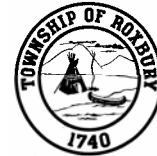


**AGENDA  
REGULAR MEETING  
February 10, 2009  
7:30 PM**



- 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: Notice was faxed to the Daily Record, the Newark Star Ledger and the Roxbury Register on December 17, 2008; notice was posted on the bulletin board in the main hallway of the Municipal Building on December 17, 2008.
- 3. Roll Call**
- 4. Approval of Minutes**

January 13, 2009 Regular Meeting  
January 20, 2009 Budget Meeting  
January 27, 2009 Executive Session
- 5. Public Portion**
- 6. Reports of Council Liaison Representatives, Council Committees and New Business/Old Business**
  - A. New Business
  - B. Old Business
    1. Procurement Policy
  - C. Presentation- VFW
- 7. Matters Requested/Referred by Council Members, Manager, Attorney or Clerk**
- 8. Draft Ordinances for Discussion**

None

**9. Introduction of Proposed Ordinances**

**10. Hearing and Adoption of Ordinances on Second Reading**

None

**11. Draft Resolution for Discussion**

**12. Introduction and Adoption of Resolutions**

<b><u>09-52</u></b>	<b>1</b>
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE WORKSHOP COUNCIL MEETING AGENDA FOR THIS DATE:	
<b><u>09-53</u></b>	<b>2</b>
A RESOLUTION APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT WITH GEOTHERMAL ENGINEERING, INC. FOR THE REPLACEMENT OF PUMPS FOR WELLS 5&6 FOR THE WATER UTILITY	
<b><u>09-54</u></b>	<b>10</b>
A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF TWO UTILITY TRUCK BODIES AND ACCESSORIES FROM CLIFFSIDE BODY CORPORATION	
<b><u>09-55</u></b>	<b>13</b>
A RESOLUTION URGING ALL FEDERAL, STATE, AND COUNTY REPRESENTATIVES TO INCLUDE THE FOLLOWING CAPITAL PROJECTS WHEN FORMULATING THE 2009 FEDERAL STIMULUS PACKAGE	
<b><u>09-56</u></b>	<b>16</b>
RESOLUTION AUTHORIZING REFUND OF TAXES FOR A TOTALLY DISABLED VETERAN EXEMPTION	
<b><u>09-57</u></b>	<b>19</b>
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT	
<b><u>09-58</u></b>	<b>20</b>
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS	
<b>13. Personnel Changes</b>	<b>53</b>
Memo dated February 3, 2008	
<b>14. Communications</b>	<b>54</b>
February 6, 2009	
<b>15. Public Portion</b>	

## **16. Executive Session**

### **09-59**

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

**56**

## **17. Adjournment**

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Christopher Rath  
Township Manager