



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

January 10, 2017
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, 2016, 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. Capital Budget Presentation 2017-2022 1
5. **APPROVAL OF MINUTES**
March 15, 2016 Budget Meeting
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. None
9. **INTRODUCTION OF PROPOSED ORDINANCES**
None
10. **HEARING AND ADOPTION OF ORDINANCES ON SECOND READING**
None



11. INTRODUCTION AND ADOPTION OF RESOLUTIONS

2017-022 33

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

2017-023 34

A RESOLUTION APPOINTING A FUND COMMISSIONER FOR THE CALENDAR YEAR 2017

2017-024 35

A RESOLUTION AUTHORIZING THE EXECUTION OF A RISK MANAGEMENT CONSULTANT'S AGREEMENT WITH SKYLANDS RISK MANAGEMENT, INC.

2017-025 42

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO BERGEN FENCE FOR BACKSTOP EXTENSIONS ON FIELDS 210, 250 AND 315 AT THE LANDING ROAD PARK

2017-026 45

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE PROFESSIONAL SERVICES CONTRACT WITH MOTT MACDONALD TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE NJEJFP SEWER UTILITY CAPITAL IMPROVEMENTS

2017-027 52

A RESOLUTION APPROVING A PERSON-TO-PERSON TRANSFER OF LIQUOR LICENSE #1436-44-008-004 FROM THE GREAT ATLANTIC & PACIFIC TEA COMPANY INC TO LEDGEWOOD LIQUORS CORP

2017-028 53

A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-36-026-001 FOR JAI LAXMINARAYAN LLC AND DIRECTING LICENSING OFFICER TO DELIVER SAME

2017-029 54

A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT

2017-030 55

A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

12. PERSONNEL CHANGES

None

13. COMMUNICATIONS

December 16, 2016

December 23, 2016

January 6, 2017

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

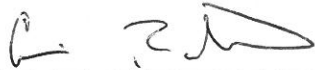
15. EXECUTIVE SESSION

2017-031

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

68

16. ADJOURNMENT



Christopher Rath
Township Manager