



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

July 12, 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. Certificate of Appreciation to Christine Houtz
- B. Morris County Board of Chosen Freeholders Budget 2016
- C. Nisivoccia Regarding Annual Audit

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5. APPROVAL OF MINUTES

June 28, 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. Lafayette School
- B. Internship Program
- C. Town Hall Entry Way Improvements

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6

9. INTRODUCTION OF PROPOSED ORDINANCES

09-16

8

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER II, ADMINISTRATIVE CODE, SECTION 2-17, OFFICERS AND EMPLOYEES GENERALLY, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, STATE OF NEW JERSEY



<u>10-16</u>	13
AN ORDINANCE AMENDING CHAPTER XXIV, "FEES" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY	
10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING	
<u>08-16</u>	25
AN ORDINANCE AUTHORIZING THE SALE OF LOT 19.032 IN BLOCK 2301 WHICH LOT IS OWNED BY THE TOWNSHIP OF ROXBURY, MORRIS COUNTY, NEW JERSEY AND NOT REQUIRED FOR PUBLIC PURPOSES PURSUANT TO <u>N.J.S.A. 40A:12-13, ET SEQ.</u>	
11. INTRODUCTION AND ADOPTION OF RESOLUTIONS	
<u>2016-217</u>	27
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE	
<u>2016-218</u>	28
A RESOLUTION TO CANCEL UNEXPENDED DEDICATED BALANCES OF GENERAL CAPITAL APPROPRIATIONS	
<u>2016-219</u>	30
A RESOLUTION AUTHORIZING ACCEPTANCE OF GIFTS FOR THE MEMORIAL DAY CELEBRATION	
<u>2016-220</u>	32
A RESOLUTION AUTHORIZING ACCEPTANCE OF A GIFT FROM SUCCASUNNA UNITED METHODIST CHURCH	
<u>2016-221</u>	34
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO RAMSEY OUTDOOR TO PROVIDE SEASONAL BOAT RENTAL SERVICES AT THE TOWNSHIP'S HORSESHOE LAKE FACILITY	
<u>2016-222</u>	36
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO THE VENDING COMPANY TO PROVIDE VENDING MACHINE SERVICES AT VARIOUS MUNICIPAL FACILITIES	
<u>2016-223</u>	38
A RESOLUTION AUTHORIZING A REFUND OF THE UNUSED ENGINEERING INSPECTION FEE FOR SITE IMPROVEMENTS LOCATED AT 61 MOHICAN AVENUE, LANDING, BLOCK 12105, LOT 7	
<u>2016-224</u>	40
A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE POSTED WITH THE TOWNSHIP OF ROXBURY IN CONNECTION WITH A TOWNSHIP RIGHT-OF-WAY EXCAVATION PERMIT	

2016-225 42
A RESOLUTION AUTHORIZING THE PRIVATE SALE OF A 2011 INTERNATIONAL 7600 PACKER TRUCK TO THE BOROUGH OF HALEDON, COUNTY OF PASSAIC, STATE OF NEW JERSEY

2016-226 44
A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO FOX ARCHITECTURAL DESIGN, PC FOR THE DESIGN, SPECIFICATIONS AND PLANS FOR THE ALTERATIONS AT THE ROXBURY TOWNSHIP COMMUNITY CENTER

2016-227 47
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO PIPELINE UTILITY AND CONTRACTING II, LLC FOR THE REPLACEMENT AND PAINTING OF THE GYM WALL LOCATED AT THE ROXBURY COMMUNITY CENTER

2016-228 50
A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY FOR THE TRANSPORTING, ACCEPTING, PROCESSING AND MARKETING OF RECYCLABLE MATERIALS FROM THE TOWNSHIP RECYCLING FACILITY

2016-229 65
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT

2016-230 66
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

12. PERSONNEL CHANGES

None

13. COMMUNICATIONS

July 1, 2016

July 8, 2016

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

15. EXECUTIVE SESSION

2016-231 89
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