



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

November 27, 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 – 3rd Quarter 2018
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**
 - A. Energy Aggregation Committee - report
9. **INTRODUCTION OF PROPOSED ORDINANCES**
None
10. **HEARING AND ADOPTION OF ORDINANCES ON SECOND READING**
 - 18-18**
AN ORDINANCE TO VACATE ANY AND ALL PUBLIC RIGHTS IN AND TO THE TERMINAL PORTIONS OF THE RIGHTS-OF-WAY OF 4TH, 5TH, 6TH AND 10TH AVENUES IN THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS AND STATE OF NEW JERSEY
 - 21-18**
CAPITAL ORDINANCE OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING THE INSTALLATION OF A RUBBER MEMBRANE ROOF AT THE LAFAYETTE SCHOOL LOCATED AT 79 MILL ROAD IN, BY AND FOR THE TOWNSHIP, APPROPRIATING THEREFOR THE SUM OF \$15,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED FROM CAPITAL FUND BALANCE

1

28

34

	<u>22-18</u>	37
	AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER VII, TRAFFIC, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, STATE OF NEW JERSEY TO PROHIBIT PASSING OF EMERGENCY VEHICLES	
11.	INTRODUCTION AND ADOPTION OF RESOLUTIONS	
	<u>2018-308</u>	40
	A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE	
	<u>2018-309</u>	41
	A RESOLUTION AUTHORIZING THE TOWNSHIP OF ROXBURY TO ENTER INTO A THREE (3) YEAR AGREEMENT WITH PASSAIC VALLEY SEWERAGE COMMISSION FOR SLUDGE WASTE DISPOSAL SERVICES	
	<u>2018-310</u>	43
	A RESOLUTION AUTHORIZING AN AWARD OF A THREE (3) YEAR CONTRACT TO R&D TRUCKING, INC. FOR SLUDGE WASTE HAULING	
	<u>2018-311</u>	47
	A RESOLUTION AUTHORIZING A THIRD YEAR OPTIONAL EXTENSION OF THE CONTRACT AWARDED TO UNIVAR USA, INC. FOR LIGHT DENSITY SODA ASH GRADE 100, TO JCI JONES CHEMICAL, INC. FOR SULFUR DIOXIDE, AND TO USALCO BALTIMORE PLANT FOR POLY ALUMINUM CHLORIDE TO BE USED IN THE AJAX TERRACE WATER POLLUTION CONTROL PLANT	
	<u>2018-312</u>	51
	A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT	
	<u>2018-313</u>	52
	A RESOLUTION AUTHORIZING THE REFUND OF TAXES	
	<u>2018-314</u>	53
	A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS	
12.	PERSONNEL CHANGES	
	Included in Quarterly Reports	13
13.	COMMUNICATIONS	
	November 16, 2018	
	November 23, 2018	
14.	PUBLIC PORTION (3 Minutes /1 Appearance per Individual)	

15. EXECUTIVE SESSION

2018-315

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