

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**



**September 13, 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 10, 2011 – Regular Meeting
 May 10, 2011 – Executive Session
 August 23, 2011 – Regular Meeting

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

A. New Business

1. Recognition of Volunteers and Employees for Hurricane Irene **1**

B. Old Business

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

C. Presentations/Proclamations

1. Proclamation – September 11, 2011 as Patriot Day and National Day of Service and Remembrance **4**

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

1. Hurricane Irene Assessment
 2. Water Disruption Assessment
 3. Labor Council RFP
 4. Morristown & Erie Railway, Inc. **5**
 5. 2012 Calendar **21**
 6. Hercules House **33**

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>11-269</u>	34
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE:	
<u>11-174</u> (amended)	35
A RESOLUTION AUTHORIZING AN APPLICATION FOR A NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS GRANT	
<u>11-270</u>	38
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>11-271</u>	40
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>11-272</u>	42
A RESOLUTION APPROVING THE NJDOT RESOLUTION, APPLICATION, AND AGREEMENT FOR STATE AID TO MUNICIPALITIES FOR FISCAL YEAR 2012, UNDER THE NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT MUNICIPAL AID PROGRAM FOR THE PHASE II PORTION OF THE DELL AVENUE RECONSTRUCTION PROJECT	
<u>11-273</u>	44
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO ABE SNYDER & COMPANY INC. FOR SNOW REMOVAL SERVICES	
<u>11-274</u>	47
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR SLABJACKING REPAIRS TO VARIOUS SIDEWALKS IN THE TOWNSHIP TO CRC, CONCRETE RAISING OF SOUTH JERSEY, INC	
<u>11-275</u>	50
A RESOLUTION AUTHORIZING THE PURCHASE OF ONE 200 KW EMERGENCY GENERATOR FROM ATLANTIC POWER SYSTEMS	
<u>11-276</u>	53
A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DEED OF ROAD DEDICATION FROM LINDA S. SILCOX AND WILLIAM C. SILCOX III ACROSS A PORTION OF LOTS 7 AND 8, BLOCK 4001	
<u>11-277</u>	61
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT	

<u>11-278</u>	62
A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY IN SUPPORT OF SENATE BILL NO. 2976 AMENDING THE OPEN PUBLIC RECORDS ACT (OPRA) LAW	
<u>11-279</u>	69
A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR PERIOD OF OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2016	
<u>11-280</u>	75
A RESOLUTION TO AFFIRM THE TOWNSHIP OF ROXBURY'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS	
<u>11-281</u>	79
A RESOLUTION AUTHORIZING THE REFUND OF TAXES	
<u>11-282</u>	81
A RESOLUTION AUTHORIZING THE REFUND OF SEWER UTILITY OVERPAYMENT	
<u>11-283</u>	82
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS	
12. PERSONNEL CHANGES	
NONE	
13. COMMUNICATIONS	
August 26, 2011	109
September 2, 2011	111
September 9, 2011	113
14. PUBLIC PORTION	
15. EXECUTIVE SESSION	
<u>11-268</u>	115
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