



# 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

January 9, 2018  
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, 2017, 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**

October 3, 2017                      Neighborhood Meeting  
September 26, 2017                Executive Session

**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**

None

**9. INTRODUCTION OF PROPOSED ORDINANCES**

**01-18**

CALENDAR YEAR 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

1

**02-18**

AN ORDINANCE TO VACATE ANY AND ALL PUBLIC RIGHTS IN AND TO AN UNIMPROVED RIGHT-OF-WAY ADJACENT TO KENVIL AVENUE IN THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS AND STATE OF NEW JERSEY

2

- 10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING**  
None
- 11. INTRODUCTION AND ADOPTION OF RESOLUTIONS**
- 2018-023** **8**  
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE
- 2018-024** **9**  
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO ANIMAL HOSPITAL OF ROXBURY TO PROVIDE MUNICIPAL DOG AND CAT IMPOUND/VET SERVICES FOR CALENDAR YEAR 2018
- 2018-025** **12**  
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO SITE SPECIFIC DESIGN, INC. FOR THE PURCHASE OF THIRTY (30) E-ONE EXTREME SERIES GRINDER PUMP UNITS WITH CONVERSION KITS
- 2018-026** **16**  
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CAMPBELL SUPPLY COMPANY FOR THE REPLACEMENT OF THE LIGHT TOWER ON RESCUE TRUCK 24 FOR FIRE COMPANY 2
- 2018-027** **19**  
A RESOLUTION AUTHORIZING THE REFUND OF WATER CONNECTION DEPOSIT
- 2018-028** **20**  
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT
- 2018-029** **21**  
A RESOLUTION AUTHORIZING SUBMISSION OF A STRATEGIC PLAN FOR THE ROMAC MUNICIPAL ALLIANCE GRANT FOR FISCAL GRANT CYCLE JULY 2014-JUNE 2019
- 2018-030** **22**  
A RESOLUTION AUTHORIZING REFUND OF CERTIFICATE OF SALE
- 2018-031** **23**  
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
- 12. PERSONNEL CHANGES**  
None
- 13. COMMUNICATIONS**  
December 15, 2017  
January 5, 2018
- 14. PUBLIC PORTION** (*3 Minutes /1 Appearance per Individual*)

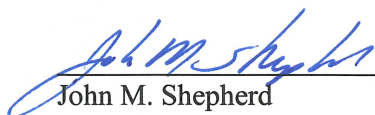
**15. EXECUTIVE SESSION**

**2018-032**

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

34

**16. ADJOURNMENT**



---

John M. Shepherd  
Township Manager