



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

July 26, 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. Cardboard City, Anne Colucci
 - B. Quarterly Reports – Q2 2016 1
5. **APPROVAL OF MINUTES**
April 19, 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**
 - A. Block Party--William Street, Succasunna (Saturday, August 6, 2016) 23
 - B. Haverfield Aviation Helicopter Work 24
9. **INTRODUCTION OF PROPOSED ORDINANCES**
09-16 25
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



<u>11-16</u>	29
CAPITAL ORDINANCE OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING THE FOYER CEILING RENOVATION AT TOWN HALL IN, BY AND FOR THE TOWNSHIP, APPROPRIATING THEREFOR THE SUM OF \$10,300 AND PROVIDING THAT SUCH SUM SO APPROPRIATED FROM CAPITAL FUND BALANCE.	
10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING	
<u>10-16</u>	32
AN ORDINANCE AMENDING CHAPTER XXIV, "FEES" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY	
11. INTRODUCTION AND ADOPTION OF RESOLUTIONS	
<u>2016-233</u>	35
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE	
<u>2016-234</u>	36
A RESOLUTION TO CANCEL UNEXPENDED DEDICATED BALANCES OF GENERAL CAPITAL APPROPRIATIONS	
<u>2016-235</u>	38
A RESOLUTION AUTHORIZING THE REFUND OF WATER UTILITY OVERPAYMENT	
<u>2016-236</u>	39
A RESOLUTION AUTHORIZING THE REFUND OF TAXES	
<u>2016-237</u>	40
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO INNOVATIVE ELECTRICAL CONTRACTING, INC. FOR THE FIRE COMPANY NO. 2 PERMANENT EMERGENCY GENERATOR PURCHASE AND INSTALLATION	
<u>2016-238</u>	43
A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO CONNOLLY & HICKEY HISTORICAL ARCHITECTS FOR THE PREPARATION OF A CONDITIONS ASSESSMENT REPORT ON THE FORMER NUTRITION CENTER (LAFAYETTE SCHOOL) LOCATED AT 79 MILL ROAD, BLOCK 13002 LOT 11	
<u>2016-239</u>	45
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 TRAIL CONSTRUCTION GRANT PROGRAM FOR THE EMMANS GREENWAY-TO-VETERANS PARK CONNECTOR TRAIL	
<u>2016-240</u>	51
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS	

12. PERSONNEL CHANGES

None

13. COMMUNICATIONS

July 15, 2016

July 22, 2016

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

15. EXECUTIVE SESSION

2016-241

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

105

16. ADJOURNMENT



Christopher Rath
Township Manager