



Township of Roxbury

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

AGENDA MEETING OF ROXBURY TOWNSHIP COUNCIL

June 25, 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 – Pride Month 1
 - B. Economic Development Committee – Business Longevity Awards 2
5. **APPROVAL OF MINUTES**
March 6, 2018 Budget 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. Application for Extension of Premises Permit – Landing Operating Company and Cabaret, 3rd Annual Circle Day (July 21, 2019; rain date July 28, 2019) 5
 - B. Application for Social Affair Permit – Swim & Sport Club, Inc., Sporting Event (August 3 & 4, 2019) 12
 - C. Request for Waiver of Permit Fee – Hillside Church - banner for Vacation Bible School 21
 - D. She-Kev, Inc. t/a Smiles II liquor license application public hearing 23
 - I. **2019-222**
A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY, MORRIS COUNTY, NEW JERSEY, DENYING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1436-33-001-003 FOR SHE-KEV, INC. t/a SMILES II FOR FISCAL YEAR 2019 THROUGH 2020
 - E. Morris County Open Space Grant application public hearing 26
 - F. Block Party – Washington Street, Landing (Saturday, July 20, 2019) 27

- 9. INTRODUCTION OF PROPOSED ORDINANCES**
- 09-19** **29**
AN ORDINANCE ESTABLISHING AN ELECTRIC AGGREGATION PROGRAM IN THE TOWNSHIP OF ROXBURY, MORRIS COUNTY, NEW JERSEY
- 10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING**
- 12-19** **32**
CAPITAL ORDINANCE OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, NEW JERSEY TO APPROPRIATE AN ADDITIONAL SUM OF \$20,000 FOR BUILDING IMPROVEMENTS TO FIRE CO #3 IN, BY AND FOR THE TOWNSHIP AND TO PROVIDE THAT SUCH ADDITIONAL SUM SO APPROPRIATED FROM CAPITAL FUND BALANCE
- 11. INTRODUCTION AND ADOPTION OF RESOLUTIONS**
- 2019-208** **35**
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE
- 2019-189** (pulled from 6/11/19 Agenda) **36**
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-025-006 FOR MELMAR LLC TRADING AS RUMORS AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2019-209** **38**
A RESOLUTION AUTHORIZING THE PURCHASE OF A FALCON 4 TON ASPHALT TRAILER FROM MCGRATH MUNICIPAL EQUIPMENT, LLC FOR USE BY THE ROAD DEPARTMENT
- 2019-210** **41**
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO EASTERN CONCRETE MATERIALS, INC. FOR THE PURCHASE OF CRUSHED STONE TO BE UTILIZED FOR PAVING AND DRAINAGE PROJECTS
- 2019-211** **44**
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO DFFLM, LLC T/A DITSCHMAN/FLEMINGTON FORD FOR THE PURCHASE OF A 2019 FORD F250 4WD PICKUP TRUCK FOR USE IN THE ROAD DEPARTMENT
- 2019-212** **47**
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO NDP CONTRACTING, LLC. FOR THE ROXBURY TOWNSHIP FIRE CO. 3 REROOFING, DOORS AND EMERGENCY LIGHTS (RE-BID) PROJECT
- 2019-213** **50**
A RESOLUTION AUTHORIZING THE SALE OF MUNICIPAL SURPLUS PROPERTY

2019-214 **52**
A RESOLUTION AUTHORIZING THE RELEASE OF THE CASH MAINTENANCE BOND SUBMITTED BY KPM REALTY ASSOCIATES, LLC TO GUARANTEE THE REPLACEMENT OF TREES ASSOCIATED WITH A SITE PLAN APPROVAL FOR BLOCK 9601, LOT 1.01, FORMERLY LOTS 1 AND 2, ON LENEL ROAD AND NORTH FRONTAGE ROAD, ROXBURY TOWNSHIP

2019-215 **56**
A RESOLUTION AUTHORIZING THE RELEASE OF THE MAINTENANCE GUARANTEE FOR THE OFFSITE WATER MAIN AND LENEL ROAD IMPROVEMENTS POSTED BY KPM REALTY ASSOCIATES, LLC IN ACCORDANCE WITH THE DEVELOPERS AGREEMENT FOR BLOCK 9601, LOTS 1 & 2

2019-216 **58**
A RESOLUTION AUTHORIZING THE REDUCTION OF THE PERFORMANCE GUARANTEE FOR THE SANITARY SEWER MAIN EXTENSION POSTED BY ROXWOOD ASSOCIATES, LLC FOR BLOCK 9302, LOT 1 AND BLOCK 9401, LOTS 1, 12 & 13, APPLICATION NO. PBA-14-029.

2019-217 **60**
A RESOLUTION AUTHORIZING THE REDUCTION OF THE PERFORMANCE GUARANTEE FOR THE WATER MAIN EXTENSION POSTED BY ROXWOOD ASSOCIATES, LLC FOR BLOCK 9302, LOT 1 AND BLOCK 9401, LOTS 1, 12 & 13, APPLICATION NO. PBA-14-029

2019-218 **62**
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-011-003 FOR LANDING OPERATING COMPANY AND CABARET T/A CABARET LOUNGE AND DIRECTING LICENSING OFFICER TO DELIVER SAME

2019-219 **63**
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-44-008-005 FOR LEDGEWOOD LIQUORS CORP AND DIRECTING LICENSING OFFICER TO DELIVER THE SAME

2019-220 **64**
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-004-006 FOR TAPOUT GRILL & ALE HOUSE LLC T/A LEGENDS ALE HOUSE

2019-221 **65**
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

12. PERSONNEL CHANGES
None

13. COMMUNICATIONS
June 14, 2019
June 21, 2019

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

15. **EXECUTIVE SESSION**

2019-223

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