



Township of Roxbury

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

[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

AGENDA MEETING OF ROXBURY TOWNSHIP COUNCIL

November 26, 2019
7:30 PM

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**
May 7, 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**
None
11. **INTRODUCTION AND ADOPTION OF RESOLUTIONS**
2019-362
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE:

2019-363 02
A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A CASH PERFORMANCE GUARANTEE SUBMITTED BY LEDGEWOOD INVESTORS, LLC TO GUARANTEE THE COMPLETION OF SOIL MOVING OPERATIONS IN ACCORDANCE WITH A SOIL MOVING PERMIT FOR BLOCK 6304, LOT 1, MORE COMMONLY KNOWN AS 401 ROUTE 10, ROXBURY TOWNSHIP

2019-364 07
A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A CASH PERFORMANCE GUARANTEE SUBMITTED BY MCDONALDS CORPORATION, TO GUARANTEE THE COMPLETION OF SOIL MOVING OPERATIONS IN ACCORDANCE WITH A SOIL MOVING PERMIT FOR BLOCK 6601, LOT 31, MORE COMMONLY KNOWN AS 1117 ROUTE 46, ROXBURY TOWNSHIP

2019-365 12
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT

2019-366 13
A RESOLUTION AUTHORIZING THE REFUND OF TAXES

2019-367 14
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

12. **PERSONNEL CHANGES**
None

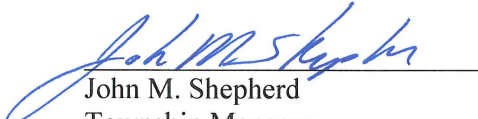
13. **COMMUNICATIONS**
November 15, 2019
November 22, 2019

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

15. **EXECUTIVE SESSION**

2019-368 37
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