

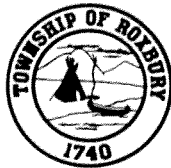
Information 973-448-2000  
 Construction 973-448-2009  
 Building 973-448-2009  
 Court 973-448-2034  
 Engineer 973-448-2018  
 Fire Official 973-448-2012  
 Health 973-448-2028  
 Manager 973-448-2002  
 Mayor and Council 973-448-2001  
 Police 973-448-2100

# Township of Roxbury

1715 Route 46  
 Ledgewood, New Jersey 07852

Planning/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



May 24, 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 17, 2010 – Joint Council/BOE Meeting  
 February 15, 2011 – Budget Meeting  
 March 1, 2011 – Budget Meeting  
 January 25, 2011 – Regular Meeting  
 April 12, 2011 – Regular Meeting

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

#### A. New Business

1. None

#### B. Old Business

1. Di Lauro – 13 N. Second Avenue

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#### C. Presentations

1. None

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

1. ROMAC Committee Appointment
2. Certificate of Appreciation – Veronica Gfroehrer

4

### 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**

**11-148**

**5**

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

**11-149**

**6**

A RESOLUTION AUTHORIZING MICHAEL A. KOBYLARZ, TOWNSHIP ENGINEER/DIRECTOR OF UTILITIES TO BE THE AUTHORIZED REPRESENTATIVE TO ENDORSE THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION MUNICIPAL STORMWATER ANNUAL REPORT FOR THE TOWNSHIP OF ROXBURY

**11-150**

**8**

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO T.R. WENIGER, INC., GREEN BROOK, NJ FOR THE CONSTRUCTION OF THE LAURIE ROAD DRAINAGE PROJECT

**11-151**

**11**

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

**11-152**

**13**

A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ENGINEERING INSPECTION FEES POSTED WITH THE TOWNSHIP IN CONNECTION WITH WORK PERFORMED IN ACCORDANCE WITH VARIOUS PROJECTS

**11-153**

**15**

A RESOLUTION AUTHORIZING THE TOWNSHIP OF ROXBURY TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION

**11-154**

**16**

A RESOLUTION AUTHORIZING THE SALE OF MUNICIPAL SURPLUS PROPERTY

**11-155**

**20**

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO TILCON NEW YORK INCORPORATED FOR MILLING AND PAVING OF LENEL ROAD

**11-156**

**23**

A RESOLUTION AUTHORIZING THE PURCHASE OF ADDITIONAL FLEET MANAGEMENT SOFTWARE FOR THE EQUIPMENT REPAIR DIVISION FROM ARSENAULT ASSOCIATES

**11-157**

**26**


A RESOLUTION AUTHORIZING THE EXECUTION OF AN ANIMAL CONTROL SERVICES MUTUAL AID AGREEMENT WITH THE BOROUGH OF HOPATCONG

**11-158**

**29**

A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT

<b><u>11-159</u></b>		
A RESOLUTION AUTHORIZING THE REFUND OF TAXES		30
<b><u>11-160</u></b>		
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS		32
<b>12. PERSONNEL CHANGES</b>		
NONE		
<b>13. COMMUNICATIONS</b>		
May 13, 2011		76
May 20, 2011		77
<b>14. PUBLIC PORTION</b>		
<b>15. EXECUTIVE SESSION</b>		
<b><u>11-161</u></b>		
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		79
<b>16. ADJOURNMENT</b>		

  
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 Christopher Raths, Township Manager