



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

February 7, 2012
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 19, 2011, 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. **APPROVAL OF MINUTES**
November 15, 2011 – Regular Meeting
November 15, 2011 – Executive Session
December 3, 2011 – Regular Meeting
5. **REPORTS OF COUNCIL LIAISON REPRESENTATIVES, COUNCIL COMMITTEES AND NEW BUSINESS/OLD BUSINESS**
 - A. **New Business**
 1. NONE
 - B. **Old Business**
 1. Access Agreement – Strategic Environmental Partners
 - C. **Presentations**
 1. Swearing In – New Police Officers
6. **MATTERS REQUESTED/REFERRED BY COUNCIL MEMBERS, MANAGER, ATTORNEY OR CLERK**
 1. Private Collection of Municipal Court Debt 1
7. **PUBLIC PORTION**
8. **DRAFT ORDINANCES FOR DISCUSSION**
NONE
9. **INTRODUCTION OF PROPOSED ORDINANCES**
NONE

2011 "America's Promise Alliance 100 Best Communities for Young People"



10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING	
NONE	
11. INTRODUCTION AND ADOPTION OF RESOLUTIONS	
<u>2012-45</u>	3
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE:	
<u>2012-46</u>	4
A RESOLUTION AFFIRMING THE APPOINTMENT OF JAMES SIMONETTI AS CHIEF OF POLICE FOR THE TOWNSHIP OF ROXBURY	
<u>2012-47</u>	6
A RESOLUTION AUTHORIZING THE SALE OF A 1979 HENDRICKSON FIRE TRUCK	
<u>2012-48</u>	8
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CREATIVE VISUAL SYSTEMS FOR A PLOTTER/CUTTER SYSTEM	
<u>2012-49</u>	11
A RESOLUTION AUTHORIZING THE REFUND OF TAXES	
<u>2012-50</u>	12
A RESOLUTION AUTHORIZING THE REFUND OF TAXES	
<u>2012-51</u>	13
A RESOLUTION AUTHORIZING THE REFUND OF TAXES	
<u>2012-52</u>	14
A RESOLUTION AUTHORIZING THE REFUND OF TAXES	
<u>2012-53</u>	15
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT	
<u>2012-54</u>	16
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS	
12. PERSONNEL CHANGES	
NONE	

- 13. COMMUNICATIONS**
February 3, 2012 47
- 14. PUBLIC PORTION**
- 15. EXECUTIVE SESSION**
2012-55 49
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