

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



June 14, 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 26, 2011 – Regular Meeting

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

A. New Business

None

B. Old Business

None

C. Presentations

None

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

- | | | |
|----|---------------------------------------|----|
| 1. | ROMAC Committee Appointment | |
| 2. | Block Party | 1 |
| 3. | Quarterly Revenue/Expenditure Report | 4 |
| 4. | Dykstra Walker – Conceptual Site Plan | 10 |
| 5. | Risk Manager | 13 |
| 6. | Draft Resolution for Consideration | 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

11-162 **20**
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE:

11-163 **21**
A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE TO JCBJ REALTY, LLC FOR CONSTRUCTION OF A NEW DRIVEWAY BLOCK 4101, LOTS 9.01 AND 9.02

11-164 **23**
A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ENGINEERING INSPECTION FEES TO SPECTRUM CONSTRUCTION & DEVELOPMENT, INC. FOR SITE WORK PERFORMED AT 8 ATLANTIS DRIVE, SUCCASUNNA BLOCK 3301, LOT 22

11-165 **25**
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

11-166 **27**
A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY

11-167 **30**
A RESOLUTION AUTHORIZING ACCEPTANCE OF GIFTS

11-168 **32**
A RESOLUTION APPROVING A PERSON-TO-PERSON TRANSFER OF LIQUOR LICENSE #1436-33-016-006 FROM DANIELLES PUB LLC TO LAKESIDE PUB INC

11-169 **33**
A RESOLUTION AUTHORIZING THE REAPPOINTMENT OF AMY RHEAD AS ACTING TOWNSHIP CLERK FOR THE TOWNSHIP OF ROXBURY

11-170 **34**
A RESOLUTION AUTHORIZING THE PURCHASE OF RADIOS FROM MOTOROLA SOLUTIONS, INC. FOR THE ROXBURY FIRE DEPARTMENT

11-171 **38**
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO SPECTRUM COMMUNICATIONS FOR VARIOUS RADIO EQUIPMENT FOR THE ROXBURY FIRE DEPARTMENT

<u>11-172</u>	41
A RESOLUTION AUTHORIZING THE PURCHASE OF AN ARS 4-STRUT KIT FROM FIRE FIGHTER ONE FOR FIRE COMPANY 1	
<u>11-173</u>	45
A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO SPECTRUM COMMUNICATIONS FOR THE REPLACEMENT OF EMERGENCY LIGHTS FOR FIRE COMPANY 2	
<u>11-174</u>	50
A RESOLUTION AUTHORIZING AN APPLICATIONS FOR A NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS GRANT	
<u>11-175</u>	52
A RESOLUTION AUTHORIZING THE REFUND OF TAXES	
<u>11-176</u>	54
A RESOLUTION AUTHORIZING THE ACCEPTANCE AND EXECUTION OF A DEVELOPER'S AGREEMENT WITH TOWER HILL ASSOCIATES, LLC FOR PRELIMINARY MAJOR SUBDIVISION APPROVAL OF BLOCK 3602, LOT 9	
<u>11-177</u>	66
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS	
12. PERSONNEL CHANGES	
NONE	
13. COMMUNICATIONS	
May 27, 2011	101
June 3, 2011	102
June 10, 2011	104
14. PUBLIC PORTION	
15. EXECUTIVE SESSION	
<u>11-178</u>	106
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 Raths, Township Manager