

**AGENDA
MEETING OF ROXBURY TOWNSHIP COUNCIL**



**September 27, 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**
July 12, 2011 – Regular Meeting
- 5. REPORTS OF COUNCIL LIAISON REPRESENTATIVES, COUNCIL COMMITTEES AND NEW BUSINESS/OLD BUSINESS**
 - A. New Business**
 1. Introduction of Jim O’Neill, Interim Superintendent 1
 2. Proclamation – National Friends of the Libraries Week 2
 - B. Old Business**
 1. ROMAC Committee Appointment
 - C. Presentations**
 1. Fishing Wire Monofilament
- 6. MATTERS REQUESTED/REFERRED BY COUNCIL MEMBERS, MANAGER, ATTORNEY OR CLERK**
 1. Draft Resolution – Drakesville Historic Park 3
 2. Solar and Wind Ordinances – Township of Mine Hill 5
 4. Update on NJDEP Wastewater Management Plan for Morris County 22
 5. Special Appreciation offer to Roxbury Fire and Emergency Services Personnel 31
 5. Loeffler Request to Name Pond 32
- 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>11-285</u>	33
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE:	
<u>11-261</u>	34
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO THE PHILLIP COMPANY FOR CONCRETE BLOCKS	
<u>11-286</u>	37
A RESOLUTION AUTHORIZING THE PURCHASE OF NINE (9) E-ONE EXTREME SERIES GRINDER PUMPS FROM WATER RESOURCE SALES AND SERVICE, LLC FOR THE SEWER UTILITY	
<u>11-287</u>	41
A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ENGINEERING INSPECTION FEES POSTED WITH THE TOWNSHIP IN CONNECTION WITH WORK PERFORMED IN ACCORDANCE WITH A TOWNSHIP MINOR SOIL RELOCATION PERMIT	
<u>11-288</u>	43
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	
<u>11-289</u>	45
A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ESCROW MONIES PREVIOUSLY DEPOSITED WITH THE TOWNSHIP OF ROXBURY FOR DEVELOPMENT MATTERS PURSUANT TO CHAPTER XIII (LAND USE) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY	
<u>11-290</u>	48
A RESOLUTION AUTHORIZING THE PURCHASE OF 20 SETS OF FIRST AID GEAR FROM FIRE FIGHTER ONE, LLC FOR ROXBURY FIRE COMPANY # 1	
<u>11-291</u>	53
A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES ON MUNICIPALLY OWNED PROPERTY	
<u>11-292</u>	54
A RESOLUTION TO IMPROVE RAILROAD FACILITIES IN THE TOWNSHIP OF ROXBURY	
<u>11-293</u>	67
A RESOLUTION OF TOWNSHIP OF ROXBURY AUTHORIZING THE EXECUTION AND DELIVERY OF A REFUNDING AGREEMENT AND CERTAIN OTHER ACTIONS TO BE TAKEN ALL IN CONNECTION WITH THE AUTHORITY'S COUNTY OF MORRIS GUARANTEED LOAN REVENUE REFUNDING BONDS, SERIES 2011 (POOLED ERI UNFUNDED LIABILITY PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$7,000,000 AND THE PROJECT FINANCED THEREBY	

<u>11-294</u>	77
A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER INTERCONNECTION AND SUPPLY AGREEMENT BETWEEN THE TOWNSHIP OF ROXBURY AND ROXBURY WATER COMPANY	
<u>11-295</u>	89
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 BIKEWAY PROGRAM FOR THE DELAWARE, LACKAWANNA & WESTERN RAIL TRAIL- HORSESHOE LAKE CONNECTION BIKEWAY PROJECT	
<u>11-296</u>	92
A RESOLUTION REJECTING THE BIDS RECEIVED FOR ROOF FRAMING REPAIR AT ROXBURY SENIOR CENTER AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO RE-ADVERTISE FOR BIDS	
<u>11-297</u>	94
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS	
12. PERSONNEL CHANGES	
NONE	
13. COMMUNICATIONS	
September 16, 2011	114
September 23, 2011	116
14. PUBLIC PORTION	
15. EXECUTIVE SESSION	
<u>11-298</u>	119
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