



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

May 22, 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**
January 3, 2012 – Regular Meeting
5. **REPORTS OF COUNCIL LIAISON REPRESENTATIVES, COUNCIL COMMITTEES AND NEW BUSINESS/OLD BUSINESS**
 - A. **New Business**
 1. None
 - B. **Old Business**
 1. Access Agreement – Strategic Environmental Partners/Fenimore
 2. Andre Drive
 3. RoxPAC Lease
 - C. **Presentations**
 1. Historic Advisory Committee – Historic Preservation Award 1
6. **MATTERS REQUESTED/REFERRED BY COUNCIL MEMBERS, MANAGER, ATTORNEY OR CLERK**
 1. COAH 3
 2. Block Party – Forest Drive (July 19, 2012) 8
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

2011 "America's Promise Alliance 100 Best Communities for Young People"



11. INTRODUCTION AND ADOPTION OF RESOLUTIONS	
<u>2012-138</u>	9
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE:	
<u>2012-139</u>	10
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO TILCON NEW YORK INCORPORATED FOR MILLING AND PAVING OF DELL AVENUE, ROGERS DRIVE, PARKWOOD DRIVE AND OTHER VARIOUS TOWNSHIP ROADWAYS	
<u>2012-140</u>	13
A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF ONE UTILITY BODY AND ACCESSORIES FROM CLIFFSIDE BODY CORP	
<u>2012-141</u>	16
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO TACTICAL TECHNOLOGIES, INC. FOR A DIGITAL RECORDING DEVICE FOR USE IN THE ROXBURY TOWNSHIP POLICE DEPARTMENT	
<u>2012-142</u>	19
A RESOLUTION REJECTING THE SOLE BID RECEIVED FOR SULFUR DIOXIDE	
<u>2012-143</u>	21
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO POLYLITE ROOF DECKS, INC FOR THE MAIN SERVICE BUILDING ROOF REPLACEMENT AT THE AJAX TERRACE WATER POLLUTION CONTROL PLANT	
<u>2012-144</u>	25
A RESOLUTION REJECTING THE SOLE BID RECEIVED FOR SODA ASH	
<u>2012-145</u>	27
A RESOLUTION AUTHORIZING THE REFUND OF TAXES	
<u>2012-146</u>	28
A RESOLUTION AUTHORIZING THE REFUND OF WATER UTILITY OVERPAYMENT	
<u>2012-147</u>	29
A RESOLUTION AUTHORIZING THE REFUND OF TAXES	
<u>2012-148</u>	31
A RESOLUTION AUTHORIZING THE EXECUTION OF AN ENCROACHMENT PERMIT AGREEMENT WITH AT&T CORPORATION	

<u>2012-149</u>	39
A RESOLUTION AUTHORIZING THE INSERTION OF AN ITEM OF REVENUE IN THE 2012 BUDGET FOR ADDITIONAL FUNDING FOR CLEAN COMMUNITIES GRANT PROGRAM	
<u>2012-150</u>	42
A RESOLUTION AUTHORIZING THE INSERTION OF AN ITEM OF REVENUE IN THE 2012 BUDGET FOR ADDITIONAL FUNDING FOR SAFE AND SECURE GRANT	
<u>2012-151</u>	45
A RESOLUTION TO APPLY FOR AND OBTAIN A RECREATION OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES GRANT	
<u>2012-152</u>	47
A RESOLUTION TO APPLY FOR AND OBTAIN A RECREATION OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES GRANT	
<u>2012-153</u>	49
A RESOLUTION AUTHORIZING THE INSERTION OF AN ITEM OF REVENUE IN THE 2012 BUDGET FOR ADDITIONAL FUNDING FOR RECREATION OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES	
<u>2012-154</u>	52
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT	
<u>2012-155</u>	53
A RESOLUTION AUTHORIZING THE REFUND OF AN UNUSED ENGINEERING INSPECTION FEE TO CUSTOM QUALITY CARPENTRY IN CONNECTION WITH A PROJECT LOCATED AT 520 COLVER ROAD, LANDING, BLOCK 11411, LOT 3	
<u>2012-156</u>	55
A RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE GUARANTEE FOR SITE IMPROVEMENTS FOR THE DEVELOPMENT KNOWN AS DEER VIEW ESTATES, LLC BLOCK 4201, LOT 11	
<u>2012-157</u>	57
A RESOLUTION AUTHORIZING ACCEPTANCE OF GIFTS	
<u>2012-158</u>	58
A RESOLUTION AUTHORIZING ACCEPTANCE OF GIFTS	
<u>2012-159</u>	59
A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DELL TO PROVIDE MICROSOFT OFFICE 2010 SOFTWARE UPGRADE TO ALL EXISTING TOWNSHIP COMPUTERS	

	<u>2012-160</u>	62
	A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS	
12.	PERSONNEL CHANGES	
	None	
13.	COMMUNICATIONS	
	May 11, 2012	80
	May 18, 2012	82
14.	PUBLIC PORTION	
15.	EXECUTIVE SESSION	
	<u>2012-161</u>	85
	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