

**AGENDA
REGULAR MEETING
April 28, 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**
Executive Minutes Public Release **1**
March 10, 2009 Regular Meeting
April 14, 2009 Regular Meeting
April 14, 2009 Executive Session
- 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** **2**
 - A. Presentation- Highlands-Regional Master Plan Conformance **2**
 - B. Appointment- Historic Advisory Committee - unexpired term of Cynthia DiTaranto **6**
 - C. Proclamation-Civic Prayer National Day **6**
 - D. Roxbury Fire Company # 1 Ladies Auxiliary-One Day Liquor License **7**
- 8. Draft Ordinances for Discussion**
None

9. Introduction of Proposed Ordinances

06-09

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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.

07-09

15

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.

08-09

18

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.

09-09

26

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>10-10</u>	32
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.	
10. Hearing and Adoption of Ordinances on Second Reading	
None	
11. Draft Resolution for Discussion	
None	
12. Introduction and Adoption of Resolutions	
<u>09-115</u>	43
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE WORKSHOP COUNCIL MEETING AGENDA FOR THIS DATE:	
<u>09-116</u>	44
A RESOLUTION APPROVING CHANGE ORDER NO. 1 (FINAL) TO THE CONTRACT WITH REIVAX CONTRACTING CORP. FOR THE INLET RECONSTRUCTION PROJECT TOWNSHIP OF ROXBURY	
<u>09-117</u>	51
A RESOLUTION AUTHORIZING THE RELEASE OF A MAINTENANCE GUARANTEE POSTED BY KENBAR INVESTMENTS, LLC, FOR THE DEDICATION OF HILLCREST AVENUE, LEDGEWOOD, AND THE ASSOCIATED OFF-SITE IMPROVEMENTS	
<u>09-118</u>	53
A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE POSTED FOR RIGHT-OF-WAY EXCAVATION PERMIT NO. AUG2801 HILLSIDE AVENUE & KENTWOOD ROAD – SUCCASUNNA BLOCK 5301, LOT 35.01	
<u>09-119</u>	55
A RESOLUTION AUTHORIZING THE RELEASE OF TWO (2) CASH BONDS TO GUARANTEE THE PLANTING OF SHADE TREES IN CONNECTION WITH 503 MAIN STREET – PORT MORRIS, BLOCK 10301, LOT 2.02 & 505 MAIN STREET – PORT MORRIS, BLOCK 10301, LOT 2.03 TO SENECA HILLS CORPORATION	

<u>09-120</u>	59
A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY	
<u>09-121</u>	69
A RESOLUTION IN OPPOSITION TO GOVERNOR CORZINE'S FY 2010 STATE BUDGET	
<u>09-122</u>	70
A RESOLUTION AUTHORIZING THE PURCHASE OF FORTY-THREE (43) GATOR HAWK ARMOR LEVEL 3A VESTS	
<u>09-123</u>	73
RESOLUTION AUTHORIZING REFUND OF TAXES FOR A TOTALLY DISABLED VETERAN EXEMPTION	
<u>09-124</u>	76
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT	
<u>09-125</u>	77
A RESOLUTION TO CANCEL UNEXPENDED DEDICATED BALANCES OF GENERAL CAPITAL APPROPRIATIONS	
<u>09-126</u>	78
A RESOLUTION TO CANCEL UNEXPENDED DEDICATED BALANCES OF WATER CAPITAL APPROPRIATIONS	
<u>09-127</u>	80
A RESOLUTION AUTHORIZING THE APPROVAL OF A PROFESSIONAL SERVICES CONTRACT WITH THOMAS M. FERRY, C.P.A. OF FERRAIOLI, WIELKOTZ, CERULLO & CUVA, P.A. FOR REVIEW OF THE DEFEATED SCHOOL BUDGET	
<u>09-128</u>	82
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS	
 13. Personnel Changes	 108
Memo dated April 22, 2009 from Judy Riley, Sr. Personnel Coordinator	
14. Communications	109
April 17, 2009	
April 24, 2008	
 16. Public Portion	

17. Executive Session

09-129

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

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18. Adjournment

Christopher Rath
Township Manager