



Township of Roxbury

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

AGENDA MEETING OF ROXBURY TOWNSHIP COUNCIL

September 24, 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.

None

5. APPROVAL OF MINUTES

March 19, 2019 Budget Meeting
September 10, 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. Police Department Hiring Process

1

9. INTRODUCTION OF PROPOSED ORDINANCES

None

**10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING
15-19**

2

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER II, ADMINISTRATIVE CODE, SECTION 2-17, OFFICERS AND EMPLOYEES GENERALLY, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, STATE OF NEW JERSEY

**11. INTRODUCTION AND ADOPTION OF RESOLUTIONS
2019-297**

8

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

<u>2019-298</u>	9
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO DENVILLE LINE PAINTING, INC. FOR THERMOPLASTIC LINE PAINTING ON VARIOUS TOWNSHIP ROADS	
<u>2019-299</u>	12
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO NATIONAL AUTO FLEET GROUP FOR A 2020 FORD SUPER DUTY F-350 4WD TRUCK AND UTILITY BODY FOR USE BY THE SEWER DEPARTMENT	
<u>2019-300</u>	15
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO TREE KING, INC. FOR THE REMOVAL OF 58 AFFECTED TREES ALONG VARIOUS TOWNSHIP ROADS	
<u>2019-301</u>	18
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CDW-G FOR NETWORK AND INFRASTRUCTURE UPGRADES AT THE ROXBURY COMMUNITY CENTER	
<u>2019-302</u>	21
A RESOLUTION AUTHORIZING SALARIES AND COMPENSATION FOR EMPLOYEES FOR THE YEAR 2019	
<u>2019-303</u>	22
A RESOLUTION AMENDING AND SUPPLEMENTING RESOLUTION NO. 2019-277 WHICH AUTHORIZED A REFUND OF PROPERTY TAXES FOR A TOTALLY DISABLED VETERAN	
<u>2019-304</u>	26
A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO PLEASANT HILL CONSULTANTS, INC FOR PRELIMINARY ENVIRONMENTAL ASSESSMENT OF THE PROPERTY LOCATED AT 208 EMMANS ROAD, SUCCASUNNA BLOCK 5503, LOT 9 (DIBENEDETTO/WINTJEN PROPERTY)	
<u>2019-305</u>	32
A RESOLUTION AUTHORIZING THE ENDORSEMENT OF A TREATMENT WORKS APPROVAL APPLICATION AND CONFIRMING THE SANITARY SEWER ALLOCATION FOR THE LAKE HOPATCONG STATE PARK, BLOCK 10802, LOT 1, LAKESIDE BOULEVARD, LANDING	
<u>2019-306</u>	34
A RESOLUTION AUTHORIZING THE ACCEPTANCE AND EXECUTION OF VARIOUS SANITARY SEWER EASEMENTS FOR THE TOWNSHIP OF ROXBURY	
<u>2019-307</u>	36
A RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES POSTED WITH THE TOWNSHIP OF ROXBURY IN CONNECTION WITH WORK PERFORMED AND ACCEPTED IN ACCORDANCE WITH VARIOUS TOWNSHIP RIGHT-OF-WAY EXCAVATION PERMITS	

- 2019-308** **38**
A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE PURCHASE AGREEMENT BETWEEN THE TOWNSHIP OF ROXBURY AND LEASE SERVICING CENTER, INC. DBA NATIONAL COOPERATIVE LEASING
- 2019-309** **43**
A RESOLUTION AUTHORIZING REFUND OF TAXES FOR A TOTALLY DISABLED VETERAN EXEMPTION
- 2019-310** **46**
A RESOLUTION AUTHORIZING THE REFUND OF TAXES
- 2019-311** **47**
A RESOLUTION AUTHORIZING THE REFUND OF TAXES
- 2019-312** **48**
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
- 12. PERSONNEL CHANGES**
None
- 13. COMMUNICATIONS**
September 13, 2019
September 20, 2019
- 14. PUBLIC PORTION** (*3 Minutes /1 Appearance per Individual*)
- 15. EXECUTIVE SESSION**
- 2019-313** **78**
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*
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- John M. Shepherd
Township Manager