

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**



**August 9, 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

February 15, 2011 – Budget Meeting
 March 1, 2011 – Budget Meeting

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

A. New Business

1. None

B. Old Business

1. Shared Service – Mt. Arlington
2. ROMAC Committee Appointment

C. Presentations

1. None

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

- | | |
|-------------------------------------------------------------------------|----------|
| A. Block Party – Peach Festival (August 13 th) | 1 |
| B. Block Party – Churchill Dr, Succasunna (September 17 th) | 2 |
| C. Block Party – Morgan Drive (August 12 th) | 3 |

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

11-237 4

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

11-230 5

A RESOLUTION AUTHORIZING THE CANCELLATION OF TAX SALE CERTIFICATE NO. 10-00125

11-238 7

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO RAPID PUMP AND METER CO., INC. FOR FURNISHING AND INSTALLING A NEW CONTROL SYSTEM FOR THE NON-POTABLE WATER TANK AT THE AJAX TERRACE WATER POLLUTION CONTROL PLANT

11-239 12

A RESOLUTION AUTHORIZING A CHANGE ORDER TO THE EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENT WITH AGRA ENVIRONMENTAL AND LABORATORY SERVICES

11-240 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

11-241 18

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO HIGHLANDS WATER CO., LLC FOR THE INSTALLATION OF A NEW WELL PUMP AND ASSOCIATED MISCELLANEOUS PIPING FOR WELL NO. 7 IN THE EVERGREEN ACRES WATER SYSTEM, 19 METTLE LANE, BLOCK 13103 LOT 12

11-242 21

A RESOLUTION REQUESTING TO MODIFY THE PROJECT LIMITS APPROVED IN THE 2011 NJDOT NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT MUNICIPAL AID PROGRAM FOR THE PHASE I PORTION OF THE DELL AVENUE RECONSTRUCTION PROJECT

11-243 24

A RESOLUTION OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, STATE OF NEW JERSEY, IS SEEKING TO ADOPT A 2012 TRANSPORTATION IMPROVEMENT PROGRAM WITH THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY

11-244 26

RESOLUTION OPPOSING S-2795 AND A-3835, CONCERNING ENFORCEMENT RESPONSIBILITY OF STATE HOUSING CODE UNDER THE "HOTEL AND MULTIPLE DWELLING LAW"

11-245 28

RESOLUTION OPPOSING S-2950 AND A-4128, WHICH WOULD ALLOW FOR MODIFICATION TO LAND USE APPROVALS BECAUSE OF CHANGED ECONOMICS

<u>11-246</u>	29
A RESOLUTION URGING THE NEW JERSEY STATE LEGISLATURE TO ENACT LEGISLATION IN ORDER TO SEPARATE THE LOCAL GOVERNMENT PUBLIC EMPLOYEES' RETIREMENT SYSTEM PENSION AND THE LOCAL GOVERNMENT POLICE FIREMEN'S RETIREMENT SYSTEM PENSION FROM THE STATE PUBLIC EMPLOYEE'S RETIREMENT SYSTEM PENSION AND PROVIDING FOR A SEPARATE BOARD OF DIRECTORS FOR THE LOCAL GOVERNMENT PUBLIC EMPLOYEE'S RETIREMENT SYSTEM PENSION	
<u>11-247</u>	31
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO SCHIFANO CONSTRUCTION CORPORATION FOR 2011 SPOT MILLING AND PAVING	
<u>11-248</u>	34
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO TONY'S CONCRETE CONSTRUCTION COMPANY INCORPORATED FOR THE 2011-2013 SIDEWALK REPLACEMENT BID	
<u>11-249</u>	37
A RESOLUTION AUTHORIZING REFUND OF TAXES FOR A TOTALLY DISABLED VETERAN EXEMPTION	
<u>11-250</u>	40
A RESOLUTION FOR THE REFUND OF 2011 TAX APPEALS	
<u>11-251</u>	41
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT	
<u>11-252</u>	42
A RESOLUTION AUTHORIZING THE INSERTION OF AN ITEM OF REVENUE IN THE 2011 BUDGET FOR ADDITIONAL FUNDING FOR CLEAN COMMUNITIES GRANT PROGRAM	
<u>11-253</u>	44
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS	
12. PERSONNEL CHANGES	
NONE	
13. COMMUNICATIONS	
July 29, 2011	69
August 5, 2011	71
14. PUBLIC PORTION	
15. EXECUTIVE SESSION	
<u>11-254</u>	73
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