUREMENT 101 3

5. APPROVAL OF MINUTES

- A. October 6, 2015 Neighborhood Meeting

6. PUBLIC PORTION (3 Minutes /1 Appearance per Individual)

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

- A. REPORTS OF COUNCIL LIAISON REPRESENTATIVES AND COUNCIL COMMITTEES
- B. NEW BUSINESS/OLD BUSINESS

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

None

2011 "America's Promise Alliance 100 Best Communities for Young People"



9. INTRODUCTION OF PROPOSED ORDINANCES 11

02-16 13

CAPITAL ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY AND TO APPROPRIATE THE SUM OF \$2,016,919 FROM TRUST FUND MONEYS OF THE TOWNSHIP, THE CAPITAL IMPROVEMENT FUND AND CAPITAL SURPLUS TO PAY THE COST THEREOF.

03-16 20

CAPITAL ORDINANCE OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS SANITARY SEWER SYSTEM IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE SEWER UTILITY OF THE TOWNSHIP, APPROPRIATING THEREFOR THE SUM OF \$565,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE SEWER UTILITY CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP.

04-16 23

CAPITAL ORDINANCE OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS WATER SYSTEM IMPROVEMENTS IN, BY AND FOR THE WATER UTILITY OF THE TOWNSHIP, APPROPRIATING THEREFOR THE SUM OF \$99,500 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE WATER UTILITY CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP.

05-16 26

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS WATER SYSTEM IMPROVEMENTS IN, BY AND FOR THE WATER UTILITY OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$510,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

06-16 33

AN ORDINANCE AMENDING CHAPTER II, ADMINISTRATIVE CODE, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY, TO INCREASE THE BID AND QUOTATION THRESHOLDS FOR THE TOWNSHIP'S QUALIFIED PURCHASING AGENT.

10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING

None

2011 "America's Promise Alliance 100 Best Communities for Young People"



11. INTRODUCTION AND ADOPTION OF RESOLUTIONS

- 2016-082** **36**
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE
- 2016-083** **37**
A RESOLUTION AUTHORIZING AN EMERGENCY MEDICAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF ROXBURY AND HACKETTSTOWN REGIONAL MEDICAL CENTER
- 2016-084** **44**
A RESOLUTION AUTHORIZING THE TOWNSHIP TO APPLY TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE 2015 RECYCLING TONNAGE GRANT
- 2016-085** **45**
A RESOLUTION AUTHORIZING THE DONATION OF 65 COMPUTERS AND MONITORS THAT ARE CONSIDERED SURPLUS PROPERTY AND NO LONGER NEEDED FOR PUBLIC USE
- 2016-086** **48**
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT
- 2016-087** **49**
A RESOLUTION AUTHORIZING A REFUND OF THE UNUSED ENGINEERING INSPECTION FEES TO RALPH MARINA FOR SITE IMPROVEMENTS LOCATED AT 8 STONE COTTAGE LANE, BLOCK 12501 LOT 24.06
- 2016-088** **51**
A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO DYKSTRA SURVEYING FOR PROFESSIONAL SURVEYING SERVICES TO BE PERFORMED ON A PARCEL OF LAND KNOWN AS LOT 6, BLOCK 5503, IN THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS AND STATE OF NEW JERSEY
- 2016-089** **55**
A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO JM SORGE, INC., FOR PHASE I ENVIRONMENTAL ASSESSMENT OF A PARCEL OF LAND KNOWN AS LOT 6, BLOCK 5503, IN THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS AND STATE OF NEW JERSEY
- 2016-090** **57**
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

2011 “America’s Promise Alliance 100 Best Communities for Young People”



12. PERSONNEL CHANGES

None

13. COMMUNICATIONS

March 4, 2016

14. PUBLIC PORTION *(3 Minutes /1 Appearance per Individual)*

15. EXECUTIVE SESSION

2016-091

80

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

16. ADJOURNMENT



Christopher Rath
Township Manager

