



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

April 10, 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. Roxbury Recreation Competition Cheerleading Team – Recreation Level 1 National Champions at Spirit Brand Nationals **1**
5. **APPROVAL OF MINUTES**
November 28, 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. Economic Development Committee funding
 - B. Septic System Licensing Program **3**
 - C. Federal Surplus Property Program **10**
 - D. Review of Polling Locations
9. **INTRODUCTION OF PROPOSED ORDINANCES**
None
10. **HEARING AND ADOPTION OF ORDINANCES ON SECOND READING**
03-18 **11**
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

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| <u>04-18</u> | 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 \$120,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE SEWER UTILITY CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP | |
| <u>05-18</u> | 17 |
| 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 | |
| 11. INTRODUCTION AND ADOPTION OF RESOLUTIONS | |
| <u>2018-091</u> | 20 |
| A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE | |
| <u>2018-092</u> | 21 |
| A RESOLUTION AMENDING THE POLICY FOR THE INSTALLATION OF STREET HONOR BLADES IN THE TOWNSHIP OF ROXBURY | |
| <u>2018-093</u> | 24 |
| A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO PROTECTIVE MEASURES SECURITY AND FIRE SYSTEMS FOR THE INSTALLATION OF A SMOKE AND CARBON DIOXIDE DETECTION SYSTEM AT FIRE CO. 2 | |
| <u>2018-094</u> | 27 |
| A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO SKYLANDS AREA FIRE EQUIPMENT & TRAINING, LLC TO PURCHASE SIX (6) SETS OF TURNOUT GEAR FOR USE BY FIRE COMPANY NO. 2 | |
| <u>2018-095</u> | 30 |
| A RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO SIGN THE 2017 COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT FOR ACCEPTANCE OF GRANT MONIES FOR THE FIRE COMPANY #3 BUILDING IMPROVEMENTS | |
| <u>2018-096</u> | 50 |
| A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT | |

2018-097

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A RESOLUTION AUTHORIZING THE RELEASE OF A CASH BID BOND TO NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS FORMALLY BELL ATLANTIC NYNEX MOBILE SUBMITTED IN REGARD TO THE EXECUTION OF A LEASE AGREEMENT FOR A CELLULAR TOWER LOCATED AT FORMER BLOCK 10, LOT 43.1

2018-098

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A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

12. PERSONNEL CHANGES

None

13. COMMUNICATIONS

March 30, 2018

April 6, 2018

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

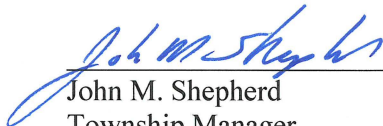
15. EXECUTIVE SESSION

2018-099

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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