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
April 5, 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. Roxbury Police Swearing In Ceremony
- Lt. Marc Palanchi to Chief
- Lt. Kevin Howell to Captain
- Sgt. Daniel Murray to Lieutenant
- Sgt. Dean Adone to Lieutenant
- Corporal Sean Hefferon to Sergeant
- Patrolman Matthew Holland to Sergeant

B. Recognition of Roxbury High School Boys' Wrestling Team **1**

C. Proclamation—April 2016 National Autism Awareness, Acceptance and Inclusion Month **3**

5. APPROVAL OF MINUTES
None

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

A. Distressed Properties Update

9. INTRODUCTION OF PROPOSED ORDINANCES

None

10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING

None

11. INTRODUCTION AND ADOPTION OF RESOLUTIONS

2016-108 4
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE:

2016-109 5
RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF HISTORIC PRESERVATION EASEMENT FOR THE KING HOMESTEAD MUSEUM

2016-110 23
RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF HISTORIC PRESERVATION EASEMENT FOR THE MORRIS CANAL PLANE 2 EAST

2016-111 42
A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING PROCEEDING WITH THE APPLICATION FOR FUNDS FROM THE MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND FOR EXTERIOR REPAIR AT THE KING HOUSE, 209 MAIN STREET, LEDGEWOOD, NJ 07852

2016-112 58
A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL ENVIRONMENTAL SERVICES CONTRACT TO BRINKERHOFF ENVIRONMENTAL SERVICES, INC. FOR THE INSTALLATION AND SAMPLING OF (2) TWO MONITORING WELLS AT THE OLD DPW SITE LOCATED AT 119-121 MAIN STREET, SUCCASUNNA, NJ BLOCK 5203 LOT 57

2016-113 67
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

2016-114 69
A RESOLUTION AUTHORIZING THE REFUND OF SEWER UTILITY OVERPAYMENT

2016-115 **70**
A RESOLUTION AUTHORIZING THE REFUND OF SEWER UTILITY OVERPAYMENT

2016-116 **71**
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT

2016-117 **72**
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

12. PERSONNEL CHANGES

None

13. COMMUNICATIONS

March 25, 2016
April 1, 2016

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

15. EXECUTIVE SESSION

2016-118 **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

16. ADJOURNMENT

Christopher Raths
Township Manager