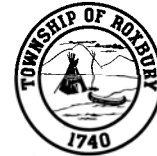


**AGENDA  
REGULAR MEETING  
January 27th, 2009  
7:30 PM**



**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**

November 3, 2008 Workshop Meeting  
December 2, 2008 Executive Session  
December 9, 2008 Budget Meeting  
December 16, 2008 Workshop Meeting  
January 6, 2009 Reorganization Meeting

**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-
  - 1. Historic Trust

**7. Matters Requested/Referred by Council Members, Manager, Attorney or Clerk**

- A. Permission to hold Road Race
- B. Housing Partnership-Morris County Housing Trust Fund
- C. Shared Service Feasibility Study

D. VFW Post CBDG grant application

**8. Draft Ordinances for Discussion**

None

**9. Introduction of Proposed Ordinances**

None

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

None

**11. Draft Resolution for Discussion**

NOTICE OF INTENT TO PETITION THE HIGHLANDS COUNCIL FOR PLAN CONFORMANCE

**12. Introduction and Adoption of Resolutions**

**09-39**

A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE WORKSHOP COUNCIL MEETING AGENDA FOR THIS DATE:

**09-40**

A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE RELATED TO RIVER PARK VILLAGE PHASE I BLOCK 10701, LOT 1

**09-41**

A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE RELATED TO RIVER PARK VILLAGE PHASE II BLOCK 10701, LOT 1

**09-42**

A RESOLUTION AUTHORIZING THE PURCHASE AGREEMENT FOR A 2009 F150 PICKUP TRUCK BETWEEN THE TOWNSHIP OF ROXBURY AND DITSCHMAN/FLEMINGTON FORD

**09-43**

A RESOLUTION AUTHORIZING ROXBURY TOWNSHIP TO ENTER INTO A CONTRACT WITH ST.CLARE'S HOSPITAL FOR FEMALE AND MALE CANCER SCREENING

**09-44**

RESOLUTION OPPOSING STATE PROPOSAL TO VIOLATE NEW JERSEY STATE STATUTES AND LEGISLATIVE INTENT TO PRESERVE SURPLUS GREYSTONE PARK LANDS BY OFFERING GREYSTONE STATE HOSPITAL LANDS FOR PRIVATE SALE

**09-45**

A. RESOLUTION AUTHORIZING THE TOWNSHIP OF ROXBURY TO SUPPORT SENATE BILL NO. 2262 WHICH DEDICATES \$700,000 ANNUALLY FROM PLEASURE BOAT FEES TO THE LAKE HOPATCONG FUND

**09-46**

A RESOLUTION AUTHORIZING THE TOWNSHIP OF ROXBURY TO APPLY TO THE NEW JERSEY BOARD OF PUBLIC UTILITIES, OFFICE OF CLEAN ENERGY FOR THE PARTICPATION IN THE LOCAL GOVERNMENT ENERGY AUDIT PROGRAM

**09-47**

A RESOLUTION URGING THE LEGISLATIVE BODY OF THE STATE OF NEW JERSEY TO TAKE INTO CONSIDERATION THE FOLLOWING CAPITAL PROJECTS WHEN FORMULATING THE 2009 STIMULUS PACKAGE

**09-48**

A RESOLUTION AUTHORIZING THE REFUND OF TAXES

**09-**

A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

**13. Personnel Changes**

**14. Communications**

January 23, 2009

**15. Public Portion**

**16. Executive Session**

**09-**

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