



Township of Roxbury

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

AGENDA MEETING OF ROXBURY TOWNSHIP COUNCIL

August 27, 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 – Business Longevity Award to Marshall L. Gates Law Office **1**
 - B. Proclamation – Olde Suckasunny Day – Saturday, September 7, 2019 **2**
 - C. Proclamation – Rededication of Wolfe Room in the Roxbury Public Library **3**
5. **APPROVAL OF MINUTES**
April 16, 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. Block Party – Morgan Drive, Succasunna (Friday, August 30, 2019) **4**
9. **INTRODUCTION OF PROPOSED ORDINANCES**
None
10. **HEARING AND ADOPTION OF ORDINANCES ON SECOND READING**
None
11. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**
 - 2019-272** **5**
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE
 - 2019-273** **6**
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO DELUXE INTERNATIONAL TRUCK, INC. FOR A 2019 HV507 INTERNATIONAL TRUCK CHASSIS FOR USE BY THE ROAD DEPARTMENT

- 2019-274** 9
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO DFFLM, LLC T/A DITSCHMAN/FLEMINGTON FORD FOR THE PURCHASE OF A 2019 FORD F550 3 YARD MASON DUMP TRUCK CHASSIS FOR USE IN THE PARKS DEPARTMENT
- 2019-275** 12
A RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) MUELLER SUPER CENTURION FIRE HYDRANTS WITH STORZ CONNECTIONS FROM BRENT MATERIAL COMPANY TO BE USED IN THE WATER SYSTEM
- 2019-276** 15
A RESOLUTION OF THE TOWNSHIP OF ROXBURY AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM (NJWCPS)
- 2019-277** 23
A RESOLUTION RECOGNIZING A DISABLED VETERAN EXEMPTION AND AUTHORIZING THE CANCELLATION OF TAXES FOR THE YEAR 2019 REGARDING THE PROPERTY KNOWN AS 510 CURTIS DRIVE IN THE TOWNSHIP OF ROXBURY
- 2019-278** 26
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT
- 2019-279** 27
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
- 12. PERSONNEL CHANGES**
None
- 13. COMMUNICATIONS**
August 16, 2019
August 23, 2019
- 14. PUBLIC PORTION** *(3 Minutes /1 Appearance per Individual)*
- 15. EXECUTIVE SESSION**
- 2019-280** 51
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