



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 (revised) MEETING OF ROXBURY TOWNSHIP COUNCIL

June 26, 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 31, 2012 – Budget Meeting

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

A. New Business

1. Introduction and welcome of the following newly hired members of the Roxbury Township School District administration team:

- Dr. Patrick Tierney, Superintendent of Schools; and
- Mr. John Gomez, School Business Administrator/Board Secretary

B. Old Business

1. Access Agreement – Strategic Environmental Partners/Fenimore
2. Andre Drive
3. RoxPAC Lease

C. Presentations

1. None

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

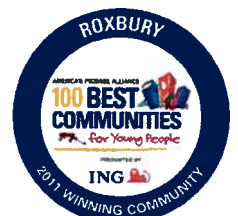
- | | |
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| 1. Application for Special Permit – Swim & Sport Club (July 15, 2012) | 1 |
| 2. Application for Special Permit – Swim & Sport Club (August 3, 4, 5, 2012) | 3 |
| 3. Open Space Application – Mooney Mountain | 5 |
| 4. Open Space Application – Shippenport Greenway/Villages | 8 |

7. PUBLIC PORTION

8. DRAFT ORDINANCES FOR DISCUSSION

NONE

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




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| 9. INTRODUCTION OF PROPOSED ORDINANCES | |
| <u>14-12</u> | 9 |
| 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) | |
| 10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING | |
| None | |
| 11. INTRODUCTION AND ADOPTION OF RESOLUTIONS | |
| <u>2012-187</u> | 37 |
| A RESOLUTION APPOINTING AMY RHEAD TOWNSHIP CLERK OF THE TOWNSHIP OF ROXBURY | |
| <u>2012-188</u> | 38 |
| A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE: | |
| <u>2012-189</u> | 39 |
| A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-31-022-001 FOR SHORE HILLS COUNTRY CLUB T/A SHORE HILLS COUNTRY CLUB AND DIRECTING LICENSING OFFICER TO DELIVER SAME | |
| <u>2012-190</u> | 40 |
| A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-31-023-001 FOR SWIM & SPORT CLUB INC T/A SWIM AND SPORT CLUB AND DIRECTING LICENSING OFFICER TO DELIVER SAME | |
| <u>2012-191</u> | 41 |
| A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-31-024-001 FOR A & H MEEKER VFW POST #2833 INC T/A VFW POST 2833 AND DIRECTING LICENSING OFFICER TO DELIVER SAME | |
| <u>2012-192</u> | 42 |
| A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-001-003 FOR SHE KEV INC T/A SMILES II AND DIRECTING LICENSING OFFICER TO DELIVER SAME | |
| <u>2012-193</u> | 45 |
| A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-004-003 FOR BENSI OF ROXBURY LLC T/A BENSI RISTORANTE ITALIANO AND DIRECTING LICENSING OFFICER TO DELIVER SAME | |

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| <u>2012-194</u> | 46 |
| A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-005-016 FOR OUTBACK STEAKHOUSE OF FLORIDA LLC T/A OUTBACK STEAKHOUSE AND DIRECTING LICENSING OFFICER TO DELIVER SAME | |
| <u>2012-195</u> | 47 |
| A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-009-003 FOR GMRI INC T/A RED LOBSTER #695 AND DIRECTING LICENSING OFFICER TO DELIVER SAME | |
| <u>2012-196</u> | 48 |
| A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-011-003 FOR LANDING OPERATING COMPANY AND CABARET T/A CABARET LOUNGE AND DIRECTING LICENSING OFFICER TO DELIVER SAME | |
| <u>2012-197</u> | 49 |
| A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-012-004 FOR RUBY TUESDAY INC T/A RUBY TUESDAY AND DIRECTING LICENSING OFFICER TO DELIVER SAME | |
| <u>2012-198</u> | 50 |
| A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-013-007 FOR 1447 ROUTE 46 ENTERPRISES LLC T/A MULDOON'S AND DIRECTING LICENSING OFFICER TO DELIVER SAME | |
| <u>2012-199</u> | 51 |
| A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-014-010 FOR TGI FRIDAYS INC T/A TGI FRIDAYS AND DIRECTING LICENSING OFFICER TO DELIVER SAME | |
| <u>2012-200</u> | 52 |
| A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-016-007 FOR LAKESIDE PUB INC AND DIRECTING LICENSING OFFICER TO DELIVER SAME | |
| <u>2012-201</u> | 53 |
| A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-017-010 FOR ROSSPARK ENTERPRISES INC T/A ROSSI'S AND DIRECTING LICENSING OFFICER TO DELIVER SAME | |
| <u>2012-202</u> | 54 |
| A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-025-006 FOR MELMAR LLC T/A RUMORS AND DIRECTING LICENSING OFFICER TO DELIVER SAME | |
| <u>2012-203</u> | 56 |
| A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-019-011 FOR O S REALTY LLC AND DIRECTING LICENSING OFFICER TO DELIVER SAME | |

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|---|-----------|
| <u>2012-204</u> | 57 |
| A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-36-026-001 FOR JAI LAXMINARAYAN LLC T/A JUNCTION 46 AND DIRECTING LICENSING OFFICER TO DELIVER SAME | |
| <u>2012-205</u> | 59 |
| A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-44-002-005 FOR PATS BEVERAGE LLC T/A SHOPRITE WINE & SPIRITS AND DIRECTING LICENSING OFFICER TO DELIVER SAME | |
| <u>2012-206</u> | 60 |
| A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-44-006-005 FOR HET INC T/A KELLYS MARKET AND DIRECTING LICENSING OFFICER TO DELIVER SAME | |
| <u>2012-207</u> | 61 |
| A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-44-008-003 FOR THE GREAT ATLANTIC & PACIFIC TEA COMPANY INC T/A A & P WINES & LIQUORS AND DIRECTING LICENSING OFFICER TO DELIVER THE SAME | |
| <u>2012-208</u> | 62 |
| A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-44-010-006 FOR T&T LIQUORS INC T/A THE LIQUOR FACTORY AND DIRECTING LICENSING OFFICER TO DELIVER SAME | |
| <u>2012-209</u> | 63 |
| A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-44-015-006 FOR GBB ENTERPRISES LLC T/A THE MARKET PLACE @ ROXBURY AND DIRECTING LICENSING OFFICER TO DELIVER SAME | |
| <u>2012-210</u> | 64 |
| A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-44-018-007 FOR LEDGEWOOD BK INC T/A BOTTLE KING DISCOUNT LIQUORS T/A BOTTLE KING DISCOUNT WINES AND SPIRITS AND DIRECTING LICENSING OFFICER TO DELIVER SAME | |
| <u>2012-211</u> | 65 |
| A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A MAINTENANCE BOND AND SUBSEQUENT RELEASE OF A PERFORMANCE GUARANTEE FOR THE DEVELOPMENT KNOWN AS DEER VIEW ESTATES, LLC, BLOCK 4201, LOT 11 | |
| <u>2012-212</u> | 67 |
| A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO BELLO-GRANDE CONTRACTING, LLC, HASBROUCK HEIGHTS, NJ FOR THE CONSTRUCTION OF THE MAIN STREET STREETScape PROJECT – PHASE I | |

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|--|-----------|
| <u>2012-213</u> | 72 |
| A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO M.L. RUBERTON CONSTRUCTION COMPANY FOR THE INSTALLATION OF GUIDE RAIL ALONG BERKSHIRE VALLEY ROAD | |
| <u>2012-214</u> | 75 |
| A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO TILCON NEW YORK INCORPORATED FOR MILLING AND PAVING OF LITTLE LANE, GORDON ROAD AND MORGAN TERRACE | |
| <u>2012-215</u> | 78 |
| RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MICRO PAVE SYSTEMS, INC FOR CRACKSEALING VARIOUS TOWNSHIP ROADS | |
| <u>2012-216</u> | 81 |
| A RESOLUTION AUTHORIZING THE REFUND OF SEWER UTILITY OVERPAYMENT | |
| <u>2012-217</u> | 82 |
| A RESOLUTION AUTHORIZING THE PURCHASE OF MANHOLE AND DRAINAGE CASTINGS FROM CAMPBELL FOUNDRY COMPANY | |
| <u>2012-218</u> | 85 |
| A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO FOX ARCHITECTURAL DESIGN, P.C. FOR ARCHITECTURAL SERVICES FOR THE ROOF REPLACEMENT AT 72 EYLAND AVE | |
| <u>2012-219</u> | 89 |
| A RESOLUTION REJECTING ALL BIDS RECEIVED FOR THE BOILER REPLACEMENT AT THE ROXBURY PUBLIC LIBRARY | |
| <u>2012-220</u> | 94 |
| A RESOLUTION AUTHORIZING AWARD OF CONTRACT WITH COMPUTER SQUARE, INC. FOR DATA CONVERSION SERVICES FOR THE ROXBURY POLICE DEPARTMENT | |
| <u>2012-221</u> | 97 |
| A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN ESCROW ACCOUNT PURSUANT TO CONTRACTS OF SALE ENTERED INTO BETWEEN THE TOWNSHIP OF ROXBURY AND THE MORRIS HABITAT FOR HUMANITY, INC. | |
| <u>2012-222</u> | 99 |
| A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN ESCROW ACCOUNT PURSUANT TO A CONTRACT ENTERED INTO BETWEEN THE TOWNSHIP OF ROXBURY FOR THE DELAMO/RENAISSANCE PROJECT | |

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| | <u>2012-223</u> | 101 |
| | A RESOLUTION AUTHORIZING THE APPOINTMENT OF JOSEPH J. MCKEON, CTA, SCRREA AS ROXBURY TOWNSHIP TAX ASSESSOR | |
| | <u>2012-224</u> | 104 |
| | A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS | |
| 12. | PERSONNEL CHANGES | |
| | None | |
| 13. | COMMUNICATIONS | |
| | June 15, 2012 | 136 |
| | June 22, 2012 | 138 |
| 14. | PUBLIC PORTION | |
| 15. | EXECUTIVE SESSION | |
| | <u>2012-225</u> | 140 |
| | 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 | |