



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 21, 2017
7:30 PM

Meeting of March 21, 2017, originally scheduled as a Budget Meeting, was amended to a Regular Meeting for the purpose of addressing items from the agenda of the March 14, 2017 Regular Meeting that was cancelled due to inclement weather.

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 March 13, 2017, notice was faxed to the Daily Record, the Newark Star Ledger, The Roxbury Register and posted on the bulletin board in the main hallway of the Municipal Building. Notice was also published in the Daily Record on March 18, 2017.
3. **ROLL CALL**
4. **PRESENTATIONS, AWARDS, ETC.**
 - A. Congratulations to the Roxbury High School Debate Team **1**
 - B. Police Unity Tour
 - C. Proclamation National Poison Prevention Week **3**
5. **APPROVAL OF MINUTES**

February 14, 2017	Executive Session Minutes	
March 7, 2017	Executive Session Minutes	
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. 47 Kenvil Avenue, Succasunna, NJ **6**
 - B. Licensing of dealers in precious metals, gems, and secondhand goods **8**
9. **INTRODUCTION OF PROPOSED ORDINANCES**

08-17 **20**

AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY AND REGULATING THE USE OF ICE RETARDANT SYSTEMS ON WATERFRONT PROPERTIES WITHIN THE TOWNSHIP

10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING

04-17

25

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

28

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

31

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

34

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.

11. INTRODUCTION AND ADOPTION OF RESOLUTIONS

2017-067

38

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

2017-068

39

A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF MINE HILL FOR ANIMAL CONTROL SERVICES FOR THE 2017 CALENDAR YEAR

2017-069 41
A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER ALLOCATION SECURITY AGREEMENT BETWEEN ROXBURY 80, LLC, WOODMONT ROXBURY 80 WEST, LLC AND THE TOWNSHIP OF ROXBURY

2017-070 51
A RESOLUTION AUTHORIZING A RECIPROCAL AGREEMENT WITH THE TOWNSHIP OF MOUNT OLIVE FOR THE TAXATION OF BLOCK 201, LOT 35 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF ROXBURY

2017-071 57
RESOLUTION OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS AND STATE OF NEW JERSEY TO URGE BOTH LOCAL AND STATE REPRESENTATIVES TO SUPPORT LEGISLATION REQUIRING SCHOOL DISTRICTS, CHARTER SCHOOLS, AND CONTRACTED SERVICE PROVIDERS HOLDING A CONTRACT WITH A SCHOOL DISTRICT OR CHARTER SCHOOL TO REVIEW THE EMPLOYMENT HISTORY OF APPLICANTS REGARDING CHILD ABUSE AND SEXUAL MISCONDUCT ALLEGATIONS

2017-072 59
A RESOLUTION AUTHORIZING THE AWARD OF A TWO YEAR CONTRACT TO FULLERTON GROUNDS MAINTENANCE FOR LAWN MAINTENANCE SERVICES

2017-073 63
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

12. PERSONNEL CHANGES

None

13. COMMUNICATIONS


March 10, 2017

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

15. EXECUTIVE SESSION

2017-074 91
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