



Township of Roxbury

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

AGENDA MEETING OF ROXBURY TOWNSHIP COUNCIL

July 10, 2012 ~ 7:30 PM

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

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

July 2, 2012 – Special Meeting Minutes

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. Proclamation – Noah’s Ark

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

- 1. Open Space Application – Shippenport Greenway/Villages
- 2. Open Space Application – Mooney Mountain

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12

7. PUBLIC PORTION

8. DRAFT ORDINANCES FOR DISCUSSION

NONE

9. INTRODUCTION OF PROPOSED ORDINANCES

15-12

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER II, ADMINISTRATIVE CODE, SECTION 2-17, OFFICERS AND EMPLOYEES GENERALLY, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, STATE OF NEW JERSEY

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



10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING	
<u>14-12</u>	18
AN ORDINANCE AUTHORIZING THE CONVEYANCE OF TOWNSHIP OWNED REAL PROPERTY TO MORRIS HABITAT FOR HUMANITY, INC. (BLOCK 5203, LOT 57; BLOCK 11802, LOT 1; AND BLOCK 10502, LOT 5)	
11. INTRODUCTION AND ADOPTION OF RESOLUTIONS	
<u>2012-228</u>	20
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE:	
<u>2012-229</u>	21
A RESOLUTION OPPOSING THE PROPOSED “COMMUTER TAX” ON NEW JERSEY RESIDENTS WHO WORK IN NEW YORK CITY	
<u>2012-230</u>	23
A RESOLUTION SUPPORTING FUNDING FOR LAKE HOPATCONG AND LAKE MUSCONETCONG	
<u>2012-231</u>	26
A RESOLUTION APPROVING THE NJDOT RESOLUTION, APPLICATION, AND AGREEMENT FOR STATE AID TO MUNICIPALITIES UNDER THE NEW JERSEY DEPARTMENT OF TRANSPORTATION DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT TRANSPORTATION ENHANCEMENT PROGRAM FOR THE U.S. HIGHWAY 46 SIDEWALK PROJECT	
<u>2012-232</u>	28
A RESOLUTION AUTHORIZING THE REFUND OF AN UNUSED ENGINEERING INSPECTION FEE TO DEAN WEISS LANDSCAPE LLC IN CONNECTION WITH WORK PERFORMED IN ACCORDANCE WITH A TOWNSHIP MINOR SOIL RELOCATION PERMIT FOR 38 JOYCE DRIVE, SUCCASUNNA, BLOCK 401, LOT 14	
<u>2012-233</u>	30
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	
<u>2012-234</u>	33
A RESOLUTION AUTHORIZING THE REFUND OF TAXES	
<u>2012-235</u>	34
A RESOLUTION AUTHORIZING THE REFUND OF TAXES DUE TO JUDGMENT OF THE TAX COURT OF NEW JERSEY	

<u>2012-236</u>	35
A RESOLUTION AUTHORIZING THE REFUND OF TAXES DUE TO A JUDGMENT OF THE TAX COURT OF NEW JERSEY	
<u>2012-237</u>	46
A RESOLUTION AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE NAMING RIGHTS AGREEMENT BY AND BETWEEN THE TOWNSHIP OF ROXBURY, THE ROXBURY ARTS ALLIANCE, INC. AND INVESTORS BANK FOR THE NAMING RIGHTS ASSOCIATED WITH THE THEATRE PORTION OF THE PERFORMING ARTS CENTER LOCATED IN A PORTION OF THE TOWNSHIP'S FACILITY AT 72 EYLAND AVENUE, SUCCASUNNA, NEW JERSEY	
<u>2012-238</u>	51
A RESOLUTION AUTHORIZING ACCEPTANCE OF GIFTS	
<u>2012-239</u>	53
A RESOLUTION APPROVING THE 2011 ANNUAL AUDIT FOR THE TOWNSHIP OF ROXBURY	
<u>2012-240</u>	57
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS	
12. PERSONNEL CHANGES	
None	
13. COMMUNICATIONS	
June 29, 2012	
	81
July 6, 2012	
	82
14. PUBLIC PORTION	
15. EXECUTIVE SESSION	
<u>2012-241</u>	84
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