



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**

October 23, 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. Presentation to Miriam Morris, past President – Roxbury Historic Trust Inc. **1**
 - B. Proclamation – National American Indian Heritage Month **2**
5. **APPROVAL OF MINUTES**
None
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**
None
9. **INTRODUCTION OF PROPOSED ORDINANCES**
20-18 **3**
AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER II, ADMINISTRATIVE CODE, SECTION 2-17, OFFICERS AND EMPLOYEES GENERALLY, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, STATE OF NEW JERSEY
10. **HEARING AND ADOPTION OF ORDINANCES ON SECOND READING**
17-18 (Hold – Publication requirements not met)
AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY AND ESTABLISHING A PROCEDURE FOR DISABLED VETERAN’S TAX EXEMPTIONS

19-18 (Hold – Publication requirements not met)
AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY LOCATED AT BLOCK 5004, LOT 1, MORE COMMONLY KNOWN AS 199 RIGHTER ROAD, IN THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS AND STATE OF NEW JERSEY

11. INTRODUCTION AND ADOPTION OF RESOLUTIONS

2018-275 **8**
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE

2018-276 **9**
A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING ADDITIONAL FUNDS FOR THE EXTERIOR REPAIR AT THE KING HOUSE, 209 MAIN STREET, LEDGEWOOD, NJ 07852

2018-277 **11**
A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A CASH PERFORMANCE GUARANTEE SUBMITTED BY MORRIS HABITAT FOR HUMANITY TO GUARANTEE THE REPLACEMENT OF TREES IN ACCORDANCE WITH A SITE PLAN APPROVAL FOR BLOCK 5203, LOT 57, MORE COMMONLY KNOWN AS 119 & 121 MAIN STREET, ROXBURY TOWNSHIP

2018-278 **16**
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO GENERAL FOUNDRIES, INC. FOR THE PURCHASE OF BICYCLE SAFE GRATES AND ECO BARS FOR THE CATCH BASINS INSTALLED ON RECENTLY PAVED ROADS

2018-279 **19**
A RESOLUTION AUTHORIZING T. R. WENIGER, INC. TO PROVIDE ADDITIONAL CATCH BASIN AND MANHOLE REPAIRS IN ORDER TO PREPARE FOR THE 2019 PAVING SEASON

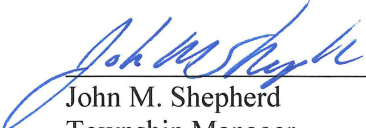
2018-280 **22**
A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO COPPOLA SERVICES, INC. FOR THE AJAX TERRACE WATER POLLUTION CONTROL PLANT MAIN PUMP STATION UPGRADES, NJEIT PROJECT NO. S340381-07 (CONTRACT 2 OF 3)

2018-281 **26**
A RESOLUTION AUTHORIZING THE ACCEPTANCE AND EXECUTION OF VARIOUS SANITARY SEWER EASEMENTS FOR THE TOWNSHIP OF ROXBURY

2018-282 **28**
A RESOLUTION AUTHORIZING RENEWAL OF THE FRANCHISE AGREEMENT WITH NEW JERSEY NATURAL GAS COMPANY

2018-283 **32**
A RESOLUTION AUTHORIZING THE RELEASE OF A CASH BOND POSTED BY AMERICAN RENAISSANCE PLAZA ASSOCIATES LLC. FOR SOIL RELOCATION AT PROPERTY LOCATED ON RIGHTER ROAD, BLOCK 6501, LOT 5.01

- 2018-284** 33
A RESOLUTION AUTHORIZING THE RELEASE OF A CASH BOND POSTED BY WELLFLEET DEVELOPERS, INC. FOR SOIL RELOCATION AT THE DELLAMO DEVELOPMENT LOCATED ON RIGHTER ROAD, BLOCK 6101, LOTS 3 & 4
- 2018-285** 36
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
- 2018-286** 38
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT
- 2018-287** 39
A RESOLUTION AUTHORIZING REFUND OF TAXES
- 2018-288** 40
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
12. **PERSONNEL CHANGES**
None
13. **COMMUNICATIONS**
October 12, 2018
October 19, 2018
14. **PUBLIC PORTION** (*3 Minutes /1 Appearance per Individual*)
15. **EXECUTIVE SESSION**
2018-289 68
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