

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 23, 2011
7:30PM

1. PLEDGE OF ALLEGIANCE

Shawn Womer – Boy Scout Troop 163

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

- June 17, 2010 – Regular Meeting
- June 17, 2010 – Executive Session
- March 8, 2011 – Regular Meeting
- March 8, 2011 – Executive Session

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

- 1. Quarterly Reports – 2nd Quarter 1
- 2. Proclamation – Olde Suckasunny 5
- 3. Block Party – Olde Suckasunny Day (September 10th) 6
- 4. Block Party – Melissa Lane (September 4th) 7
- 5. Application for Special Permit – Swim & Sport Club (September 17th & 18th) 8
- 6. Morristown & Erie Railway, Inc. 9
- 7. Best Practices Checklist CY 2012 21

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	
<u>11-255</u>	29
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE:	
<u>11-256</u>	30
A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ENGINEERING INSPECTION FEES POSTED WITH THE TOWNSHIP IN CONNECTION WITH WORK PERFORMED IN ACCORDANCE WITH VARIOUS PROJECTS	
<u>11-257</u>	33
A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE POSTED WITH THE TOWNSHIP IN CONNECTION WITH WORK PERFORMED AND ACCEPTED IN ACCORDANCE WITH A TOWNSHIP RIGHT-OF-WAY EXCAVATION PERMIT	
<u>11-258</u>	35
A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL ARCHITECTURAL SERVICES CONTRACT TO THE RBA GROUP, INC., FOR THE FIRE COMPANY NO. 2 ANNEX BUILDING EXPANSION PROJECT	
<u>11-259</u>	38
A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO KELLER & KIRKPATRICK, INC. FOR THE FIRE COMPANY NO. 2 ANNEX BUILDING EXPANSION PROJECT	
<u>11-260</u>	43
A RESOLUTION APPOINTING CINDY VAN SICKLES AS LOCAL REGISTRAR OF VITAL STATISTICS FOR THE TOWNSHIP OF ROXBURY	
<u>11-261</u>	44
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO THE PHILLIP COMPANY FOR CONCRETE BLOCKS	
<u>11-262</u>	47
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MORRIS ASPHALT COMPANY, INC. FOR THE OIL & STONE TREATMENT OF GORDON ROAD AND MORGAN DRIVE	
<u>11-263</u>	50
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO TILCON NEW YORK, INC. FOR PAVING MATERIALS AND CRUSHED STONE	

<u>11-264</u>		53
REFUND OF OVER PAID TAXES – COUNTY CONCRETE		
<u>11-265</u>		54
A RESOLUTION AUTHORIZING THE REFUND OF TAXES		
<u>11-266</u>		56
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT		
<u>11-267</u>		57
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS		
12. PERSONNEL CHANGES		
NONE		
13. COMMUNICATIONS		
August 12, 2011		83
August 19, 2011		85
14. PUBLIC PORTION		
15. EXECUTIVE SESSION		
<u>11-268</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