



# 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

July 10, 2018  
7:30 PM

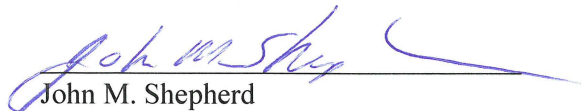
1. **PLEDGE OF ALLEGIANCE**
2. **OPEN PUBLIC MEETING STATEMENT**  
Adequate notice of this Meeting of the Township Council of the Township of Roxbury was given as required by the Open Public Meetings Act as follows: On December 21, 2017, notice was faxed to the Daily Record, the Newark Star Ledger, The 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.**  
None
5. **APPROVAL OF MINUTES**  

January 23, 2018	Executive Session
February 13, 2018	Regular Meeting
February 20, 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. Proposed Fee Ordinance for Review	<b>1</b>
B. Open Space Committee – Request to Authorize Land Appraisal Expense	<b>23</b>
C. Traffic Control on Main St. by Fire Co. # 1	<b>25</b>
D. Relocating Voting Locations—Committee Report	
E. Ramsey’s Boat Concession at Horseshoe Lake	
F. Application for Social Affair Permit – Swim & Sport Club Coolwater VW/Audi Club Car Show (August 19, 2018)	<b>27</b>
9. **INTRODUCTION OF PROPOSED ORDINANCES**  
**10-18** **28**  
CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$150,000 FOR THE DESIGN AND CONSTRUCTION INSPECTION OF THE HORSESHOE LAKE EXTENSION PROJECT 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 THE TOWNSHIP’S RECREATION CAPITAL TRUST FUND

<b><u>11-18</u></b>	<b>32</b>
AN ORDINANCE AMENDING ARTICLE IV, IMPROVEMENTS AND GUARANTEES, SECTION 13-4.2 AND 13-4.3 OF THE TOWNSHIP OF ROXBURY LAND DEVELOPMENT ORDINANCES	
<b>10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING</b>	
<b><u>07-18</u></b>	<b>37</b>
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	
<b><u>08-18</u></b>	<b>40</b>
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	
<b>11. INTRODUCTION AND ADOPTION OF RESOLUTIONS</b>	
<b><u>2018-189</u></b>	<b>43</b>
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE	
<b><u>2018-190</u></b>	<b>44</b>
A RESOLUTION AUTHORIZING ACCEPTANCE OF A GIFT FROM FIREFIGHTERS CHARITABLE FOUNDATION INC.	
<b><u>2018-191</u></b>	<b>47</b>
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 2017	
<b><u>2018-192</u></b>	<b>49</b>
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO TILCON NEW YORK INC. FOR THE PAVING OF VARIOUS ROADS IN THE SUCCASUNNA AREA	
<b><u>2018-193</u></b>	<b>53</b>
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO DELUXE INTERNATIONAL TRUCK, INC. FOR A 2019 HV507 INTERNATIONAL TRUCK CHASSIS FOR USE BY THE ROAD DEPARTMENT	
<b><u>2018-194</u></b>	<b>57</b>
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO HENDERSON PRODUCTS, INC. FOR A PLOW, HITCH, DUMP BODY AND SPREADER FOR USE BY THE ROAD DEPARTMENT	

- 2018-195** 61  
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO STORR TRACTOR COMPANY FOR A CASE I/H FARMALL 110 TRACTOR FOR USE BY THE ROAD DEPARTMENT
- 2018-196** 65  
A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO DEMAIO ELECTRICAL COMPANY, INC. FOR THE GOLF HILL PUMPING STATION UPGRADE PROJECT
- 2018-197** 69  
A RESOLUTION APPROVING CHANGE ORDER NO. 1 (FINAL), AUTHORIZING THE ACCEPTANCE OF THE MAINTENANCE BOND, APPROVING THE RELEASE OF THE PERFORMANCE GUARANTEE, AND AUTHORIZING FINAL PAYMENT TO U.S. TANK PAINTING, INC. FOR SHORE HILLS LOW ZONE 1.0 MG STORAGE TANK REHABILITATION PROJECT
- 2018-198** 72  
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT
- 2018-199** 73  
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
12. **PERSONNEL CHANGES**  
None
13. **COMMUNICATIONS**  
June 29, 2018  
July 6, 2018
14. **PUBLIC PORTION** (*3 Minutes /1 Appearance per Individual*)
15. **EXECUTIVE SESSION**  
**2018-200** 97  
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