



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 24, 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 High School Visual Arts Program – Renee Zengel, Lead Teacher
5. **APPROVAL OF MINUTES**
None
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. Proposed Revision to Secondhand Goods Ordinance **1**
B. Volunteer Program for Free Removal of Snow – P.L. 2017, Chapter 212 – Councilman Kline **13**
9. **INTRODUCTION OF PROPOSED ORDINANCES**
None
10. **HEARING AND ADOPTION OF ORDINANCES ON SECOND READING**
None
11. **ADOPTION OF 2018 MUNICIPAL BUDGET**
2018-100 **15**
A RESOLUTION TO ADOPT THE 2018 BUDGET

- 12. INTRODUCTION AND ADOPTION OF RESOLUTIONS**
- 2018-101** **19**
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE
- 2018-102** **20**
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 MORRIS COUNTY HISTORIC PRESERVATION TRUST FOR FOUNDATION WALL REPAIR AT THE KING STORE, 209 MAIN STREET, LEDGEWOOD, NJ 07852
- 2018-103** **23**
A RESOLUTION OF THE TOWNSHIP OF ROXBURY AUTHORIZING PARTICIPATION IN THE UNITED STATES DEPARTMENT OF DEFENSE SECTION 1033 PROGRAM FOR PROCUREMENT OF FEDERAL SURPLUS PROPERTY
- 2018-104** **25**
A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO DEMAIO ELECTRICAL COMPANY, INC. FOR THE HIGHLAND MANOR SEWAGE PUMPING STATION UPGRADES, NJEIT PROJECT NO. S340381-07 (CONTRACT 3 OF 3)
- 2018-105** **29**
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO FERRIERO ENGINEERING, INC. FOR PROFESSIONAL CONSTRUCTION INSPECTION AND ADMINISTRATION SERVICES FOR PRIVATE DEVELOPMENT PROJECTS (ESCROW)
- 2018-106** **32**
A RESOLUTION AUTHORIZING THE ACCEPTANCE AND EXECUTION OF VARIOUS SANITARY SEWER EASEMENTS FOR THE TOWNSHIP OF ROXBURY
- 2018-107** **34**
A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH EMILCOTT, INC., ENVIRONMENTAL, HEALTH AND SAFETY EXPERTS (EMILCOTT), FOR PERIMETER AIR MONITORING SERVICES AROUND THE FENIMORE LANDFILL PURSUANT TO THE PROVISIONS OF N.J.S.A. 19:44A-20.5
- 2018-108** **38**
A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH ROBERT L. ZELLEY, PG, LSRP OF MASER CONSULTING, P.A. FOR ENVIRONMENTAL CONSULTING SERVICES ASSOCIATED WITH THE FENIMORE LANDFILL
- 2018-109** **42**
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO TILCON NEW YORK INCORPORATED FOR THE PAVING OF VARIOUS ROADS IN LANDING, SUCCASUNNA AND LEDGEWOOD
- 2018-110** **46**
A RESOLUTION AUTHORIZING THE AWARD OF A TWO YEAR CONTRACT TO T. R. WENIGER, INC. FOR INLET RECONSTRUCTION

2018-111 **50**
A RESOLUTION AUTHORIZING THE PURCHASE OF A TORO INFIELD PRO 5040 GROOMER FOR USE BY THE PARKS DEPARTMENT

2018-112 **53**
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO HOFFMAN SERVICES, INC. FOR THE PURCHASE OF A MOBILE LIFT FOR USE IN THE EQUIPMENT AND REPAIR DEPARTMENT

2018-113 **56**
A RESOLUTION AUTHORIZING THE PURCHASE OF AN EXMARK 60" (S) SERIES ZERO TURN RIDING MOWER FROM KENVIL POWER EQUIPMENT FOR USE BY THE PARKS DEPARTMENT

2018-114 **59**
A RESOLUTION AUTHORIZING THE RELEASE OF A CASH BOND AND PERFORMANCE SURETY GUARANTEE POSTED BY SHIPPENPORT PROPERTIES, LLC TO GUARANTEE COMPLETION OF SITE IMPROVEMENTS ASSOCIATED WITH A SITE PLAN APPROVAL FOR BLOCK 10101, LOT 32, 150 SHIPPENPORT ROAD, ROXBURY TOWNSHIP

2018-115 **64**
A RESOLUTION AUTHORIZING THE REFUND OF A DUPLICATE APPLICATION FEE 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

2018-116 **66**
A RESOLUTION AUTHORIZING THE RELEASE OF A CASH PERFORMANCE GUARANTEE POSTED BY PRIMAX PROPERTIES, LLC. FOR THE COMPLETION OF SITE IMPROVEMENTS IN ACCORDANCE WITH A FINAL MAJOR SITE PLAN APPROVAL FOR BLOCK 6501, LOT 18, MORE COMMONLY KNOWN AS 1130 ROUTE 46, ROXBURY TOWNSHIP

2018-117 **71**
A RESOLUTION AUTHORIZING THE REFUND OF WATER UTILITY OVERPAYMENT

2018-118 **72**
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-016-008 FOR LAKESIDE PUB INC TO CONTINUE AS A POCKET LICENSE

2018-119 **73**
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT

2018-120 **74**
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

13. PERSONNEL CHANGES
None

14. **COMMUNICATIONS**

April 20, 2018

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

16. **EXECUTIVE SESSION**

2018-121

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

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17. **ADJOURNMENT**



John M. Shepherd
Township Manager