



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

February 13, 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 10, 2017 Regular Meeting
October 10, 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**
A. Grace Church – Site plan application fee waiver request **1**
B. Morris Habitat for Humanity - Sewer tap-in fee waiver request **3**
9. **INTRODUCTION OF PROPOSED ORDINANCES**
None
10. **HEARING AND ADOPTION OF ORDINANCES ON SECOND READING**
02-18 **7**
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
11. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**
2018-039 **10**
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE

<u>2018-040</u>	11
A RESOLUTION AUTHORIZING THE REFUND OF PREPAID TAXES DUE TO THE MOST RECENT IRS GUIDANCE CONCERNING CHANGES TO THE FEDERAL TAX CODE	
<u>2018-041</u>	13
A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A CASH PERFORMANCE GUARANTEE SUBMITTED BY RICHARD AND ANN GENTILE TO GUARANTEE THE REPLACEMENT OF TREES IN ACCORDANCE WITH A SITE PLAN APPROVAL FOR BLOCK 10603, LOT 3, MORE COMMONLY KNOWN AS 210 KINGS HIGHWAY, ROXBURY TOWNSHIP	
<u>2018-042</u>	18
A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A CASH PERFORMANCE GUARANTEE SUBMITTED BY RICHARD AND ANN GENTILE TO GUARANTEE THE COMPLETION OF SOIL MOVING OPERATIONS IN ACCORDANCE WITH A SITE PLAN APPROVAL FOR BLOCK 10603, LOT 3, MORE COMMONLY KNOWN AS 210 KINGS HIGHWAY, ROXBURY TOWNSHIP	
<u>2018-043</u>	22
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT	
<u>2018-044</u>	23
A RESOLUTION AUTHORIZING AN EXTENSION OF THE DEADLINE FOR LICENSING OF DOGS AND CATS IN THE TOWNSHIP OF ROXBURY FOR 2018	
<u>2018-045</u>	25
A RESOLUTION AUTHORIZING REFUND OF TAXES FOR A TOTALLY DISABLED VETERAN EXEMPTION	
<u>2018-046</u>	29
A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF ROXBURY AND THE OWNERS OF BLOCK 2301, LOT 3, COMMONLY KNOWN AS 47 KENVIL AVENUE, TO VACATE A DEDICATED BUT NOT ACCEPTED PAPER STREET UPON CERTAIN CONDITIONS	
<u>2018-047</u>	36
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO FIRST CHOICE AUTO EQUIPMENT, INC. FOR THE PURCHASE OF A 12,000 LB. VEHICLE LIFT	
<u>2018-048</u>	39
A RESOLUTION AUTHORIZING THE SALE OF MUNICIPAL SURPLUS PROPERTY	
<u>2018-049</u>	41
A RESOLUTION CONSENTING TO THE PROPOSED UPPER RARITAN WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT FOR “THE SHOP” BLOCK 2401, LOT 7	
<u>2018-050</u>	43
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS	

12. PERSONNEL CHANGES

None

13. COMMUNICATIONS

January 26, 2018

February 2, 2018

February 9, 2018

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

15. EXECUTIVE SESSION

2018-051

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

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16. ADJOURNMENT



John M. Shepherd
Township Manager