



Township of Roxbury

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

AGENDA MEETING OF ROXBURY TOWNSHIP COUNCIL

April 9, 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.**
None
5. **APPROVAL OF MINUTES**
None
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. St. Therese Carnival, June 5th – 8th – request to waive license fee 1
9. **INTRODUCTION OF PROPOSED ORDINANCES**
 - 08-19** 2
AN ORDINANCE AUTHORIZING THE EXECUTION OF A THIRD AMENDMENT TO THE LEASE DATED MAY 9, 1995 BETWEEN THE TOWNSHIP OF ROXBURY AND ROXBURY DAY CARE CENTER, INC., FOR OVERFLOW PARKING ON 25 RIGHTER ROAD, BLOCK 1802, LOT 8 (FORMERLY BLOCK 54, LOT 10)
 - 09-19** 7
AN ORDINANCE ESTABLISHING AN ELECTRIC AGGREGATION PROGRAM IN THE TOWNSHIP OF ROXBURY, MORRIS COUNTY, NEW JERSEY
10. **HEARING AND ADOPTION OF ORDINANCES ON SECOND READING**
 - 07-19** 9
AN ORDINANCE AMENDING CHAPTER XXIV, "FEES" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY

| | |
|---|-----------|
| 11. INTRODUCTION OF BUDGET | |
| <u>2019-106</u> | 12 |
| SELF-EXAMINATION OF BUDGET RESOLUTION | |
| <u>2019-107</u> | 14 |
| MUNICIPAL BUDGET NOTICE | |
| 12. INTRODUCTION AND ADOPTION OF RESOLUTIONS | |
| <u>2019-108</u> | 16 |
| A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE | |
| <u>2019-109</u> | 17 |
| A RESOLUTION MEMORIALIZING A DECREASE IN THE OPEN SPACE TAX AS A RESULT OF A REVALUATION OF PROPERTY VALUES IN THE TOWNSHIP OF ROXBURY | |
| <u>2019-110</u> | 18 |
| A RESOLUTION OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, STATE OF NEW JERSEY, APPROVING A CHANGE ORDER TO THE CONTRACT WITH TWO BROTHERS CONTRACTING, INC. IN THE AMOUNT OF \$17,930.00 FOR UNANTICIPATED REMOVAL OF ADDITIONAL CONCRETE FOOTINGS, UNSUITABLE FILL AND AN UNDERGROUND SEPTIC TANK AT THE TOWNSHIP'S FORMER FIRE CO. 2 FIREHOUSE | |
| <u>2019-111</u> | 25 |
| A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO GENERAL FOUNDRIES, INC. FOR THE PURCHASE OF CATCH BASINS GRATES AND CURB BACKS FOR STORM WATER UPGRADES | |
| <u>2019-112</u> | 28 |
| A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO TILCON NEW YORK INCORPORATED FOR THE PAVING OF VARIOUS ROADS IN THE LANDING AREA | |
| <u>2019-113</u> | 31 |
| A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO DENVILLE LINE PAINTING, INC. FOR THERMOPLASTIC LINE PAINTING ON VARIOUS TOWNSHIP ROADS | |
| <u>2019-114</u> | 34 |
| A RESOLUTION AUTHORIZING A WATER ALLOCATION TO QUICK CHEK CORPORATION FOR THE PROJECT LOCATED AT 84 ROUTE 206, FLANDERS, BLOCK 9202 LOT 8.01 | |
| <u>2019-115</u> | 37 |
| A RESOLUTION AUTHORIZING THE ACCEPTANCE AND EXECUTION OF VARIOUS SANITARY SEWER EASEMENTS FOR THE TOWNSHIP OF ROXBURY | |

- 2019-116** 39
A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL FUTURE PROPERTY TAXES DUE TO A 100% DISABLED VETERAN EXEMPTION APPROVAL
- 2019-117** 41
A RESOLUTION AUTHORIZING THE TOWNSHIP TO APPLY TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE 2018 RECYCLING TONNAGE GRANT
- 2019-118** 44
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
- 2019-119** 47
A RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS DUE TO TAX COURT OF NEW JERSEY STIPULATION OF SETTLEMENT
- 2019-120** 48
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT
- 2019-121** 49
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
13. **PERSONNEL CHANGES**
None
14. **COMMUNICATIONS**
March 29, 2019
April 5, 2019
15. **PUBLIC PORTION** (*3 Minutes /1 Appearance per Individual*)
16. **EXECUTIVE SESSION**
- 2019-122** 73
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
17. **ADJOURNMENT**


John M. Shepherd
Township Manager