



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 22, 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. Recognition of Roxbury High School Boys' Ice Hockey Team 1
 - B. Introduction new Recreation Director, Keith Knudsen
 - C. Habitat for Humanity—121 Main Street Project 3
 - D. Morris County Prosecutor's Office, RAPID System 4
5. **APPROVAL OF MINUTES**
February 2, 2016 Budget Meeting
February 23, 2016 Regular 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**
Roxbury Community Garage and Yard Sales
9. **INTRODUCTION OF PROPOSED ORDINANCES**
None

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10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING

02-16 **22**
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 **24**
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 **26**
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 **28**
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 **30**
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

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11. . INTRODUCTION OF BUDGET PRESENTATION

2016-092 32
BUDGET SELF EXAMINATION

2016-093 34
MUNICIPAL BUDGET NOTICE

12. INTRODUCTION AND ADOPTION OF RESOLUTIONS

2016-094 35
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING
THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR
COUNCIL MEETING AGENDA FOR THIS DATE:

2016-095 36
A RESOLUTION APPROVING THE NJDOT RESOLUTION, APPLICATION, AND
AGREEMENT FOR STATE AID TO MUNICIPALITIES UNDER THE NEW JERSEY
TRANSPORTATION TRUST FUND AUTHORITY ACT LOCAL AID
INFRASTRUCTURE FUND – DISCRETIONARY AID PROGRAM
FOR THE MAIN STREET STREETScape PROJECT – PHASE II

2016-096 42
A RESOLUTION AMENDING RESOLUTION NO. 06-16 THAT AUTHORIZED THE
ENDORSEMENT OF A TREATMENT WORKS APPROVAL PERMIT
APPLICATION FOR WOODMONT PROPERTIES, LLC FOR THE PROJECT
LOCATED ON ROUTE 46 AND LAKE SHORE DRIVE, LEDGEWOOD, BLOCK
9302 LOT 1 AND BLOCK 9401 LOTS 1, 12, AND 13

2016-097 46
A RESOLUTION AUTHORIZING A REFUND OF THE UNUSED ENGINEERING
INSPECTION FEES IN CONNECTION WITH WORK PERFORMED AND
ACCEPTED FOR VARIOUS PROJECTS

2016-098 48
A RESOLUTION APPROVING A PERSON-TO-PERSON TRANSFER OF LIQUOR
LICENSE #1436-33-004-005 FROM BLUE RIDGE VENTURE, LLC TO TAPOUT
GRILL & ALE HOUSE, LLC

2016-099 49
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO DFFLM,
LLC T/A DITSCHMAN/FLEMINGTON FORD FOR THE PURCHASE OF A 2016
FORD F350 4WD PICKUP TRUCK FOR USE IN THE WATER UTILITY

2016-100 52
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO ANIMAL
HOSPITAL OF ROXBURY TO PROVIDE MUNICIPAL DOG AND CAT
IMPOUND/VET SERVICES FOR CALENDAR YEAR 2016

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- 2016-101** **55**
A RESOLUTION AUTHORIZING THE SALE OF MUNICIPAL SURPLUS
PROPERTY
- 2016-102** **59**
A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS
- 2016-103** **61**
A RESOLUTION TO CHANGE THE CUSTODIAN OF FINANCE PETTY CASH
AND CHANGE FUNDS
- 2016-104** **62**
A RESOLUTION TO CHANGE THE CUSTODIAN OF RECREATION PETTY
CASH FUND
- 2016-105** **64**
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
- 13. PERSONNEL CHANGES**
None
- 14. COMMUNICATIONS**
March 18, 2016
- 15. PUBLIC PORTION** (*3 Minutes /1 Appearance per Individual*)
- 16. EXECUTIVE SESSION**
- 2016-106** **96**
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
- 17. ADJOURNMENT**



Christopher Rath
Township Manager

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