

Township of Roxbury

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

AGENDA MEETING OF ROXBURY TOWNSHIP COUNCIL

August 21, 2012 ~ 7:30 PM

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

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. PRESENTATIONS, AWARDS, ETC

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5. APPROVAL OF MINUTES

January 24, 2012 – Regular Meeting
February 28, 2012 – Budget Meeting
July 10, 2012 – Executive Session

6. PUBLIC PORTION

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
 1. Access Agreement – Strategic Environmental Partners/Fenimore

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8. MATTERS REQUESTED/REFERRED BY COUNCIL MEMBERS, MANAGER, ATTORNEY OR CLERK

A. Application for Special Permit – Swim & Sport Club (September 15 & 16, 2012)
B. Block Party – Melissa Lane, Succasunna (September 3, 2012)
C. Police Education Requirements
D. Sale of Property

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9. INTRODUCTION OF PROPOSED ORDINANCES

None


10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING

None

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



11. INTRODUCTION AND ADOPTION OF RESOLUTIONS	
<u>2012-262</u>	20
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE:	
<u>2012-263</u>	21
A RESOLUTION AUTHORIZING THE SETTLEMENT OF LEGAL FEES IN THE WOLOSKY V. THE TOWNSHIP OF ROXBURY, GRC COMPLAINT NO. 2010-183 AND OAL DOCKET NO. GRC 03435-2012	
<u>2012-264</u>	22
A RESOLUTION AUTHORIZING THE EXECUTION OF JURISDICTIONAL AGREEMENT 4736 BETWEEN THE TOWNSHIP OF ROXBURY AND THE NJDOT WITH REFERENCE TO CERTAIN INTERSECTIONS OF ROUTE 10 AND STREETS WITHIN THE TOWNSHIP OF ROXBURY	
<u>2012-265</u>	29
A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE STATE OF NEW JERSEY AND THE TOWNSHIP OF ROXBURY FOR THE INSTALLATION, OPERATION, AND MAINTENANCE OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF ROUTE 10 AND MARY LOUISE AVENUE IN THE TOWNSHIP OF ROXBURY	
<u>2012-266</u>	37
A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE STATE OF NEW JERSEY AND THE TOWNSHIP OF ROXBURY FOR THE INSTALLATION, OPERATION, AND MAINTENANCE OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF COMMERCE BOULEVARD (ROUTE 10 RAMP D)-MAIN STREET IN THE TOWNSHIP OF ROXBURY	
<u>2012-267</u>	45
A RESOLUTION AUTHORIZING AWARD OF CONTRACT TO USALCO BALTIMORE PLANT, LLC FOR POLYALUMINUM CHLORIDE TO BE USED IN THE AJAX WASTEWATER TREATMENT PLANT	
<u>2012-268</u>	48
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO ROUTE 23 AUTOMALL, LLC FOR A FORD GVW DUMP TRUCK SPREADER AND PLOW	
<u>2012-269</u>	51
A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO FIRE FIGHTER ONE TO PROVIDE EMS GEAR TO BE UTILIZED BY THE ROXBURY FIRST AID SQUAD	
<u>2012-270</u>	54
A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO POW-R-SAVE FOR THE INSTALLATION OF A BOILER AT THE ROXBURY PUBLIC LIBRARY	

	<u>2012-271</u>	57
	A RESOLUTION AUTHORIZING ACCEPTANCE OF GIFTS	
	<u>2012-272</u>	59
	A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING PROCEEDING WITH AN APPLICATION TO THE GARDEN STATE HISTORIC PRESERVATION TRUST FUND FOR A HISTORIC SITE MANAGEMENT GRANT TO FUND THE PREPARATION OF THE KING PROPERTY HISTORIC SITE PLAN AND DESIGN DOCUMENTS	
	<u>2012-273</u>	60
	A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT	
	<u>2012-274</u>	61
	A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ESCROW MONIES 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>2012-275</u>	70
	A RESOLUTION AUTHORIZING THE REFUND OF TAXES	
	<u>2012-276</u>	73
	A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS	
12.	PERSONNEL CHANGES	
	None	
13.	COMMUNICATIONS	
	August 10, 2012	101
	August 17, 2012	103
14.	PUBLIC PORTION	
15.	EXECUTIVE SESSION	
	<u>2012-277</u>	105
	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	