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
April 19, 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. Recognition of Roxbury High School Girls 4 x 400 Relay Team 1

B. Proclamation—National Day of Prayer 3

5. APPROVAL OF MINUTES

January 5, 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. Miss Lotta "Salute to Veterans" Cruise, July 2, 2016 4

B. St. Therese Carnival Kick-off 5

C. Disposal of RX 27-2011 Packer Truck 6

9. INTRODUCTION OF PROPOSED ORDINANCES

None

10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING

None

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

11. INTRODUCTION AND ADOPTION OF RESOLUTIONS

2016-119 8
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE:

2016-120 9
A RESOLUTION AUTHORIZING A SANITARY SEWER ALLOCATION TO SENECA HILLS CORPORATION FOR THE PROPERTIES LOCATED AT 33 EMMANS ROAD, LEDGEWOOD, BLOCK 6401, LOT 3.01, 31 EMMANS ROAD, LEDGEWOOD, BLOCK 6401, LOT 3.02, AND 1 BARI DRIVE, LEDGEWOOD, BLOCK 6401, LOT 3.05

2016-121 12
A RESOLUTION AUTHORIZING MICHAEL A. KOBYLARZ, TOWNSHIP ENGINEER/DIRECTOR OF UTILITIES TO BE THE AUTHORIZED REPRESENTATIVE TO ENDORSE ALL APPLICATIONS TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE NEW JERSEY INFRASTRUCTURE FINANCING PROGRAM - PROJECT NO. S340381-07 CONSISTING OF REPAIRS AND IMPROVEMENTS TO THE AJAX TERRACE WATER POLLUTION CONTROL PLANT AND HIGHLANDS MANOR PUMP STATION

2016-122 14
A RESOLUTION AUTHORIZING A REFUND OF THE UNUSED ENGINEERING INSPECTION FEES TO HENRY ARITA FOR SITE IMPROVEMENTS LOCATED AT 20 RADCLIFFE DRIVE, SUCCASUNNA BLOCK 4201 LOT 21

2016-123 16
A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE TOWNSHIP OF ROXBURY SANITARY SEWER UTILITY REGARDING THE ROUTE 10 HILLSIDE AVENUE TO MT. PLEASANT TURNPIKE RECONSTRUCTION AND CULVERT REPAIR PROJECT

2016-124 18
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO TILCON NEW YORK INCORPORATED FOR THE PAVING OF VARIOUS ROADS IN THE LEDGEWOOD AREA

2016-125 21
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO GENERAL FOUNDRIES, INC. FOR CATCH BASIN UPGRADES ON VARIOUS TOWNSHIP ROADS

2016-126 **24**
A RESOLUTION AUTHORIZING THE THIRD YEAR OPTIONAL EXTENSION OF THE CONTRACT AWARDED TO TONY'S CONCRETE CONSTRUCTION COMPANY, INC. FOR SIDEWALK REPLACEMENT AND CURB WORK

2016-127 **27**
A RESOLUTION AUTHORIZING THE PURCHASE OF AN ZERO TURN RIDE MOWER FROM KENVIL POWER FOR USE BY THE PARKS DEPARTMENT

2016-128 **30**
A RESOLUTION AUTHORIZING THE TOWNSHIP ATTORNEY TO PROCEED WITH AN IN REM FORECLOSURE ACTION ON THE FOUR PROPERTIES ON THE TAX FORECLOSURE LIST

33
2016-129
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

12. ADOPTION OF 2016 MUNICIPAL BUDGET
2016-130 **59**
A RESOLUTION TO ADOPT THE 2016 BUDGET

12. PERSONNEL CHANGES

None

13. COMMUNICATIONS

April 8, 2016
April 15, 2016

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

15. EXECUTIVE SESSION

2016-131 **61**
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 Raths
Township Manager