



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 24, 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. Roxbury High School Debate Team 1
- B. Olympic Day Swim & Sports Club 3
- C. Gateway Signage / Eagle Scout Project

5. APPROVAL OF MINUTES

- January 20, 2015 Budget
- January 19, 2016 Budget
- January 26, 2016 Regular
- February 16, 2016 Budget
- March 8, 2016 Regular
- March 22, 2016 Regular

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. Abandoned Property Registry 6



9. INTRODUCTION OF PROPOSED ORDINANCES

None

10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING

None

11. INTRODUCTION AND ADOPTION OF RESOLUTIONS

2016-147 51

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

2016-148 52

A RESOLUTION AUTHORIZING THE INSERTION OF AN ITEM OF REVENUE IN THE 2016 BUDGET FOR ADDITIONAL FUNDING FOR 2016 CLICK IT OR TICKET GRANT

2016-149 54

A RESOLUTION AUTHORIZING THE INSERTION OF AN ITEM OF REVENUE IN THE 2016 BUDGET FOR ADDITIONAL FUNDING FOR SAFE AND SECURE GRANT

2016-150 56

A RESOLUTION AUTHORIZING THE INSERTION OF AN ITEM OF REVENUE IN THE 2016 BUDGET FOR FUNDING FOR BULLETPROOF VEST GRANT

2016-151 58

A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF MINE HILL FOR ANIMAL CONTROL SERVICES FOR THE 2016 CALENDAR YEAR

2016-152 62

A RESOLUTION AUTHORIZING THE INSERTION OF AN ITEM OF REVENUE IN THE 2016 BUDGET FOR ADDITIONAL FUNDING FOR CLEAN COMMUNITIES GRANT PROGRAM

2016-153 64

A RESOLUTION AUTHORIZING THE REFUND OF TAXES

2016-154 65

A RESOLUTION AUTHORIZING THE REFUND OF TAXES

2016-155 68

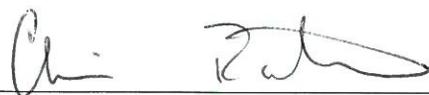
A RESOLUTION AUTHORIZING THE REFUND OF SEWER UTILITY OVERPAYMENT



- 2016-156** **69**
A RESOLUTION AUTHORIZING ACCEPTANCE OF GIFTS FOR THE MEMORIAL DAY CELEBRATION
- 2016-157** **71**
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO JESCO, INC. FOR THE PURCHASE OF A 2016 BOMAG ASPHALT ROLLER
- 2016-158** **74**
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO TILCON NEW YORK INCORPORATED FOR THE PAVING OF VARIOUS ROADS IN THE SUCCASUNNA AREA
- 2016-159** **77**
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO SKYLANDS AREA FIRE EQUIPMENT & TRAINING, LLC TO PURCHASE TEN (10) SETS OF TURNOUT GEAR FOR USE BY FIRE COMPANY NO. 1
- 2016-160** **80**
A RESOLUTION AUTHORIZING THE RELEASE OF A CASH PERFORMANCE GUARANTEE POSTED FOR INCOMPLETE SITE IMPROVEMENTS RELATED TO A TEMPORARY CERTIFICATE OF OCCUPANCY REQUEST FOR 40-42 S. HILLSIDE AVENUE, BLOCK 4902, LOT 25
- 2016-161** **82**
A RESOLUTION OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, STATE OF NEW JERSEY, APPROVING CHANGE ORDER NO. 3 TO THE CONTRACT WITH SALMON BROTHERS, INC. FOR THE SUCCASUNNA ROAD RECONSTRUCTION PROJECT AND AMENDING THE TOWNSHIP'S INTERLOCAL AGREEMENT WITH MT. ARLINGTON
- 2016-162** **87**
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
- 12. PERSONNEL CHANGES**
None
- 13. COMMUNICATIONS**
May 13, 2016
May 20, 2016
- 14. PUBLIC PORTION** (*3 Minutes /1 Appearance per Individual*)
- 15. EXECUTIVE SESSION**
2016-163
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

