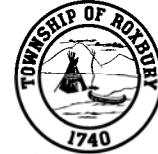


**AGENDA  
REGULAR MEETING  
March 24, 2009  
7:30 PM**



**1. Pledge of Allegiance**

**2. Open Public Meeting Statement**

Notice is hereby given that the Regular Meeting of the Township Council of the Township of Roxbury which was scheduled be held on Tuesday, March 24, 2009 at 7:30 PM at 1715 Route 46, Ledgewood, New Jersey will begin at **6:30 PM** for discussion of the 2009 Budget.

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 March 19, 2009; notice was posted on the bulletin board in the main hallway of the Municipal Building on March 19, 2009.

**3. Roll Call**

**4. Approval of Minutes**

January 13, 2009 Executive Session  
February 24, 2009 Regular  
March 10, 2009, Executive  
Executive Minutes Public Release

**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. Presentation-Frank Pinto Morris County Development Stimulus Fund for M & E Railroad

**8. Draft Ordinances for Discussion**

None

**9. Introduction of Proposed Ordinances**

None

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

**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

**11. Draft Resolution for Discussion**

None

**12. Introduction and Adoption of Resolutions**

**09-83**

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

**09-84**

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING PROCEEDING WITH THE APPLICATION FOR FUNDS FROM THE MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND FOR FOUNDATION REPAIR AT THE HOMESTEAD MUSEUM , 209 MAIN STREET, LEDGEWOOD, NJ 07852

**09-85**

A RESOLUTION AUTHORIZING THE HISTORIC ADVISORY COMMITTEE TO PROCEED WITH THE GRANT APPLICATION FROM THE MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND FOR THE KING HOMESTEAD REHABILITATION PROJECT, 209 MAIN STREET, BLOCK 6408, LOT 1

**09-86**

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A CASH BOND FOR THE SOIL MOVING PERMIT APPROVED FOR ETEL REALTY, LLC. LOCATED ON 99 ROUTE 206 IN THE TOWNSHIP OF ROXBURYBLOCK 9201, LOT 2

**09-87**

A RESOLUTION TO APPROVE TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE HIGHWAY SAFETY GRANT FUND PROJECT

**09-88**

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS

**09-89**

A RESOLUTION AUTHORIZING THE CANCELLATION OF INTEREST CHARGED FOR DELINQUENT TAXES ON BLOCK 8301 LOT 3, 94 LAZARUS DR

**09-90**

A RESOLUTION AUTHORIZING THE REFUND OF TAXES

**09-91**

A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

**13. Personnel Changes**

**14. Communications**

March 20, 2009

**15. Public Portion**

**16. Executive Session**

**09-92**

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