



Township of Roxbury

1715 Route 46
Ledgewood, NJ 07852
www.roxburynj.us

AGENDA MEETING OF ROXBURY TOWNSHIP COUNCIL

June 12, 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**
January 17, 2012 – Budget 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/Fenimore
 2. Andre Drive
 3. RoxPAC Lease
 - C. Presentations**
 1. Main Street Construction
- 6. MATTERS REQUESTED/REFERRED BY COUNCIL MEMBERS, MANAGER, ATTORNEY OR CLERK**
 1. RAMAC Flying Club Demonstration 1
- 7. PUBLIC PORTION**
- 8. DRAFT ORDINANCES FOR DISCUSSION**
NONE
- 9. INTRODUCTION OF PROPOSED ORDINANCES**
NONE

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

2011 “America’s Promise Alliance 100 Best Communities for Young People”



10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING	
<u>07-12</u>	2
AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XIII, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY, LAND DEVELOPMENT ORDINANCE, ARTICLE VII, ZONING REGULATIONS BY INCLUSION OF A NEW SECTION 13-7.901G, ENTITLED "THE KEEPING OF CHICKENS ON RESIDENTIAL LOTS LESS THAN 5 ACRES"	
11. INTRODUCTION AND ADOPTION OF RESOLUTIONS	
<u>2012-162</u>	7
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE:	
<u>2012-163</u>	8
A RESOLUTION OPPOSING S-1914, USER FEES	
<u>2012-164</u>	11
A RESOLUTION APPROVING A PUBLIC DISPLAY OF FIREWORKS ON JUNE 28, 2012 AT HORSESHOE LAKE ISLAND AREA, 72 EYLAND AVENUE, SUCCASUNNA, NEW JERSEY	
<u>2012-165</u>	14
A RESOLUTION AUTHORIZING ACCEPTANCE OF GIFTS	
<u>2012-166</u>	15
A RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT WITH THE TOWNSHIP OF MINE HILL FOR THE FURNISHING OF WATER SYSTEM OPERATOR SERVICES PURSUANT TO THE INTERLOCAL SERVICES ACT, N.J.S.A. 40:8A-1 ET SEQ.	
<u>2012-167</u>	21
A RESOLUTION ENTERING INTO A TRAIL CONSTRUCTION AGREEMENT BETWEEN THE TOWNSHIP OF ROXBURY AND THE MORRIS COUNTY PARK COMMISSION	
<u>2012-168</u>	24
A RESOLUTION AUTHORIZING AN EXTENSION OF TIME FOR THE WATER ALLOCATION PERMIT APPROVED BY RESOLUTION NO. 08-186 AND PREVIOUSLY EXTENDED BY RESOLUTION NO. 11-74 AND 11-326 FOR THE FLEXIBLE OFFICE BUILDING LOCATED ON ROUTE 46, LEDGEWOOD, BLOCK 9603 LOTS 3 AND 4	
<u>2012-169</u>	26
A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO STRYKER EMS EQUIPMENT FOR AN ELECTRIC POWER PRO XT STRETCHER	

<u>2012-170</u>	29
A RESOLUTION AUTHORIZING A CHANGE ORDER TO THE PROFESSIONAL SERVICES CONTRACT WITH KELLER AND KIRKPATRICK, INC. FOR SURVEYING AND ENGINEERING SERVICES FOR THE FENIMORE LANDFILL ACCESS ROAD	
<u>2012-171</u>	33
A RESOLUTION CONSENTING TO A REVISED TREATMENT WORKS APPROVAL APPLICATION FOR BOUQUET ROXBURYASSOCIATES, LLC FOR PROPERTY LOCATED ON OLD TRAVELED ROAD AND N.J.S.H. ROUTE 46, BLOCK 9501, LOT 1	
<u>2012-172</u>	37
A RESOLUTION AUTHORIZING THE REFUND OF AN APPLICATION FEE PREVIOUSLY DEPOSITED WITH THE TOWNSHIP OF ROXBURY FOR DEVELOPMENT MATTERS PURSUANT TO CHAPTER XIII (LAND USE) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY	
<u>2012-173</u>	40
A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE POSTED BY DEERVIEW ESTATES IN CONNECTION WITH THE ISSUANCE OF A TREE REMOVAL PERMIT FOR THE DEVELOPMENT LOCATED ON HILLSIDE AVENUE ALSO KNOWN AS BLOCK 4201, LOT 11	
<u>2012-174</u>	41
A RESOLUTION AUTHORIZING THE RELEASE OF A CASH BOND POSTED IN CONNECTION WITH A SOIL RELOCATION PERMIT ISSUED TO DEERVIEW ESTATES FOR A DEVELOPMENT LOCATED ON HILLSIDE AVENUE, BLOCK 4201, LOT 11	
<u>2012-175</u>	42
A RESOLUTION AUTHORIZING THE RELEASE OF A CASH BOND POSTED BY DEERVIEW ESTATES TO INSURE THE PRODUCTION OF AS-BUILT PLANS FOR THE FINAL SUBDIVISION OF DEERVIEW ESTATES LOCATED ON HILLSIDE AVENUE, BLOCK 4201, LOT 11	
<u>2012-176</u>	46
A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY	
<u>2012-177</u>	48
A RESOLUTION OF THE TOWNSHIP COUNCIL OF TOWNSHIP OF ROXBURY IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES FOR SPECIAL COAH COUNSEL	

<u>2012-178</u>	55
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO BRINKERHOFF ENVIRONMENTAL SERVICES, INC. FOR ENVIRONMENTAL SERVICES INVOLVING BLOCK 10502, LOT 5, 580 MAIN STREET (PORT MORRIS FIREHOUSE)	
<u>2012-179</u>	65
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO FERRIERO ENGINEERING, INC. FOR ENGINEERING, SURVEYING, ENVIRONMENTAL AND PROJECT MANAGEMENT SERVICES INVOLVING BLOCK 9302, LOT 4	
<u>2012-180</u>	71
A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO UNIVAR USA FOR LIGHT DENSITY SODA ASH AND TO JCI JONES CHEMICAL, INC. FOR SULFUR DIOXIDE TO BE USED IN THE AJAX TERRACE WATER POLLUTION CONTROL PLANT	
<u>2012-181</u>	76
A RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO NEW JERSEY SOLUTIONS AND ELECTRICAL LLC FOR THE INSTALLATION OF A CAMERA SURVEILLANCE SYSTEM AT THE ROXBURY PUBLIC SCHOOLS	
<u>2012-182</u>	83
A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE PURCHASE AGREEMENT BETWEEN THE TOWNSHIP OF ROXBURY AND KEY GOVERNMENT FINANCE, INC.	
<u>2012-183</u>	90
A RESOLUTION AUTHORIZING A ONE (1) YEAR EXTENSION OF THE CONTRACT WITH CONSERVATION RESOURCES INC. FOR OPEN SPACE RELATED CONSULTING SERVICES	
<u>2012-184</u>	93
A RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE LAND CONSERVANCY OF NEW JERSEY	
<u>2012-185</u>	95
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS	
12. PERSONNEL CHANGES	
None	
13. COMMUNICATIONS	
May 25, 2012	133
June 1, 2012	135
June 8, 2012	138

14. PUBLIC PORTION

15. EXECUTIVE SESSION

2012-186

141

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