



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 23, 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

May 24, 2016 Regular

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. Application for Social Affair Permit— Lake Hopatcong Racing Association **1**
(September 17 & 18, 2016)
- B. Application for Social Affair Permit – SSC 12th Annual VFW Car Show – Sept. **8**
16, 2016 (Sept. 17-18 previously approved on May 10, 2016)

9. INTRODUCTION OF PROPOSED ORDINANCES

12-16

AN ORDINANCE TO AMEND CHAPTER IV, GENERAL LICENSING, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY AND PERMITTING THE AWARD OF PRIZES IN CONFORMANCE WITH STATE REGULATIONS BY LICENSEES OF AMUSEMENT OR ENTERTAINMENT MACHINES **10**



<u>13-16</u>	11
AN ORDINANCE TO VACATE A PORTION OF THE SHIPPENPORT ROAD RIGHT-OF-WAY ALONG LOT 4 IN BLOCK 11102 KNOWN AS 107 SHIPPENPORT ROAD IN THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS AND STATE OF NEW JERSEY	
10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING	
None	
11. INTRODUCTION AND ADOPTION OF RESOLUTIONS	
<u>2016-257</u>	14
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE	
<u>2016-258</u>	15
A RESOLUTION SUPPORTING THE ROXBURY TOWNSHIP POLICE DEPARTMENT	
<u>2016-259</u>	16
A RESOLUTION AUTHORIZING ACCEPTANCE OF GIFTS FOR THE COMMUNITY GARDEN IN MEMORY OF GUDRUN BECKENDORF	
<u>2016-260</u>	18
NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND INDEMNITY AND TRUST AGREEMENT	
<u>2016-261</u>	22
RESOLUTION AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF A LIQUOR LICENSE FROM ROSSPARK ENTERPRISES, INC. TO LEDGEWOOD BEVERAGE MANAGER, INC.	
<u>2016-262</u>	24
A RESOLUTION CONFIRMING THE SALE OF PUBLIC PROPERTY, NO LONGER NEEDED FOR PUBLIC USE, LOCATED IN BLOCK 2301, LOT 19.032 IN THE TOWNSHIP OF ROXBURY	
<u>2016-263</u>	25
A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE PURCHASE AGREEMENT BETWEEN THE TOWNSHIP OF ROXBURY AND KEY GOVERNMENT FINANCE, INC.	
<u>2016-264</u>	32
A RESOLUTION APPROVING CHANGE ORDER NO. 1 (FINAL), AUTHORIZING THE ACCEPTANCE OF THE MAINTENANCE BOND, APPROVING THE RELEASE OF THE PERFORMANCE GUARANTEE, AND AUTHORIZING FINAL PAYMENT TO DEMAIIO ELECTRIC COMPANY, INC. FOR THE AJAX TERRACE WATER POLLUTION CONTROL PLANT STANDBY GENERATOR IMPROVEMENTS	

- 2016-265** 35
A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DEED OF ACCESS EASEMENT AND A DEED OF RIGHT-OF-WAY DEDICATION FROM JOHN F. HOSKING AND SHARON A. HOSKING ACROSS A PORTION OF BLOCK 3301, LOT 12.01 AND PROPOSED BLOCK 3301, LOT 12.02 IN THE TOWNSHIP OF ROXBURY
- 2016-266** 37
A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ENGINEERING INSPECTION FEES POSTED WITH THE TOWNSHIP IN CONNECTION WITH WORK PERFORMED IN ACCORDANCE WITH VARIOUS TOWNSHIP MINOR SOIL RELOCATION PERMITS
- 2016-267** 39
A RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE GUARANTEE FOR THE DEVELOPMENT KNOWN AS PONDSIDE MANOR / RENAISSANCE (A.K.A. RENAISSANCE VILLAGE AND WILLOW WALK II) BLOCK 6201, LOT 5
- 2016-268** 41
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO LAWMEN SUPPLY COMPANY FOR THE PURCHASE OF DUTY AND BACK UP WEAPONS
- 2016-269** 42
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO ATLANTIC TACTICAL FOR THE PURCHASE OF GUN HOLSTERS AND TACTICAL FLASHLIGHTS
- 2016-270** 45
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT
- 2016-271** 46
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
- 12. PERSONNEL CHANGES**
None
- 13. COMMUNICATIONS**
August 12, 2016
August 19, 2016
- 14. PUBLIC PORTION** (*3 Minutes /1 Appearance per Individual*)
- 15. EXECUTIVE SESSION**
- 2016-272** 65
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 blue ink, appearing to read "C. Rath", written over a horizontal line.

Christopher Rath
Township Manager