



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

January 8, 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 – Dylan Coons, Eagle Scout – B.S. Troop 188 1
5. **APPROVAL OF MINUTES**

August 28, 2018	Regular Meeting
October 9, 2018	Executive Session
October 16, 2018	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. Application for Social Affair Permit – Temple Shalom Brotherhood– Magic Night (February 9, 2019) 2
 - B. Affordable Housing Trust Fund 6
9. **INTRODUCTION OF PROPOSED ORDINANCES**
 - 01-19** 7
CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)
 - 02-19** 11
BOND ORDINANCE TO AUTHORIZE THE CONSTRUCTION PHASE OF THE HORSESHOE LAKE TURF FIELD PROJECT IN, BY AND FOR THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,500,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING

None

11. INTRODUCTION AND ADOPTION OF RESOLUTIONS

2019-021

20

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

2019-022

21

A RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO SIGN THE 2018 MORRIS COUNTY OPEN SPACE TRUST FUND GRANT AGREEMENT FOR ACCEPTANCE OF GRANT MONIES FOR PURCHASE OF THE RUBENS PROPERTY FOR THE RIGHTER ROAD GREENWAY

2019-023

40

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A CASH PERFORMANCE GUARANTEE SUBMITTED BY PARK VIEW BUSINESS PROPERTY TO GUARANTEE THE COMPLETION OF SOIL MOVING OPERATIONS IN ACCORDANCE WITH A SOIL MOVING PERMIT FOR BLOCK 10604, LOT 4, MORE COMMONLY KNOWN AS LENEL ROAD, ROXBURY TOWNSHIP

2019-024

45

A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ESCROW MONIES PREVIOUSLY DEPOSITED WITH THE TOWNSHIP OF ROXBURY FOR DEVELOPMENT MATTERS PURSUANT TO CHAPTER XIII (LAND USE) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY

2019-025

48

A RESOLUTION AUTHORIZING THE RELEASE OF THE CASH MAINTENANCE BOND POSTED BY SENECA HILLS CORP. TO GUARANTEE THE REPLACEMENT OF TREES ASSOCIATED WITH A SUBDIVISION APPROVAL FOR BLOCK 6401, LOT 3 FOR PROPERTY LOCATED AT 33 EMMANS ROAD, ROXBURY TOWNSHIP

2019-026

51

A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT

2019-027

52

A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO CONSERVATION ADVISING SERVICES, LLC FOR OPEN SPACE ADVISORY SERVICES

2019-028

55

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY IMPLORING MOTORISTS TO TAKE NOTE AND ABIDE BY THE "MOVE OVER" LAW OF THE STATE OF NEW JERSEY

- 2019-029** **56**
A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE COUNTY OF MORRIS FOR USE OF APPROXIMATELY 2,200 SQUARE FEET OF SPACE AT THE ROXBURY COMMUNITY CENTER FOR A NUTRITION SITE FOR CALENDAR YEAR 2019
- 2019-030** **61**
A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DRAINAGE EASEMENT FROM RICKY C. PENNISI, JR. ACROSS LOT 34 IN BLOCK 3201, MORE COMMONLY KNOWN AS 37 UNNEBERG AVENUE, IN THE TOWNSHIP OF ROXBURY
- 2019-031** **63**
A RESOLUTION AFFIRMING THE APPOINTMENT OF KEVIN OSBACK AS A POLICE OFFICER OF THE TOWNSHIP OF ROXBURY
- 2019-032** **65**
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
- 12. PERSONNEL CHANGES**
None
- 13. COMMUNICATIONS**
December 14, 2018
December 28, 2018
January 4, 2019
- 14. PUBLIC PORTION** *(3 Minutes /1 Appearance per Individual)*
- 15. EXECUTIVE SESSION**
- 2019-033** **83**
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