



Township of Roxbury

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

AGENDA MEETING OF ROXBURY TOWNSHIP COUNCIL

March 10, 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.

- A. Certificate of Achievement – Adam Lang, Eagle Scout – B.S. Troop 159 1
- B. Arrow of Light Awards – Cub Scout Pack 163 members 2
- C. Veterans History Project – Justin Berge, Eagle Scout candidate – B.S. Troop 159
- D. Proclamation – National Poison Prevention Week – March 15-21, 2020 9

5. APPROVAL OF MINUTES

January 28, 2020 – Budget Meeting
February 18, 2020 – Budget Meeting
March 3, 2020 – 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

None

9. INTRODUCTION OF PROPOSED ORDINANCES

07-20

CAPITAL ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY AND TO APPROPRIATE THE SUM OF \$2,833,472 FROM VARIOUS GRANTS AND FROM THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP TO PAY THE COST THEREOF

- 08-20** 19
CAPITAL ORDINANCE OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS WATER SYSTEM IMPROVEMENTS AND THE ACQUISITION OF A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE WATER UTILITY OF THE TOWNSHIP, APPROPRIATING THEREFOR THE SUM OF \$722,500 AND FROM DEVELOPER ESCROW FUNDS AND FROM THE WATER UTILITY CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP
- 09-20** 22
CAPITAL ORDINANCE OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS SANITARY SEWER SYSTEM IMPROVEMENTS AND THE ACQUISITION OF A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT IN, BY AND FOR THE SEWER UTILITY OF THE TOWNSHIP, APPROPRIATING THEREFOR THE SUM OF \$295,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE SEWER UTILITY CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP
- 10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING**
- 05-20** 25
AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER VII, TRAFFIC, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, STATE OF NEW JERSEY
- 11. INTRODUCTION AND ADOPTION OF RESOLUTIONS**
- 2020-070** 28
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE
- 2020-071** 29
A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE BOROUGH OF NETCONG AND THE TOWNSHIP OF ROXBURY CONFIRMING THE CONSENT OF ROXBURY FOR WATER AND SEWER SERVICE TO BE PROVIDED BY NETCONG TO CERTAIN PROPERTIES LOCATED IN ROXBURY AND ESTABLISHING A PROCEDURE FOR THE ENFORCEMENT OF LIENS FOR UNPAID CHARGES
- 2020-072** 33
A RESOLUTION TO CANCEL UNEXPENDED DEDICATED BALANCES OF GENERAL CAPITAL APPROPRIATIONS AND THE OFFSETTING RECEIVABLE
- 2020-073** 35
A RESOLUTION AMENDING AND SUPPLEMENTING RESOLUTION NO. 2019-357 WHICH AUTHORIZED A REFUND OF PROPERTY TAXES FOR A TOTALLY DISABLED VETERAN
- 2020-074** 37
A RESOLUTION AUTHORIZING REFUND OF TAXES FOR A TOTALLY DISABLED VETERAN EXEMPTION

<u>2020-075</u>	39
A RESOLUTION AUTHORIZING THE REFUND OF TAXES	
<u>2020-076</u>	40
A RESOLUTION AUTHORIZING THE REFUND OF TAXES	
<u>2020-077</u>	41
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO AMBER AIR INC. FOR HVAC MAINTENANCE AND REPAIR	
<u>2020-078</u>	46
A RESOLUTION AUTHORIZING THE REJECTION OF THE LOW BID OF AAA FACILITY SOLUTIONS AND THE AWARD OF A CONTRACT TO THE SECOND LOW BIDDER, NSI CLEAN WORLDWIDE, INC. FOR JANITORIAL SERVICES	
<u>2020-079</u>	50
A RESOLUTION AUTHORIZING THE AWARD OF A TWO YEAR CONTRACT TO FULLERTON GROUNDS MAINTENANCE FOR LAWN MAINTENANCE SERVICES	
<u>2020-080</u>	54
A RESOLUTION AUTHORIZING THE SALE OF MUNICIPAL SURPLUS PROPERTY	
<u>2020-081</u>	57
A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DEED OF SIGHT EASEMENT FROM WHARTON WAREHOUSE PROPERTY LLC ACROSS LOT 2 IN BLOCK 12702 IN THE TOWNSHIP OF ROXBURY	
<u>2020-082</u>	61
RESOLUTION COMBINING TWO AUTHORIZATIONS OF BONDS INTO A SINGLE ISSUE, DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$9,661,250 SEWER UTILITY BONDS, SERIES 2020, OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY PURSUANT TO THE SFY 2020 NEW JERSEY WATER BANK FINANCING PROGRAM	
<u>2020-083</u>	70
RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF THE LOAN AGREEMENTS TO BE EXECUTED BY THE TOWNSHIP OF ROXBURY AND EACH OF THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE SFY 2020 NEW JERSEY WATER BANK FINANCING PROGRAM	
<u>2020-084</u>	76
A RESOLUTION AMENDING THE MEMBERSHIP OF THE ROXBURY TOWNSHIP FIRE DEPARTMENT	
<u>2020-085</u>	77
A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR REIMBURSEMENT OF SOLID WASTE COLLECTION WITH LAKESIDE VILLAGE ASSOCIATES, LLC	

2020-086

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A RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT BETWEEN THE TOWNSHIP OF ROXBURY AND THE FAIR SHARE HOUSING CENTER TO RESOLVE THE TOWNSHIP'S "FAIR SHARE" AFFORDABLE HOUSING OBLIGATION

2020-087

85

A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

12. PERSONNEL CHANGES

None

13. COMMUNICATIONS

February 28, 2020

March 6, 2020

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

15. EXECUTIVE SESSION

2020-088

108

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/mo

John M. Shepherd
Township Manager