



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

- 07-16** **10**  
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

**11. INTRODUCTION AND ADOPTION OF RESOLUTIONS**

- 2016-164** **14**  
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE

- 2016-165** **15**  
A RESOLUTION AUTHORIZING ACCEPTANCE OF GIFTS FOR THE MEMORIAL DAY CELEBRATION

- 2016-166** **17**  
A RESOLUTION AUTHORIZING ACCEPTANCE OF A GIFT FROM THE HOME DEPOT FOUNDATION

- 2016-167** **19**  
A RESOLUTION AUTHORIZING ACCEPTANCE OF GIFTS FOR THE GAIL DRIVE MEDIAN

- 2016-168** **21**  
A RESOLUTION AUTHORIZING ACCEPTANCE OF GIFTS

- 2016-169** **22**  
A RESOLUTION AUTHORIZING THE REFUND OF 4AXES

- 2016-170** **23**  
A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A CASH PERFORMANCE GUARANTEE SUBMITTED BY SENECA HILLS CORP. TO GUARANTEE THE REPLACEMENT OF TREES IN ACCORDANCE WITH A PRELIMINARY MAJOR SUBDIVISION PLAN APPROVAL FOR BLOCK 6401, LOT 3, 27-29 EMMANS ROAD ROXBURY TOWNSHIP

- 2016-171** **29**  
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

- 2016-172** **32**  
A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A CASH PERFORMANCE GUARANTEE SUBMITTED BY PRIMAX CONSTRUCTION, INC. TO GUARANTEE THE REPLACEMENT OF TREES IN ACCORDANCE WITH A PRELIMINARY SITE PLAN APPROVAL FOR BLOCK 6501, LOT 18, 1130 ROUTE 46 ROXBURY TOWNSHIP

- 2016-173** 38  
A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT TO CD MEYER, INC., FOR A DIGITAL MARKETING AND ADVERTISING PROGRAM
- 2016-174** 41  
A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT TO HATCH MOTT MACDONALD TO PROVIDE GENERAL ENGINEERING CONSULTING SERVICES FOR THE WATER AND SEWER UTILITIES
- 2016-175** 45  
A RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING TO PROCURE A PROFESSIONAL ARCHITECTURAL FIRM
- 2016-176** 46  
A RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING TO PROCURE A PROFESSIONAL SERVICE CONTRACT FOR AN ENGINEERING CONSULTING FIRM TO CONDUCT A STREAM CORRIDOR PROTECTION STUDY AND RESTORATION PLAN
- 2016-177** 48  
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
- 2016-178** 50  
A RESOLUTION AUTHORIZING AN INCREASE TO THE SANITARY SEWER ALLOCATION TO PRIMAX PROPERTIES, LLC FOR THE PROPERTY LOCATED AT 1130 ROUTE 46, LEDGEWOOD, BLOCK 6501, LOT 18
- 2016-179** 52  
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-004-006 FOR TAPOUT GRILL & ALE HOUSE, LLC AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2016-180** 53  
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-013-007 FOR 1447 ROUTE 46 ENTERPRISES LLC T/A MULDOON'S AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2016-181** 54  
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-005-016 FOR OUTBACK STEAKHOUSE OF FLORIDA LLC T/A OUTBACK STEAKHOUSE AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2016-182** 55  
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-009-004 FOR RED LOBSTER RESTAURANTS LLC T/A RED LOBSTER #695 AND DIRECTING LICENSING OFFICER TO DELIVER SAME

- 2016-183** 56  
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-012-004 FOR RUBY TUESDAY INC T/A RUBY TUESDAY #3961 AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2016-184** 57  
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-014-010 FOR TGI FRIDAYS INC T/A TGI FRIDAYS AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2016-185** 58  
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-44-008-004 FOR THE GREAT ATLANTIC & PACIFIC TEA COMPANY INC T/A A & P WINES & LIQUORS AND DIRECTING LICENSING OFFICER TO DELIVER THE SAME
- 2016-186** 59  
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-44-018-007 FOR LEDGEWOOD BK INC T/A BOTTLE KING DISCOUNT LIQUORS T/A BOTTLE KING DISCOUNT WINES AND SPIRITS AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2016-187** 60  
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-44-006-005 FOR HET INC T/A KELLYS MARKET AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2016-188** 61  
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-44-015-006 FOR GBB ENTERPRISES LLC T/A THE MARKET PLACE @ ROXBURY AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2016-189** 62  
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-44-002-005 FOR PATS BEVERAGE LLC T/A SHOP RITE WINE & SPIRITS AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2016-190** 63  
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-44-010-006 FOR T&T LIQUORS INC T/A THE LIQUOR FACTORY AND DIRECTING LICENSING OFFICER TO DELIVER SAME
- 2016-191** 64  
A RESOLUTION AUTHORIZING CERTIFICATES OF EXEMPTION FOR MEMBERS OF THE ROXBURY TOWNSHIP FIRE DEPARTMENT
- 2016-192** 65  
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT

**2016-193** 66  
A RESOLUTION OF THE TOWNSHIP OF ROXBURY DECLARING GST CONSTRUCTION, LLC IN DEFAULT OF THE CONTRACT FOR THE MT. ARLINGTON BOULEVARD (MORRIS COUNTY ROUTE 616) WATER MAIN REPLACEMENT (REED ROAD TO LAURIE ROAD)

**2016-194** 69  
A RESOLUTION OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE TOWNSHIP'S PUBLIC DEFENDER

**2016-195** 70  
A RESOLUTION OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE TOWNSHIP'S ALTERNATE PUBLIC DEFENDER

**2016-196** 71  
A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2021

**2016-197** 77  
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

**12. PERSONNEL CHANGES**

None

**13. COMMUNICATIONS**

May 27, 2016  
June 3, 2016  
June 10, 2016

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

**15. EXECUTIVE SESSION**

**2016-198** 115  
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