



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

**April 24, 2012
7:30 PM**

1. PLEDGE OF ALLEGIANCE

2. OPEN PUBLIC MEETING STATEMENT

Adequate notice of this Meeting of the Township Council of the Township of Roxbury was given as required by the Open Public Meetings Act as follows: On December 19, 2011, notice was faxed to the Daily Record, the Newark Star Ledger, The Roxbury Register and published in the Daily Record; notice shall also remain posted throughout the year on the bulletin board in the main hallway of the Municipal Building.

3. ROLL CALL

4. APPROVAL OF MINUTES

None

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

A. New Business

None

B. Old Business

1. Access Agreement – Strategic Environmental Partners/Fenimore
2. Andre Drive
3. RoxPAC Lease
4. Boiler Lease Agreement for Library

C. Presentations

1. Roxbury Day Care

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

1. Quarterly Reports 1
2. Bill of Sale and Indemnity Agreement – Hercules Incorporated 9

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"



10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING	
NONE	
11. INTRODUCTION AND ADOPTION OF RESOLUTIONS	
<u>2012-105</u>	12
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE:	
<u>2012-106</u>	13
A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ENGINEERING INSPECTION FEES TO ROXBURY REFORM TEMPLE FOR A PROJECT KNOWN AS TEMPLE SHALOM OF ROXBURY LOCATED AT 215 S. HILLISIDE AVE., SUCCASUNNA BLOCK 2802, LOT 20	
<u>2012-107</u>	15
A RESOLUTION AUTHORIZING A CHANGE ORDER (FINAL) TO THE PROFESSIONAL ENGINEERING SERVICES CONTRACT WITH KELLER & KIRKPATRICK, INC. FOR THE SUCCASUNNA LAKE DREDGING PROJECT LOCATED ON BLOCK 3301, LOT 28	
<u>2012-108</u>	17
A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ESCROW MONIES AND APPLICATION FEE 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>2012-109</u>	20
A RESOLUTION SUPPORTING A-2717	
<u>2012-110</u>	23
A RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TOWNSHIP OF ROXBURY TAX APPEAL LITIGATION MATTER	
<u>2012-111</u>	27
A RESOLUTION FOR ADOPTING CHANGES TO AN EXISTING DEFERRED COMPENSATION PLAN PURSUANT TO THE FINAL INTERNAL REVENUE CODE SECTION 415 REGULATIONS, PENSION PROTECTION ACT OF 2006, THE HEROES EARNINGS ASSISTANCE AND RELIEF TAX ACT OF 2008 AND THE WORKER, RETIREE AND EMPLOYER RECOVERY ACT OF 2008	
<u>2012-112</u>	28
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS	

12. ADOPTION OF 2012 MUNICIPAL BUDGET	
<u>2012-113</u>	53
A RESOLUTION TO ADOPT THE 2012 BUDGET	
13. PERSONNEL CHANGES	
None	
14. COMMUNICATIONS	
April 13, 2012	56
April 20, 2012	58
15. PUBLIC PORTION	
16. EXECUTIVE SESSION	
<u>2012-114</u>	60
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	
17. ADJOURNMENT	



Christopher Rath
Township Manager