



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

September 25, 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. Landing Bridge Design Plan 1
5. **APPROVAL OF MINUTES**

May 15, 2018	Neighborhood Meeting
May 22, 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. NJDOT Transportation Trust Fund 2019 Municipal Aid Program - Emmans Road Phase I Reconstruction and Resurfacing Project (Resolution No. 2018-257 included below) 3
 - B. Social Media Policy 4
 - C. Block Party – Honeyman Drive, Succasunna (Saturday, October 27, 2018; raindate Sunday, October 28, 2018) 17
9. **INTRODUCTION OF PROPOSED ORDINANCES**
16-18 18
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**
- 2018-249** **19**
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE
- 2018-250** **20**
A RESOLUTION REJECTING ALL BIDS RECEIVED FOR THE AJAX TERRACE WATER POLLUTION CONTROL PLANT REPLACEMENT OF THE POST AERATION POND LINER (RE-BID) PROJECT AND AUTHORIZING THE PURCHASING AGENT TO SOLICIT NEW BIDS FOR THE PROJECT
- 2018-251** **22**
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MIKE'S MOBIL MAINTENANCE, LLC FOR THE INSTALLATION OF ONE (1) GATE VALVE ON THE EXISTING WATER MAIN ON LEDGEWOOD-MT. ARLINGTON ROAD
- 2018-252** **26**
A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ESCROW MONIES PREVIOUSLY DEPOSITED WITH THE TOWNSHIP OF ROXBURY FOR DEVELOPMENT MATTERS PURSUANT TO CHAPTER XIII (LAND USE) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY
- 2018-253** **28**
A RESOLUTION AUTHORIZING A REFUND OF THE UNUSED ENGINEERING INSPECTION FEES TO MORRIS CANAL PLAZA, LLC FOR SITE IMPROVEMENTS LOCATED AT 1070 ROUTE 46, BLOCK 6501 LOT 20
- 2018-254** **30**
A RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS DUE TO TAX COURT OF NEW JERSEY STIPULATION OF SETTLEMENT
- 2018-255** **31**
A RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS DUE TO TAX COURT OF NEW JERSEY STIPULATION OF SETTLEMENT
- 2018-256** **32**
A RESOLUTION AUTHORIZING ACCEPTANCE OF A GIFT FROM THE HOME DEPOT FOUNDATION
- 2018-257** **34**
A RESOLUTION APPROVING THE NJDOT RESOLUTION, APPLICATION, AND AGREEMENT FOR STATE AID TO MUNICIPALITIES FOR FISCAL YEAR 2019, UNDER THE NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT MUNICIPAL AID PROGRAM FOR THE EMMANS ROAD PHASE I RECONSTRUCTION AND RESURFACING PROJECT
- 2018-258** **35**
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
- 12. PERSONNEL CHANGES**
None

13. COMMUNICATIONS

September 14, 2018

September 21, 2018

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

15. EXECUTIVE SESSION

2018-259

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