



# 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 27, 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.**  
A. Lake Hopatcong Foundation – Marty Kane
5. **APPROVAL OF MINUTES**  
October 24, 2017                      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**  
A. St. Therese Carnival, June 6<sup>th</sup> – 9<sup>th</sup> – request to waive license fee 1  
B. Lake Musconetcong Geese Management Program 2
9. **INTRODUCTION OF PROPOSED ORDINANCES**  
None
10. **HEARING AND ADOPTION OF ORDINANCES ON SECOND READING**  
None
11. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**  
**2018-054** 4  
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE

- 2018-055** **5**  
A RESOLUTION AUTHORIZING A REFUND OF THE UNUSED ENGINEERING INSPECTION ESCROW FEE TO GIUSEPPE GANGEMI FOR A PROJECT KNOWN AS 11 N. SECOND AVENUE, KENVIL, BLOCK 2615, LOT 5.01
- 2018-056** **7**  
A RESOLUTION AUTHORIZING THE RELEASE OF A CASH PERFORMANCE GUARANTEE POSTED FOR INCOMPLETE SITE IMPROVEMENTS RELATED TO A CERTIFICATE OF OCCUPANCY REQUEST FOR 11 N. SECOND AVENUE, KENVIL, BLOCK 2615, LOT 5.01
- 2018-057** **9**  
A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE POSTED WITH THE TOWNSHIP OF ROXBURY IN CONNECTION WITH WORK PERFORMED AND ACCEPTED IN ACCORDANCE WITH A TOWNSHIP RIGHT-OF-WAY EXCAVATION PERMIT
- 2018-058** **11**  
A RESOLUTION AUTHORIZING A REFUND OF THE UNUSED ENGINEERING INSPECTION FEES IN CONNECTION WITH WORK PERFORMED AND ACCEPTED FOR MINOR SOIL RELOCATION PERMITS
- 2018-059** **13**  
A RESOLUTION AUTHORIZING THE REFUND OF TAXES
- 2018-060** **15**  
A RESOLUTION AUTHORIZING A REFUND OF TAXES
- 2018-061** **16**  
A RESOLUTION AUTHORIZING THE REFUND OF TAXES
- 2018-062** **17**  
A RESOLUTION AUTHORIZING REFUND OF TAXES
- 2018-063** **18**  
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT
- 2018-064** **19**  
A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF ROXBURY AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL NO. 97
- 2018-065** **20**  
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
- 12. PERSONNEL CHANGES**  
None
- 13. COMMUNICATIONS**  
February 16, 2018  
February 23, 2018

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

15. **EXECUTIVE SESSION**

**2018-066**

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**

  
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John M. Shepherd  
Township Manager