



# Township of Roxbury

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

## AGENDA MEETING OF ROXBURY TOWNSHIP COUNCIL

January 7, 2020  
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 27, 2019, 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.**

None

**5. APPROVAL OF MINUTES**

November 12, 2019 – 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**

None

**9. INTRODUCTION OF PROPOSED ORDINANCES**

None

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

None

**11. INTRODUCTION AND ADOPTION OF RESOLUTIONS**

**2020-020**

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

1

**2020-021**

A RESOLUTION AUTHORIZING THE EXECUTION OF A RISK MANAGEMENT CONSULTANT'S AGREEMENT WITH SKYLANDS RISK MANAGEMENT, INC.

2

- 2020-022** **5**  
A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO CONSERVATION ADVISING SERVICES, LLC FOR OPEN SPACE ADVISORY SERVICES
- 2020-023** **8**  
A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A CASH PERFORMANCE GUARANTEE SUBMITTED BY 2006 REALTY LLC / AQUILANA CONSTRUCTION, TO GUARANTEE THE COMPLETION OF SOIL MOVING OPERATIONS IN ACCORDANCE WITH A SOIL MOVING PERMIT FOR BLOCK 9501, LOTS 3 & 4, MORE COMMONLY KNOWN AS 15 LENEL ROAD & 2 EMANUAL WAY, ROXBURY TOWNSHIP
- 2020-024** **12**  
A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A CASH PERFORMANCE GUARANTEE, LICENSE, EASEMENT AND INDEMNIFICATION AGREEMENT SUBMITTED BY 1881 NJ LLC, TO GUARANTEE THE COMPLETION OF SOIL MOVING OPERATIONS IN ACCORDANCE WITH A SITE PLAN APPROVAL FOR BLOCK 9501, LOT 9, 1881 ROUTE 46, ROXBURY TOWNSHIP
- 2020-025** **16**  
A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE POSTED WITH THE TOWNSHIP OF ROXBURY IN CONNECTION WITH WORK PERFORMED AND ACCEPTED IN ACCORDANCE WITH A TOWNSHIP RIGHT-OF-WAY EXCAVATION PERMIT
- 2020-026** **18**  
A RESOLUTION AMENDING AND SUPPLEMENTING RESOLUTION NO. 2019-303 WHICH AUTHORIZED A REFUND OF PROPERTY TAXES FOR A TOTALLY DISABLED VETERAN
- 2020-027** **21**  
A RESOLUTION AFFIRMING THE APPOINTMENT OF CHARLES R. BOHANNON AS A PATROLMAN OF THE ROXBURY TOWNSHIP POLICE DEPARTMENT
- 2020-028** **22**  
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
- 12. PERSONNEL CHANGES**  
None
- 13. COMMUNICATIONS**  
December 20, 2019  
January 3, 2020
- 14. PUBLIC PORTION** *(3 Minutes /1 Appearance per Individual)*

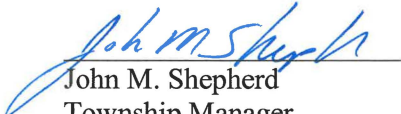
**15. EXECUTIVE SESSION**

**2020-029**

**31**

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