



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 23, 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. Safety Committee / Risk Management

5. APPROVAL OF MINUTES

- A. October 10, 2015 Regular Meeting
- B. December 1, 2015 Regular Meeting
- C. January 4, 2016 Reorganization Meeting
- D. February 9, 2016 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. Earl Riley, Lake Musconetcong 319(h) Clean Water Act 1
- B. Lease of Block 13002, Lot 11 Mill Road 2

9. INTRODUCTION OF PROPOSED ORDINANCES

None

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



10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING

- 01-16** 7
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)

11. INTRODUCTION AND ADOPTION OF RESOLUTIONS

- 2016-070** 10
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE:

- 2016-071** 11
A RESOLUTION APPROVING A PLACE-TO-PLACE (EXPANSION OF PREMISES) TRANSFER OF LIQUOR LICENSE #1436-33-011-003 FOR LANDING OPERATING COMPANY

- 2016-072** 12
A RESOLUTION AUTHORIZING A LOAN APPLICATION WITH THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FOR ROXBURY TOWNSHIP PROJECT NO. S340381-07 CONSISTING OF REPAIRS AND IMPROVEMENTS TO THE AJAX TERRACE WATER POLLUTION CONTROL PLANT AND HIGHLANDS MANOR PUMP STATION

- 2016-073** 14
A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL LABORATORY SERVICES CONTRACT TO AGRA LABORATORY SERVICES FOR THE WATER UTILITY

- 2016-074** 18
A RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 TO THE CONTRACT WITH ROCHELLE CONTRACTING, LLC FOR THE CONSTRUCTION OF THE LANDING ROAD RECREATION COMPLEX ATHLETIC FIELDS

- 2016-075** 21
A RESOLUTION AUTHORIZING THE REFUND OF TAXES

- 2016-076** 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

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2016-077 **25**
A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DEED OF RIGHT-OF-WAY DEDICATION FROM US REO FUND I, LLC TO THE TOWNSHIP OF ROXBURY ACROSS A PORTION OF BLOCK 10501, LOTS 7.02 AND 7.03 IN THE TOWNSHIP OF ROXBURY

2016-078 **31**
A RESOLUTION AUTHORIZING THE REFUND OF THE UNUSED ENGINEERING INSPECTION FEE IN CONNECTION WITH WORK PERFORMED IN ACCORDANCE WITH A TOWNSHIP MINOR SOIL RELOCATION PERMIT FOR 108 FORD ROAD, LANDING, BLOCK 11312, LOT 10

2016-079 **33**
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

12. PERSONNEL CHANGES

None

13. COMMUNICATIONS

February 19, 2016

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

15. EXECUTIVE SESSION

2016-080 **55**
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

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

