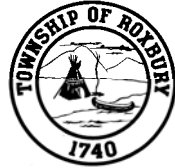


AGENDA
MEETING OF ROXBURY TOWNSHIP COUNCIL



October 12, 2010
7:30PM

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: Notice was faxed to the Daily Record, the Newark Star Ledger and the Roxbury Register on December 18, 2009; notice was posted on the bulletin board in the main hallway of the Municipal Building on December 18, 2009.

3. ROLL CALL

4. APPROVAL OF MINUTES

April 13, 2010 Regular/Budget Meeting
April 27, 2010 Regular Meeting

5. REPORTS OF COUNCIL LIAISON REPRESENTATIVES, COUNCIL COMMITTEES AND NEW BUSINESS/OLD BUSINESS

A. New Business

1. None

B. Old Business

1. None

C. Presentations

1. None

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

1. ROMAC Committee Appointment
2. 2011 Regular Council Meeting Dates
3. Dates to discuss 2011 Budget
4. Facility Use Policy

1

15

7. PUBLIC PORTION

8. DRAFT ORDINANCES FOR DISCUSSION

NONE

9. INTRODUCTION OF PROPOSED ORDINANCES

NONE

10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING

None

11. INTRODUCTION AND ADOPTION OF RESOLUTIONS

10-295 18

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

10-296 19

A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ENGINEERING INSPECTION FEES TO BAIANO HOLDINGS, LLC FOR A PROJECT KNOWN AS 64 NORTH DELL AVENUE, KENVIL BLOCK 6901, LOT 4

10-297 21

A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ENGINEERING INSPECTION FEES POSTED WITH THE TOWNSHIP IN CONNECTION WITH WORK PERFORMED IN ACCORDANCE WITH A TOWNSHIP MINOR SOIL RELOCATION PERMIT

10-298 23

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO HIGH GRADE CONTRACTING FOR THE REPLACEMENT OF THE ROOF AT THE FORD ROAD BOOSTER STATION FOR THE WATER UTILITY

10-299 27

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO TONY'S CONCRETE CONSTRUCTION CO., INC., NEWARK, NJ FOR THE REMOVAL AND REPLACEMENT OF A PORTION OF THE CONCRETE FLOOR AT THE BERKSHIRE VALLEY FIRE COMPANY NO. 3

10-300 31

A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF ONE BIOMETRIC TIME CLOCK INCLUDING SOFTWARE TRAINING AND SUPPORT FROM TEMPO SYSTEMS FOR THE PUBLIC WORKS FACILITY

10-301 34

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO BRENT MATERIAL COMPANY FOR DRAINAGE PIPE

10-302 37

A RESOLUTION AUTHORIZING THE PURCHASE OF OFFICE FURNITURE FOR THE NEW PUBLIC WORKS FACILITY FROM COMMERCIAL FURNITURE RESOURCE INC.

10-303 40

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO HOFFMAN SERVICES, INC. FOR THE RELOCATION OF VEHICLE LIFT EQUIPMENT TO THE NEW PUBLIC WORKS FACILITY

10-304 43

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO TILCON NEW YORK INCORPORATED FOR MILLING AND PAVING OF RIGHTER ROAD AND MARY LOUISE AVENUE

<u>10-305</u>	
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO DENVILLE LINE PAINTING, INC. FOR LINE PAINTING VARIOUS TOWNSHIP ROADS	45
<u>10-306</u>	
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO SOR TESTING LABORATORIES, INC. FOR MOISTURE EVAPORATION TESTING AT THE NEW PUBLIC WORK FACILITY	48
<u>10-307</u>	
A RESOLUTION APPROVING CHANGE ORDER NO. 6 TO THE CONTRACT WITH FINNE BUILDING AND INVESTMENT INC. FOR THE CONSTRUCTION OF A PUBLIC WORKS FACILITY	51
<u>10-308</u>	
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MID-ATLANTIC AUTOMATIC DOOR FOR AUTOMATED ENTRANCE DOOR AT THE MUNICIPAL BUILDING 1715 ROUTE 46 LEDGEWOOD	55
<u>10-309</u>	
A RESOLUTION AUTHORIZING THE EXECUTION OF (1) A RECREATIONAL TRAIL LICENSE AGREEMENT BETWEEN THE TOWNSHIP OF ROXBURY AND THE COUNTY OF MORRIS, (2) AN ENCROACHMENT PERMIT BETWEEN THE TOWNSHIP OF ROXBURY AND AT&T, and (3) AN ENCROACHMENT PERMIT BETWEEN THE TOWNSHIP OF ROXBURY AND VERIZON NEW JERSEY, INC.	58
<u>10-310</u>	
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS	62
12. PERSONNEL CHANGES	
13. COMMUNICATIONS	
October 1, 2010	84
October 8, 2010	
14. PUBLIC PORTION	
15. EXECUTIVE SESSION	
<u>10-311</u>	
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	88
16. ADJOURNMENT	