



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

September 6, 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. PROCLAMATION: OLDE SUCKASUNNY DAY 1
 - B. PROCLAMATION: CONSTITUTION WEEK 2
 - C. PROCLAMATION: OVARIAN CANCER AWARENESS MONTH 4
 - D. DAY OF SERVICE, Linda Diffley
 - E. 24/7 ROX: SPATIAL DATA LOGIC PORTAL 5
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
 - C. Internship Program 19
8. **MATTERS REQUESTED/REFERRED BY COUNCIL MEMBERS, MANAGER, ATTORNEY OR CLERK**
 - A. Block Party – John Street, Kenvil (Saturday, September 24, 2016, Rain date: Sunday, September 25, 2016) 20
9. **INTRODUCTION OF PROPOSED ORDINANCES**
NONE



10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING	
<u>12-16</u>	22
AN ORDINANCE TO AMEND CHAPTER IV, GENERAL LICENSING, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY AND PERMITTING THE AWARD OF PRIZES IN CONFORMANCE WITH STATE REGULATIONS BY LICENSEES OF AMUSEMENT OR ENTERTAINMENT MACHINES	
11. INTRODUCTION AND ADOPTION OF RESOLUTIONS	
<u>2016-273</u>	25
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE	
<u>2016-260</u>	26
NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND RESOLUTION FOR DENTAL INSURANCE RENEWAL	
<u>2016-274</u>	29
A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY ENDORSING AND SUPPORTING THE PASSAGE OF ASSEMBLY, NO. 3686, DESIGNATED AS “RALPH AND DAVID’S LAW”	
<u>2016-275</u>	31
A RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE AGREEMENT AUTHORIZING THE TRANSFER OF TITLE FOR THE WATER MAIN AT 350 CENTER STREET, LANDING, BLOCK 10301, LOT 2.01	
<u>2016-276</u>	33
A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A CASH PERFORMANCE GUARANTEE SUBMITTED BY PHILIP AND TERRI RICH FOR THE CONSTRUCTION OF THE WATER MAIN EXTENSION IN CENTER STREET, LANDING IN ACCORDANCE WITH THE AGREEMENT TO TRANSFER TITLE OF WATER MAIN FOR 350 CENTER STREET, LANDING, BLOCK 10301, LOT 2.01	
<u>2016-277</u>	35
A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ENGINEERING INSPECTION FEES POSTED WITH THE TOWNSHIP IN CONNECTION WITH WORK PERFORMED IN ACCORDANCE WITH VARIOUS TOWNSHIP MINOR SOIL RELOCATION PERMITS	
<u>2016-278</u>	37
RESOLUTION AUTHORIZING THE TAX COLLECTOR, MARY ANN ALBRECHT TO COMPLETE APPLICATION TO PARTICIPATE IN ELECTRONIC TAX SALE PROCESS IN THE YEAR 2016	

2016-279 **39**
A RESOLUTION OF THE TOWNSHIP OF ROXBURY CONSENTING TO RENAISSANCE VILLAGE ASSOCIATES L.L.C. SERVING AS ADMINISTRATIVE AGENT FOR RENTAL PROPERTY IT OWNS IN ROXBURY TOWNSHIP

2016-280 **43**
A RESOLUTION REJECTING ALL BIDS RECEIVED FOR THE SHORE HILLS LOW ZONE 1.0 MG STORAGE TANK REHABILITATION PROJECT AND AUTHORIZING THE PURCHASING AGENT TO SOLICIT NEW BIDS FOR THE PROJECT

2016-281 **46**
A RESOLUTION AUTHORIZING EMEX, LLC TO PROVIDE A REVERSE AUCTION PLATFORM FOR THE PURCHASE OF ELECTRICITY SUPPLY SERVICES

2016-282 **59**
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT

2016-283 **60**
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

12. PERSONNEL CHANGES

None

13. COMMUNICATIONS

August 26, 2016
September 2, 2016

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

15. EXECUTIVE SESSION

2016-284 **79**
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