



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

June 28, 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.

None

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. MCMUA Recycling Agreement

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9. INTRODUCTION OF PROPOSED ORDINANCES

09-16

17

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER II, ADMINISTRATIVE CODE, SECTION 2-17, OFFICERS AND EMPLOYEES GENERALLY, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, STATE OF NEW JERSEY

10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING

None



11. INTRODUCTION AND ADOPTION OF RESOLUTIONS

- 2016-199** 22
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE
- 2016-200** 23
A RESOLUTION AUTHORIZING ACCEPTANCE OF GIFTS
- 2016-201** 25
A RESOLUTION AUTHORIZING THE APPOINTMENT OF JOSEPH J. MCKEON, CTA, SCRREA AS ROXBURY TOWNSHIP TAX ASSESSOR
- 2016-202** 27
A RESOLUTION TO APPLY FOR NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS GRANT
- 2016-203** 28
A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT OF UTILITY EASEMENT, TEMPORARY CONSTRUCTION EASEMENT AND DEEDS FROM 107 SHIPPENPORT ROAD LAND TRUST ACROSS LOT 4 IN BLOCK 11102 IN THE TOWNSHIP OF ROXBURY
- 2016-204** 37
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-31-022-001 FOR SHORE HILLS COUNTRY CLUB T/A SHORE HILLS COUNTRY CLUB AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2016-205** 38
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-31-023-001 FOR SWIM & SPORT CLUB INC T/A SWIM AND SPORT CLUB INC AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2016-206** 39
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-31-024-001 FOR A & H MEEKER VFW POST #2833 INC T/A VFW POST 2833 AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2016-207** 40
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-011-003 FOR LANDING OPERATING COMPANY AND CABARET T/A CABARET LOUNGE AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2016-208** 41
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-017-010 FOR ROSSPARK ENTERPRISES INC TO CONTINUE AS A POCKET LICENSE
- 2016-209** 42
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-019-013 FOR FYTA INC T/A ROXBURY DINER AND DIRECTING LICENSING OFFICER TO DELIVER SAME

- 2016-210** **43**
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-025-006 FOR MELMAR LLC TRADING AS RUMORS AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2016-211** **45**
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-001-003 FOR SHE-KEV INC T/A SMILES II AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2016-212** **48**
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436 36-026-001 FOR JAI Laxminarayan LLC t/a JUNCTION 46 AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2016-213** **50**
A RESOLUTION AUTHORIZING THE INCLUSION OF A RESTRICTIVE COVENANT ON TOWNSHIP OF ROXBURY PROPERTY LOCATED AT 195 MOONEY ROAD, DESIGNATED ON THE TAX MAP OF THE TOWNSHIP OF ROXBURY AS BLOCK 7701, LOT 26, TO CONFIRM THE DIVERSION OF STATE LANDS FOR AN EASEMENT AND CONSTRUCTION OF A WELL SERVICING THE TOWNSHIP OF ROXBURY.
- 2016-214** **60**
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT
- 2016-215** **61**
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
- 12. PERSONNEL CHANGES**
None
- 13. COMMUNICATIONS**
June 17, 2016
June 24, 2016
- 14. PUBLIC PORTION** *(3 Minutes /1 Appearance per Individual)*
- 15. EXECUTIVE SESSION**
- 2016-216** **93**
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 (b)

Christopher Raths
Township Manager