



# 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

February 9, 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. Launch of New Website

### 5. APPROVAL OF MINUTES

A. January 4, 2016 Reorganization 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. January 7, 2016 Memo "Increase in Bid Threshold" 01

### 9. INTRODUCTION OF PROPOSED ORDINANCES

01-16 08

CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

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

None

2011 "America's Promise Alliance 100 Best Communities for Young People"



**AGENDA**  
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**11. INTRODUCTION AND ADOPTION OF RESOLUTIONS**

- |                        |   |    |
|------------------------|---|----|
| <b><u>2016-058</u></b> | A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE:                                     | 11 |
| <b><u>2016-059</u></b> | A RESOLUTION AMENDING RESOLUTION NO. 2015-334 AUTHORIZING THE TOWNSHIP ATTORNEY TO PROCEED WITH AN IN REM FORECLOSURE ACTION  | 12 |
| <b><u>2016-060</u></b> | A RESOLUTION AUTHORIZING THE TOWNSHIP ATTORNEY TO PROCEED WITH AN IN PERSONAM FORECLOSURE ACTION ON THE FOUR PROPERTIES CONTAINING SUBORDINATE LIENS BY THE UNITED STATES OF AMERICA            | 14 |
| <b><u>2016-061</u></b> | RESOLUTION AUTHORIZING REFUND OF TAXES FOR A TOTALLY DISABLED VETERAN EXEMPTION   | 17 |
| <b><u>2016-062</u></b> | RESOLUTION AUTHORIZING REFUND OF TAXES FOR A TOTALLY DISABLED VETERAN EXEMPTION   | 18 |
| <b><u>2016-063</u></b> | BUDGET EXAMINATION RESOLUTION   | 19 |
| <b><u>2016-064</u></b> | A RESOLUTION AUTHORIZING THE THIRD YEAR OPTIONAL EXTENSION OF THE CONTRACT AWARDED TO FULLERTON GROUND MAINTENANCE FOR LAWN MAINTENANCE SERVICES  | 22 |
| <b><u>2016-065</u></b> | A RESOLUTION AUTHORIZING THE THIRD YEAR OPTIONAL EXTENSION OF THE CONTRACT AWARDED TO POW-R-SAVE, INC. FOR HVAC MAINTENANCE AND REPAIR  | 25 |
| <b><u>2016-066</u></b> | A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH ROBERT L. ZELLEY, PG, LSRP OF MASER CONSULTING, P.A. FOR ENVIRONMENTAL CONSULTING SERVICES ASSOCIATED WITH THE FENIMORE LANDFILL | 28 |

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**2016-067** **31**  
A RESOLUTION AUTHORIZING AN INCREASE IN THE AMOUNT OF A PROFESSIONAL SERVICES CONTRACT WITH EMILCOTT, INC, ENVIRONMENTAL, HEALTH AND SAFETY EXPERTS (EMILCOTT), FOR PERIMETER AIR MONITORING SERVICES AROUND THE FENIMORE LANDFILL PURSUANT TO THE PROVISIONS OF N.J.S.A. 19:44A-20.5

**2016-068** **34**  
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

**12. PERSONNEL CHANGES**

None

**13. COMMUNICATIONS**

February 5, 2016

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

**15. EXECUTIVE SESSION**

**2016-069** Last Page **56**  
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

**2011 “America’s Promise Alliance 100 Best Communities for Young People”**

