

AGENDA
BUDGET MEETING
January 20, 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. Reports of council liaison representatives, council committees and new business/old business.

- Capital Budget Presentation
 1. DPW Facility
- Operating Budget Discussion
 1. Police Chief Discussion
- 2009 Goals and Objective

5. Matters requested/referred by council members, manager, attorney or clerk.

None

6. Public portion

7. Draft ordinances for discussion

None

8. Ordinances to be introduced

None

9. Hearing And Adoption Of Ordinances On Second Reading

None

10. Draft resolutions for discussion

None

11. Introduction and adoption of resolutions

09-37

A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

12. Communications

January 16, 2009

13. Executive Session

14. Adjournment

Christopher Rath
Township Manager