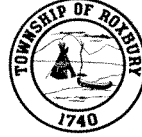


Information 973-448-2000
 Construction 973-448-2009
 Building 973-448-2009
 Court 973-448-2034
 Engineer 973-448-2018
 Fire Official 973-448-2012
 Health 973-448-2028
 Manager 973-448-2002
 Mayor and Council 973-448-2001
 Police 973-448-2100

Township of Roxbury
 1715 Route 46
 Ledgewood, New Jersey 07852

Planning and 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**



**July 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

May 17, 2010 – Special Meeting Minutes - Joint Council/BOE Defeated School Budget Meeting
 December 14, 2010 – Regular Meeting Minutes

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

A. ROMAC Committee Appointment

B. Oaths of Office

Captain James Simonetti – Chief

Lieutenant James Quinn – Captain

Detective Sergeant Timothy Driscoll – Lieutenant

Corporal Daniel Murray – Sergeant

C. Proclamation

D. Stan Stronski – Pongside Manor Homeowners Association President

E. 2011 Open Space Grant Application Public Hearing

1

F. Shared Service – Mt. Arlington

23

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

11-217

35

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

11-218

36

A RESOLUTION AUTHORIZING THE PURCHASE OF A VUTEK LATERAL INSPECTION CAMERA TELEVISION SYSTEM FROM JET-VAC, INC. FOR THE TOWNSHIP SEWER UTILITY

11-219

40

A RESOLUTION AUTHORIZING THE EXECUTION OF A USE AND LICENSE AGREEMENT BETWEEN THE TOWNSHIP OF ROXBURY AND THE COUNTY OF MORRIS FOR THE USE AND MAINTENANCE OF CERTAIN IMPROVEMENTS INCLUDING A PAVED ROADWAY KNOWN AS FISHERMAN'S LANE AND LANDSCAPING CONSTRUCTED BY THE TOWNSHIP OF ROXBURY ON PROPERTY OWNED BY MORRIS COUNTY AND CONTIGUOUS TO THE TOWNSHIP'S HORSESHOE LAKE PARK

11-220

49

A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

12. PERSONNEL CHANGES

NONE

13. COMMUNICATIONS

July 1, 2011

71

July 8, 2011

72

14. PUBLIC PORTION

15. EXECUTIVE SESSION

11-221

74

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


Michael Kobylarz, Acting Township Manager