



Township of Roxbury

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

AGENDA MEETING OF ROXBURY TOWNSHIP COUNCIL

October 29, 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 – Roxbury Woman’s Club 60th Anniversary **1**
- B. Proclamation – National American Indian Heritage Month **2**
- C. NJDEP Rising Star Award – Kellie Ann Keyes, Recycling Coordinator

5. APPROVAL OF MINUTES

- March 26, 2019 Regular Meeting
- September 17, 2019 Neighborhood 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. 2019 – 2020 Best Practices Inventory **3**
- B. Block Party – Honeyman Drive, Succasunna (Saturday, October 26, 2019; rain date Sunday, Oct. 27, 2019) *NOTE: listed on agenda retroactively for informational/recording purposes* **28**
- C. 2020 Council Meeting Dates – review and finalize draft schedule **29**

9. INTRODUCTION OF PROPOSED ORDINANCES

16-19 **31**
AN ORDINANCE AMENDING CHAPTER XIX, “DEPARTMENT OF POLICE,” SECTION 19-9, “APPOINTMENT TO THE POLICE FORCE,” SUBSECTIONS 19-9.1, “REQUIREMENTS FOR APPOINTMENT” AND 19-9.4 “EXAMINATIONS FOR APPOINTMENT” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY SO AS TO REMOVE THE REQUIREMENT OF WRITTEN EXAMINATIONS OF CANDIDATES

10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING

None

11. INTRODUCTION AND ADOPTION OF RESOLUTIONS

2019-314

34

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

2019-315

35

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CHALLENGER FENCE, INC. TO PROVIDE PROTECTIVE MESH FENCING AT LANDING PARK RECREATION COMPLEX

2019-316

38

A RESOLUTION AUTHORIZING THE SALE OF MUNICIPAL SURPLUS PROPERTY

2019-317

41

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO AMBER AIR, INC. FOR THE REMOVAL AND INSTALLATION OF AN 8.5 TON HEATING AND COOLING ROOF TOP UNIT AT THE ROXBURY COMMUNITY CENTER AND 5 AND 6 TON HEATING AND COOLING ROOF TOP UNITS AT THE PUBLIC LIBRARY

2019-318

44

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO DEVITO ROOFING FOR THE INSTALLATION OF A NEW ROOF OVER AN EXISTING ROOF AT THE LAFAYETTE SCHOOL BUILDING

2019-319

47

A RESOLUTION AUTHORIZING THE INSERTION OF AN ITEM OF REVENUE IN THE 2019 BUDGET FOR ADDITIONAL FUNDING FOR DRUNK DRIVING ENFORCEMENT FUND

2019-320

49

A RESOLUTION IN SUPPORT OF THE EMERGENCY BUDGET REQUEST OF THE LAKE HOPATCONG COMMISSION

2019-321

52

A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SURVEYING SERVICES CONTRACT TO E&LP FOR THE BOUNDARY SURVEY OF THE PROPERTY LOCATED AT 208 EMMANS ROAD, SUCCASUNNA, BLOCK 5503, LOT 9 (DIBENEDETTO/WINTJEN PROPERTY)

2019-322

55

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO SITE SPECIFIC DESIGN, INC. FOR THE PURCHASE OF THIRTY (30) E-ONE EXTREME SERIES GRINDER PUMP UNITS WITH CONVERSION KITS

- 2019-323** **59**
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO UNIVAR USA, INC. FOR LIGHT DENSITY SODA ASH; TO JCI JONES CHEMICAL, INC. FOR SULFUR DIOXIDE; AND TO USALCO BALTIMORE PLANT FOR POLY ALUMINUM CHLORIDE TO BE USED IN THE AJAX TERRACE WATER POLLUTION CONTROL PLANT
- 2019-324** **64**
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO NATIONAL WATER MAIN CLEANING COMPANY FOR THE SANITARY SEWER SYSTEM CLEANING, VIDEO INSPECTION, AND REHABILITATION OF A PORTION OF THE TOWNSHIP WASTEWATER COLLECTION SYSTEM
- 2019-325** **68**
A RESOLUTION AUTHORIZING THE PURCHASE OF 132 DUETT ARMLESS STACK CHAIRS AND CHAIR DOLLY FROM HERTZ FURNITURE FOR USE AT THE ROXBURY SENIOR CENTER
- 2019-326** **71**
A RESOLUTION APPROVING CHANGE ORDER NO. 1 (FINAL), AUTHORIZING THE ACCEPTANCE OF THE MAINTENANCE BOND, APPROVING THE RELEASE OF THE PERFORMANCE GUARANTEE, AND AUTHORIZING FINAL PAYMENT TO MSP CONSTRUCTION CORPORATION FOR THE MT. ARLINGTON BOULEVARD WATER MAIN REPLACEMENT PHASE 3 PROJECT
- 2019-327** **74**
A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL ENGINEERING CONSULTING SERVICES CONTRACT TO MOTT MACDONALD FOR THE DESIGN AND BIDDING PHASE OF THE REPLACEMENT OF THE MICROSCREEN AT THE AJAX TERRACE WASTEWATER TREATMENT PLANT
- 2019-328** **78**
A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT BETWEEN ROXBURY VOLUNTEER CO. NO. 2 FIRE & FIRST AID ASSOCIATION, INC. AND THE TOWNSHIP OF ROXBURY ACROSS LOT 41 IN BLOCK 10101 IN THE TOWNSHIP OF ROXBURY
- 2019-329** **91**
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
- 2019-330** **93**
A RESOLUTION AUTHORIZING A REFUND OF THE UNUSED ENGINEERING INSPECTION FEES IN CONNECTION WITH WORK PERFORMED AND ACCEPTED FOR MINOR SOIL RELOCATION PERMITS
- 2019-331** **95**
A RESOLUTION AUTHORIZING A SANITARY SEWER ALLOCATION TO ST. THERESE'S CHURCH FOR THE PROPOSED RECTORY ON THE PROPERTY LOCATED AT 145 MAIN STREET, SUCCASUNNA, BLOCK 5103, LOT 1.01

- 2019-332** **97**
A RESOLUTION AUTHORIZING AN EXTENSION OF TIME FOR THE WATER ALLOCATION PERMIT APPROVED BY RESOLUTION NO. 2016-327 TO ROXWOOD ASSOCIATES, LLC FOR THE PROJECT KNOWN AS WOODMONT PARK AT ROXBURY LOCATED AT 1550-1800 ROUTE 46, LEDGEWOOD, BLOCK 9302 LOT 1 AND BLOCK 9401 LOT 13
- 2019-333** **100**
A RESOLUTION AUTHORIZING THE REFUND OF APPLICATION FEES PREVIOUSLY DEPOSITED WITH THE TOWNSHIP OF ROXBURY FOR DEVELOPMENT MATTERS PURSUANT TO CHAPTER XIII (LAND USE) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY
- 2019-334** **103**
A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PERFORMANCE BOND SUBMITTED BY QUICK CHEK CORP. TO GUARANTEE THE COMPLETION OF SOIL MOVING OPERATIONS IN ACCORDANCE WITH A SITE PLAN APPROVAL FOR BLOCK 9202, LOT 8.01, ROUTE 206 AND MOUNTAIN ROAD, ROXBURY TOWNSHIP
- 2019-335** **105**
A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A CASH BOND AND PERFORMANCE SURETY BOND POSTED BY QUICK CHEK CORPORATION FOR THE REPLACEMENT OF TREES IN ACCORDANCE WITH A SITE PLAN APPROVAL FOR PROPERTY LOCATED AT 84 ROUTE 206 AND MOUNTAIN ROAD, FLANDERS BLOCK 9202, LOT 8.01
- 2019-336** **107**
A RESOLUTION AUTHORIZING REFUND OF TAXES FOR A TOTALLY DISABLED VETERAN EXEMPTION
- 2019-337** **109**
A RESOLUTION AUTHORIZING REFUND OF TAXES FOR A TOTALLY DISABLED VETERAN EXEMPTION
- 2019-338** **111**
A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ESCROW MONIES PREVIOUSLY DEPOSITED WITH THE TOWNSHIP OF ROXBURY FOR DEVELOPMENT MATTERS PURSUANT TO CHAPTER XIII (LAND USE) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY
- 2019-339** **114**
A RESOLUTION AUTHORIZING ACCEPTANCE OF A GIFT FROM THE KINDNESS FOR CHRISTOPHER FOUNDATION
- 2019-340** **116**
A RESOLUTION AUTHORIZING ACCEPTANCE OF A GIFT FROM THE KINDNESS FOR CHRISTOPHER FOUNDATION

- 2019-341** **118**
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT
- 2019-342** **119**
A RESOLUTION AUTHORIZING REFUND OF TAXES
- 2019-343** **120**
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
- 12. PERSONNEL CHANGES**
None
- 13. COMMUNICATIONS**
September 27, 2019
October 4, 2019
October 11, 2019
October 18, 2019
October 25, 2019
- 14. PUBLIC PORTION** *(3 Minutes /1 Appearance per Individual)*
- 15. EXECUTIVE SESSION**
- 2019-344** **175**
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