



# 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

March 20, 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 2, 2012 – Reorganization Meeting  
February 7, 2012 – Regular Meeting
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
    2. Andre Drive
  - C. **Presentations**  
None
6. **MATTERS REQUESTED/REFERRED BY COUNCIL MEMBERS, MANAGER, ATTORNEY OR CLERK**
  1. RCB 5K
  2. Carnival Request
  3. RoxPAC Lease
  4. JCP&L – John Anderson
7. **PUBLIC PORTION**
8. **DRAFT ORDINANCES FOR DISCUSSION**  
NONE

1  
2

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



**9. INTRODUCTION OF PROPOSED ORDINANCES**

**07-12**

**9**

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XIII, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY, LAND DEVELOPMENT ORDINANCE, ARTICLE VII, ZONING REGULATIONS BY INCLUSION OF A NEW SECTION 13-7.901G, ENTITLED "THE KEEPING OF CHICKENS ON RESIDENTIAL LOTS LESS THAN 5 ACRES"

**08-12**

**12**

AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY KNOWN AS BLOCK 4401, LOT 30, LOCATED AT 12 TAMARACK DRIVE, IN THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS AND STATE OF NEW JERSEY

**09-12**

**16**

CAPITAL ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY AND TO APPROPRIATE THE SUM OF \$3,034,268 FROM TRUST FUND MONEYS OF THE TOWNSHIP, VARIOUS GRANTS, THE CAPITAL IMPROVEMENT FUND AND CAPITAL SURPLUS TO PAY THE COST THEREOF.

**10-12**

**25**

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS WATER SYSTEM IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE WATER UTILITY OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$183,000 TO PAY THE COST THEREOF, TO APPROPRIATE WATER UTILITY CAPITAL SURPLUS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

**11-12**

**40**

CAPITAL ORDINANCE OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS SANITARY SEWER SYSTEM IMPROVEMENTS IN, BY AND FOR THE SEWER UTILITY OF THE TOWNSHIP, APPROPRIATING THEREFOR THE SUM OF \$775,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM SEWER UTILITY CAPITAL SURPLUS AND THE SEWER UTILITY CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP.

<b>10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING</b>	
<b><u>02-12</u></b>	<b>44</b>
AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER VII, TRAFFIC, SECTION 7-11, SPEED LIMITS OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, STATE OF NEW JERSEY	
<b><u>03-12</u></b>	<b>46</b>
CALENDAR YEAR 2012 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)	
<b><u>04-12</u></b>	<b>48</b>
AN ORDINANCE TO VACATE A DRAINAGE EASEMENT ACROSS A PORTION OF LOT 2 IN BLOCK 11302 LOCATED IN THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS AND STATE OF NEW JERSEY	
<b><u>05-12</u></b>	<b>51</b>
AN ORDINANCE TO AMEND CHAPTER XIII OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY, LAND DEVELOPMENT ORDINANCE, ARTICLE VII, ZONING REGULATIONS, SECTION 13-7.4, ZONE DISTRICTS, SECTION 13-7.5, ZONING MAP, AND SECTION 13-7.8, GENERAL PROVISIONS FOR ALL ZONES, SUBSECTION 13-7.815, PROHIBITED USES, PARAGRAPH A, AND TO SUPPLEMENT ARTICLE VII, ZONING REGULATIONS BY INCLUSION OF A NEW SECTION 13-7.37, Q-O QUARRY OVERLAY DISTRICT	
<b><u>06-12</u></b>	<b>58</b>
AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XIII, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY, LAND DEVELOPMENT ORDINANCE, ARTICLE VII, ZONING REGULATIONS BY INCLUSION OF A NEW SECTION 13-7.38, ENTITLED "SOLAR ENERGY FACILITIES"	

<b>11. INTRODUCTION AND ADOPTION OF RESOLUTIONS</b>	
<b><u>2012-85</u></b>	<b>65</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>2012-86</u></b>	<b>66</b>
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO HIGH GRADE CONTRACTING FOR THE REPLACEMENT OF THE ROOF AT CENTER STREET WELL NO. 12 WELL HOUSE FOR THE WATER UTILITY	
<b><u>2012-87</u></b>	<b>69</b>
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CORROSION CONTROL CORPORATION FOR THE PREPARATION AND PAINTING OF A PORTION OF THE 0.10 MG BENSEL DRIVE WATER STORAGE TANK FOR THE WATER UTILITY	
<b><u>2012-88</u></b>	<b>74</b>
A RESOLUTION DENYING THE RELEASE OF THE PERFORMANCE GUARANTEE FOR SITE IMPROVEMENTS FOR THE DEVELOPMENT KNOWN AS DEER VIEW ESTATES, LLC BLOCK 401, LOT 11	
<b><u>2012-89</u></b>	<b>77</b>
A RESOLUTION AUTHORIZING THE TOWNSHIP TO APPLY TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE 2011 RECYCLING TONNAGE GRANT	
<b><u>2012-90</u></b>	<b>78</b>
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT	
<b><u>2012-91</u></b>	<b>79</b>
A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS	
<b><u>2012-92</u></b>	<b>81</b>
A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO KELLER & KIRKPATRICK, INC. FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES FOR THE FENIMORE LANDFILL ACCESS ROAD THROUGH BLOCK 7501, LOT 11; BLOCK 8501 LOT 5	
<b><u>2012-93</u></b>	<b>93</b>
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS	

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- 12. INTRODUCTION OF 2012 BUDGET**  
**2012-94** **121**  
Municipal Budget Notice
- 13. PERSONNEL CHANGES**  
NONE
- 14. COMMUNICATIONS**  
March 16, 2012 **125**
- 15. PUBLIC PORTION**
- 16. EXECUTIVE SESSION**  
**2012-95** **128**  
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**



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Christopher Rath  
Township Manager