



# Township of Roxbury

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

## 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

## AGENDA

### MEETING OF ROXBURY TOWNSHIP COUNCIL

January 22, 2019

7:30 PM

**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. Certificates of Recognition – Austin Christian, Jack Demetris, Van Krause and Caleb Smith from Boy Scout Troop 163 – Cleanup of Ledgewood Pond
- B. Energy Aggregation Committee - Presentation

**1**

**5. APPROVAL OF MINUTES**

- September 11, 2018 Regular Meeting
- January 2, 2019 Reorganization 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**

None

**10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING**

**01-19**

CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

**5**

**02-19**

**8**

BOND ORDINANCE TO AUTHORIZE THE CONSTRUCTION PHASE OF THE HORSESHOE LAKE TURF FIELD PROJECT IN, BY AND FOR THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,500,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

**11. INTRODUCTION AND ADOPTION OF RESOLUTIONS**

**2019-034**

**16**

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

**2019-020** (Tabled at 1/2/19 meeting)

**17**

A RESOLUTION AUTHORIZING THE APPOINTMENT OF COUNCILMAN ROBERT DEFILLIPPO TO THE ROXBURY / MOUNT ARLINGTON CONSOLIDATION STUDY COMMISSION AND COUNCILMAN DANIEL KLINE AS THE ALTERNATE

**2019-035**

**18**

A RESOLUTION AUTHORIZING THE TERMINATION OF THE SPECIAL NEEDS HOUSING PARTNERSHIP LOAN PROGRAM MEMORANDUM OF UNDERSTANDING BETWEEN THE NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY, THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES AND THE TOWNSHIP OF ROXBURY AND AUTHORIZING THE TOWNSHIP MANAGER TO UNDERTAKE ALL NECESSARY STEPS FOR THE RETURN OF ANY AFFORDABLE HOUSING TRUST FUND MONIES ALLOCATED TOWARD SUCH MEMORANDUM OF UNDERSTANDING

**2019-036**

**20**

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE DEPARTMENT OF LAW AND PUBLIC SAFETY

**2019-037**

**22**

RESOLUTION OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING MEMBER PARTICIPATION IN THE KEYSTONE PURCHASING NETWORK, A NATIONAL COOPERATIVE

**2019-038**

**24**

A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO FRENCH & PARRELLO ASSOCIATES FOR THE DREDGING AND PERMIT PORTION (TASK 1-4) OF THE HORSESHOE LAKE SWIM AREA DREDGING PERMIT & DOCK DESIGN REQUEST FOR PROPOSAL

**2019-039**

**28**

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MAINTENANCE BOND AND ENVIRONMENTAL MAINTENANCE BOND; APPROVING THE RELEASE OF THE PERFORMANCE GUARANTEE; AND AUTHORIZING FINAL PAYMENT TO DEMAIO ELECTRICAL COMPANY, INC. FOR THE HIGHLAND MANOR SEWAGE PUMPING STATION UPGRADE PROJECT

<b><u>2019-040</u></b>	<b>31</b>
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO M SKY CONSTRUCTION CORPORATION FOR THE UNNEBERG AVENUE DRAINAGE PROJECT	
<b><u>2019-041</u></b>	<b>34</b>
A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO PLEASANT HILL CONSULTANTS, INC. FOR PRELIMINARY ENVIRONMENTAL ASSESSMENT OF THE PROPERTY LOCATED AT 199 RIGHTER ROAD, SUCCASUNNA, BLOCK 5004, LOT 1 (RUBENS PROPERTY)	
<b><u>2019-042</u></b>	<b>40</b>
A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT TO TAHAWUS TRAILS, LLC. FOR THE DESIGN AND PLANNING OF THE EMMANS GREENWAY TO VETERANS TRAIL CONNECTION	
<b><u>2019-043</u></b>	<b>43</b>
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 2019	
<b><u>2019-044</u></b>	<b>46</b>
A RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO COPPOLA SERVICES, INC. FOR THE AJAX TERRACE WATER POLLUTION CONTROL PLANT MAIN PUMP STATION UPGRADES, NJEIT PROJECT NO. S340381-07 (CONTRACT 2 OF 3)	
<b><u>2019-045</u></b>	<b>49</b>
RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR ACCUMULATED ABSENCES LIABILITY TRUST FUND, PURSUANT TO NJAC 5:30-15	
<b><u>2019-046</u></b>	<b>51</b>
A RESOLUTION AUTHORIZING THE ENDORSEMENT OF A TREATMENT WORKS APPROVAL PERMIT APPLICATION FOR THE SANITARY SEWER IMPROVEMENTS ASSOCIATED WITH QUICK CHEK CORPORATION LOCATED AT 84 ROUTE 206, FLANDERS, BLOCK 9202, LOTS 8 AND 9	
<b><u>2019-047</u></b>	<b>53</b>
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT	
<b><u>2019-048</u></b>	<b>54</b>
A RESOLUTION AUTHORIZING ACCEPTANCE OF GIFTS	
<b><u>2019-049</u></b>	<b>56</b>
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS	
<b>12. PERSONNEL CHANGES</b>	
None	

**13. COMMUNICATIONS**

January 11, 2019

January 18, 2019

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

**15. EXECUTIVE SESSION**

**2019-050**

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

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**16. ADJOURNMENT**



John M. Shepherd  
Township Manager