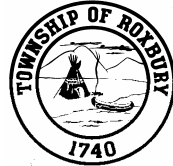


AGENDA
MEETING OF ROXBURY TOWNSHIP COUNCIL



January 25, 2011
6:30PM

- 1. PLEDGE OF ALLEGIANCE**
- 2. OPEN PUBLIC MEETING STATEMENT**

The Budget Meeting of the Township Council of the Township of Roxbury has been rescheduled to take place on January 25, 2011 at 6:30 p.m. in the Municipal Building located at 1715 Route 46 in Ledgewood. Formal action may be taken. The Council may convene into Executive Session. The January 25, 2011 Regular Meeting of the Township Council will begin as previously scheduled at 7:30 p.m.

Adequate notice of this Regular Meeting of the Township Council of the Township of Roxbury was given as required by the Open Public Meetings Act as follows: Notice was published in the Daily Record on December 23, 2010; Notice was faxed to the Daily Record, the Newark Star Ledger, The Roxbury Register, and was posted on the bulletin board in the main hallway of the Municipal Building, on December 20, 2010.

- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES**
- 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. 2011 Budget Message Presentation
2. Tax Appeals-Joseph J. McKeon, CTA

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

1. ROMAC Committee Appointment
2. Rescind Appointment of Roxbury Water Shed Cabinet Member
3. NJBIA Nomination-Spectrum Consulting-109 Main Street

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

11-31

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

18

11-32

A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE POSTED WITH THE TOWNSHIP OF ROXBURY IN CONNECTION WITH WORK PERFORMED AND ACCEPTED IN ACCORDANCE WITH A TOWNSHIP RIGHT-OF-WAY EXCAVATION PERMIT

19

11-33

A RESOLUTION AUTHORIZING AN EXTENSION OF THE AWARD OF AN ENVIRONMENTAL SERVICES CONTRACT TO AGRA ENVIRONMENTAL AND LABORATORY SERVICES FOR AN ADDITIONAL TWELVE (12) MONTH PERIOD FOR THE WATER UTILITY

21

11-34

A RESOLUTION AUTHORIZING THE PURCHASE OF A TRIPLE COMBINATION PUMPER FIRE APPARATUS FROM KOVATCH MOBILE EQUIPMENT CORPORATION

25

11-35

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO BLUE DIAMOND DISPOSAL, INC SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION SERVICES

29

11-36

A RESOLUTION AUTHORIZING THE TAX & UTILITY COLLECTOR TO PROCESS THE CANCELLATION OF ANY PROPERTY TAX, SEWER OR WATER UTILITY REFUND OR DELINQUENCY FOR 2010 OF LESS THAN \$10.00

33

11-37

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY, FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES OR ASSESSMENTS

34

11-38

A RESOLUTION AUTHORIZING THE REFUND OF TAXES

35

11-39

A RESOLUTION AUTHORIZING THE REFUND OF SEWER UTILITY OVERPAYMENT

36

<u>11-40</u>	37
A RESOLUTION AUTHORIZING THE REFUND OF WATER UTILITY OVERPAYMENT	
<u>11-41</u>	38
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT	
<u>11-42</u>	39
A RESOLUTION APPROVING A PERSON-TO-PERSONTRANSFER OF LIQUOR LICENSE #1436-44-010-005 FROM LAKESIDE SPIRITS INC TO T&T LIQUORS INC	
<u>11-43</u>	40
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS	
12. PERSONNEL CHANGES	
13. COMMUNICATIONS	87
January 14, 2011	
January 21, 2011	
14. PUBLIC PORTION	
15. EXECUTIVE SESSION	
<u>11-44</u>	91
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