



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

May 8, 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. Jacqueline Espinoza, Area Manager – JCP&L
 - B. Radwa Ali, Library Director – Passport Program
5. **APPROVAL OF MINUTES**
January 16, 2018 Budget 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. Request to Waive the Township’s \$5.00 Garage Sale Fee for Residents on June 23 - 24, 2018 during the 6th Annual Roxbury Town-Wide Garage Sale Sponsored by Roxbury Chamber of Commerce 1
 - B. Request for Extra Court Sessions 4
9. **INTRODUCTION OF PROPOSED ORDINANCES** 5
06-18
AN ORDINANCE OF THE TOWNSHIP OF ROXBURY AMENDING CHAPTER 4, SECTION 4-16 OF THE REVISED GENERAL ORDINANCES CONCERNING THE LICENSING OF DEALERS IN PRECIOUS METALS, GEMS, AND SECONDHAND GOODS

10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING

None

11. INTRODUCTION AND ADOPTION OF RESOLUTIONS

2018-122 15

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

2018-123 16

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MORPHO TRAK FOR THE PURCHASE OF A LIVSCAN SYSTEM

2018-124 19

A RESOLUTION AUTHORIZING THE EXTENSION OF A PROFESSIONAL SERVICE CONTRACT TO MOTT MACDONALD TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE WATER AND SEWER UTILITIES

2018-125 23

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO TWO BROTHERS CONTRACTING, INC. FOR THE DEMOLITION OF THE FORMER FIRE CO. 2 BUILDING AND THE TIMBERLINE DRIVE WELL HOUSE (WELL NO. 8)

2018-126 26

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO GENERAL FOUNDRIES, INC. FOR THE PURCHASE OF CATCH BASINS AND MANHOLE CASTINGS

2018-127 29

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF TWO DEEDS OF ROAD DEDICATION FROM THE BRAUER FAMILY, LLC AND 2-3 MANOR PARKWAY, LLC ACROSS PORTIONS OF BLOCK 8602, LOTS 12 AND 53 IN THE TOWNSHIP OF ROXBURY

2018-128 41

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

2018-129 45

A RESOLUTION AUTHORIZING THE REFUND OF TAXES

2018-130 46

A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT

2018-131 47

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE TOWNSHIP'S MATCH FOR GRANT FUNDS FROM THE 1772 FOUNDATION FOR RESTORATION OF WINDOWS AND DOORS AT THE KING HOUSE, 209 MAIN STREET, LEDGEWOOD, NJ 07852

- 2018-132** 49
A RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION FOR THE LAFAYETTE SCHOOL FOR THE HISTORIC SITE MANAGEMENT PROGRAM
- 2018-133** 60
A RESOLUTION AUTHORIZING ACCEPTANCE OF GIFTS FOR THE MEMORIAL DAY CELEBRATION
- 2018-134** 62
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
12. **PERSONNEL CHANGES**
None
13. **COMMUNICATIONS**
April 27, 2018
May 4, 2018
14. **PUBLIC PORTION** (*3 Minutes /1 Appearance per Individual*)
15. **EXECUTIVE SESSION**
2018-135 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
16. **ADJOURNMENT**



John M. Shepherd
Township Manager