

**AGENDA
REGULAR MEETING
June 9, 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

May 13, 2009 Special 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

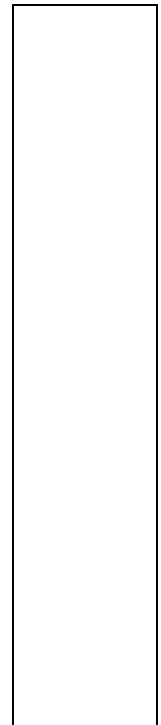
A. 8th Annual Children's Fair, Thursday July 9th

B. SSC-One day Liquor License-July 12, 2009

C. SSC-One day Liquor License-July 31st, August 1st, August 2nd

8. Draft Ordinances for Discussion

None



9. Introduction of Proposed Ordinances

10. Hearing and Adoption of Ordinances on Second Reading

11-09

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER II, ADMINISTRATIVE CODE, SECTION 2-17, OFFICERS AND EMPLOYEES GENERALLY, 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

09-163

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

09-154

A RESOLUTION AUTHORIZING AN APPLICATION FOR A NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS GRANT

09-156

A RESOLUTION AUTHORIZING THE TOWNSHIP OF ROXBURY TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF RANDOLPH FOR THE PURCHASE AND USE OF WATER METER READING EQUIPMENT

09-164

A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE POSTED FOR RIGHT-OF-WAY EXCAVATION PERMIT NO. RO-02-09-019 8 EYLAND AVENUE, SUCCASUNNA, BLOCK 1901, LOT 20

09-165

A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE POSTED FOR RIGHT-OF-WAY EXCAVATION PERMIT NO. RO-04-09-032 3 TOBY DRIVE, SUCCASUNNA BLOCK 401, LOT 23

09-166

A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE POSTED FOR RIGHT-OF-WAY EXCAVATION PERMIT NO. RO-05-09-054 9 RICHARDS AVENUE, SUCCASUNNA BLOCK 3705, LOT 7

09-167

A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE POSTED FOR RIGHT-OF-WAY EXCAVATION PERMIT NO. RO-05-09-055 517 LOGAN DRIVE, LANDING BLOCK 11402, LOT 10

09-168

A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE POSTED FOR RIGHT-OF-WAY EXCAVATION PERMIT NO. RO-05-09-056 45 TAMARACK DRIVE, SUCCASUNNA BLOCK 4403, LOT 3

09-169

A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE POSTED FOR RIGHT-OF-WAY EXCAVATION PERMIT NO. RO-05-09-059 104 FORD ROAD, LANDING BLOCK 11312, LOT 8

09-170

A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ENGINEERING INSPECTION ESCROW FEES TO CHARLES MOUND JR. REGARDING MINOR SOIL MOVING PERMIT NO. MINSOIL-05-08-010 104 LAZARUS DRIVE, LEDGEWOOD, BLOCK 8306, LOT 35

09-171

A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ENGINEERING INSPECTION ESCROW FEES TO RICHARD OREFICE REGARDING MINOR SOIL MOVING PERMIT NO. MINSOIL-02-09-001, 9 KING ROAD, LANDING, BLOCK 11909, LOT 2

09-172

A RESOLUTION AUTHORIZING THE PURCHASE OF A RIDING LAWN MOWER FROM KENVIL POWER MOWER FOR THE WATER UTILITY

09-173

A RESOLUTION AUTHORIZING THE REFUND OF SEWER UTILITY OVERPAYMENT

09-174

A RESOLUTION APPROVING THE NJDOT RESOLUTION, APPLICATION, AND AGREEMENT FOR STATE AID TO MUNICIPALITIES FOR FISCAL YEAR 2010, UNDER THE NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT ROADWAY PRESERVATION PROJECT CATEGORY FOR THE PHASE II PORTION OF THE BERKSHIRE VALLEY ROAD RESURFACING PROJECT

09-175

A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-44-009-003 FOR GREAT ATLANTIC AND PACIFIC TEA COMPANY, T/A A&P WINES AND SPIRITS AND DIRECTING LICENSING OFFICER TO DELIVER THE SAME

09-176

A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-44-015-006 FOR GBB ENTERPRISES, LLC, T/A THE MARKET PLACE AND DIRECTING LICENSING OFFICER TO DELIVER SAME

09-177

A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-44-006-005 FOR HET, INC., T/A KELLY'S MARKET AND DIRECTING LICENSING OFFICER TO DELIVER SAME

09-178

A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-44-010-005 FOR LAKESIDE SPIRITS, INC., T/A THE LIQUOR FACTORY AND DIRECTING LICENSING OFFICER TO DELIVER SAME

09-179

A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-44-018-007 FOR LEDGEWOOD BK INC., T/A BOTTLE KING DISCOUNT LIQUORS AND DIRECTING LICENSING OFFICER TO DELIVER SAME

09-180

A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-004-003 FOR BENSI OF ROXBURY, LLC T/A BENSI AND DIRECTING LICENSING OFFICER TO DELIVER SAME

09-181

A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-013-007 FOR 1447 ROUTE 46 ENTERPRISES LLC T/A MULDOON'S AND DIRECTING LICENSING OFFICER TO DELIVER SAME.

09-182

A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-005-015 FOR OUTBACK/METROPOLIS-I LIMITED PARTNERSHIP T/A OUTBACK STEAKHOUSE AND DIRECTING LICENSING OFFICER TO DELIVER SAME.

09-183

A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-44-002-005 FOR PAT'S BEVERAGE LLC T/A SHOPRITE WINE & SPIRITS AND DIRECTING LICENSING OFFICER TO DELIVER SAME

09-184

A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-012-004 FOR RUBY TUESDAY, INC., T/A RUBY TUESDAY AND DIRECTING LICENSING OFFICER TO DELIVER SAME

09-185

A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-31-022-001 FOR SHORE HILLS COUNTRY CLUB, T/A SHORE HILLS COUNTRY CLUB AND DIRECTING LICENSING OFFICER TO DELIVER SAME

09-186

A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-31-023-001 FOR SWIM & SPORT CLUB, INC. T/A SWIM AND SPORT CLUB AND DIRECTING LICENSING OFFICER TO DELIVER SAME

09-187

A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-31-024-001 FOR A & H MEEKER VFW POST #2833, INC., T/A VFW POST 2833 AND DIRECTING LICENSING OFFICER TO DELIVER SAME

09-188

A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-014-010 FOR TGI FRIDAY'S, INC., T/A TGI FRIDAY'S AND DIRECTING LICENSING OFFICER TO DELIVER SAME

09-189

A RESOLUTION AUTHORIZING SALARIES AND COMPENSATION FOR EMPLOYEES FOR THE YEAR 2009

09-190

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO GRINNELL RECYCLING, INC. FOR STUMP DISPOSAL

09-191

A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO KINSEY ASSOCIATES FOR THE DELL AVENUE PARK IMPROVEMENTS

09-192

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE DESIGNING AND DEVELOPMENT OF CONSTRUCTION DOCUMENTS FOR IMAGINATION STATION PLAYGROUND AT HORSESHOE LAKE

09-193

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR DREDGING THE SWIMMING LANES AT THE HORSESHOE LAKE BEACH

09-194

A RESOLUTION OPPOSING GOVERNER CORZINE'S INTENTION TO REDIRECT \$4,000,000 FROM THE DEDICATED EMERGENCY MEDICAL TECHNICIAN ("EMT") FUND CREATED BY NEW JERSEY P.L. 1992, CHAPTER 143 (N.J.S.A. 26:2K-54 et seq.) TO THE GENERAL TREASURY OF THE STATE OF NEW JERSEY LEAVING ONLY A PROPOSED \$400,000 BALANCE IN THE FUND

09-195

RESOLUTION AUTHORIZING THE DESIGNATION OF CUSTODIAN OF FUNDS/SIGNATORIES

09-196

RESOLUTION AUTHORIZING THE DESIGNATION OF CUSTODIAN OF FUNDS/SIGNATORIES

09-197

A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT

09-198

A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

13. Personnel Changes

14. Communications

MAY 29, 2009

June 5, 2009

16. Public Portion

17. Executive Session

09-199

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

