



Township of Roxbury

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

AGENDA MEETING OF ROXBURY TOWNSHIP COUNCIL

March 12, 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. Proclamation – National Nutrition Month

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. Request to Waive the Township's \$5.00 Garage Sale Fee for Residents on June 22 - 23, 2019 during the 7th Annual Roxbury Town-Wide Garage Sale Sponsored by Roxbury Chamber of Commerce

2

9. INTRODUCTION OF PROPOSED ORDINANCES

04-19

3

AN ORDINANCE AMENDING CHAPTER XXIV, "FEES" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY

05-19

4

CAPITAL ORDINANCE OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS SANITARY SEWER SYSTEM IMPROVEMENTS IN, BY AND FOR THE SEWER UTILITY OF THE TOWNSHIP, APPROPRIATING THEREFOR THE SUM OF \$520,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE SEWER UTILITY CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP

<u>06-19</u>	7
CAPITAL ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY AND TO APPROPRIATE THE SUM OF \$3,017,726 FROM A CONTRIBUTION FROM THE ROXBURY TOWNSHIP LIBRARY, STATE GRANTS AND FROM THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP TO PAY THE COST THEREOF	
10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING	
None	
11. INTRODUCTION AND ADOPTION OF RESOLUTIONS	
<u>2019-075</u>	15
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE	
<u>2019-076</u>	16
RESOLUTION AUTHORIZING THE SETTLEMENTS OF VARIOUS ROXBURY TOWNSHIP TAX APPEAL LITIGATION MATTERS	
<u>2019-077</u>	17
A RESOLUTION AUTHORIZING ACCEPTANCE OF GIFTS	
<u>2019-078</u>	19
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO EASTERN AUTO TRADING INC. FOR THE PURCHASE OF A VEHICLE FOR POLICE UNDERCOVER OPERATIONS	
<u>2019-079</u>	23
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO RIO SUPPLY, INC. FOR THE PURCHASE OF 25 WATER METERS WITH TRANSMITTERS FOR INTERIOR INSTALLATION AND 20 WALL TRANSMITTERS FOR THE TOWNSHIP WATER UTILITY	
<u>2019-080</u>	26
A RESOLUTION AUTHORIZING THE ACCEPTANCE AND EXECUTION OF VARIOUS SANITARY SEWER EASEMENTS FOR THE TOWNSHIP OF ROXBURY	
<u>2019-081</u>	28
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO TREE KING, INC. FOR TREE AND BRUSH CLEARING AT THE LEDGEWOOD POND DAM	
<u>2019-082</u>	31
A RESOLUTION AUTHORIZING AN INCREASE IN THE AMOUNT OF THE PROFESSIONAL SERVICES CONTRACT WITH THE TOWNSHIP PROSECUTOR	

2019-083

32

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

2019-084

42

A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

12. PERSONNEL CHANGES

None

13. COMMUNICATIONS

March 1, 2019

March 8, 2019

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

15. EXECUTIVE SESSION

2019-085

68

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