

**AGENDA
REGULAR MEETING
January 13th, 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**

Regular Meeting December 2, 2008
- 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. Suburban Furniture Appreciation -Marty Brooks MUA recycler of the year
 2. Joe McKeon –Tax Assessor
- 7. Matters Requested/Referred by Council Members, Manager, Attorney or Clerk**
 - A. Appointments to the Economic Development Committee
Linda Lutz 1/1/09-12/31/11
Michael Shadiack 1/1/09-12/31-11

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

None

12. Introduction and Adoption of Resolutions

09-15

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

09-16

A RESOLUTION AUTHORIZING THE TAX & UTILITY COLLECTOR TO PROCESS THE CANCELLATION OF ANY PROPERTY TAX, SEWER OR WATER UTILITY REFUND OR DELINQUENCY FOR 2008 OF LESS THAN \$10.00

09-17

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY, FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES OR ASSESSMENTS

09-18

A RESOLUTION AUTHORIZING THE PURCHASE OF A TANKER PUMPER APPARATUS FROM SUTPHEN CORPORATION

09-19

A RESOLUTION AUTHORIZING THE PURCHASE OF A TILT BODY AND PLOW FRAME INSTALLATION WITH ACCESSORIES FROM TONY SANCHEZ LTD FOR THE TOWNSHIP'S ROAD DEPARTMENT

09-20

A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ENGINEERING INSPECTION ESCROW FEES TO PMZ LANDSCAPING, INC. REGARDING MINOR SOIL MOVING PERMIT NO. MINSOIL09-08-032 112 FORD RD., LANDING – BLOCK 11312, LOT 12

09-21

A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE POSTED FOR RIGHT-OF-WAY EXCAVATION PERMIT NO. RO-09-08-128 112 FORD ROAD, LANDING BLOCK 11312, LOT 12

09-22

A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ENGINEERING INSPECTION FEES TO MT. OLIVE PROPERTIES, LLC FOR A PROJECT KNOWN AS KIDDIE ACADEMY – 101 ROUTE 206 SOUTH BLOCK 9201, LOT 3

09-23

A RESOLUTION AMENDING RESOLUTION NO. 08-537 AUTHORIZING THE RELEASE OF A CASH BOND AND LETTER OF CREDIT POSTED BY MURPHY ROXBURY LLC FOR TREE REPLACEMENT ON THE PROPERTY (WALGREENS) LOCATED ATRT. 10/RT 46 BLOCK 6601, LOT 27,28,29,30,31

09-24

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO GARDEN STATE LABORATORIES, INC FOR PUBLIC HEALTH LABORATORY SERVICES IN 2009

09-25

A RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO AGREEMENT WITH GOLUB ANIMAL HOSPITAL FOR CAT IMPOUND SERVICES, CY 2009

09-26

A RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO AGREEMENT WITH GOLUB ANIMAL HOSPITAL FOR DOG IMPOUND SERVICES, CY 2009

09-27

A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE COUNTY OF MORRIS FOR USE OF APPROXIMATELY 2,200 SQUARE FEET OF SPACE AT THE ROXBURY COMMUNITY CENTER FOR A NUTRITION SITE

09-28

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE 2009 MORRIS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

09-29

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO PK ENVIRONMENTAL FOR A PHASE 1 ENVIRONMENTAL SITE ASSESSMENT FOR THE SSC HOLDING CO., INC. PROPERTIES LOCATED AT 250 AND 260 EMMANS ROAD (BLOCK 5503, LOT 1 AND BLOCK 4102, LOT 2), ROXBURY TOWNSHIP

09-30

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO DYKSTRA ASSOCIATES, INC. FOR THE PREPARATION OF A SURVEY OF THE SSC HOLDING CO., INC. PROPERTIES LOCATED AT 250 AND 260 EMMANS ROAD (BLOCK 5503, LOT 1 AND BLOCK 4102, LOT 2), ROXBURY TOWNSHIP

09-31

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY APPOINTING MELANIE M. MICHETTI AS A MEMBER OF THE MUSCONETCONG SEWERAGE AUTHORITY

09-32

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES TO DEWBERRY-GOODKIND, INC. FOR DESIGN SERVICES OF THE BLACK RIVER PARK

09-33

A RESOLUTION AUTHORIZING THE REFUND OF TAXES

09-34

A RESOLUTION OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING SUBMISSION OF A HIGHLANDS INITIAL ASSESSMENT GRANT APPLICATION

09-35

A RESOLUTION AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT WITH MANOR PARKWAY, LLC FOR THE DEVELOPMENT MORE COMMONLY KNOWN AS TOWNE TOYOTA, BLOCK 8602, LOTS 47, 49, 50 AND 33

13. Personnel Changes

14. Communications

DECEMBER 19, 2008
DECEMBER 31, 2008
JANUARY 9, 2009

15. Public Portion

16. Executive Session

09-36

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

Christopher Rath
Township Manager