



Township of Roxbury

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

AGENDA MEETING OF ROXBURY TOWNSHIP COUNCIL

January 21, 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.

None

5. APPROVAL OF MINUTES

January 7, 2020 – Regular Meeting
January 7, 2020 – Executive Session
January 14, 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

- A. Request for Waiver of Permit Fee – Temple Shalom – banner for fundraiser

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9. INTRODUCTION OF PROPOSED ORDINANCES

01-20

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AN ORDINANCE AMENDING CHAPTER V, “ANIMAL CONTROL,” SECTION 7, “PENALTY,” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY

10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING

None

11. INTRODUCTION AND ADOPTION OF RESOLUTIONS

2020-030

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

- 2020-031** **5**
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO BRAUN INDUSTRIES C/O FIRST PRIORITY EMERGENCY VEHICLES FOR A CHIEF XL TYPE III FORD E-450 AMBULANCE FOR USE BY FIRE COMPANY 1 FIRST AID SQUAD
- 2020-032** **8**
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO THE ANIMAL HOSPITAL OF ROXBURY TO PROVIDE MUNICIPAL DOG AND CAT IMPOUND/VET SERVICES FOR CALENDAR YEAR 2020
- 2020-033** **11**
A RESOLUTION AUTHORIZING ADDITIONAL SALARIES AND COMPENSATION FOR THE MUNICIPAL JUDGE FOR THE YEAR OF 2020
- 2020-034** **13**
A RESOLUTION AUTHORIZING THE AWARD OF A COMPETITIVE CONTRACT TO MOTT MACDONALD FOR PROFESSIONAL ENGINEERING CONSULTING SERVICES FOR THE WATER AND SEWER UTILITIES
- 2020-035** **18**
A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM KY NY GROUP, LLC ACROSS LOT 5 IN BLOCK 11102 IN THE TOWNSHIP OF ROXBURY
- 2020-036** **31**
A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A CASH PERFORMANCE GUARANTEE SUBMITTED BY MCDONALDS CORPORATION TO GUARANTEE NJDOT WORK WITHIN THE RIGHT OF WAY FOR BLOCK 6601, LOT 31, MORE COMMONLY KNOWN AS 1117 ROUTE 46, ROXBURY TOWNSHIP
- 2020-037** **39**
RESOLUTION AUTHORIZING THE SETTLEMENT OF A ROXBURY TOWNSHIP TAX APPEAL
- 2020-038** **40**
A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO CONNOLLY & HICKEY HISTORIC PRESERVATION ARCHITECTS FOR THE PREPARATION OF DESIGN AND CONTRACT DOCUMENT FOR THE RESTORATION AND REHABILITATION OF THE LAFAYETTE SCHOOL LOCATED AT 79 MILL ROAD, BLOCK 13002 LOT 11
- 2020-039** **43**
A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A RIGHT-OF-WAY DEDICATION FROM QUICKCHEK REALTY, LLC, CONCERNING BLOCK 9202, LOT 8.01 AND IN AN AREA MORE COMMONLY KNOWN AS MOUNTAIN ROAD
- 2020-040** **50**
A RESOLUTION AMENDING THE MEMBERSHIP OF THE ROXBURY TOWNSHIP FIRE DEPARTMENT

2020-041

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A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

12. PERSONNEL CHANGES

None

13. COMMUNICATIONS

January 10, 2020

January 17, 2020

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

15. EXECUTIVE SESSION

2020-042

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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