



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

January 5, 2016
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, 2015, 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. Resident Reports on Missionary Service

5. APPROVAL OF MINUTES

September 29, 2015 – 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. None

9. INTRODUCTION OF PROPOSED ORDINANCES

None

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10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING

None

11. INTRODUCTION AND ADOPTION OF RESOLUTIONS

- 2016-020** **1**
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE:
- 2016-021** **2**
A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM PETER LYDIKSEN ACROSS LOT 39 IN BLOCK 10101 IN THE TOWNSHIP OF ROXBURY
- 2016-022** **19**
A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DEED IN LIEU OF CONDEMNATION AND A RELEASE OF PART OF MORTGAGED PROPERTY FROM DAVID R. CAMBIOTTI, BLOCK 10101, LOT 42 IN THE TOWNSHIP OF ROXBURY
- 2016-023** **40**
A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE COUNTY OF MORRIS FOR USE OF APPROXIMATELY 2,200 SQUARE FEET OF SPACE AT THE ROXBURY COMMUNITY CENTER FOR A NUTRITION SITE FOR CALENDAR YEAR 2016
- 2016-024** **46**
A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A CASH PERFORMANCE GUARANTEE SUBMITTED BY SCE REALTY, LLC. TO GUARANTEE THE COMPLETION OF SITE IMPROVEMENTS IN ACCORDANCE WITH A FINAL MAJOR SITE PLAN APPROVAL FOR BLOCK 9203, LOT 2, MORE COMMONLY KNOWN AS 96 ROUTE 206, ROXBURY TOWNSHIP
- 2016-025** **48**
A RESOLUTION AUTHORIZING THE RELEASE OF A CASH PERFORMANCE GUARANTEE POSTED BY WILLOW WALK DEVELOPMENT CO. FOR THE COMPLETION OF LANDSCAPE IMPROVEMENTS IN ACCORDANCE WITH A PHASE VI FINAL MAJOR SITE PLAN APPROVAL FOR BLOCK 6201, LOT 3, ROXBURY TOWNSHIP
- 2016-026** **52**
A RESOLUTION AUTHORIZING THE REFUND OF TAXES
- 2016-027** **53**
A RESOLUTION AUTHORIZING THE TAX & UTILITY COLLECTOR TO PROCESS THE CANCELLATION OF ANY PROPERTY TAX, SEWER OR WATER UTILITY REFUND OR DELINQUENCY OWED FOR 2015 THAT IS LESS THAN \$10.00

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<u>2016-028</u>	54
A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE IMPROVEMENTS AND A CASH MAINTENANCE GUARANTEE POSTED BY KPM REALTY ASSOCIATES, LLC, FOR THE OFFSITE WATER MAIN AND IMPROVEMENTS TO LENEL ROAD, IN ACCORDANCE WITH THE DEVELOPERS AGREEMENT FOR BLOCK 9601, LOTS 1 AND 2	
<u>2016-029</u>	56
A RESOLUTION AUTHORIZING THE RELEASE OF A CASH PERFORMANCE GUARANTEE SUBMITTED BY KPM REALTY ASSOCIATES, LLC TO GUARANTEE THE IMPROVEMENTS TO LENEL ROAD, IN ACCORDANCE WITH THE DEVELOPERS AGREEMENT FOR BLOCK 9601, LOTS 1 AND 2	
<u>2016-030</u>	58
A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ENGINEERING INSPECTION FEES POSTED WITH THE TOWNSHIP IN CONNECTION WITH WORK PERFORMED IN ACCORDANCE WITH VARIOUS TOWNSHIP MINOR SOIL RELOCATION PERMITS	
<u>2016-031</u>	60
A RESOLUTION AUTHORIZING THE EXECUTION OF A RISK MANAGEMENT CONSULTANT’S AGREEMENT WITH SKYLANDS RISK MANAGEMENT, INC.	
<u>2016-032</u>	63
A RESOLUTION APPOINTING A FUND COMMISSIONER FOR THE CALENDAR YEAR 2016	
<u>2016-033</u>	64
A RESOLUTION AUTHORIZING THE PRIVATE SALE OF A 2008 F-450 FORD ESU VEHICLE TO THE COUNTY OF MORRIS, STATE OF NEW JERSEY	
<u>2016-034</u>	65
A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO CONSERVATION ADVISING SERVICES, LLC FOR OPEN SPACE ADVISORY SERVICES	
<u>2016-035</u>	68
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO HERTRICH FLEET SERVICES FOR THE PURCHASE OF A POLICE VEHICLE	
<u>2016-036</u>	72
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO DIGUISEPPI CONTRACTING, INC. FOR THE DEMOLITION OF A STRUCTURE LOCATED ON BLOCK 5801 LOT 10, EMMANS ROAD, LEDGEWOOD AND A STRUCTURE LOCATED ON BLOCK 6501 LOT 10, 197 MAIN STREET, LEDGEWOOD	

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2016-037

75

A RESOLUTION AUTHORIZING THE AWARD OF A (5) FIVE YEAR CONTRACT TO BLUE DIAMOND DISPOSAL, INC. FOR SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION SERVICES

2016-038

79

A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

12. PERSONNEL CHANGES

None

13. COMMUNICATIONS

December 18, 2015

December 24, 2015

December 31, 2016

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

15. EXECUTIVE SESSION

2016-039

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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



Christopher Rath
Township Manager

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