



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 28, 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. 2016 Safety Excellence Awarded to Township of Roxbury
- B. NJDOT Route 80 EB & WB over Howard Blvd.

5. APPROVAL OF MINUTES

January 3, 2017 Special 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. Transitory Amusement License application for St. Therese Summer Carnival 2017, June 7, 8, 9 & 10 1

9. INTRODUCTION OF PROPOSED ORDINANCES

03-17 2
AN ORDINANCE TO VACATE ANY AND ALL PUBLIC RIGHTS IN AND TO THE TERMINAL PORTIONS OF THE RIGHTS-OF-WAY OF 7th AND 8th AVENUES IN THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS AND STATE OF NEW JERSEY



04-17

7

CAPITAL ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW INFORMATION TECHNOLOGY EQUIPMENT IN, BY AND FOR THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY AND TO APPROPRIATE THE SUM OF \$2,031,248 FROM A CONTRIBUTION FROM THE ROXBURY TOWNSHIP BOARD OF EDUCATION AND FROM THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP TO PAY THE COST THEREOF.

05-17

14

CAPITAL ORDINANCE OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS SANITARY SEWER SYSTEM IMPROVEMENTS AND THE ACQUISITION OF A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE SEWER UTILITY OF THE TOWNSHIP, APPROPRIATING THEREFOR THE SUM OF \$440,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE SEWER UTILITY CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP.

06-17

18

CAPITAL ORDINANCE OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS WATER SYSTEM IMPROVEMENTS AND THE ACQUISITION OF NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE WATER UTILITY OF THE TOWNSHIP, APPROPRIATING THEREFOR THE SUM OF \$538,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM WATER UTILITY CAPITAL SURPLUS AND THE WATER UTILITY CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP.

07-17

20

BOND ORDINANCE TO AUTHORIZE THE MAKING OF A SANITARY SEWER IMPROVEMENT AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE SEWER UTILITY OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$620,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING

01-17

29

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

32

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

- 11. INTRODUCTION AND ADOPTION OF RESOLUTIONS**
- 2017-058** **35**
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE
- 2017-059** **36**
A RESOLUTION ESTABLISHING A FUND BALANCE POLICY FOR THE TOWNSHIP OF ROXBURY
- 2017-060** **39**
A RESOLUTION AUTHORIZING A REFUND OF THE UNUSED ENGINEERING INSPECTION FEES TO A & E VENTURES, LLC, D/B/A BURGER KING OF ROXBURY, LP FOR SITE IMPROVEMENTS LOCATED AT 235 ROUTE 10, BLOCK 3601 LOT 3.01
- 2017-061** **41**
A RESOLUTION AUTHORIZING THE RELEASE OF A CASH PERFORMANCE GUARANTEE SUBMITTED BY A & E VENTURES, LLC, D/B/A BURGER KING OF ROXBURY, LP TO GUARANTEE THE COMPLETION OF SITE IMPROVEMENTS IN ACCORDANCE WITH A FINAL MAJOR SITE PLAN APPROVAL FOR BLOCK 3601, LOT 3.01, MORE COMMONLY KNOWN AS 235 ROUTE 10, ROXBURY TOWNSHIP
- 2017-062** **43**
A RESOLUTION AUTHORIZING THE ACCEPTANCE AND EXECUTION OF VARIOUS TEMPORARY CONSTRUCTION EASEMENTS FOR THE EYLAND AVENUE STREAM CLEANING PROJECT
- 2017-063** **45**
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT
- 2017-064** **46**
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
- 12. PERSONNEL CHANGES**
None
- 13. COMMUNICATIONS**
February 24, 2017
- 14. PUBLIC PORTION** *(3 Minutes /1 Appearance per Individual)*
- 15. EXECUTIVE SESSION**
- 2017-065** **68**
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



Christopher Rath
Township Manager