



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 24, 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. Demonstration of new Economic Development Committee (EDC) Website
- B. Quarterly Reports Q4 - 2016

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5. APPROVAL OF MINUTES

- | | |
|------------------|------------------------|
| January 3, 2017 | Reorganization Meeting |
| January 10, 2017 | Regular Meeting |
| January 10, 2017 | Executive Session |
| January 17, 2017 | 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. Application for Social Affair Permit—Temple Shalom (February 11, 2017) 23
- B. Veteran’s Liaison request from Lake Hopatcong Foundation 26
- C. Letter of support request for NJDOT Project, ADA North, Contract 1 27

9. INTRODUCTION OF PROPOSED ORDINANCES

None



10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING

None

11. INTRODUCTION AND ADOPTION OF RESOLUTIONS

2017-032 30

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

2017-033 31

A RESOLUTION AUTHORIZING SUBMISSION OF A STRATEGIC PLAN FOR THE ROMAC MUNICIPAL ALLIANCE GRANT FOR FISCAL GRANT CYCLE JULY 2014-JUNE 2019

2017-034 32

A RESOLUTION CONSENTING TO THE SALE AND TRANSFER OF 1,450 GALLONS PER DAY OF SEWER CAPACITY ALLOCATION RESERVATION FROM THE BOROUGH OF STANHOPE TO THE TOWNSHIP OF BYRAM

2017-035 35

A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO CONSERVATION ADVISING SERVICES, LLC FOR OPEN SPACE ADVISORY SERVICES

2017-036 38

A RESOLUTION APPROVING CHANGE ORDER NO. 1 (FINAL) AND AUTHORIZING THE ACCEPTANCE OF THE MAINTENANCE BOND, APPROVING THE RELEASE OF THE PERFORMANCE GUARANTEE, AND AUTHORIZING FINAL PAYMENT TO AQUA INFRASTRUCTURE REHABILITATION CO., dba TRI-STATE GROUTING, LLC, FOR THE 2015 SANITARY SEWER SYSTEM CLEANING, VIDEO INSPECTION AND REHABILITATION OF A PORTION OF THE TOWNSHIP'S WASTEWATER COLLECTION SYSTEM

2017-037 42

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE WATER MAIN EXTENSION ALONG CENTER STREET, LANDING AND A CASH MAINTENANCE GUARANTEE POSTED BY PHILIP AND TERRI RICH IN ACCORDANCE WITH THE MINOR SUBDIVISION APPROVAL FOR BLOCK 10301, LOT 2.01

2017-038 44

A RESOLUTION AUTHORIZING THE RELEASE OF A CASH PERFORMANCE GUARANTEE SUBMITTED BY PHILIP AND TERRI RICH TO GUARANTEE THE COMPLETION OF A WATER MAIN EXTENSION IN ACCORDANCE WITH THE MINOR SUBDIVISION APPROVAL FOR 350 CENTER STREET, LANDING, BLOCK 10301, LOT 2.01

2017-039 46

A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT TO MOTT MACDONALD TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE SFY 2107 NJEIFP SEWER UTILITY CAPITAL IMPROVEMENTS

- 2017-040** **49**
A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A WATERLINE EASEMENT FROM WELLFLEET DEVELOPERS, INC. ACROSS A PORTION OF LOTS 1 AND 2 AND REMAINDER OF LOT 3 IN BLOCK 11201 IN THE TOWNSHIP OF ROXBURY
- 2017-041** **74**
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO ATLANTIC AMBULANCE CORPORATION FOR EMERGENCY MEDICAL AND TRANSPORTATION SERVICES
- 2017-042** **77**
RESOLUTION AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF A LIQUOR LICENSE FROM RUBY TUESDAY INC TO LEDGEWOOD BEVERAGE MANAGER II LLC
- 2017-043** **78**
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
- 12. PERSONNEL CHANGES**
- Memo dated January 18, 2017 **120**
- 13. COMMUNICATIONS**
- January 13, 2017
January 20, 2017
- 14. PUBLIC PORTION** *(3 Minutes /1 Appearance per Individual)*
- 15. EXECUTIVE SESSION**
- 2017-044** **121**
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