

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**



**July 26, 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 24, 2011 – Regular Meeting Minutes  
June 14, 2011 – Regular Meeting Minutes  
June 28, 2011 – Regular Meeting Minutes

**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
3. Route 10 and Hillside Ave Intersection

**C. Presentations**

1. None

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

- A. Trails Committee Appointment
- B. Application for Special Permit – Swim & Sport Club (August 20<sup>th</sup>)

**1**

**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**

**11-223**

**2**

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

**11-199** *(Carried from the July 12, 2011 meeting)*

**3**

A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-016-006 FOR LAKESIDE PUB INC T/A LAKESIDE PUB AND DIRECTING LICENSING OFFICER TO DELIVER SAME

**11-224**

**4**

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO BEN SHAFFER AND ASSOCIATES FOR CERTIFIED PLAYGROUND MULCH

**11-225**

**7**

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO HARRINGTON RECYCLING COMPANY, INC. FOR CONCRETE CRUSHING SERVICES AT THE PUBLIC WORKS FACILITY

**11-226**

**11**

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO TOMCO CONSTRUCTION, INC. FOR ATHLETIC FIELD IMPROVEMENTS AT HORSESHOE LAKE

**11-227**

**15**

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO TILCON NEW YORK INCORPORATED FOR MILLING AND PAVING OF DELL AVENUE AND HENRY STREET

**11-228**

**18**

A RESOLUTION OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES FOR THE TOWNSHIP ALTERNATE PUBLIC DEFENDER

**11-229**

**20**

A RESOLUTION OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES FOR THE TOWNSHIP PUBLIC DEFENDER

**11-230**

**22**

A RESOLUTION AUTHORIZING THE CANCELLATION OF TAX SALE CERTIFICATE NO. 10-00125

<b><u>11-231</u></b>	<b>23</b>
A RESOLUTION AUTHORIZING THE REFUND OF TAXES	
<b><u>11-232</u></b>	<b>24</b>
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	
<b><u>11-233</u></b>	<b>26</b>
A RESOLUTION CONSENTING TO BUKIET ROXBURY ASSOCIATES, LLC'S TREATMENT WORKS APPROVAL APPLICATION TO THE N.J.D.E.P. FOR BLOCK 9501, LOT 1	
<b><u>11-234</u></b>	<b>28</b>
RESOLUTION SUPPORTING A-4126, AMENDING THE STATUTORY DEADLINE FOR MUNICIPAL REVIEW OF A DEFEATED SCHOOL BUDGET IN CERTAIN CIRCUMSTANCES	
<b><u>11-235</u></b>	<b>30</b>
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS	
<b>12. PERSONNEL CHANGES</b>	
NONE	
<b>13. COMMUNICATIONS</b>	
July 15, 2011	<b>52</b>
July 22, 2011	<b>54</b>
<b>14. PUBLIC PORTION</b>	
<b>15. EXECUTIVE SESSION</b>	
<b><u>11-236</u></b>	<b>56</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	
<b>16. ADJOURNMENT</b>	




---

Christopher Rath, Township Manager