



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

May 10, 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. Quarterly Reports – Q1 2016 1
5. **APPROVAL OF MINUTES**
None
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. Block Party – Sunset Lane, Succasunna (June 11, 2016, Rain Date June 12, 2016) 23
 - B. Application for Social Affair Permit—SSC Summer Kick-off and Fistball Tournament (June 25, 2016) 24
 - C. Application for Social Affair Permit—SSC Homecoming (July 17, 2016) 25
 - D. Application for Social Affair Permit—SSC 57th Annual Sportsfest (July 29-31, 2016) 26
 - E. Application for Social Affair Permit—SSC 12th Annual VW Car Show (Sept. 17 - 18, 2016) 27



9. INTRODUCTION OF PROPOSED ORDINANCES

07-16 28

AN ORDINANCE TO AMEND CHAPTER XIII OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY LAND DEVELOPMENT ORDINANCE AND ADDING AFFORDABLE HOUSING AS AN ADDITIONAL PERMITTED USE IN THE GU GOVERNMENT USE DISTRICT

10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING

None

11. INTRODUCTION AND ADOPTION OF RESOLUTIONS

2016-133 33

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

2016-134 34

A RESOLUTION TO CANCEL UNEXPENDED DEDICATED BALANCES OF GENERAL CAPITAL APPROPRIATIONS

2016-135 36

A RESOLUTION AUTHORIZING AN EXTENSION OF TIME FOR THE WATER ALLOCATION PERMIT APPROVED BY RESOLUTION NO. 08-186 AND PREVIOUSLY EXTENDED BY RESOLUTION NO. 11-74, 11-326, 2012-168, 2012-334, 2013-143, 2013-340, 2014-169, 2014-323, 2015-146, AND 2015 – 350 FOR THE FLEXIBLE OFFICE BUILDING LOCATED ON ROUTE 46, LEDGEWOOD, BLOCK 9603 LOTS 3 AND 4

2016-136 39

A RESOLUTION DENYING THE RELEASE OF THE PERFORMANCE GUARANTEE FOR THE DEVELOPMENT KNOWN AS PONDSIDE MANOR/RENAISSANCE (A.K.A. RENAISSANCE VILLAGE AND WILLOW WALK II) BLOCK 6201, LOT 5

2016-137 43

A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE POSTED WITH THE TOWNSHIP OF ROXBURY IN CONNECTION WITH WORK PERFORMED AND ACCEPTED IN ACCORDANCE WITH A TOWNSHIP RIGHT-OF-WAY EXCAVATION PERMIT

2016-138 45

A RESOLUTION APPROVING CHANGE ORDER NO. 1 (FINAL), AUTHORIZING THE ACCEPTANCE OF THE MAINTENANCE BOND, APPROVING THE RELEASE OF THE PERFORMANCE GUARANTEE, AND AUTHORIZING FINAL PAYMENT TO COPPOLA SERVICES, INC. FOR THE REPLACEMENT OF ROTATING BIOLOGICAL CONTACTOR EQUIPMENT- PHASE 3 AT THE AJAX TERRACE WATER POLLUTION CONTROL PLANT

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



- 2016-139** **49**
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO BUILDING INSPECTION UNDERWRITERS, INC. FOR THE PROVISION OF AN ELECTRICAL SUBCODE OFFICIAL
- 2016-140** **51**
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO STATE LINE FIRE AND SAFETY, INC. TO PURCHASE HURST JAWS OF LIFE EQUIPMENT FOR USE BY FIRE COMPANY NO. 3
- 2016-141** **54**
A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO ENVIROTACTICS FOR THE PREPARATION OF THE NJDEP REQUIRED BIENNIAL CERTIFICATION AND OPERATION MAINTENANCE MANUAL FOR THE LANDING ROAD RECREATION COMPLEX SITE
- 2016-142** **64**
A RESOLUTION AUTHORIZING THE REFUND OF SEWER UTILITY OVERPAYMENT
- 2016-143** **65**
A RESOLUTION AUTHORIZING ACCEPTANCE OF GIFTS
- 2016-144** **67**
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT
- 2016-145** **68**
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
- 12. PERSONNEL CHANGES**
- A. May 2, 2016 MEMO ATTACHED **104**
- 13. COMMUNICATIONS**
- April 22, 2016
April 29, 2016
May 6, 2016
- 14. PUBLIC PORTION** *(3 Minutes /1 Appearance per Individual)*

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



15. EXECUTIVE SESSION

2016-146

106

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

