



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

June 26, 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. Certificate of Recognition – Jack S. Tayler, Eagle Scout – Boy Scout Troop 163 **1**
 - B. Certificate of Appreciation – Christine Houtz, Chair – Memorial Day Parade Committee **2**
 - C. Landing Gateway Park – Russell Stern, Planner - Proposed Landscape Plan **3**
 - D. Landing Gateway Committee – Russell Stern, Planner – Bridge Design Details **6**
 - E. Morris County – Gerald Rohsler, Director of Transportation – Chester Branch Railroad Track Improvements **9**
 - F. Quarterly Reports – 1st Quarter 2018 **11**
5. **APPROVAL OF MINUTES**

January 9, 2018	Regular Meeting	
January 23, 2018	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. Morris County Preservation Trust Fund Application - Block 5004, Lot 1, 199 Righter Road Property Acquisition **38**
 - B. Ramsey Outdoor Fishing Proposal – Horseshoe Lake **42**
 - C. Tax Refunds – Disabled Veterans **44**
 - D. Application for Social Affair Permit – SSC 2018 Craft Beer Tasting (July 7, 2018) **49**
 - E. Application for Social Affair Permit – SSC 2018 Sportsfest (August 3, 4, & 5, 2018) **50**
 - F. Application for Social Affair Permit – SSC 2018 All Air-Cooled Gathering - VW Car Show (September 15 & 16, 2018) **51**

- G. Petition to Extend Licensed Premises – Landing Operating Company & Cabaret - 52
Circle Day (July 22, 2018; Rain Date July 29, 2018)
9. **INTRODUCTION OF PROPOSED ORDINANCES** 53
- 07-18**
CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$77,000. FOR THE BUILDING IMPROVEMENT PROJECT FOR FIRE COMPANY #3 IN, BY AND FOR THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A COUNTY GRANT.
- 08-18** 57
CAPITAL ORDINANCE OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING THE REPLACEMENT OF EXTERIOR LIGHTING AND PARKING LOT LIGHTS AT TOWN HALL AND THE PURCHASE OF EQUIPMENT IN, BY AND FOR THE TOWNSHIP, APPROPRIATING THEREFOR THE SUM OF \$21,500 AND PROVIDING THAT SUCH SUM SO APPROPRIATED FROM CAPITAL FUND BALANCE.
- 09-18** 59
AN ORDINANCE AMENDING CHAPTER XXIV, “FEES” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY
10. **HEARING AND ADOPTION OF ORDINANCES ON SECOND READING**
None
11. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**
- 2018-152** 81
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE
- 2018-141** (pulled from 5/22/18 Agenda) 82
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- 2018-150** (presented at 5/22/18 meeting – not voted on) 83
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- 2018-151** (presented at 5/22/18 meeting – not voted on) 84
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- 12. PERSONNEL CHANGES**
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- 13. COMMUNICATIONS**
May 25, 2018
June 1, 2018
June 8, 2018
June 15, 2018
June 22, 2018
- 14. PUBLIC PORTION** *(3 Minutes /1 Appearance per Individual)*
- 15. EXECUTIVE SESSION**
- 2018-188** **194**
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