



Township of Roxbury

1715 Route 46
Ledgewood, NJ 07852
www.roxburynj.us

AGENDA MEETING OF ROXBURY TOWNSHIP COUNCIL

June 11, 2019
7:30 PM

[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

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, 2018, 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. Certificate of Appreciation – Christine Houtz, Chairperson – Memorial Day Parade Committee

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5. APPROVAL OF MINUTES

January 22, 2019 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. Application for Social Affair Permit – Swim & Sport Club, Inc., Craft Beer/Okttoberfest (July 13, 2019)

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9. INTRODUCTION OF PROPOSED ORDINANCES

09-19

AN ORDINANCE ESTABLISHING AN ELECTRIC AGGREGATION PROGRAM IN THE TOWNSHIP OF ROXBURY, MORRIS COUNTY, NEW JERSEY

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12-19

CAPITAL ORDINANCE OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, NEW JERSEY TO APPROPRIATE AN ADDITIONAL SUM OF \$20,000 FOR BUILDING IMPROVEMENTS TO FIRE CO #3 IN, BY AND FOR THE TOWNSHIP AND TO PROVIDE THAT SUCH ADDITIONAL SUM SO APPROPRIATED FROM CAPITAL FUND BALANCE

13

<u>13-19</u>	16
AN ORDINANCE TO AMEND CHAPTER XIII OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY, LAND DEVELOPMENT ORDINANCE, ARTICLE VII, ZONING REGULATIONS, SECTION 13-7.34, LI/OR LIGHT INDUSTRIAL/OFFICE RESEARCH DISTRICT, SUBSECTION 13-7.3402 REQUIRED CONDITIONS	
10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING	
None	
11. INTRODUCTION AND ADOPTION OF RESOLUTIONS	
<u>2019-172</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>2019-173</u>	21
A RESOLUTION AUTHORIZING THE INSERTION OF AN ITEM OF REVENUE IN THE 2019 BUDGET FOR ADDITIONAL FUNDING FOR CLEAN COMMUNITIES GRANT PROGRAM	
<u>2019-174</u>	23
A RESOLUTION AUTHORIZING THE ACCEPTANCE OF GIFTS FOR THE MEMORIAL DAY CELEBRATION	
<u>2019-175</u>	24
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO GRAY SUPPLY CORPORATION TO PURCHASE AN AIR COMPRESSOR FOR USE BY THE ROAD DEPARTMENT	
<u>2019-176</u>	27
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MICRO PAVE SYSTEMS, INC., FOR THE CRACK SEALING OF VARIOUS ROADS	
<u>2019-177</u>	30
A RESOLUTION AUTHORIZING THE THIRD YEAR OPTIONAL EXTENSION OF THE CONTRACT AWARDED TO CONSOLIDATED MAINTENANCE SOLUTIONS FOR SIDEWALK REPLACEMENT AND CURB WORK	
<u>2019-178</u>	33
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO TILCON NEW YORK INCORPORATED FOR THE EMMANS ROAD RECONSTRUCTION/ RESURFACING PROJECT- PHASE 1	
<u>2019-179</u>	36
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO SKYLANDS AREA FIRE EQUIPMENT & TRAINING, LLC TO PURCHASE TEN (10) SETS OF TURNOUT GEAR FOR USE BY FIRE COMPANY NO. 1	

- 2019-180** **39**
CERTIFICATION OF THE ANNUAL AUDIT BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY FOR THE CALENDAR YEAR 2018
- 2019-181** **41**
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-31-022-001 FOR SHORE HILLS COUNTRY CLUB AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2019-182** **42**
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-31-023-001 FOR SWIM & SPORT CLUB INC T/A SWIM AND SPORT CLUB AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2019-183** **43**
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-31-024-001 FOR A & H MEEKER VFW POST #2833 INC T/A VFW POST 2833 AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2019-184** **44**
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-005-016 FOR OUTBACK STEAKHOUSE OF FLORIDA LLC T/A OUTBACK STEAKHOUSE AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2019-185** **45**
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-009-004 FOR RED LOBSTER RESTAURANTS LLC T/A RED LOBSTER #695 AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2019-186** **46**
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-013-008 FOR IHT LLC T/A IRON HILLS TAVERN AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2019-187** **47**
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-014-011 FOR GC FRIDAYS NJ PA LLC T/A TGI FRIDAYS AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2019-188** **48**
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-019-013 FOR FYTA INC T/A ROXBURY DINER AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2019-189** **49**
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-025-006 FOR MELMAR LLC TRADING AS RUMORS AND DIRECTING LICENSING OFFICER TO DELIVER SAME

- 2019-190** **51**
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-36-026-001 FOR JAI LAXMINARAYAN LLC AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2019-191** **52**
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-44-002-005 FOR PATS BEVERAGE LLC T/A SHOP RITE WINE & SPIRITS AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2019-192** **53**
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-44-006-005 FOR HET INC T/A KELLYS MARKET AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2019-193** **54**
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-44-010-006 FOR T&T LIQUORS INC T/A THE LIQUOR FACTORY AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2019-194** **55**
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-44-018-007 FOR LEDGEWOOD BK INC T/A BOTTLE KING DISCOUNT LIQUORS T/A BOTTLE KING DISCOUNT WINES AND SPIRITS AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2019-195** **56**
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-44-015-006 FOR GBB ENTERPRISES LLC T/A THE MARKET PLACE @ ROXBURY AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2019-196** **57**
A RESOLUTION AUTHORIZING A REFUND OF THE UNUSED ENGINEERING INSPECTION FEES IN CONNECTION WITH WORK PERFORMED AND ACCEPTED FOR MINOR SOIL RELOCATION PERMITS
- 2019-197** **59**
A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE POSTED WITH THE TOWNSHIP OF ROXBURY IN CONNECTION WITH WORK PERFORMED AND ACCEPTED IN ACCORDANCE WITH A TOWNSHIP RIGHT-OF-WAY EXCAVATION PERMIT
- 2019-198** **61**
A RESOLUTION AUTHORIZING THE EXTENSION OF THE WATER ALLOCATION PERMIT APPROVED BY RESOLUTION NO. 07-367 AND PREVIOUSLY EXTENDED BY RESOLUTION NO. 10-238, 11-73, 2013-276, AND 2014-336 FOR WELLFLEET DEVELOPERS, INC. FOR THE PROJECT KNOWN AS THE VILLAGES AT ROXBURY LOCATED AT SHIPPENPORT ROAD, LANDING, BLOCK 11201 LOTS 1, 2, AND 3

2019-199 65
A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION BY THE TOWNSHIP OF ROXBURY TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A HAZARDOUS DISCHARGE SITE REMEDIATION FUND GRANT FOR THE REMEDIATION OF THE PORT MORRIS FIRE HOUSE SITE

2019-200 67
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT

2019-201 68
A RESOLUTION AUTHORIZING THE RELEASE OF THE CASH BOND AND LETTER OF CREDIT SUBMITTED BY D.P. ROXBURY, LLC TO GUARANTEE THE REPLACEMENT OF TREES ASSOCIATED WITH A SUBDIVISION APPROVAL FOR THE DEVELOPMENT KNOWN AS FAIRWAYS EDGE, BLOCK 101, LOT 3, ON REGER ROAD, ROXBURY TOWNSHIP

2019-202 69
A RESOLUTION AUTHORIZING THE RELEASE OF THE MAINTENANCE BOND SUBMITTED BY D.P. ROXBURY, LLC TO GUARANTEE THE REPLACEMENT OF TREES ASSOCIATED WITH A SUBDIVISION APPROVAL FOR FAIRWAYS EDGE, BLOCK 101, LOT 3, ON REGER ROAD, ROXBURY TOWNSHIP

2019-203 71
A RESOLUTION AUTHORIZING THE RELEASE OF A CASH PERFORMANCE GUARANTEE SUBMITTED BY PHILIP AND TERRI RICH TO GUARANTEE THE COMPLETION OF SITE IMPROVEMENTS IN ACCORDANCE WITH THE MINOR SUBDIVISION APPROVAL FOR BLOCK 10301, LOT 2.01, MORE COMMONLY KNOWN AS 350 CENTER STREET, ROXBURY TOWNSHIP

2019-204 74
A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING AN APPLICATION TO THE MORRIS COUNTY OPEN SPACE TRUST FOR FUNDING TO ACQUIRE OPEN SPACE FOR THE DEVELOPMENT OF A GREENWAY PATH SYSTEM

2019-205 77
A RESOLUTION OF THE TOWNSHIP OF ROXBURY CONSENTING TO COMMUNITY GRANTS, PLANNING AND HOUSING (CGPH), SERVING AS ADMINISTRATIVE AGENT FOR RENTAL PROPERTY OWNED BY WOODMONT PROPERTIES IN ROXBURY

2019-206 91
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

12. **PERSONNEL CHANGES**
None

13. COMMUNICATIONS

May 24, 2019

May 31, 2019

June 7, 2019

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

15. EXECUTIVE SESSION

2019-207

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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16. ADJOURNMENT



John M. Shepherd
Township Manager