



# Township of Roxbury

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

## AGENDA MEETING OF ROXBURY TOWNSHIP COUNCIL

April 23, 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 – National Day of Prayer – Thursday, May 2, 2019 **1**
  - B. Proclamation – National Autism Awareness Month **2**
  - C. Certificate of Recognition – Christopher J. Lange, Eagle Scout – B.S. Troop 54 **3**
  - D. Certificate of Recognition – Aidan R. Straut, Eagle Scout – B.S. Troop 54 **4**
  - E. Certificate of Recognition – Michael G. Lang, Eagle Scout – B.S. Troop 163 **5**
5. **APPROVAL OF MINUTES**  
November 13, 2018                      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**  
**10-19** **6**  
CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$80,000. FOR THE ADA BATHROOM RENOVATIONS FOR THE LIBRARY IN, BY AND FOR THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A COUNTY GRANT

- 10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING**
- 08-19** **10**  
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)
- 11. INTRODUCTION AND ADOPTION OF RESOLUTIONS**
- 2019-124** **13**  
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE
- 2019-125** **14**  
A RESOLUTION TO CANCEL UNEXPENDED DEDICATED BALANCES OF GENERAL CAPITAL APPROPRIATIONS
- 2019-126** **17**  
A RESOLUTION TO CANCEL UNEXPENDED DEDICATED BALANCES OF SEWER CAPITAL APPROPRIATIONS
- 2019-127** **18**  
A RESOLUTION TO CANCEL UNEXPENDED DEDICATED BALANCES OF WATER CAPITAL APPROPRIATIONS
- 2019-128** **19**  
A RESOLUTION AUTHORIZING THE INSERTION OF AN ITEM OF REVENUE IN THE 2019 BUDGET FOR ADDITIONAL FUNDING FOR MORRIS COUNTY SCADRTP DIAL-A-RIDE GRANT PROGRAM
- 2019-129** **21**  
A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH EMILCOTT, INC., ENVIRONMENTAL, HEALTH AND SAFETY EXPERTS (EMILCOTT), FOR PERIMETER AIR MONITORING SERVICES AROUND THE FENIMORE LANDFILL PURSUANT TO THE PROVISIONS OF N.J.S.A. 19:44A-20.5
- 2019-130** **25**  
A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH ROBERT L. ZELLEY, PG, LSRP OF MASER CONSULTING, P.A. FOR ENVIRONMENTAL CONSULTING SERVICES ASSOCIATED WITH THE FENIMORE LANDFILL
- 2019-131** **29**  
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO M.S.P. CONSTRUCTION CORPORATION FOR THE MT. ARLINGTON BOULEVARD (MORRIS COUNTY ROUTE 616) WATER MAIN REPLACEMENT PHASE 3 (LAURIE ROAD TO SUCCASUNNA ROAD) PROJECT

**2019-132**

**32**

A RESOLUTION AUTHORIZING THE EXECUTION OF A SECOND ADDENDUM TO, AND ASSIGNMENT OF, THE NAMING RIGHTS AGREEMENT BY AND BETWEEN THE TOWNSHIP OF ROXBURY, THE ROXBURY ARTS ALLIANCE, INC., INVESTORS BANK AND INVESTORS FOUNDATION FOR THE NAMING RIGHTS ASSOCIATED WITH THE THEATRE PORTION OF THE PERFORMING ARTS CENTER LOCATED IN A PORTION OF THE TOWNSHIP'S FACILITY AT 72 EYLAND AVENUE, SUCCASUNNA, NEW JERSEY

**2019-133**

**34**

A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

**12. PERSONNEL CHANGES**

None

**13. COMMUNICATIONS**

April 12, 2019

April 19, 2019

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

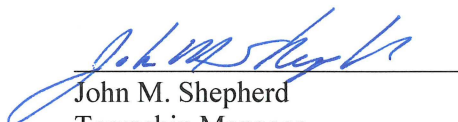
**15. EXECUTIVE SESSION**

**2019-134**

**52**

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