



# 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

July 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**

February 14, 2012 – Budget Meeting  
May 8, 2012 – Regular Meeting  
June 26, 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

**C. Presentations**

1. Acknowledgement of Acquisition of McNear Parcel

1

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

1. Ajax Treatment Plant Discharge Violations

2. Open Space Application – Mooney Mountain

3. Quarterly Reports

4. Donate Fire Apparatus

2

3

20

**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”



<b>10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING</b>	
<b><u>15-12</u></b>	<b>22</b>
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	
<b>11. INTRODUCTION AND ADOPTION OF RESOLUTIONS</b>	
<b><u>2012-243</u></b>	<b>24</b>
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE:	
<b><u>2012-244</u></b>	<b>25</b>
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	
<b><u>2012-245</u></b>	<b>27</b>
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT	
<b><u>2012-246</u></b>	<b>28</b>
A RESOLUTION AUTHORIZING THE RELEASE OF A CASH MAINTENANCE BOND POSTED BY ROXBURY 2002, LLC. FOR THE REPLACEMENT OF TREES AT THE PROPERTY KNOWN AS BLOCK 9501, LOT 9	
<b><u>2012-247</u></b>	<b>30</b>
A RESOLUTION AUTHORIZING THE REFUND OF WATER UTILITY OVERPAYMENT	
<b><u>2012-248</u></b>	<b>31</b>
A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF ONE DUMP BODY WITH ACCESSORIES FROM TONY SANCHEZ, LTD.	
<b><u>2012-249</u></b>	<b>34</b>
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO DENVILLE LINE PAINTING, INC. FOR LINE PAINTING VARIOUS TOWNSHIP ROADS	
<b><u>2012-250</u></b>	<b>37</b>
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO TILCON NEW YORK INCORPORATED FOR PAVING MATERIALS FOR TOWNSHIP ROADS	

	<b><u>2012-251</u></b>	<b>40</b>
	A RESOLUTION AUTHORIZING SALARIES AND COMPENSATION FOR EMPLOYEES FOR THE YEAR 2012	
	<b><u>2012-252</u></b>	<b>41</b>
	A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS	
<b>12.</b>	<b>PERSONNEL CHANGES</b>	
	Memo from Patricia Reiche, Asst to CFO, dated July 2, 2012	<b>72</b>
<b>13.</b>	<b>COMMUNICATIONS</b>	
	July 13, 2012	<b>73</b>
	July 20, 2012	<b>75</b>
<b>14.</b>	<b>PUBLIC PORTION</b>	
<b>15.</b>	<b>EXECUTIVE SESSION</b>	
	<b><u>2012-253</u></b>	<b>77</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.</b>	<b>ADJOURNMENT</b>	




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Christopher Rath  
Township Manager