



Township of Roxbury

1715 Route 46
Ledgewood, NJ 07852
www.roxburynj.us

Information
973-448-2000

Building & Construction
973-448-2009

Court
973-448-2034

Engineer
973-448-2018

Finance
973-448-2006

Fire Official
973-448-2012

Health
973-448-2028

Manager
973-448-2002

Mayor and Council
973-448-2001

Police
973-448-2100

Planning and Zoning
973-448-2008

Public Works
973-448-2069

Recreation
973-448-2015

Tax Assessor
973-448-2021

Tax Collector and Utilities
973-448-2022

Technology
973-448-2099

Township Clerk
973-448-2001

Sewer Plant
973-584-5360

Water Plant
973-398-2818

AGENDA MEETING OF ROXBURY TOWNSHIP COUNCIL

December 13, 2011
7:30 PM

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

June 29, 2010 – Regular Meeting
October 11, 2011 – Regular Meeting

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

- A. **New Business**
 - 1. Appointment to ZBA
- B. **Old Business**
 - 1. ROMAC Committee Appointment
- C. **Presentations**
 - 1. Proclamations – Fire Department

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

- (8:00)
- 1. Fenimore Update
 - 2. Application for Special Permit – Rory O’Moore School of Piping & Drumming (January 14, 2012)
 - 3. Fire Department and Emergency Service Equipment Audit
 - 4. Community Development Block Grant
 - 5. Library Boiler

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3

7. PUBLIC PORTION

8. DRAFT ORDINANCES FOR DISCUSSION NONE

9. INTRODUCTION OF PROPOSED ORDINANCES NONE

2011 “America’s Promise Alliance 100 Best Communities for Young People”



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| 10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING | |
| <u>13-11</u> | 4 |
| CAPITAL ORDINANCE OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING ENVIRONMENTAL STUDIES AND REMEDIATION PLANNING FOR THE FUTURE CONSTRUCTION OF ATHLETIC FIELDS IN, BY AND FOR THE TOWNSHIP, APPROPRIATING THEREFOR THE SUM OF \$100,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE OPEN SPACE TRUST FUND OF THE TOWNSHIP. | |
| <u>14-11</u> | 6 |
| CAPITAL ORDINANCE OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE UNDERTAKING OF THE HORSESHOE LAKE EXTENSION PROJECT IN, BY AND FOR THE TOWNSHIP, APPROPRIATING THEREFOR THE SUM OF \$270,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE OPEN SPACE TRUST FUND OF THE TOWNSHIP. | |
| <u>15-11</u> | 8 |
| AN ORDINANCE AUTHORIZING THE EXECUTION OF THE FOURTH AMENDMENT TO THE TOWNSHIP'S AGREEMENT WITH THE MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY (MCMUA) FOR POTABLE WATER SUPPLY AND SERVICE | |
| 11. INTRODUCTION AND ADOPTION OF RESOLUTIONS | |
| <u>11-351</u> | 10 |
| A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE: | |
| <u>11-246</u> | 11 |
| A RESOLUTION GRANTING SOIL MOVEMENT AND RELOCATION APPROVAL TO McNEAR EXCAVATING, INC. CONCERNING PROPERTY LOCATED AT LEDGWOOD LANDING ROAD, TOWNSHIP OF ROXBURY, COUNTY OF MORRIS | |
| <u>11-352</u> | 31 |
| A RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES POSTED WITH THE TOWNSHIP OF ROXBURY IN CONNECTION WITH WORK PERFORMED AND ACCEPTED IN ACCORDANCE WITH TOWNSHIP RIGHT-OF-WAY EXCAVATION PERMITS | |
| <u>11-353</u> | 33 |
| A RESOLUTION AUTHORIZING THE REFUND OF AN UNUSED ENGINEERING INSPECTION FEE POSTED WITH THE TOWNSHIP IN CONNECTION WITH WORK PERFORMED IN ACCORDANCE WITH A TOWNSHIP MINOR SOIL RELOCATION PERMIT | |
| <u>11-354</u> | 35 |
| A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO HIGH GRADE CONTRACTING FOR THE REPLACEMENT OF THE ROOF AT CENTER STREET WELL NO. 4 WELLHOUSE FOR THE WATER UTILITY | |

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| <u>11-355</u> | 38 |
| A RESOLUTION APPROVING A CHANGE ORDER TO THE CONTRACT WITH ATLANTIC POWER SYSTEMS FOR THE PURCHASE OF ONE 200KW EMERGENCY GENERATOR | |
| <u>11-356</u> | 41 |
| A RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO AGREEMENT WITH ROCKAWAY ANIMAL CLINIC FOR CAT AND DOG IMPOUND SERVICES FOR THE CALENDAR YEAR 2012 | |
| <u>11-357</u> | 46 |
| A RESOLUTION AUTHORIZING THE TOWNSHIP OF ROXBURY TO JOIN THE STATEWIDE INSURANCE FUND FOR THE PROVISION OF INSURANCE COVERAGE THROUGH A JOINT INSURANCE FUND PURSUANT TO N.J.S.A. 40A:10-36, ET SEQ. | |
| <u>11-358</u> | 78 |
| A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY, MORRIS COUNTY, NEW JERSEY, TO ESTABLISH A SCHEDULE OF REGULAR MEETINGS OF THE TOWNSHIP COUNCIL FOR THE CALENDAR YEAR 2012 | |
| <u>11-359</u> | 80 |
| A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY, FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES | |
| <u>11-360</u> | 81 |
| A RESOLUTION AUTHORIZING THE TAX & UTILITY COLLECTOR TO PROCESS THE CANCELLATION OF ANY PROPERTY TAX, SEWER OR WATER UTILITY REFUND OR DELINQUENCY FOR 2011 OF LESS THAN \$10.00 | |
| <u>11-361</u> | 82 |
| A RESOLUTION AUTHORIZING THE REFUND OF SEWER AND WATER UTILITY OVERPAYMENTS | |
| <u>11-362</u> | 83 |
| A RESOLUTION AUTHORIZING THE PURCHASE OF A AMBULANCE FROM FIRST PRIORITY EMERGENCY VEHICLES | |
| <u>11-363</u> | 86 |
| A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR UNIFORM FIRE SAFETY ACT PENALTY MONEYS REQUIRED BY NJS 52:27D-192 et seq. | |
| <u>11-364</u> | 88 |
| A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS | |
| <u>11-365</u> | 92 |
| A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS | |

12. **PERSONNEL CHANGES**

NONE

13. **COMMUNICATIONS**

December 2, 2011

114

December 9, 2011

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14. **PUBLIC PORTION**

15. **EXECUTIVE SESSION**

11-366

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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