



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 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. Recognition Roxbury High School Boys Varsity Ice Hockey Team 1
- B. Lower Berkshire Valley: Six Great Communities; One Amazing Township,
Barbara Cassidy

5. APPROVAL OF MINUTES

February 14, 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. Company 1- 100th Anniversary Parade

9. INTRODUCTION OF PROPOSED ORDINANCES

09-17

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER II, ADMINISTRATIVE CODE, SECTION 2-17, OFFICERS AND EMPLOYEES GENERALLY, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, STATE OF NEW JERSEY

10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING	
<u>03-17</u>	8
AN ORDINANCE TO VACATE ANY AND ALL PUBLIC RIGHTS IN AND TO THE TERMINAL PORTIONS OF THE RIGHTS-OF-WAY OF 7 th AND 8 th AVENUES IN THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS AND STATE OF NEW JERSEY	
<u>07-17</u> <i>(carried from March 21, 2017)</i>	
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.	12
11. INTRODUCTION OF BUDGET PRESENTATION	
<u>2017-075</u>	
BUDGET EXAMINATION RESOLUTION	15
<u>2017-076</u>	16
MUNICIPAL BUDGET NOTICE	
12. INTRODUCTION AND ADOPTION OF RESOLUTIONS	
<u>2017-077</u>	17
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE	
<u>2017-078</u>	18
A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS	
<u>2017-079</u>	20
A RESOLUTION AUTHORIZING THE TOWNSHIP TO APPLY TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE 2016 RECYCLING TONNAGE GRANT	
<u>2017-080</u>	22
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO AMBER AIR INC., FOR HVAC MAINTENANCE AND REPAIR	
<u>2017-081</u>	26
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO ANIMAL HOSPITAL OF ROXBURY TO PROVIDE MUNICIPAL DOG AND CAT IMPOUND/VET SERVICES FOR CALENDAR YEAR 2017	
<u>2017-082</u>	29
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO TILCON NEW YORK INCORPORATED FOR THE MILL ROAD RECONSTRUCTION PROJECT	

- 2017-083** 32
A RESOLUTION APPROVING THE PAYMENT OF AN INVOICE THAT WAS AUTHORIZED BY THE INITIATING DEPARTMENT WITHOUT FIRST OBTAINING A PURCHASE ORDER (BAD BILL)
- 2017-084** 34
A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A CASH GUARANTEE SUBMITTED BY PRIMAX PROPERTIES, LLC. TO GUARANTEE THE COMPLETION OF SITE IMPROVEMENTS IN ACCORDANCE WITH A FINAL SITE PLAN APPROVAL FOR BLOCK 6501, LOT 18, MORE COMMONLY KNOWN AS 1130 ROUTE 46, ROXBURY TOWNSHIP
- 2017-085** 39
A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ESCROW MONIES PREVIOUSLY DEPOSITED WITH THE TOWNSHIP OF ROXBURY FOR DEVELOPMENT MATTERS PURSUANT TO CHAPTER XIII (LAND USE) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY
- 2017-086** 41
A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING PROCEEDING WITH THE APPLICATION FOR FUNDS FROM THE NEW JERSEY HISTORIC TRUST 1772 FOUNDATION FOR EXTERIOR REPAIR AT THE KING HOUSE, 209 MAIN STREET, LEDGEWOOD, NJ 07852
- 2017-087** 59
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT
- 2017-088** 60
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
13. **PERSONNEL CHANGES**
None
14. **COMMUNICATIONS**
March 17, 2017
March 24, 2017
15. **PUBLIC PORTION** (*3 Minutes /1 Appearance per Individual*)
16. **EXECUTIVE SESSION**
2017-089 84
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**

Christopher Rath (LB)

Christopher Rath
Township Manager