



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

August 14, 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. Quarterly Reports – 2nd Quarter 2018 1
5. **APPROVAL OF MINUTES**

February 27, 2018	Regular Meeting	
March 13, 2018	Regular Meeting	
April 10, 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. McNear Tract Rezoning Request 28
 - B. Block Party – Morgan Drive, Succasunna (Friday, August 17, 2018) 31
9. **INTRODUCTION OF PROPOSED ORDINANCES**

12-18 32

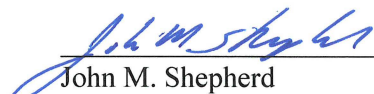
CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$80,713 FOR THE OPERATION & SAFETY IMPROVEMENT PROJECT FOR FIRE COMPANY #1 IN, BY AND FOR THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A FEDERAL GRANT AND FROM THE FIRE COMPANY #1 OPERATING BUDGET (PROVIDED IN THE TOWNSHIP’S 2018 BUDGET)
10. **HEARING AND ADOPTION OF ORDINANCES ON SECOND READING**

09-18 36

AN ORDINANCE AMENDING CHAPTER XXIV, “FEES” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY

<u>11-18</u>	45
AN ORDINANCE AMENDING ARTICLE IV, IMPROVEMENTS AND GUARANTEES, SECTION 13-4.2 AND 13-4.3 OF THE TOWNSHIP OF ROXBURY LAND DEVELOPMENT ORDINANCES	
11. INTRODUCTION AND ADOPTION OF RESOLUTIONS	
<u>2018-213</u>	48
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE	
<u>2018-214</u>	49
A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A CASH MAINTENANCE BOND AND SUBSEQUENT RELEASE OF THE CASH PERFORMANCE BOND SUBMITTED BY PRIMAX CONSTRUCTION, INC. TO GUARANTEE THE REPLACEMENT OF TREES ASSOCIATED WITH A SITE PLAN APPROVAL FOR BLOCK 6501, LOT 18, 1130 ROUTE 46 ROXBURY TOWNSHIP	
<u>2018-215</u>	52
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO STORR TRACTOR COMPANY FOR AN ALAMO MACHETE FLAIL MOWER FOR USE BY THE ROAD DEPARTMENT	
<u>2018-216</u>	55
A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL ENGINEERING CONSULTING SERVICES CONTRACT TO MOTT MACDONALD FOR THE MT. ARLINGTON BOULEVARD WATER MAIN REPLACEMENT PROJECT PHASE 3	
<u>2018-217</u>	59
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO RIO SUPPLY, INC. FOR THE PURCHASE OF 25 WATER METERS WITH TRANSMITTERS FOR INTERIOR INSTALLATION, WASHERS AND METER SEAL PINS FOR THE TOWNSHIP WATER UTILITY	
<u>2018-218</u>	62
A RESOLUTION APPROVING CHANGE ORDER NO. 2 (FINAL), AUTHORIZING THE ACCEPTANCE OF THE MAINTENANCE BOND, APPROVING THE RELEASE OF THE PERFORMANCE GUARANTEE, AND AUTHORIZING FINAL PAYMENT TO DEMAIO ELECTRIC COMPANY, INC. FOR THE GOLF HILL SEWAGE PUMPING STATION UPGRADE PROJECT	
<u>2018-219</u>	65
A RESOLUTION AUTHORIZING A REFUND OF THE UNUSED ENGINEERING INSPECTION FEES IN CONNECTION WITH WORK PERFORMED AND ACCEPTED FOR MINOR SOIL RELOCATION PERMITS	
<u>2018-220</u>	67
A RESOLUTION AUTHORIZING THE TOWNSHIP TO APPLY TO NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR RECREATION OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES (ROID) GRANT	

- 2018-221** 68
A RESOLUTION TO CANCEL UNEXPENDED DEDICATED BALANCES OF GENERAL CAPITAL APPROPRIATIONS
- 2018-222** 70
A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE PURCHASE AGREEMENT BETWEEN THE TOWNSHIP OF ROXBURY AND KEY GOVERNMENT FINANCE, INC.
- 2018-223** 75
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT
- 2018-224** 76
A RESOLUTION AUTHORIZING REFUND OF TAXES
- 2018-225** 77
A RESOLUTION AUTHORIZING REFUND OF TAXES
- 2018-226** 78
A RESOLUTION RECOGNIZING A DISABLED VETERAN EXEMPTION AND AUTHORIZING THE CANCELLATION OF TAXES FOR THE YEAR 2018 REGARDING THE PROPERTY KNOWN AS 7 LAMINGTON DRIVE IN THE TOWNSHIP ROXBURY
- 2018-227** 80
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
12. **PERSONNEL CHANGES**
Included in Quarterly Reports
13. **COMMUNICATIONS**
July 27, 2018
August 3, 2018
August 10, 2018
14. **PUBLIC PORTION** (*3 Minutes /1 Appearance per Individual*)
15. **EXECUTIVE SESSION**
- 2018-228** 114
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