



# Township of Roxbury

1715 Route 46  
Ledgewood, NJ 07852  
www.roxburynj.us

## AGENDA MEETING OF ROXBURY TOWNSHIP COUNCIL

February 25, 2020  
7:30 PM

[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

**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 27, 2019, 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. Proclamation – Read Across America **1**
- B. Quarterly Reports – 4th Quarter 2019 **2**

**5. APPROVAL OF MINUTES**

November 26, 2019 – 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**

None

**9. INTRODUCTION OF PROPOSED ORDINANCES**

**05-20**

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER VII, TRAFFIC, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, STATE OF NEW JERSEY **30**

**06-20**

AN ORDINANCE TO VACATE AND EXTINGUISH ANY AND ALL PUBLIC RIGHTS IN AND TO A PORTION OF CANAL STREET LOCATED IN THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS AND STATE OF NEW JERSEY **32**

- 10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING**
- 02-20** **36**  
AN ORDINANCE AUTHORIZING THE ACQUISITION OF A PORTION OF CERTAIN REAL PROPERTY LOCATED AT BLOCK 5503, LOT 9, MORE COMMONLY KNOWN AS A PORTION OF 208B EMMANS ROAD, FLANDERS, IN THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS AND STATE OF NEW JERSEY
- 03-20** **39**  
CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)
- 04-20** **42**  
AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY LOCATED AT BLOCK 11102, LOT 1, MORE COMMONLY KNOWN AS 115 SHIPPENPORT ROAD, IN THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS AND STATE OF NEW JERSEY
- 11. INTRODUCTION AND ADOPTION OF RESOLUTIONS**
- 2020-063** **45**  
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE
- 2020-064** **46**  
A RESOLUTION REJECTING ALL BIDS RECEIVED FOR THE LEDGEWOOD POND DAM IMPROVEMENTS PROJECT AND AUTHORIZING THE PURCHASING AGENT TO SOLICIT NEW BIDS
- 2020-065** **48**  
A RESOLUTION AUTHORIZING REIMBURSEMENT OF FIFTY PERCENT (50%) OF THE SANITARY SEWER CONNECTION FEE PAID BY THE MORRIS HABITAT FOR HUMANITY, INC. FOR THE PROPERTY LOCATED AT 119 AND 121 MAIN STREET, SUCCASUNNA, BLOCK 5203, LOT 57
- 2020-066** **50**  
A RESOLUTION AUTHORIZING THE REFUND OF TAXES
- 2020-067** **52**  
A RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS DUE TO TAX COURT OF NEW JERSEY STIPULATION OF SETTLEMENT
- 2020-068** **53**  
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
- 12. PERSONNEL CHANGES**  
Included in Quarterly Reports
- 13. COMMUNICATIONS**  
February 14, 2020  
February 21, 2020

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

15. **EXECUTIVE SESSION**

2020-069

78

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**

  
John M. Shepherd  
Township Manager