

**AGENDA
REGULAR MEETING
May 12, 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**
- 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- 2009 HAC Preservation Certificate Presentation **1**
 - B. Presentation- Joe Perfetti-50 years of service
 - C. Proclamation- Annual Buddy Poppy distribution **3**
 - D. First Quarter Financials **4**
 - E. Bock Party West Maple Ave, Succasunna **8**
 - F. Block Party –Church Hill Drive, Succasunna **9**
- 8. Draft Ordinances for Discussion**

None

9. Introduction of Proposed Ordinances

10. Hearing and Adoption of Ordinances on Second Reading

*The following Ordinances **03-09, 04-09, & 05-09** were advertised in the Daily record in its entirety, on April 17, 2009. The second readings were to be held on April 28th, 2009, which did not take place. Therefore the public hearings are rescheduled for May 12th.* **10**

03-09

AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY AND REGULATING RECEPTACLES FOR DISCARDED CLOTHING AND ESTABLISHING A FEE FOR THE PERMIT FOR SAME **11**

04-09

AN ORDINANCE TO VACATE ANY AND ALL PUBLIC RIGHTS IN AND TO A 20 FOOT WIDE DRAINAGE EASEMENT OVER A PORTION OF BLOCK 11903, LOT 9 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS AND STATE OF NEW JERSEY **16**

05-09

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND ESTABLISH A CAP BANK **19**

06-09

CAPITAL ORDINANCE OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE TOWNSHIP, APPROPRIATING THEREFOR THE SUM OF \$35,640 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP. **22**

07-09

CAPITAL ORDINANCE OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS SANITARY SEWER SYSTEM IMPROVEMENTS IN, BY AND FOR THE SEWER UTILITY OF THE TOWNSHIP, APPROPRIATING THEREFOR THE SUM OF \$208,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE SEWER UTILITY CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP. **24**

<u>08-09</u>		26
BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS WATER SYSTEM IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE WATER UTILITY OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$184,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.		
<u>09-09</u>		32
BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$227,400 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.		
<u>10-09</u>		36
BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,397,283 TO PAY THE COST THEREOF, TO APPROPRIATE TRUST FUND MONEYS OF THE TOWNSHIP AND VARIOUS GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.		
11. Introduction of 2009 Budget		44
12. Draft Resolution for Discussion		
None		
13. Introduction and Adoption of Resolutions		
<u>09-132</u>		47
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE WORKSHOP COUNCIL MEETING AGENDA FOR THIS DATE:		

<u>09-71</u>	48
A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO HATCH MOTT MACDONALD FOR GENERAL ENGINEERING SERVICES - YEARS 2009-2011 FOR THE SEWER UTILITY	
<u>09-72</u>	51
A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO HATCH MOTT MACDONALD FOR GENERAL ENGINEERING SERVICES - YEARS 2009-2011 FOR THE WATER UTILITY	
<u>09-133</u>	57
A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE POSTED FOR RIGHT-OF-WAY EXCAVATION PERMIT NO. RO-04-09-031 67 PARKVIEW DRIVE – SUCCASUNNA BLOCK 801, LOT 15	
<u>09-134</u>	59
A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE POSTED FOR RIGHT-OF-WAY EXCAVATION PERMIT NO. RO-04-09-037 60-70 WHISPER WAY EAST- LEDGEWOOD BLOCK 6201, LOT 3	
<u>09-135</u>	61
A RESOLUTION AUTHORIZING THE RELEASE OF TWO (2) PERFORMANCE GUARANTEES POSTED FOR RIGHT-OF-WAY EXCAVATION PERMITS TO MANGIRO CONTRACTING CO., INC. FOR WORK PERFORMED WITHIN THE TOWNSHIP OF ROXBURY	
<u>09-136</u>	63
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO QUIKTEKS FOR THE PURCHASE OF TWO (2) SERVERS WITH INSTALLATION	
<u>09-137</u>	70
A RESOLUTION AUTHORIZING THE PURCHASE OF (3) PANASONIC LAPTOPS COMPUTERS FROM LAW ENFORCEMENT TECHNOLOGY SOLUTIONS, STEWARTSVILLE, NJ	
<u>09-138</u>	77
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT PAVING THE BASKETBALL COURTS AT PERFETTI PARK.	
<u>09-139</u>	80
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO NEW YORK BITUMINOUS PRODUCTS CORPORATION FOR CRACKSEALING VARIOUS TOWNSHIP ROADS	

<u>09-140</u>	
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO DENVILLE LINE PAINTING, INC. FOR LINE PAINTING VARIOUS TOWNSHIP ROADS	83
<u>09-141</u>	
A RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT WITH THE BOROUGH OF NETCONG FOR STREET SWEEPING SERVICES	86
<u>09-142</u>	
A RESOLUTION AUTHORIZING THE REIMBURSEMENT OF TAXES PAID TO THE STATE OF NEW JERSEY FOR SOLID WASTE TONNAGE	94
<u>09-143</u>	
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS	98
14. Personnel Changes	
15. Communications	
MAY 8, 2009	124
16. Public Portion	
17. Executive Session	
<u>09-144</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	126
18. Adjournment	

Christopher Rath
Township Manager