

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



October 11, 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

September 21, 2010 – Neighborhood Meeting
 August 9, 2011 – Regular Meeting

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

A. New Business

1. Proclamation – Pancreatic Cancer 1

B. Old Business

1. ROMAC Committee Appointment

C. Presentations

1. NONE

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

1. Emmans Road Bridge
 2. Roxbury Historic Trust Strategic Plan 2

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	
<u>11-299</u>	24
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE:	
<u>11-300</u>	25
A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ENGINEERING INSPECTION FEES POSTED WITH THE TOWNSHIP IN CONNECTION WITH WORK PERFORMED IN ACCORDANCE WITH VARIOUS TOWNSHIP MINOR SOIL RELOCATION PERMITS	
<u>11-301</u>	27
A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE POSTED WITH THE TOWNSHIP IN CONNECTION WITH WORK PERFORMED AND ACCEPTED IN ACCORDANCE WITH A TOWNSHIP RIGHT-OF-WAY EXCAVATION PERMIT	
<u>11-302</u>	29
A RESOLUTION AUTHORIZING THE PURCHASE OF WATER METERS FROM RIO SUPPLY, INC. FOR THE WATER UTILITY	
<u>11-303</u>	32
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO NB CONTROLS, INC. FOR THE INSTALLATION OF A SUBMERSIBLE WATER LEVEL TRANSDUCER AND CHART RECORDER AT WELL NO. 3, PATRICIA DRIVE	
<u>11-304</u>	35
A RESOLUTION REJECTING THE BIDS RECEIVED FOR 2011-2013 INLET RECONSTRUCTION AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO RE-ADVERTISE FOR BIDS	
<u>11-305</u>	37
A RESOLUTION APPROVING TWO (2) CHANGE ORDERS TO THE CONTRACT WITH KOVATCH MOBILE EQUIPMENT CORPORATION FOR A TRIPLE COMBINATION PUMPER FIRE APARATUS	
<u>11-306</u>	40
A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE NAMING OF A CERTAIN TRACT OF LAND IN THE TOWNSHIP OF ROXBURY KNOWN AS LOT 2 IN BLOCK 6408 AND LOT ____, BLOCK ____, AS THE "DRAKESVILLE HISTORIC PARK"	
<u>11-307</u>	41
A RESOLUTION APPROVING A PERSON-TO-PERSON TRANSFER OF LIQUOR LICENSE #1436-33-005-015 FROM OUTBACK/METROPOLIS-I, LIMITED PARTNERSHIP TO OUTBACK STEAKHOUSE OF FLORIDA, LLC, d/b/a OUTBACK STEAKHOUSE #3152	
<u>11-308</u>	42
A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DEED OF ROAD DEDICATION FROM SENECA HILLS CORPORATION ACROSS A PORTION OF LOT 17, BLOCK 1901	

<u>11-309</u>		43
A RESOLUTION AUTHORIZING THE REFUND OF TAXES		
<u>11-310</u>		44
RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES (ROID) GRANT CY2011		
<u>11-311</u>		46
RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES (ROID) GRANT CY2012		
<u>11-312</u>		48
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS		
12. PERSONNEL CHANGES		
NONE		
13. COMMUNICATIONS		
September 30, 2011		65
October 7, 2011		67
14. PUBLIC PORTION		
15. EXECUTIVE SESSION		
<u>11-313</u>		69
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