



Township of Roxbury

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

AGENDA MEETING OF ROXBURY TOWNSHIP COUNCIL

July 23, 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.

Certificate of Commendation – Christopher Caccavella

1

5. APPROVAL OF MINUTES

March 12, 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. She-KeV, Inc. t/a Smiles II liquor license application public hearing. This public hearing is being conducted to obtain public input prior to the potential denial of a liquor license renewal.

2

RESOLUTION NO. 2019-252

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY, MORRIS COUNTY, NEW JERSEY, DENYING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1436-33-001-003 FOR SHE-KEV, INC. T/A SMILES II FOR FISCAL YEAR 2019 THROUGH 2020

9. INTRODUCTION OF PROPOSED ORDINANCES

None

10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING

13-19

4

AN ORDINANCE TO AMEND CHAPTER XIII OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY, LAND DEVELOPMENT ORDINANCE, ARTICLE VII, ZONING REGULATIONS, SECTION 13-7.34, LI/OR LIGHT INDUSTRIAL/OFFICE RESEARCH DISTRICT, SUBSECTION 13-7.3402 REQUIRED CONDITIONS

- 11. INTRODUCTION AND ADOPTION OF RESOLUTIONS**
- 2019-239** **6**
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE
- 2019-240** **7**
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO ACTION DRIVES & BEARINGS, INC. FOR THE MICROSTRAINER REPAIR PARTS AT THE AJAX TERRACE WATER POLLUTION CONTROL PLANT
- 2019-241** **10**
A RESOLUTION REJECTING THE SOLE BID RECEIVED FOR THE AJAX TERRACE WATER POLLUTION CONTROL PLANT REPLACEMENT OF THE POST AERATION POND LINER AND SLIDE GATES PROJECT AND AUTHORIZING THE PURCHASING AGENT TO NEGOTIATE A CONTRACT PURSUANT TO N.J.S.A. 40A:11-5
- 2019-242** **12**
A RESOLUTION AUTHORIZING THE INSERTION OF AN ITEM OF REVENUE IN THE 2019 BUDGET FOR FUNDING FOR BULLETPROOF VEST GRANT
- 2019-243** **14**
A RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO SIGN THE 2019 MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND GRANT AGREEMENT FOR ACCEPTANCE OF GRANT MONIES FOR THE RESTORATION AND REHABILITATION OF THE LAFAYETTE SCHOOL
- 2019-244** **15**
A RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO SIGN THE 2019 MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND GRANT AGREEMENT FOR ACCEPTANCE OF GRANT MONIES FOR PHASE 2 STABILIZATION OF THE MORRIS CANAL PLANE 2 EAST
- 2019-245** **16**
A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY IN SUPPORT OF ASSEMBLY CONCURRENT RESOLUTION NO. 235 WHICH PROPOSES A CONSTITUTIONAL AMENDMENT ALLOWING THE USE OF PUBLIC FUNDS FOR PRESERVING RELIGIOUS INSTITUTIONS AS PART OF A HISTORIC PRESERVATION PROGRAM
- 2019-246** **18**
A RESOLUTION AUTHORIZING A REFUND OF A PERMIT FEE TO MARYANN MATYOLA, 11 AVON TERRACE, SUCCASUNNA (BLOCK 1302/LOT 61)
- 2019-247** **20**
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT

- 2019-248** **21**
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-017-011 FOR LEDGEWOOD BEVERAGE MANAGER LLC TO CONTINUE AS A POCKET LICENSE
- 2019-249** **22**
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-012-005 FOR LEDGEWOOD BEVERAGE MANAGER II LLC TO CONTINUE AS A POCKET LICENSE
- 2019-250** **23**
A RESOLUTION APPROVING A PERSON-TO-PERSON TRANSFER OF LIQUOR LICENSE #1436-33-004-006 FROM TAPOUT GRILL & ALE HOUSE LLC TO BLUE RIDGE VENTURE LLC
- 2019-251** **24**
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
- 12. PERSONNEL CHANGES**
None
- 13. COMMUNICATIONS**
July 12, 2019
July 19, 2019
- 14. PUBLIC PORTION** *(3 Minutes /1 Appearance per Individual)*
- 15. EXECUTIVE SESSION**
- 2019-253** **56**
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