



Township of Roxbury

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

AGENDA MEETING OF ROXBURY TOWNSHIP COUNCIL

July 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

June 25, 2019 – 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

- A. Block Party – Justine Place/Carol Drive, Succasunna (Saturday, July 13, 2019; Rain Date: Sunday, July 14, 2019)

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9. INTRODUCTION OF PROPOSED ORDINANCES

None

10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING

13-19 (HOLD – postpone until 07/23/19 to allow for Planning Board comment before final adoption)
AN ORDINANCE TO AMEND CHAPTER XIII OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY, LAND DEVELOPMENT ORDINANCE, ARTICLE VII, ZONING REGULATIONS, SECTION 13-7.34, LI/OR LIGHT INDUSTRIAL/OFFICE RESEARCH DISTRICT, SUBSECTION 13-7.3402 REQUIRED CONDITIONS

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14-19

AN ORDINANCE ESTABLISHING AN ELECTRIC AGGREGATION PROGRAM IN THE TOWNSHIP OF ROXBURY, MORRIS COUNTY, NEW JERSEY

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11. INTRODUCTION AND ADOPTION OF RESOLUTIONS	
<u>2019-224</u>	9
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE	
<u>2019-225</u>	10
A RESOLUTION AUTHORIZING AN INCREASE IN THE AMOUNT OF THE PROFESSIONAL SERVICES CONTRACT WITH THE TOWNSHIP PROSECUTOR	
<u>2019-226</u>	11
A RESOLUTION AUTHORIZING AN INCREASE IN THE AMOUNT OF THE PROFESSIONAL SERVICES CONTRACT WITH THE TOWNSHIP PUBLIC DEFENDER	
<u>2019-227</u>	12
A RESOLUTION AUTHORIZING SALARIES AND COMPENSATION FOR THE MUNICIPAL JUDGE FOR THE YEAR OF 2019	
<u>2019-228</u>	13
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO HARRINGTON CONSTRUCTION FOR CONCRETE CRUSHING AT THE DEPARTMENT OF PUBLIC WORKS FACILITY	
<u>2019-229</u>	16
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO TILCON NEW YORK INCORPORATED FOR THE PAVING OF VARIOUS ROADS IN THE KENVIL AND SUCCASUNNA AREA	
<u>2019-230</u>	20
A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY IN SUPPORT OF NEW JERSEY ASSBEMBLY BILL NO. 5242 WHICH ESTABLISHES THE RESPONSIBLE SCHOOL VIOLENCE PREVENTION, PREPARATION, AND PROTECTION (RSVP-3) PILOT PROGRAM	
<u>2019-231</u>	26
A RESOLUTION APPROVING THE NJDOT RESOLUTION, APPLICATION, AND AGREEMENT FOR STATE AID TO MUNICIPALITIES FOR FISCAL YEAR 2020, UNDER THE NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT MUNICIPAL AID PROGRAM FOR THE EYLAND AVENUE PHASE I RECONSTRUCTION AND RESURFACING PROJECT	
<u>2019-232</u>	28
A RESOLUTION AUTHORIZING THE ACCEPTANCE AND EXECUTION OF VARIOUS SANITARY SEWER EASEMENTS FOR THE TOWNSHIP OF ROXBURY	
<u>2019-233</u>	30
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT	

- 2019-234** **31**
A RESOLUTION AUTHORIZING THE REFUND OF TAXES
- 2019-235** **32**
A RESOLUTION AUTHORIZING THE REFUND OF TAXES
- 2019-236** **33**
A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY, MORRIS COUNTY, NEW JERSEY, RESCINDING RESOLUTION 2019-222 SO AS TO PERMIT REHEARING OF THE RENEWAL APPLICATION OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1436-33-001-003 FOR SHE-KEV, INC. T/A SMILES II FOR FISCAL YEAR 2019 THROUGH 2020
- 2019-237** **34**
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
12. **PERSONNEL CHANGES**
None
13. **COMMUNICATIONS**
June 28, 2019
July 5, 2019
14. **PUBLIC PORTION** (*3 Minutes /1 Appearance per Individual*)
15. **EXECUTIVE SESSION**
- 2019-238** **58**
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 / mso (rev-aer)

John M. Shepherd
Township Manager