



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

May 21, 2019
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, 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. Certificate of Recognition – Michael Stanzilis, Eagle Scout – B.S. Troop 188 **1**
 - B. Quarterly Reports – 1st Quarter 2019 **2**
5. **APPROVAL OF MINUTES**
May 14, 2019 Neighborhood 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. Open Space Committee – Recommendation for Trails Hazardous Tree Removal **29**
9. **INTRODUCTION OF PROPOSED ORDINANCES**
None
10. **HEARING AND ADOPTION OF ORDINANCES ON SECOND READING**
11-19 **32**
CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$235,000 FOR THE EMMANS ROAD PHASE 1 RESURFACING PROJECT IN, BY AND FOR THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A STATE GRANT AND THE CAPITAL IMPROVEMENT FUND

11. INTRODUCTION AND ADOPTION OF RESOLUTIONS

2019-152 35

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

2019-153 36

A RESOLUTION APPROVING A PUBLIC DISPLAY OF FIREWORKS ON JUNE 14, 2019 AT HORSESHOE LAKE ISLAND AREA, 72 EYLAND AVENUE, SUCCASUNNA, NEW JERSEY

2019-154 37

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO TURNOUT UNIFORMS FOR THE PURCHASE OF TWENTY SEVEN (27) BALLISTIC BULLET PROOF BODY ARMOR VESTS FOR USE IN THE ROXBURY POLICE DEPARTMENT

2019-155 40

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO BUILDING INSPECTION UNDERWRITERS, INC. FOR THE PROVISION OF AN ELECTRICAL SUBCODE OFFICIAL

2019-156 42

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO TILCON NEW YORK INCORPORATED FOR THE PAVING OF VARIOUS ROADS IN THE LEDGEWOOD AREA

2019-157 45

A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO FOX ARCHITECTURAL DESIGN, P.C. FOR THE ROXBURY TOWNSHIP LIBRARY BATHROOM IMPROVEMENTS

2019-158 49

A RESOLUTION APPROVING CHANGE ORDER NO. 1 TO ENVOCARE ENVIRONMENTAL & FACILITY MANAGEMENT, LLC FOR ADDITIONAL GROUND WATER MONITORING AND REPORTING AT THE FORMER PORT MORRIS FIRE HOUSE (BLOCK 10502, LOT 5)

2019-159 52

A RESOLUTION AUTHORIZING A CONTRACT WITH SALMON BROTHERS INCORPORATED FOR THE DREDGING OF SWIM LANES AT HORSESHOE LAKE

2019-160 55

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO TREE KING, INC. FOR THE REMOVAL OF INFECTED TREES IN THE PICNIC GROVE AREA AT THE HORSESHOE LAKE RECREATION COMPLEX

- 2019-161** 58
A RESOLUTION AUTHORIZING AN EXTENSION OF TIME FOR THE WATER ALLOCATION PERMIT APPROVED BY RESOLUTION NO. 08-186 AND PREVIOUSLY EXTENDED BY RESOLUTION NO. 11-74, 11-326, 2012-168, 2012-334, 2013-143, 2013-340, 2014-169, 2014-323, 2015-146, 2015-350, 2016-135, 2016-328, 2017-117, 2017-330, 2018-182, AND 2018-325 FOR THE FLEXIBLE OFFICE BUILDING LOCATED ON ROUTE 46, LEDGEWOOD, BLOCK 9603 LOTS 3 AND 4
- 2019-162** 62
A RESOLUTION AUTHORIZING THE RELEASE OF THE MAINTENANCE GUARANTEE FOR THE WATER MAIN EXTENSION POSTED BY PHILIP AND TERRI RICH IN ACCORDANCE WITH THE MINOR SUBDIVISION APPROVAL FOR BLOCK 10301, LOT 2.01
- 2019-163** 64
A RESOLUTION AUTHORIZING A REFUND OF THE UNUSED ENGINEERING INSPECTION FEES TO PHILLIP AND TERRI RICH FOR SITE IMPROVEMENTS BLOCK 10301 LOT 2.01 AND BLOCK 10301 LOT 2.05
- 2019-164** 66
A RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES POSTED WITH THE TOWNSHIP OF ROXBURY IN CONNECTION WITH WORK PERFORMED AND ACCEPTED IN ACCORDANCE WITH VARIOUS TOWNSHIP RIGHT-OF-WAY EXCAVATION PERMITS
- 2019-165** 68
A RESOLUTION AUTHORIZING A REFUND OF AN ESCROW FEE IN CONNECTION WITH A TOWNSHIP RIGHT OF WAY VACATION REQUEST
- 2019-166** 70
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT
- 2019-167** 71
A RESOLUTION AUTHORIZING THE REFUND OF TAXES
- 2019-168** 73
A RESOLUTION AUTHORIZING THE REFUND OF TAXES
- 2019-169** 74
A RESOLUTION AUTHORIZING THE ACCEPTANCE OF GIFTS
- 2019-170** 76
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
12. **PERSONNEL CHANGES**
Included in Quarterly Reports
13. **COMMUNICATIONS**
May 10, 2019
May 17, 2019

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

16. EXECUTIVE SESSION

2019-171

101

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