



Township of Roxbury

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

AGENDA MEETING OF ROXBURY TOWNSHIP COUNCIL

February 11, 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.**
 - A. Presentation of Flag by Detective Jack Niemynski, Roxbury P.D.
 - B. Certificate of Achievement – Christopher H. Libby, Eagle Scout – B.S. Troop 163 1
5. **APPROVAL OF MINUTES**
None
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. Righter Road parking restrictions – proposed ordinance 2
 - B. Water and Sewer Service Agreement with Netcong Borough 5
 - C. Capital Budget discussion
9. **INTRODUCTION OF PROPOSED ORDINANCES**
 - 02-20** 20
AN ORDINANCE AUTHORIZING THE ACQUISITION OF A PORTION OF CERTAIN REAL PROPERTY LOCATED AT BLOCK 5503, LOT 9, MORE COMMONLY KNOWN AS A PORTION OF 208B EMMANS ROAD, FLANDERS, IN THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS AND STATE OF NEW JERSEY
 - 03-20** 23
CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

- 04-20** 28
AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY LOCATED AT BLOCK 11102, LOT 1, MORE COMMONLY KNOWN AS 115 SHIPPENPORT ROAD, IN THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS AND STATE OF NEW JERSEY
10. **HEARING AND ADOPTION OF ORDINANCES ON SECOND READING**
- 01-20** 32
AN ORDINANCE AMENDING CHAPTER V, "ANIMAL CONTROL," SECTION 7, "PENALTY," OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY
11. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**
- 2020-044** 35
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE
- 2020-033** (pulled from 1/21/20 Agenda) 36
A RESOLUTION AUTHORIZING ADDITIONAL SALARIES AND COMPENSATION FOR THE MUNICIPAL JUDGE FOR THE YEAR OF 2020
- 2020-045** 38
A RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO SIGN THE 2019 MORRIS COUNTY OPEN SPACE TRUST FUND GRANT AGREEMENT FOR ACCEPTANCE OF GRANT MONIES FOR PURCHASE OF THE PROPERTY IDENTIFIED AS VETERANS PARK ADDITION, BLOCK 5503, LOT 9
- 2020-046** 57
A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT FOR THE LAFAYETTE SCHOOL PROJECT NUMBER 2019.0030 UNDER THE PRESERVE NEW JERSEY HISTORIC PRESERVATION FUND ADMINISTERED BY THE NEW JERSEY HISTORIC TRUST
- 2020-047** 58
A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT FOR THE MORRIS CANAL PROJECT NUMBER 2019.1025 UNDER THE PRESERVE NEW JERSEY HISTORIC PRESERVATION FUND ADMINISTERED BY THE NEW JERSEY HISTORIC TRUST
- 2020-048** 59
A RESOLUTION TO ADOPT THE PROVISIONS OF CHAPTER 48 (N.J.S.A. 52:14.17.38) UNDER WHICH A PUBLIC EMPLOYER MAY AGREE TO PAY FOR THE SHBP AND/OR SEHBP COVERAGE OF CERTAIN RETIREES
- 2020-049** 67
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO TILCON NEW YORK INCORPORATED FOR THE MAIN STREET, SUCCASUNNA RESURFACING PROJECT

<u>2020-050</u>	70
A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL LABORATORY SERVICES CONTRACT TO AGRA ENVIRONMENTAL AND LABORATORY SERVICES FOR THE WATER UTILITY	
<u>2020-051</u>	74
A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PERFORMANCE GUARANTEE SUBMITTED BY QUICK CHEK CORPORATION FOR THE CONSTRUCTION OF THE IMPROVEMENTS WITHIN THE MOUNTAIN ROAD RIGHT OF WAY ALONG THE FRONTAGE OF 84 ROUTE 206, FLANDERS, BLOCK 9202, LOT 8.01	
<u>2020-052</u>	76
A RESOLUTION AUTHORIZING THE RELEASE OF THE TREE REMOVAL IRREVOCABLE STANDBY LETTER OF CREDIT POSTED BY RALZONE, LLC FOR THE DEVELOPMENT KNOWN AS SHEEP MEADOW FARMS, CAREY ROAD, BLOCK 4305, LOT 12	
<u>2020-053</u>	78
A RESOLUTION AUTHORIZING THE RELEASE OF THE SITE IMPROVEMENTS IRREVOCABLE STANDBY LETTER OF CREDIT POSTED BY RALZONE, LLC FOR THE DEVELOPMENT KNOWN AS SHEEP MEADOW FARMS, CAREY ROAD, BLOCK 4305, LOT 12	
<u>2020-054</u>	80
A RESOLUTION AUTHORIZING THE REFUND OF TAXES	
<u>2020-055</u>	81
A RESOLUTION AUTHORIZING THE REFUND OF TAXES	
<u>2020-056</u>	82
A RESOLUTION AUTHORIZING THE REFUND OF TAXES	
<u>2020-057</u>	83
A RESOLUTION AUTHORIZING THE REFUND OF SEWER UTILITY OVERPAYMENT	
<u>2020-058</u>	84
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	
<u>2020-059</u>	93
A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE COUNTY OF MORRIS FOR USE OF APPROXIMATELY 2,200 SQUARE FEET OF SPACE AT THE ROXBURY COMMUNITY CENTER FOR A NUTRITION SITE FOR CALENDAR YEAR 2020	
<u>2020-060</u>	98
A RESOLUTION APPOINTING IRA A. COHEN, ESQ. AS JUDGE OF THE MUNICIPAL COURT OF THE TOWNSHIP OF ROXBURY	

2020-061

99

A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

12. PERSONNEL CHANGES

None

13. COMMUNICATIONS

January 24, 2020

January 31, 2020

February 7, 2020

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

15. EXECUTIVE SESSION

2020-062

138

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