

**AGENDA
REGULAR MEETING
April 14, 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
March 3, 2009 Budget

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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. Presentation- Michael A. Rossi, Roxbury Public Schools Superintendent
- B. Sustainable Jersey
- C. Appointment- Historic Advisory Committee - unexpired term of Cynthia DiTaranto

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8. Draft Ordinances for Discussion
None

9. Introduction of Proposed Ordinances	
<u>03-09</u>	18
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	
<u>04-09</u>	24
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	
<u>05-09</u>	30
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND ESTABLISH A CAP BANK	
10. Hearing and Adoption of Ordinances on Second Reading	
None	
11. Introduction of Budget	
<u>09-93</u>	34
MUNICIPAL BUDGET NOTICE	
12. Draft Resolution for Discussion	
None	
13. Introduction and Adoption of Resolutions	
<u>09-94</u>	45
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE WORKSHOP COUNCIL MEETING AGENDA FOR THIS DATE:	
<u>09-95</u>	46
A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ENGINEERING INSPECTION FEES TO ANN GENTILE FOR A PROJECT KNOWN AS 210 KINGS HIGHWAY, LANDING BLOCK 10603, LOT 3	
<u>09-96</u>	48
A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ENGINEERING INSPECTION FEES TO ROXBURY 2002 LLC FOR A PROJECT KNOWN AS GEMINI INDUSTRIES INC. FACILITY EXPANSION LOCATED ON ROUTE 46, LEDGEWOOD BLOCK 9501, LOT 9	

<u>09-97</u>	50
A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PERFORMANCE SURETY BOND SUBMITTED BY ETEL REALTY, LLC TO GUARANTEE COMPLETION OF SITE IMPROVEMENTS ASSOCIATED WITH A SITE PLAN APPROVAL FOR BLOCK 9201, LOT 2, ROUTE 206, ROXBURY TOWNSHIP	
<u>09-98</u>	56
A RESOLUTION AUTHORIZING THE RELEASE OF A CASH BOND POSTED BY ROXBURY 2002, LLC, FOR SOIL RELOCATION AT ITS PROPERTY LOCATED ON ROUTE 46, LEDGEWOOD BLOCK 9501, LOT 9	
<u>09-99</u>	57
A RESOLUTION AUTHORIZING THE RELEASE OF A CASH BOND POSTED BY ROXBURY 2002 LLC FOR ITS PROJECT LOCATED ON ROUTE 46 BLOCK 9501, LOT 9	
<u>09-100</u>	58
A RESOLUTION AUTHORIZING THE RELEASE OF SURETY BONDS POSTED BY ROXBURY 2002 LLC FOR IT'S PROJECT LOCATED ON ROUTE 46 BLOCK 9501, LOT 9	
<u>09-101</u>	59
A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A CASH MAINTENANCE BOND AND SUBSEQUENT RELEASE OF THE CASH PERFORMANCE BOND NO. 05-168 POSTED BY ROXBURY 2002, LLC FOR THE REPLACEMENT OF TREES AT THE PROPERTY KNOWN AS BLOCK 9501, LOT 9	
<u>09-102</u>	64
A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION AND TOWNSHIP OF ROXBURY FOR TRAFFIC CONTROL ON I-80 EB OVER BERKSHIRE VALLEY ROAD	
<u>09-103</u>	71
A RESOLUTION AUTHORIZING THE TOWNSHIP OF ROXBURY TO SUBMIT A GRANT APPLICATION AND ENTER INTO AN AGREEMENT OF ALL RESPONSIBILITIES AS SET FORTH IN THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT CDFA # 16.804	
<u>09-104</u>	84
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO BANISCH ASSOCIATES, INC. TO ASSIST THE TOWNSHIP IN THE PREPARATION OF A HIGHLANDS COUNCIL INITIAL ASSESSMENT GRANT REPORT	
<u>09-105</u>	92
A RESOLUTION AUTHORIZING AN APPICATION FOR AN ANJEC SMART GROWTH PLANNING GRANT FOR MUNICIPALITIES	

<u>09-106</u>	101
A RESOLUTION AUTHORIZING THE TOWNSHIP TO APPLY TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE 2008 RECYCLING TONNAGE GRANT	
<u>09-107</u>	102
A RESOLUTION ESTABLISHING THE 2009 ROXBURY TOWNSHIP MEMORIAL DAY PARADE COMMITTEE	
<u>09-108</u>	104
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT	
<u>09-110</u>	105
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO QUALITY ELECTRICAL CONSTRUCTION CO. FOR SOCCER FIELD LIGHTING AT HORSESHOE LAKE PARK	
<u>09-111</u>	110
A RESOLUTION AUTHORIZING ACCEPTANCE OF GIFTS FROM UNITED METAL FABRICATORS, INC. (UMF)	
<u>09-112</u>	112
A RESOLUTION AUTHORIZING THE REFUND OF TAXES	
<u>09-113</u>	113
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS	
14. Personnel Changes	
15. Communications	149
March 27, 2009	
April 3, 2009	
April 9, 2009	
16. Public Portion	
17. Executive Session	
<u>09-114</u>	156
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	
18. Adjournment	

Christopher Rath
Township Manager