



Township of Roxbury

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

AGENDA MEETING OF ROXBURY TOWNSHIP COUNCIL

August 13, 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. Quarterly Reports – 2nd Quarter 2019

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5. APPROVAL OF MINUTES

February 26, 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. Application for Social Affair Permit - Swim & Sport Club, Inc., Car Show (September 14 & 15, 2019)

30

B. Application for Social Affair Permit - Rory O'Moore School of Pipes & Drums, Concert and Dance (January 11, 2020)

37

9. INTRODUCTION OF PROPOSED ORDINANCES

None

10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING

None

11. INTRODUCTION AND ADOPTION OF RESOLUTIONS

2019-254

44

A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE

<u>2019-255</u>	45
A RESOLUTION TO CHANGE THE CUSTODIAN OF FINANCE PETTY CASH FUND	
<u>2019-256</u>	47
A RESOLUTION AUTHORIZING THE INSERTION OF AN ITEM OF REVENUE IN THE 2019 BUDGET FOR ADDITIONAL FUNDING FOR MORRIS COUNTY SCADR TAP DIAL-A-RIDE GRANT PROGRAM	
<u>2019-257</u>	49
A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF TENCO M12 COMBO DUMP BODY WITH SPREADER FROM TONY SANCHEZ, LTD	
<u>2019-258</u>	52
A RESOLUTION AUTHORIZING CONSOLIDATED MAINTENANCE SOLUTIONS TO COMPLETE CURB WORK IN THE SUCCASUNNA AREA	
<u>2019-259</u>	55
A RESOLUTION REJECTING THE SOLE BID RECEIVED FOR ASPHALT MATERIALS	
<u>2019-260</u>	57
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO FIRE FIGHTER ONE TO PURCHASE THREE (3) SETS OF TURNOUT GEAR FOR USE BY FIRE COMPANY NO. 3	
<u>2019-261</u>	60
A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO M. SKY CONSTRUCTION CORPORATION FOR THE UNNEBERG AVENUE DRAINAGE PROJECT	
<u>2019-262</u>	62
A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH NDP CONSTRUCTION, LLC FOR THE ROXBURY TOWNSHIP FIRE CO. 3 REROOFING, DOORS AND EMERGENCY LIGHTS PROJECT	
<u>2019-263</u>	66
A RESOLUTION AUTHORIZING AN AMENDED AGREEMENT BETWEEN THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE TOWNSHIP OF ROXBURY SANITARY SEWER UTILITY REGARDING THE ROUTE 10 HILLSIDE AVENUE TO MT. PLEASANT TURNPIKE RECONSTRUCTION AND CULVERT REPAIR PROJECT	
<u>2019-264</u>	68
A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PERFORMANCE GUARANTEE SUBMITTED BY QUICK CHEK CORPORATION FOR THE CONSTRUCTION OF THE WATER MAIN EXTENSION IN MOUNTAIN ROAD TO SERVE 84 ROUTE 206, FLANDERS, BLOCK 9202, LOT 8.01	
<u>2019-265</u>	70
A RESOLUTION AUTHORIZING A REFUND OF THE UNUSED ENGINEERING INSPECTION FEES IN CONNECTION WITH WORK PERFORMED AND ACCEPTED FOR MINOR SOIL RELOCATION PERMITS	

2019-266 72
A RESOLUTION APPROVING A PERSON-TO-PERSON TRANSFER OF LIQUOR LICENSE #1436-33-014-011 FROM GC FRIDAYS NJ-PA LLC TO TGI FRIDAY'S INC d/b/a TGI FRIDAY'S

2019-267 73
A RESOLUTION AUTHORIZING THE TRANSFER OF A JUNK TITLE OF A 2003 SATURN VUE, VIN:5GZCZ23D53S827156, TO C&L TOWING

2019-268 74
A RESOLUTION OPPOSING THE EXTENSION OF TIME REQUESTED BY THE ROXBURY/MT. ARLINGTON CONSOLIDATION STUDY COMMISSION TO CONTINUE THE EXPLORATION OF THE CONSOLIDATION OF ROXBURY TOWNSHIP AND MT. ARLINGTON BOROUGH

2019-269 76
A RESOLUTION CONSENTING TO THE MODIFICATION REQUEST TO THE MORRIS COUNTY SOLID WASTE MANAGEMENT PLAN FOR NORTHEAST PRODUCTS LLC'S CLASS "B" RECYCLING FACILITY LOCATED AT BLOCK 8901, LOTS 2 AND 2.01

2019-270 87
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

12. **PERSONNEL CHANGES**
Included in Quarterly Reports

13. **COMMUNICATIONS**
July 26, 2019
August 2, 2019
August 9, 2019

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

15. **EXECUTIVE SESSION**

2019-271 115
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