



# Township of Roxbury

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

## AGENDA MEETING OF ROXBURY TOWNSHIP COUNCIL

November 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. Quarterly Reports – 3rd Quarter 2019
5. **APPROVAL OF MINUTES**  
April 23, 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**  
None
9. **INTRODUCTION OF PROPOSED ORDINANCES**  
None
10. **HEARING AND ADOPTION OF ORDINANCES ON SECOND READING**  
**16-19**  
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

<b>11. INTRODUCTION AND ADOPTION OF RESOLUTIONS</b>	
<b><u>2019-345</u></b>	<b>34</b>
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE:	
<b><u>2019-346</u></b>	<b>35</b>
A RESOLUTION AUTHORIZING THE PURCHASE TWO (2) RAD-57 HANDHELD OXIMETERS FROM MASIMO FOR USE BY FIRE CO. 1	
<b><u>2019-347</u></b>	<b>38</b>
A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF EIGHT (8) MICROSOFT SURFACE PRO TABLETS FROM SPECTRUM COMMUNICATIONS FOR USE BY THE ROXBURY FIRE DEPARTMENT	
<b><u>2019-348</u></b>	<b>41</b>
RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR 2018 AUDIT RECOMMENDATIONS	
<b><u>2019-349</u></b>	<b>44</b>
A RESOLUTION TO CANCEL APPROPRIATED GRANT RESERVES AND RECEIVABLES IN THE GRANT FUND	
<b><u>2019-350</u></b>	<b>46</b>
A RESOLUTION AUTHORIZING THE INSERTION OF AN ITEM OF REVENUE IN THE 2019 BUDGET FOR ADDITIONAL FUNDING FOR 2019 DRIVE SOBER OR GET PULLED OVER YEAR-END HOLIDAY CRACKDOWN GRANT	
<b><u>2019-351</u></b>	<b>48</b>
A RESOLUTION TO CANCEL UNEXPENDED DEDICATED BALANCES OF GENERAL CAPITAL APPROPRIATIONS AND THE OFFSETTING RECEIVABLE	
<b><u>2019-352</u></b>	<b>50</b>
A RESOLUTION AUTHORIZING THE REFUND OF WATER UTILITY OVERPAYMENT	
<b><u>2019-353</u></b>	<b>51</b>
A RESOLUTION AUTHORIZING THE REFUND OF TAXES	
<b><u>2019-354</u></b>	<b>52</b>
A RESOLUTION AUTHORIZING THE REFUND OF TAXES	
<b><u>2019-355</u></b>	<b>53</b>
A RESOLUTION AUTHORIZING THE REFUND OF TAXES	
<b><u>2019-356</u></b>	<b>54</b>
A RESOLUTION AUTHORIZING THE REFUND OF TAXES	

- 2019-357** 56  
A RESOLUTION AUTHORIZING REFUND OF TAXES FOR A TOTALLY DISABLED VETERAN EXEMPTION
- 2019-358** 58  
A RESOLUTION AUTHORIZING REFUND OF TAXES FOR A TOTALLY DISABLED VETERAN EXEMPTION
- 2019-359** 60  
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT
- 2019-360** 61  
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
12. **PERSONNEL CHANGES**  
Included in Quarterly Reports
13. **COMMUNICATIONS**  
November 1, 2019  
November 8, 2019
14. **PUBLIC PORTION** (*3 Minutes /1 Appearance per Individual*)
15. **EXECUTIVE SESSION**
- 2019-361** 85  
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**

  
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John M. Shepherd  
Township Manager