



# Township of Roxbury

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

## AGENDA MEETING OF ROXBURY TOWNSHIP COUNCIL

September 25, 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**

None

**5. APPROVAL OF MINUTES**

August 7, 2012 – Regular Meeting  
September 11, 2012 – Regular Meeting

**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

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

- A. Best Practices Checklist CY 2012 1
- B. Ledgewood Historic District 14
- C. 2013 Calendar 18

**9. INTRODUCTION OF PROPOSED ORDINANCES**

None

**10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING**

None

**11. INTRODUCTION AND ADOPTION OF RESOLUTIONS**

**2012-300** 30  
 A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE:

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



<b><u>2012-291</u></b> <i>(Tabled from September 11, 2012 Meeting)</i>	<b>31</b>
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO POLYLITE ROOFS AND DECKS, INC. FOR THE ROOF REPLACEMENT AT THE ROXBURY TOWNSHIP COMMUNITY CENTER	
<b><u>2012-301</u></b>	<b>36</b>
A RESOLUTION APPROVING CHANGE ORDER NO. 1 TO POLYLITE ROOF DECKS, LLC FOR THE ROOF REPLACEMENT AT THE ROXBURY COMMUNITY CENTER	
<b><u>2012-302</u></b>	<b>39</b>
A RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING TO AWARD A CONTRACT AS A CONCESSION FOR THE PRIVATE COLLECTION OF DEBT FOR THE ROXBURY TOWNSHIP MUNICIPAL COURT	
<b><u>2012-303</u></b>	<b>44</b>
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO JAN FENCE, INC. TO SUPPLY AND INSTALL PRIVACY LINK FENCING AROUND THE GENERATOR LOCATED AT TOWN HALL	
<b><u>2012-304</u></b>	<b>48</b>
A RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR SNOW REMOVAL, PURSUANT TO P.L. 2001, C.138	
<b><u>2012-305</u></b>	<b>50</b>
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO WATER RESOURCE SALES & SERVICE, LLC FOR THE PURCHASE OF FIFTY (50) E-ONE EXTREME SERIES GRINDER PUMP UNITS WITH CONVERSION KITS	
<b><u>2012-306</u></b>	<b>53</b>
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO TILCON NEW YORK INCORPORATED FOR THE DELL AVENUE RECONSTRUCTION PROJECT – PHASE II	
<b><u>2012-307</u></b>	<b>55</b>
A RESOLUTION AUTHORIZING A REFUND OF THE UNUSED ENGINEERING INSPECTION FEES TO SENECA HILLS CORP. FOR A PROJECT KNOWN AS 15 N HILLSIDE AVENUE, SUCCASUNNA, BLOCK 5203, LOT 50	
<b><u>2012-308</u></b>	<b>57</b>
A RESOLUTION AUTHORIZING REFUND OF TAXES FOR A TOTALLY DISABLED VETERAN EXEMPTION	

**2012-309** 63  
A RESOLUTION TO ADOPT THE PROVISIONS OF CHAPTER 48 (N.J.S.A. 52:14.17.38) UNDER WHICH A PUBLIC EMPLOYER MAY AGREE TO PAY FOR THE STATE HEALTH BENEFITS PROGRAM (SHBP) AND/OR SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM (SEHBP) COVERAGE OF CERTAIN RETIREES.

**2012-310** 66  
A RESOLUTION TO AUTHORIZE PARTICIPATION IN THE STATE HEALTH BENEFITS PROGRAM AND/OR SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM OF THE STATE OF NEW JERSEY.

**2012-311** 67  
A RESOLUTION TO ELECT A PREMIUM DELAY OPTION AS SELECTED BELOW

**2012-312** 68  
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

**12. PERSONNEL CHANGES**  
None

**13. COMMUNICATIONS**  
September 14, 2012  
September 21, 2012

**14. PUBLIC PORTION**

**15. EXECUTIVE SESSION**

**2012-313**  
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

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**16. ADJOURNMENT**

  
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Christopher Rath  
Township Manager