



# Township of Roxbury

1715 Route 46  
Ledgewood, NJ 07852  
www.roxburynj.us

## AGENDA MEETING OF ROXBURY TOWNSHIP COUNCIL

February 12, 2019  
7:30 PM

[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

**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, 2018, 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. Economic Development Committee
- B. Quarterly Reports – 4th Quarter 2018

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**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**

**03-19**

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS WATER SYSTEM IMPROVEMENTS IN, BY AND FOR THE WATER UTILITY OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,435,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

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**10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING**

None

**11. INTRODUCTION AND ADOPTION OF RESOLUTIONS**

**2019-051 38**

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

**2019-038 (Tabled at 1/22/19 meeting) 39**

A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO FRENCH & PARRELLO ASSOCIATES FOR THE DREDGING AND PERMIT PORTION (TASK 1-4) OF THE HORSESHOE LAKE SWIM AREA DREDGING PERMIT & DOCK DESIGN REQUEST FOR PROPOSAL

**2019-052 43**

A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT FOR RADIO DISPATCHING SERVICES BETWEEN THE COUNTY OF MORRIS AND THE TOWNSHIP OF ROXBURY PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ.

**2019-053 51**

A RESOLUTION AUTHORIZING SUBMISSION OF A STRATEGIC PLAN FOR THE ROMAC MUNICIPAL ALLIANCE GRANT FOR FISCAL GRANT CYCLE JULY 2019-JUNE 2020

**2019-054 52**

A RESOLUTION AUTHORIZING THE APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE TOWNSHIP OF ROXBURY AND THE TOWNSHIP OF MOUNT OLIVE, BOTH SITUATED IN MORRIS COUNTY, NEW JERSEY TO PERMIT MOUNT OLIVE TO INSTALL AN ANTENNA ON AN EXISTING TOWER LOCATED AT ROXBURY TOWN HALL, 1715 ROUTE 46, LEDGEWOOD

**2019-055 57**

A RESOLUTION AUTHORIZING ACCEPTANCE OF GIFTS

**2019-056 59**

A RESOLUTION AUTHORIZING AN ADDENDUM TO THE CONSTRUCTION OFFICIAL/BUILDING INSPECTOR, HHS SHARED SERVICES AGREEMENT DATED FEBRUARY 6, 2014 WITH THE TOWNSHIP OF RANDOLPH

**2019-057 63**

A RESOLUTION AUTHORIZING THE SALE OF MUNICIPAL SURPLUS PROPERTY

**2019-058 66**

A RESOLUTION AUTHORIZING THE TOWNSHIP OF ROXBURY TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

**2019-059 68**

A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL LABORATORY SERVICES CONTRACT TO AGRA LABORATORY SERVICES FOR THE WATER UTILITY

- 2019-060** **71**  
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 REIVAX CONTRACTING CORPORATION FOR THE MT. ARLINGTON BOULEVARD WATER MAIN REPLACEMENT PHASE 2 PROJECT
- 2019-061** **75**  
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT
- 2019-062** **76**  
A RESOLUTION TO CANCEL UNEXPENDED DEDICATED BALANCES OF GENERAL CAPITAL APPROPRIATIONS
- 2019-063** **78**  
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
- 12. PERSONNEL CHANGES**  
Included in Quarterly Reports
- 13. COMMUNICATIONS**  
January 25, 2019  
February 8, 2019
- 14. PUBLIC PORTION** (*3 Minutes /1 Appearance per Individual*)
- 15. EXECUTIVE SESSION**
- 2019-064** **112**  
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/mo*

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John M. Shepherd  
Township Manager