



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 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.

None

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. Street Blade Policy – VFW proposed revisions

1

9. INTRODUCTION OF PROPOSED ORDINANCES

03-18

2

CAPITAL ORDINANCE OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS WATER SYSTEM IMPROVEMENTS, IN, BY AND FOR THE WATER UTILITY OF THE TOWNSHIP, APPROPRIATING THEREFOR THE SUM OF \$235,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE WATER UTILITY CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP

04-18

5

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 \$120,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE SEWER UTILITY CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP

- 05-18** 8
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 \$1,903,731 FROM A CONTRIBUTION FROM THE ROXBURY TOWNSHIP LIBRARY, THE TOWNSHIP FORFEITURE TRUST FUND MONIES AND FROM THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP TO PAY THE COST THEREOF
10. **HEARING AND ADOPTION OF ORDINANCES ON SECOND READING**
None
11. **INTRODUCTION OF BUDGET**
2018-077 15
MUNICIPAL BUDGET NOTICE
12. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**
2018-078 17
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE
- 2018-079** 18
A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS
- 2018-080** 20
A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT TO NORMAN J. GOLDBERG AND, IF NECESSARY, JOSHUA D. MACKOFF, FOR APPRAISAL SERVICES IN CONNECTION WITH THE POTENTIAL OPEN SPACE ACQUISITION OF BLOCK 5004, LOTS 1 AND 2 (RUBENS PROPERTY)
- 2018-081** 24
A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS AND THE STATE OF NEW JERSEY AUTHORIZING THE APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SAFE CORRIDOR PROJECT
- 2018-082** 27
A RESOLUTION TO RESTATE AND ADD ROTH PROVISION FOR AN EXISTING DEFERRED COMPENSATION PLAN 89-PD-AXA-120616
- 2018-083** 29
A RESOLUTION AUTHORIZING THE TOWNSHIP TO APPLY TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE 2017 RECYCLING TONNAGE GRANT
- 2018-084** 31
A RESOLUTION AUTHORIZING A REFUND OF THE UNUSED ENGINEERING INSPECTION FEES TO VICTOR ABRAHAM FOR SITE IMPROVEMENTS LOCATED AT 47 KING ROAD, LANDING, BLOCK 11911, LOT 9

- 2018-085** 33
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO RIO SUPPLY, INC. FOR THE PURCHASE OF 12 WATER METERS WITH TRANSMITTERS AND 40 REPLACEMENT TRANSMITTERS FOR THE TOWNSHIP WATER UTILITY
- 2018-086** 36
A RESOLUTION APPROVING A ONE (1) YEAR EXTENSION TO THE CONTRACT WITH BUILDING INSPECTION UNDERWRITERS, INC. FOR THE PROVISION OF AN ELECTRICAL SUBCODE OFFICIAL
- 2018-087** 38
A RESOLUTION AUTHORIZING THE REFUND OF TAXES
- 2018-088** 39
A RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF MT. OLIVE FOR THE FURNISHING OF FIRE PREVENTION SUBCODE SERVICES IN ACCORDANCE WITH THE UNIFORM CONSTRUCTION CODE ACT FOR A TERM OF FOUR (4) YEARS COMMENCING ON APRIL 1, 2018
- 2018-089** 46
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
13. **PERSONNEL CHANGES**
None
14. **COMMUNICATIONS**
March 16, 2018
March 23, 2018
15. **PUBLIC PORTION** (3 Minutes /1 Appearance per Individual)
16. **EXECUTIVE SESSION**
2018-090 76
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
17. **ADJOURNMENT**



John M. Shepherd
Township Manager