



# 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 26, 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. Former Councilman Schmidt
- B. Girls Soccer Team
- C. Girls Volleyball Team

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**5. APPROVAL OF MINUTES**

October 27, 2015 – Regular Meeting  
January 12, 2016 – Budget 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. Application for Special Permit – Temple Shalom Brotherhood (Saturday, March 5, 2016)
- B. Application for Special Permit – Temple Shalom Brotherhood (Saturday, April 30, 2016)

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**9. INTRODUCTION OF PROPOSED ORDINANCES**

None

**10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING**

None

**11. INTRODUCTION AND ADOPTION OF RESOLUTIONS**

<b><u>2016-040</u></b>	<b>6</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>2016-037</u></b> <i>(From January 5, 2016 Council Meeting)</i>	<b>7</b>
A RESOLUTION AUTHORIZING THE AWARD OF A (5) FIVE YEAR CONTRACT TO BLUE DIAMOND DISPOSAL, INC. FOR SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION SERVICES	
<b><u>2016-041</u></b>	<b>21</b>
A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO YANNACCONE, VILLA & ALDRICH, LLC, FOR SURVEYING OF A PARCEL OF LAND KNOWN AS LOT 35, BLOCK 10101, IN THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS AND STATE OF NEW JERSEY	
<b><u>2016-042</u></b>	<b>24</b>
STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM ENABLING RESOLUTION	
<b><u>2016-043</u></b>	<b>39</b>
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT	
<b><u>2016-044</u></b>	<b>40</b>
A RESOLUTION AUTHORIZING THE REFUND OF TAXES	
<b><u>2016-045</u></b>	<b>41</b>
A RESOLUTION AUTHORIZING THE REFUND OF TAXES	
<b><u>2016-046</u></b>	<b>42</b>
A RESOLUTION AUTHORIZING THE REFUND OF TAXES	
<b><u>2016-047</u></b>	<b>43</b>
A RESOLUTION AUTHORIZING THE REFUND OF TAXES	

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<b><u>2016-048</u></b>	<b>44</b>
A RESOLUTION AUTHORIZING THE REFUND OF SEWER UTILITY OVERPAYMENT	
<b><u>2016-049</u></b>	<b>45</b>
A RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENT DUE TO TAX COURT OF NEW JERSEY STIPULATION OF SETTLEMENT	
<b><u>2016-050</u></b>	<b>46</b>
A RESOLUTION AUTHORIZING ACCEPTANCE OF A GIFT FROM AAA NORTHEAST	
<b><u>2016-051</u></b>	<b>48</b>
A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY	
<b><u>2016-052</u></b>	<b>50</b>
A RESOLUTION AUTHORIZING SUBMISSION OF A STRATEGIC PLAN FOR THE ROMAC MUNICIPAL ALLIANCE GRANT FOR FISCAL GRANT CYCLE JULY 2014- JUNE 2019	
<b><u>2016-053</u></b>	<b>51</b>
A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE 2016 MORRIS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM	
<b><u>2016-054</u></b>	<b>64</b>
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO A.C. SCHULTES OF NEW JERSEY, INC., FOR THE REMOVAL AND REPLACEMENT OF THE SUBMERSIBLE WELL PUMP, MOTOR AND PUMP CONTROL VALVE AT THE WATER UTILITY WELL NO. 12, 170 CENTER STREET, LANDING NJ	
<b><u>2016-055</u></b>	<b>67</b>
A RESOLUTION AUTHORIZING A THIRD YEAR OPTIONAL EXTENSION OF THE CONTRACT AWARDED TO UNIVAR USA, INC. FOR THE SUPPLYING OF LIGHT DENSITY SODA ASH, GRADE 100 AND SULFUR DIOXIDE FOR USE AT THE AJAX TERRACE WATER POLLUTION CONTROL PLANT	
<b><u>2016-056</u></b>	<b>70</b>
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS	

**12. PERSONNEL CHANGES**

None

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**13. COMMUNICATIONS**

January 8, 2016

January 15, 2016

January 22, 2016

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

**15. EXECUTIVE SESSION**

**2016-057**

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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**



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Christopher Rath  
Township Manager

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