



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

August 9, 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. Construction & Health Shared Services, Mark Caputo and Rod Schmidt **1**
 - B. Lake Hopatcong Foundation, Marty Kane
 - C. Towne Toyota, Ronald S. Heymann, Esq. **8**
5. **APPROVAL OF MINUTES**
July 12, 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—Morgan Drive, Succasunna (Friday, August 26, 2016) **11**
 - B. Application for Social Affair Permit— Rory O’Moore School of Pipes and Drums (January 14, 2017) **12**
 - C. Morris County Solid Waste Management Plan Modification **13**
 - D. Verizon Wireless with Township of Roxbury **23**



9. INTRODUCTION OF PROPOSED ORDINANCES

None

10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING

9-16

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

11-16

28

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.

11. INTRODUCTION AND ADOPTION OF RESOLUTIONS

2016-242

31

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

2016-243

32

A RESOLUTION AUTHORIZING SALARIES AND COMPENSATION FOR EMPLOYEES FOR THE YEAR 2016

2016-244

33

A RESOLUTION AUTHORIZING THE RELEASE OF A SITE RESTORATION AND MAINTENANCE BOND SUBMITTED BY WILLIAM H. McNEAR IN ACCORDANCE WITH A SECOND AMENDED DEVELOPER'S AGREEMENT

2016-245

36

A RESOLUTION AUTHORIZING THE REFUND OF TAXES

2016-246

37

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH JOHN J. SCURA, III, ESQ. OF SCURA, WIGFIELD, HEYER & STEVENS, LLP AS SPECIAL COUNSEL FOR THE STRATEGIC ENVIRONMENTAL PROPERTIES, LLC AND BERNARDI BANKRUPTCY MATTERS

2016-247

41

A RESOLUTION AUTHORIZING A SANITARY SEWER ALLOCATION TO PHILIP AND TERRI RICH FOR THE PROPERTY LOCATED AT 501 MAIN STREET, LANDING, BLOCK 10301, LOT 2.05

- 2016-248** 43
A RESOLUTION AUTHORIZING A SANITARY SEWER ALLOCATION TO PLAZA AT ROXBURY, LLC FOR THE PROPERTY LOCATED AT 5, 7, AND 9 COMMERCE BOULEVARD, SUCCASUNNA, BLOCK 5103, LOT 1.02
- 2016-249** 45
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO DFFLM, LLC T/A DITSCHMAN/FLEMINGTON FORD FOR THE PURCHASE OF A 2016 FORD F250 4WD PICKUP TRUCK WITH PLOW FOR USE IN THE EQUIPMENT AND REPAIR DEPARTMENT
- 2016-250** 48
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MUSCO SPORTS LIGHTING FOR THE INSTALLATION OF THREE (3) LED MUSCO LIGHT FIXTURES FOR THE LANDING ROAD RECREATION FACILITY PLAYGROUND
- 2016-251** 51
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO SNAP-ON INDUSTRIAL FOR THE PURCHASE OF DIAGNOSTIC TRUCK SCANNING EQUIPMENT FOR USE IN THE EQUIPMENT AND REPAIR DEPARTMENT
- 2016-252** 54
A RESOLUTION ACCEPTING THE RESIGNATION OF COUNCILMAN FRED HALL FROM THE POSITION OF ALTERNATE COMMISSIONER ON THE ROXBURY/MT. ARLINGTON CONSOLIDATION STUDY COMMISSION AND APPROVING THE APPOINTMENT OF COUNCILMAN ROBERT DeFILLIPPO TO FILL COUNCILMAN HALL'S UNEXPIRED TERM
- 2016-253** 55
A RESOLUTION AUTHORIZING THE EXECUTION OF LETTERS WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE UPGRADING OF CERTAIN TRAFFIC SIGNAL CONTROLLER CABINETS IN THE TOWNSHIP OF ROXBURY TO ALLOW FOR THE CONNECTION OF AN EXTERNAL GENERATOR
- 2016-254** 56
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
- 12. PERSONNEL CHANGES** 79
See attachment
- 13. COMMUNICATIONS**
July 29, 2016
August 5, 2016
- 14. PUBLIC PORTION** (*3 Minutes /1 Appearance per Individual*)

15. EXECUTIVE SESSION

2016-255

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

A handwritten signature in cursive script that reads "Christopher Rath (b)". The signature is written in black ink and is positioned above a horizontal line.

Christopher Rath
Township Manager