

**AGENDA
REGULAR MEETING
February 24, 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 27, 2009 Regular Meeting
February 3, 2009 Budget Meeting
February 5, Neighborhood Meeting
Release of Executive Minutes

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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

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

- A. Proclamation-Read Across America
- B. Proclamation- Girl Scout Week
- C. St. Therese Carnival
- D. Appointment to Lake Musconetcong Regional Planning Board

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3

4

8. Draft Ordinances for Discussion

None

9. Introduction of Proposed Ordinances

09-01

ORDINANCE TO AMEND CHAPTER XIII, LAND DEVELOPMENT, ARTICLE VIII, DESIGN GUIDELINES, SECTION 13-8.7, PARKING, LOADING, SOLID WASTE AND LIGHTING STANDARDS, SUBSECTION 13-8.700, OFF-STREET PARKING—GENERAL, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, STATE OF NEW JERSEY

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09-02

AN ORDINANCE AMENDING CHAPTER XXIV, FEES OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY

8

10. Hearing and Adoption of Ordinances on Second Reading

None

11. Draft Resolution for Discussion

12. Introduction and Adoption of Resolutions

09-60

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

28

09-61

A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ENGINEERING INSPECTION FEES TO MICHAEL GULICK FOR A PROJECT KNOWN AS TREE KING INC. LOCATED AT 12 LENEL ROAD, LANDING BLOCK 9502, LOTS 4 AND 5

29

09-62

A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ENGINEERING INSPECTION FEES TO COMMERCE BANK, N.A. FOR A PROJECT KNOWN AS COMMERCE BANK NORTH – 204 ROUTE 10 – SUCCASUNNA BLOCK 5201, LOTS 4, 5, 10, & 11

31

09-63

A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE POSTED FOR RIGHT-OF-WAY EXCAVATION PERMIT NO. SEP1305 102-126 HILLCREST AVENUE, LEDGEWOOD BLOCK 8602, LOT 14.01

33

<u>09-64</u>	
A RESOLUTION AUTHORIZING THE RELEASE OF A CASH BOND POSTED BY ETEL ASSOCIATES LLC FOR PROPERTY LOCATED AT RT. 10 LEDGEWOODBLOCK 6305, LOTS 4 & 5	35
<u>09-65</u>	
A RESOLUTION AUTHORIZING THE REFUND OF TAXES	39
<u>09-66</u>	
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS	40
13. Personnel Changes	
14. Communications	
February 20, 2009	63
15. Public Portion	
16. Executive Session	
<u>09-67</u>	
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	66
17. Adjournment	

Christopher Rath
Township Manager