



Township of Roxbury

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

AGENDA MEETING OF ROXBURY TOWNSHIP COUNCIL

December 3, 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. Economic Development Committee – Business Longevity Awards **01**
- B. Proclamation Supporting the Drive Sober or Get Pulled Over 2019 Year End Holiday Crackdown **04**

5. APPROVAL OF MINUTES

None

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

2019-370

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

05

- 2019-371** **06**
A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO FRENCH & PARRELLO ASSOCIATES FOR GENERAL ENGINEERING SERVICES FOR OPEN SPACE PROJECTS
- 2019-372** **10**
A RESOLUTION APPROVING CHANGE ORDER NO. 2 (FINAL), AUTHORIZING THE ACCEPTANCE OF THE MAINTENANCE BOND, APPROVING THE RELEASE OF THE PERFORMANCE GUARANTEE, AND AUTHORIZING FINAL PAYMENT TO M. SKY CONSTRUCTION CORPORATION FOR THE UNNEBERG AVENUE DRAINAGE PROJECT
- 2019-373** **13**
A RESOLUTION AUTHORIZING AN EXTENSION OF TIME FOR THE WATER ALLOCATION PERMIT APPROVED BY RESOLUTION NO. 08-186 AND PREVIOUSLY EXTENDED BY RESOLUTION NO. 11-74, 11-326, 2012-168, 2012-334, 2013-143, 2013-340, 2014-169, 2014-323, 2015-146, 2015-350, 2016-135, 2016-328, 2017-117, 2017-330, 2018-182, 2018-325, AND 2019-161 FOR THE FLEXIBLE OFFICE BUILDING LOCATED ON ROUTE 46, LEDGEWOOD, BLOCK 9603 LOTS 3 AND 4
- 2019-374** **17**
A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DEED RESTRICTION FOR AFFORDABLE HOUSING PROPERTY WITH RESTRICTIONS ON RESALE AND REFINANCING ON PROPERTY LOCATED AT 100 SPARROW COURT IN THE TOWNSHIP OF ROXBURY
- 2019-375** **23**
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
- 2019-376** **26**
A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY, MORRIS COUNTY, NEW JERSEY, TO ESTABLISH A SCHEDULE OF REGULAR, BUDGET AND NEIGHBORHOOD MEETINGS OF THE TOWNSHIP COUNCIL FOR THE CALENDAR YEAR 2020
- 2019-377** **28**
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
- 12. PERSONNEL CHANGES**
None
- 13. COMMUNICATIONS**
November 29, 2019
- 14. PUBLIC PORTION** (*3 Minutes /1 Appearance per Individual*)

15. EXECUTIVE SESSION

2019-378

47

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