



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

March 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.**
 - A. Proclamation: Child Abuse Prevention Month 1
5. **APPROVAL OF MINUTES**
January 2, 2018 Reorganization 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. 2018 Budget
9. **INTRODUCTION OF PROPOSED ORDINANCES**
None
10. **HEARING AND ADOPTION OF ORDINANCES ON SECOND READING**
None
11. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**
 - 2018-067** 2
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE
 - 2018-068** 3
A RESOLUTION AUTHORIZING THE RELEASE OF A CASH BOND POSTED BY DEWITT MARSH FOR SOIL RELOCATION AT PROPERTY LOCATED AT 68 NORTH DELL AVENUE, BLOCK 6901, LOT 7

- 2018-069** 6
A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE DEPARTMENT OF LAW AND PUBLIC SAFETY
- 2018-070** 8
A RESOLUTION AUTHORIZING THE AWARD OF A COMPETITIVE CONTRACT TO FOX ARCHITECTURAL DESIGN, PC FOR GENERAL PROFESSIONAL ARCHITECTURAL SERVICES
- 2018-071** 10
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO NEW JERSEY DOOR WORKS FOR THE INSTALLATION OF ENTRYWAY ADA COMPLIANT AUTOMATIC DOORS AT THE POLICE DEPARTMENT
- 2018-072** 13
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO BEYER BROS. CORP. FOR THE PURCHASE OF TWO (2) 1-TON CHASSIS WITH UTILITY BODIES FOR USE IN SEWER UTILITY
- 2018-073** 16
A RESOLUTION AUTHORIZING A REFUND OF THE UNUSED ENGINEERING INSPECTION FEES TO ALL PHASE HOME IMPROVEMENT ASSOCIATES LLC FOR SITE IMPROVEMENTS LOCATED AT 48 SALMON ROAD, LANDING, BLOCK 11307, LOT 1
- 2018-074** 18
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT
- 2018-075** 19
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
12. **PERSONNEL CHANGES**
None
13. **COMMUNICATIONS**
March 2, 2018
March 9, 2018
14. **PUBLIC PORTION** (3 Minutes /1 Appearance per Individual)
15. **EXECUTIVE SESSION**
- 2018-076** 40
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