



# Township of Roxbury

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

## AGENDA MEETING OF ROXBURY TOWNSHIP COUNCIL

February 26, 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 – Read Across America 1
- B. Economic Development Committee – Certificate of Appreciation to Joseph Eible 2

**5. APPROVAL OF MINUTES**

- January 8, 2019 Regular Meeting
- February 12, 2019 Regular Meeting
- February 12, 2019 Executive Session

**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. Amendment of Recreation Fees 3

**9. INTRODUCTION OF PROPOSED ORDINANCES**

None

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

**03-19** 5

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS WATER SYSTEM IMPROVEMENTS IN, BY AND FOR THE WATER UTILITY OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,435,000 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

- 11. INTRODUCTION AND ADOPTION OF RESOLUTIONS**
- 2019-065** **16**  
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE
- 2019-066** **17**  
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
- 2019-067** **21**  
A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT TO ENVO CARE ENVIRONMENTAL & FACILITY MANAGEMENT, LLC FOR LSRP SERVICES
- 2019-068** **25**  
A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DEED OF RIGHT-OF-WAY FROM SYLWAY PROPERTIES, INC. ACROSS LOTS 3 AND 5 IN BLOCK 6803, ALSO KNOWN AS DELL ROAD IN THE TOWNSHIP OF ROXBURY
- 2019-069** **29**  
A RESOLUTION AUTHORIZING THE REFUND OF TAXES
- 2019-070** **31**  
A RESOLUTION AUTHORIZING THE REFUND OF TAXES
- 2019-071** **32**  
A RESOLUTION AUTHORIZING REFUND OF TAXES FOR A TOTALLY DISABLED VETERAN EXEMPTION
- 2019-072** **38**  
A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION BY THE TOWNSHIP OF ROXBURY FOR THE 2019 MORRIS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
- 2019-073** **40**  
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
- 12. PERSONNEL CHANGES**  
None
- 13. COMMUNICATIONS**  
February 15, 2019  
February 22, 2019
- 14. PUBLIC PORTION** *(3 Minutes /1 Appearance per Individual)*


**15. EXECUTIVE SESSION**

**2019-074**

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**

  
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John M. Shepherd  
Township Manager