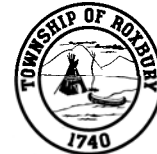


**AGENDA  
REGULAR MEETING  
June 23, 2009  
7:30 PM**



**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**

**March 17, 2009 Budget Meeting  
March 24, 2009 Executive Session  
March 24, 2009 Regular Meeting  
April 14, 2009 Executive Session  
April 28, 2009 Executive Session  
May 4, 2009 Executive Session  
May 4, 2009 Special Meeting  
May 12, 2009 Regular Meeting  
May 12, 2009 Executive Session  
May 12, 2009 Special Meeting  
May 26, 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**

**8. Draft Ordinances for Discussion**

**9. Introduction of Proposed Ordinances**

**12-09**

AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY, KNOWN AS BLOCK 1802, LOT 1.02 LOCATED ALONG RIGHTER ROAD, IN THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, AND STATE OF NEW JERSEY **1**

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

NONE

**11. Draft Resolution for Discussion**

NONE

**12. Introduction and Adoption of Resolutions**

**09-200**

A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE WORKSHOP COUNCIL MEETING AGENDA FOR THIS DATE: **4**

**09-157**

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY SUPPORTING THE INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF ROUTE 206 & MOUNTAIN ROAD/OLD LEDGEWOOD ROAD **5**

**09-201**

A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE POSTED FOR RIGHT-OF-WAY EXCAVATION PERMIT NO. RO-08-08-113 505 MAIN STREET, LANDING BLOCK 10301, LOT 2.03 **13**

**09-202**

A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE POSTED FOR RIGHT-OF-WAY EXCAVATION PERMIT NO. RO-07-08-090 503 MAIN STREET, LANDING BLOCK 10301, LOT 2.02 **15**

**09-203**

A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE POSTED FOR RIGHT-OF-WAY EXCAVATION PERMIT NO. RO-05-09-061 5 CHURCHILL DRIVE, SUCCASUNNA BLOCK 1202, LOT 7 **17**

**09-204**

A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE POSTED FOR RIGHT-OF-WAY EXCAVATION PERMIT NO. RO-04-09-033 8 MELISSA LANE, SUCCASUNNA BLOCK 4802, LOT 3 **19**

<b><u>09-205</u></b>	<b>21</b>
A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE POSTED FOR RIGHT-OF-WAY EXCAVATION PERMIT NO. RO-06-09-066 17 APPLETREE LANE, LANDING BLOCK 11903, LOT 17	
<b><u>09-206</u></b>	<b>23</b>
A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE POSTED FOR RIGHT-OF-WAY EXCAVATION PERMIT NO. RO-04-09-045 22 MT. VIEW RD., SUCCASUNNA BLOCK 4801, LOT 44	
<b><u>09-207</u></b>	<b>25</b>
A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE POSTED FOR RIGHT-OF-WAY EXCAVATION PERMIT NO. RO-04-09-047 24 MT. VIEW RD., SUCCASUNNA BLOCK 4801, LOT 43	
<b><u>09-208</u></b>	<b>27</b>
A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE POSTED FOR RIGHT-OF-WAY EXCAVATION PERMIT NO. RO-04-09-046 26 MT. VIEW RD., SUCCASUNNA BLOCK 4801, LOT 42	
<b><u>09-209</u></b>	<b>29</b>
A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE POSTED FOR RIGHT-OF-WAY EXCAVATION PERMIT NO. JUNE1807 183 MAIN STREET – LEDGEWOOD BLOCK 6501, LOT 6.02	
<b><u>09-210</u></b>	<b>31</b>
A RESOLUTION AMENDING RESOLUTION NO. 08-185 THAT AUTHORIZED A SANITARY SEWER ALLOCATION TO NICHOLAS STAVRAKIS AND MICHAEL COOPER FOR THE PROPERTY LOCATED AT 8 EYLAND AVENUE, SUCCASUNNA BLOCK 1901, LOT 20	
<b><u>09-211</u></b>	<b>34</b>
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO STERUER AND SONS CONSTRUCTION, LLC FOR THE REPLACEMENT OF THE ROOFS AND DAMAGED SHEETROCK AT WELL HOUSES #3 AND #5 FOR THE WATER UTILITY	
<b><u>09-212</u></b>	<b>37</b>
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO ACCURATE WASTE REMOVAL SERVICES, INC. FOR SLUDGE WASTE HAULING SERVICES	
<b><u>09-213</u></b>	<b>41</b>
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO KENVIL WELDERY FOR IMPROVEMENTS AND MODIFICATIONS TO THE MAIN PUMP AND MOTOR ASSEMBLY AT THE AJAX WASTEWATER TREATMENT PLANT	
<b><u>09-214</u></b>	<b>45</b>
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR SLABJACKING REPAIRS TO VARIOUS SIDEWALKS IN THE TOWNSHIP TO CRC, CONCRETE RAISING OF SOUTH JERSEY, INC.	

<b><u>09-215</u></b>	<b>48</b>
A RESOLUTION REJECTING THE SOLE BID RECEIVED FOR 10-YARD SEWER JET AND VACUUM MANHOLE CLEANER	
<b><u>09-216</u></b>	<b>50</b>
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO FINNE BUILDING AND INVESTMENT INC. FOR THE CONSTRUCTION OF A PUBLIC WORKS FACILITY	
<b><u>09-217</u></b>	<b>56</b>
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-009-003 FOR GMRI, INC., T/A RED LOBSTER AND DIRECTING LICENSING OFFICER TO DELIVER SAME	
<b><u>09-218</u></b>	<b>57</b>
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-017-009 FOR ROSSPARK ENTERPRISES, INC. AND DIRECTING LICENSING OFFICER TO DELIVER SAME	
<b><u>09-219</u></b>	<b>58</b>
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-025-006 FOR MELMAR LLC, TRADING AS RUMORS AND DIRECTING LICENSING OFFICER TO DELIVER SAME	
<b><u>09-220</u></b>	<b>60</b>
A RESOLUTION DESIGNATING SKYLANDS COMMUNITY BANK (PARENT COMPANY, FULTON FINANCIAL) THE OFFICIAL TAX RECEIVING AGENCY OF THE TOWNSHIP OF ROXBURY	
<b><u>09-221</u></b>	<b>63</b>
A RESOLUTION AUTHORIZING THE REFUND OF TAXES	
<b><u>09-222</u></b>	<b>66</b>
A RESOLUTION AUTHORIZING THE REFUND OF WATER UTILITY OVERPAYMENT	
<b><u>09-223</u></b>	<b>67</b>
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS	
<b><u>09-224</u></b>	<b>97</b>
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-016-005 FOR DANIELLE'S PUB, INC., T/A DANIELLE'S AND DIRECTING LICENSING OFFICER TO DELIVER SAME	
<b><u>09-225</u></b>	<b>98</b>
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-011-003 FOR LANDING OPERATING COMPANY AND CABARET, T/A LANDING OPERATING AND CABARET AND DIRECTING LICENSING OFFICER TO DELIVER SAME	
<b>13. Personnel Changes</b>	
MEMO DATED JUNE 18, 2009 FROM JUDY RILEY	<b>99</b>

**14. Communications**

June 12, 2009  
June 19, 2009

101

**16. Public Portion**

**17. Executive Session**

**09-226**

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

105

**18. Adjournment**

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Christopher Rath  
Township Manager