



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 14, 2017
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, 2016, 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. History of Landing—Robin Kline

5. APPROVAL OF MINUTES

November 1, 2016 Regular Meeting
January 24, 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. Outside Storage Dell Avenue

1

9. INTRODUCTION OF PROPOSED ORDINANCES

01-17

7

CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)



02-17

10

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$104,000 FOR THE MILL ROAD IMPROVEMENT PROJECT IN, BY AND FOR THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A STATE GRANT.

10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING

None

11. INTRODUCTION AND ADOPTION OF RESOLUTIONS

2017-045

14

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

2017-046

15

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO SPECTRUM COMMUNICATIONS FOR THE INSTALLATION OF EMERGENCY LIGHTS AND RADIO EQUIPMENT IN THE FIRE OFFICIAL'S VEHICLE

2017-047

18

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO THE PROFESSIONAL SERVICES CONTRACT WITH THE RBA GROUP, INC. FOR SURVEYING, ENGINEERING SERVICES AND ENVIRONMENTAL PERMITTING FOR THE LEDGEWOOD POND DAM DESIGN, BLOCK 7501, LOT 11

2017-048

24

A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ESCROW MONIES PREVIOUSLY DEPOSITED WITH THE TOWNSHIP OF ROXBURY FOR DEVELOPMENT MATTERS PURSUANT TO CHAPTER XIII (LAND USE) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY

2017-049

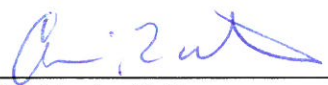
27

A RESOLUTION AUTHORIZING A REFUND OF THE UNUSED ENGINEERING INSPECTION ESCROW FEE TO BELLA LANDSCAPE SERVICES FOR A MINOR SOIL MOVING PERMIT LOCATED AT 33 JOYCE DRIVE, SUCCASUNNA, BLOCK 1107 LOT 6

2017-050

29

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE WATER SYSTEM IMPROVEMENTS WHICH INCLUDE AN OFF-SITE WATER MAIN EXTENSION ALONG SHIPPENPORT ROAD, LANDING, ON-SITE WATER MAIN (PORTION), PRESSURE REDUCING VALVE CHAMBER, AND THREE (3) WATER SYSTEM INTERCONNECTIONS AND A MAINTENANCE SURETY BOND POSTED BY WELFLEET DEVELOPERS, INC. IN ACCORDANCE WITH THE MAJOR SUBDIVISION APPROVAL FOR VILLAGES AT ROXBURY, BLOCK 11201 LOTS 1, 2, AND 3

- 2017-051** **31**
A RESOLUTION APPROVING THE NJDOT RESOLUTION, APPLICATION, AND AGREEMENT FOR STATE AID TO MUNICIPALITIES FOR FISCAL YEAR 2017, UNDER THE NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT MUNICIPAL AID PROGRAM FOR THE SHIPPENPORT ROAD RAMPS RESURFACING PROJECT
- 2017-052** **35**
A RESOLUTION AUTHORIZING A REFUND OF THE UNUSED ENGINEERING INSPECTION ESCROW FEE TO SENECA HEIGHTS LLC FOR A PROJECT KNOWN AS 40-42 S HILLSIDE AVENUE, SUCCASUNNA, BLOCK 4902, LOT 25
- 2017-053** **37**
A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DEED OF ACCESS EASEMENT AND SUBORDINATION AGREEMENT FROM PRIMAX PROPERTIES, LLC ACROSS A PORTION OF BLOCK 6501, LOT 18 IN THE TOWNSHIP OF ROXBURY
- 2017-054** **44**
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT
- 2017-055** **45**
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
- 12. PERSONNEL CHANGES**
None
- 13. COMMUNICATIONS**
February 10, 2017
- 14. PUBLIC PORTION** *(3 Minutes /1 Appearance per Individual)*
- 15. EXECUTIVE SESSION**
- 2017-056** **85**
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**
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Christopher Rath
Township Manager