



Township of Roxbury

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

AGENDA MEETING OF ROXBURY TOWNSHIP COUNCIL

March 26, 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. Proclamation – National Donate Life Month 1
- B. Certificate of Recognition – Anthony A. Warga, Eagle Scout – B.S. Troop 159 2
- C. Lake Hopatcong Foundation – Annual Update

5. APPROVAL OF MINUTES

- September 25, 2018 Regular Meeting
- October 9, 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. 2019 Operating Budget 3

9. INTRODUCTION OF PROPOSED ORDINANCES

04-19 (amended/reintroduced) 14
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

05-19 17
CAPITAL ORDINANCE OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS SANITARY SEWER SYSTEM IMPROVEMENTS IN, BY AND FOR THE SEWER UTILITY OF THE TOWNSHIP, APPROPRIATING THEREFOR THE SUM OF \$520,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE SEWER UTILITY CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP

- 06-19** 20
CAPITAL ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY AND TO APPROPRIATE THE SUM OF \$3,017,726 FROM A CONTRIBUTION FROM THE ROXBURY TOWNSHIP LIBRARY, STATE GRANTS AND FROM THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP TO PAY THE COST THEREOF
11. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**
- 2019-086** 25
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE
- 2019-087** 26
A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SURVEYING SERVICES CONTRACT TO WUNNER ENGINEERING ASSOCIATES FOR THE BOUNDARY SURVEY OF THE PROPERTY LOCATED AT 199 RIGHTER ROAD, SUCCASUNNA BLOCK 5004, LOT 1 (RUBENS PROPERTY)
- 2019-088** 29
A RESOLUTION AUTHORIZING THE SALE OF MUNICIPAL SURPLUS PROPERTY
- 2019-089** 32
A RESOLUTION AUTHORIZING THE THIRD YEAR OPTIONAL EXTENSION OF THE CONTRACT AWARDED TO FULLERTON GROUND MAINTENANCE FOR LAWN MAINTENANCE SERVICES
- 2019-090** 35
A RESOLUTION REJECTING ALL BIDS RECEIVED BY THE TOWNSHIP OF ROXBURY FOR THE FIRE CO. 3 REROOFING, DOORS AND EMERGENCY LIGHTS PROJECT
- 2019-091** 37
A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL PLANNING SERVICES CONTRACT TO BANISCH ASSOCIATES, INC. FOR THE CONTINUED PREPARATION OF THE AMENDED HOUSING ELEMENT/FAIR SHARE PLAN
- 2019-092** 42
A RESOLUTION AUTHORIZING THE SECOND ONE (1) YEAR EXTENSION OF THE CONTRACT TO RAMSEY OUTDOOR TO PROVIDE SEASONAL BOAT RENTAL SERVICES AT THE TOWNSHIP'S HORSESHOE LAKE FACILITY FOR THE 2019 SEASON
- 2019-093** 44
A RESOLUTION TO CANCEL UNEXPENDED DEDICATED BALANCES OF GENERAL CAPITAL APPROPRIATIONS AND THE OFFSETTING RECEIVABLE

- 2019-094** 46
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT
- 2019-095** 47
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-016-008 FOR LAKESIDE PUB INC TO CONTINUE AS A POCKET LICENSE
- 2019-096** 48
A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING PROCEEDING WITH THE APPLICATION FOR FUNDS FROM THE MORRIS COUNTY HISTORIC PRESERVATION TRUST FOR RESTORATION OF MORRIS CANAL INCLINED PLANE 2 EAST LOCATED IN LEDGEWOOD/MORRIS CANAL PARK IN LEDGEWOOD, NJ 07852
- 2019-097** 61
A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING PROCEEDING WITH THE APPLICATION FOR FUNDS FROM THE MORRIS COUNTY HISTORIC PRESERVATION TRUST FOR CONSTRUCTION DOCUMENTS FOR THE RESTORATION OF THE LAFAYETTE SCHOOL LOCATED AT 79 MILL ROAD (BLOCK 13002, LOT 11)
- 2019-098** 71
A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS
- 2019-099** 73
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MUSCO LIGHTING FOR THE SUPPLYING OF ATHLETIC LIGHTING FOR THE HORSESHOE LAKE RECREATION FACILITY FIELD IMPROVEMENTS PROJECT
- 2019-100** 76
A RESOLUTION AUTHORIZING THE SALE OF A 2016 UNDERCOVER SURVEILLANCE VAN WHICH IS NO LONGER NEEDED FOR PUBLIC USE AND THE PURCHASE OF A 2015 SEDAN FOR USE BY THE POLICE DEPARTMENT FOR UNDERCOVER OPERATIONS
- 2019-101** 79
A RESOLUTION AUTHORIZING THE REJECTION OF THE LOW BID OF ABRAHAM GENERAL CONSTRUCTION, LLC AND THE AWARD OF A CONTRACT TO THE SECOND LOW BIDDER, ROCHELLE CONTRACTING CO., INC. FOR THE CONSTRUCTION OF THE HORSESHOE LAKE RECREATIONAL FACILITY FIELD IMPROVEMENTS
- 2019-102** 86
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

12. PERSONNEL CHANGES

None

13. COMMUNICATIONS

March 15, 2019

March 22, 2019

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

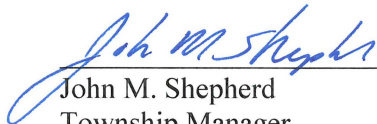
15. EXECUTIVE SESSION

2019-103

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