



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 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. Certificate of Recognition – Boyan Lazarov, Eagle Scout – B.S. Troop 188 **1**
 - B. Certificate of Recognition – Christopher Merring Jr., Eagle Scout – B.S. Troop 188 **2**
5. **APPROVAL OF MINUTES**

February 6, 2018	Budget Meeting	
March 27, 2018	Regular Meeting	
June 26, 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. Traffic Control on Main St. by Fire Co. # 1 **3**
 - B. Shippenport Greenway Proposal **5**
 - C. Proposed Tree Fund Expenditure **11**
 - D. St. Therese Church – Land Development Application Fee Waiver Request **12**
 - E. Tax Refunds – Disabled Veterans **17**
9. **INTRODUCTION OF PROPOSED ORDINANCES**
09-18 **23**
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** **45**
- 10-18**
- 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
- 11. INTRODUCTION AND ADOPTION OF RESOLUTIONS** **48**
- 2018-201** **48**
- A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE
- 2018-202** **49**
- A RESOLUTION AUTHORIZING THE INSERTION OF AN ITEM OF REVENUE IN THE 2018 BUDGET FOR ADDITIONAL FUNDING FOR SAFE AND SECURE GRANT
- 2018-203** **51**
- RESOLUTION AUTHORIZING THE SETTLEMENT OF VARIOUS ROXBURY TOWNSHIP TAX APPEAL LITIGATION MATTERS
- 2018-204** **52**
- A RESOLUTION AUTHORIZING THE AMENDMENT OF A CONCESSION CONTRACT TO RAMSEY OUTDOOR STORES, INC. TO ALLOW FOR LIMITED FISHING FROM BOAT RENTALS AT THE TOWNSHIP'S HORSESHOE LAKE FACILITY
- 2018-205** **59**
- A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT
- 2018-206** **60**
- A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO PERFORMANCE TRAILERS, INC. FOR THE PURCHASE OF A TRAILER FOR THE COMPACT EXCAVATOR
- 2018-207** **63**
- A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO DENVILLE LINE PAINTING, INC. FOR THERMOPLASTIC LINE PAINTING ON COMMERCE BOULEVARD
- 2018-208** **66**
- A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO NEW JERSEY FIRE EQUIPMENT, LLC TO PURCHASE 100 SCOTT AIR BOTTLES
- 2018-209** **69**
- A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO REIVAX CONTRACTING, CORP. FOR THE MT. ARLINGTON BOULEVARD WATER MAIN REPLACEMENT PROJECT PHASE 2

2018-210 73
A RESOLUTION REAPPOINTING AMY RHEAD TOWNSHIP CLERK OF THE
TOWNSHIP OF ROXBURY

2018-211 74
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

12. **PERSONNEL CHANGES**
None


13. **COMMUNICATIONS**
July 13, 2018
July 20, 2018

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

15. **EXECUTIVE SESSION**

2018-212 107
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