

Information 973-448-2000
 Construction 973-448-2009
 Building 973-448-2009
 Court 973-448-2034
 Engineer 973-448-2018
 Fire Official 973-448-2012
 Health 973-448-2028
 Manager 973-448-2002
 Mayor and Council 973-448-2001
 Police 973-448-2100

Township of Roxbury

1715 Route 46
 Ledgewood, New Jersey 07852

Planning/Zoning 973-448-2008
 Public Works 973-448-2069
 Recreation 973-448-2015
 Tax Assessor 973-448-2021
 Tax Collector 973-448-2022
 Technology 973-448-2099
 Township Clerk 973-448-2001
 Treasurer 973-448-2006
 Wastewater Treatment Plant 973-584-5360
 Zoning Officer 973-448-2013

AGENDA MEETING OF ROXBURY TOWNSHIP COUNCIL



April 12, 2011
 7:30PM

1. PLEDGE OF ALLEGIANCE

2. OPEN PUBLIC MEETING STATEMENT

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

April 27, 2010 – Executive Session
 January 3, 2011 – Reorganization Meeting
 March 22, 2011 – Regular Meeting
 March 29, 2011 – Neighborhood 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. Tax Assessor's Office – Joseph J. McKeon, C.T.A.

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

1. ROMAC Committee Appointment
2. Update of Old DPW Property
3. Proclamation – Buddy Poppies by the Veterans of Foreign Wars

10

12

7. PUBLIC PORTION

8. DRAFT ORDINANCES FOR DISCUSSION

NONE

9. INTRODUCTION OF PROPOSED ORDINANCES

8-11

13

AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY LISTED ON THE TOWNSHIP'S OFFICIAL TAX MAPS AS BLOCK 10101, LOT 23 IN THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS AND STATE OF NEW JERSEY (McNEAR)

10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING

NONE

11. INTRODUCTION AND ADOPTION OF RESOLUTIONS

11-104

15

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

11-105

16

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

11-106

18

A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ENGINEERING INSPECTION FEES POSTED WITH THE TOWNSHIP IN CONNECTION WITH WORK PERFORMED IN ACCORDANCE WITH VARIOUS PROJECTS

11-107

20

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO BUILDING INSPECTION UNDERWRITERS, INC. FOR THE PROVISION OF AN ELECTRICAL SUBCODE OFFICIAL

11-108

26

A RESOLUTION AUTHORIZING THE TOWNSHIP TO APPLY TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE 2010 RECYCLING TONNAGE GRANT

11-109

27

A RESOLUTION AUTHORIZING THE IMPLEMENTATION OF THE MUNICIPAL FACILITY USE POLICY FOR TOWNSHIP FACILITIES

11-110

31


A RESOLUTION AUTHORIZING THE REMOVAL OF INTEREST ON 2010 DELINQUENT TAXES ON BLOCK 3201, LOT 47 AS THE RESULT OF A CLERICAL ERROR

11-111

33

A RESOLUTION AUTHORIZING THE REFUND OF TAXES

<u>11-112</u>	34
A RESOLUTION AUTHORIZING THE REFUND OF SEWER UTILITY OVERPAYMENT	
<u>11-113</u>	35
A RESOLUTION AUTHORIZING CERTIFICATES OF EXEMPTION FOR MEMBERS OF THE ROXBURY TOWNSHIP FIRE DEPARTMENT	
<u>11-114</u>	36
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT	
<u>11-115</u>	37
A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, NORTH JERSEY RESOURCE CONSERVATION & DEVELOPMENT PROPOSAL FOR STEWARDSHIP PLAN FOR VETERANS MEMORIAL PARK, WHICH IS LOCATED AT 45 PATRICIA DRIVE, LEDGEWOOD, BLOCK 7301, LOT 3	
<u>11-116</u>	46
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS	
12. PERSONNEL CHANGES	
See attached memo from Patricia Reiche, Asst to CFO, dated April 6, 2011	79
13. COMMUNICATIONS	
March 25, 2011	81
April 1, 2011	83
April 8, 2011	85
14. PUBLIC PORTION	
15. EXECUTIVE SESSION	
<u>11-117</u>	87
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