

**AGENDA  
REGULAR MEETING  
March 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**

February 10, 2009 Regular Meeting  
February 17, 2009 Budget 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
- 7. Matters Requested/Referred by Council Members, Manager, Attorney or Clerk**
  - A. Historic Trust-Declaration of Intent for a Construction Grant 2
  - B. Historic Trust- Declaration of Intend for Non-Construction Grant
  - C. Declaration of Intent Morris Canal Incline Plane
  - D. Economic Development Committee- Recommendations regarding the B-3 planned Shopping Center 6
- 8. Draft Ordinances for Discussion**

None

**9. Introduction of Proposed Ordinances**

None

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

**09-02**

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

**8**

**11. Draft Resolution for Discussion**

None

**12. Introduction and Adoption of Resolutions**

**09-68**

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

**12**

**09-69**

A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ENGINEERING INSPECTION ESCROW FEES TO NORDIC CONTRACTING CO., INC. FOR A PROJECT KNOWN AS J.T.K. ASSOCIATES, LLC 111 HOWARD BOULEVARD, LEDGEWOOD BLOCK 8901, LOT 7

**13**

**09-70**

A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ENGINEERING INSPECTION ESCROW FEES TO WM. J. AURIEMMA, INC. FOR A PROJECT KNOWN AS 59 CAYUGA AVENUE, LANDING BLOCK 12106, LOT 11

**15**

**09-71**

A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO CAROL WALCZYK, P.E. OF HATCH MOTT MACDONALD FOR GENERAL ENGINEERING SERVICES – YEARS 2009-2011 FOR THE SEWER UTILITY

**17**

**09-72**

A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO CAROL WALCZYK, P.E. OF HATCH MOTT MACDONALD FOR GENERAL ENGINEERING SERVICES – YEARS 2009-2011 FOR THE WATER UTILITY

**19**

**09-73**

A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF MINE HILL FOR ANIMAL CONTROL SERVICES FOR THE BALANCE OF 2009 AND THE 2010 CALENDAR YEAR

**26**

**09-74**

A RESOLUTION AUTHORIZING THE ADOPTION OF THE ROXBURY COMMUNITY GARDEN BYLAWS

**29**

<b><u>09-75</u></b>	<b>35</b>
A RESOLUTION AUTHORIZING THE RELEASE OF A LETTER OF CREDIT ISSUED FOR A TREE PERMIT IN CONNECTION WITH A SITE PLAN APPROVAL FOR COMMERCE BANK LOCATED ON ROUTE 10, BLOCK 5201, LOT 4,5,10 and 11	
<b><u>09-76</u></b>	<b>39</b>
RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR THE ROXBURYMUNICIPAL ALLIANCE GRANT	
<b><u>09-77</u></b>	<b>45</b>
A RESOLUTION AUTHORIZING THE REFUND OF CONSTRUCTION PERMIT FEES FOR A PERMIT ISSUED FOR THE INSTALLATION OF A HOT TUB AT 7 JAMES STREET IN THE TOWNSHIP OF ROXBURY	
<b><u>09-78</u></b>	<b>46</b>
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT	
<b><u>09-79</u></b>	<b>47</b>
A RESOLUTION OPPOSING COMPANION LEGISLATION S-2577 AND A-3772 WHICH WOULD ALLOW FOR THE CONVERSION OF AGE-RESTRICTED HOUSING UNITS, PENDING APPROVAL BY THE LOCAL PLANNING OR ZONING BOARD AND OR SMART GROWTH OMBUDSMAN	
<b><u>09-80</u></b>	<b>50</b>
A RESOLUTION AUTHORIZING THE REFUND OF TAXES	
<b><u>09-81</u></b>	<b>52</b>
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS	
<b>13. Personnel Changes</b>	
Personnel Memo Dated March 5 <sup>th</sup> from Judy Riley, Sr. Personnel Coordinator	<b>85</b>
<b>14. Communications</b>	
March 6, 2009	<b>86</b>
<b>15. Public Portion</b>	
<b>16. Executive Session</b>	
<b><u>09-82</u></b>	<b>88</b>
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	
<b>17. Adjournment</b>	

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Christopher Rath  
Township Manager