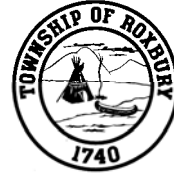


**AGENDA
REGULAR MEETING
November 24, 2009
7:30 PM**



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

- A. Minutes for Approval
 - 1. November 10, 2009, Executive Minutes
- B. Executive Minutes to Be Released to the Public
 - 1. None

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

None

9. Introduction of Proposed Ordinances

10. Hearing and Adoption of Ordinances on Second Reading

25-09

ORDINANCE TO AMEND CHAPTER XIII, LAND DEVELOPMENT, ARTICLE VIII, DESIGN GUIDELINES, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, STATE OF NEW JERSEY, BY ADDING A NEW SECTION 13-8.11, ENTITLED "MAIN STREET SUCCASUNNA STREETScape DESIGN STANDARDS"

1

11. Draft Resolution for Discussion

NONE

12. Introduction and Adoption of Resolutions	
<u>09-376</u>	6
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE:	
 <u>09-349</u>	7
A RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT WITH THE TOWNSHIP OF MINE HILL FOR THE FURNISHING OF PUBLIC HEALTH AND ENVIRONMENTAL HEALTH SERVICES IN ACCORDANCE WITH PUBLIC HEALTH PRACTICE STANDARDS OF PERFORMANCE FOR LOCAL BOARDS OF HEALTH IN NEW JERSEY, N.J.A.C. 8:52 FOR 2010-2011	
 <u>09-350</u>	14
A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF MINE HILL FOR ANIMAL CONTROL SERVICES FOR THE 2010 CALENDAR YEAR	
 <u>09-377</u>	19
A RESOLUTION AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE POSTED FOR RIGHT-OF-WAY EXCAVATION PERMIT NO. 093004 ARMINIO'S LANDSCAPING, 150 SHIPPENPORT ROAD, LANDING BLOCK 10101, LOT 32	
 <u>09-378</u>	21
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CLINTON PAVING FOR THE DRIVEWAY PAVEMENT REPAIRS AT THE AJAX TERRACE WATER POLLUTION CONTROL PLANT	
 <u>09-379</u>	24
A RESOLUTION AUTHORIZING THE RELEASE OF A MAINTENANCE BOND POSTED BY TARIQ MAHMOOD FOR FORMULATION DEVELOPMENT SERVICES, INC. LOCATED ON 9 LENEL ROAD BLOCK 9501, LOT 6	
 <u>09-380</u>	28
A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY SUPPORTING THE ENACTMENT OF P.L. 2009, c.118 AND ANY PLAN TO STUDY THE EXPANSION OF THE PILOT PROGRAM TO INCLUDE MORRIS COUNTY	
 <u>09-381</u>	30
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT	
 <u>09-382</u>	31
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS	
 13. Personnel Changes	
 14. Communications	56
NOVEMBER 13, 2009	
NOVEMBER 20, 2009	
 15. Public Portion	
 16. Executive Session	

09-383

59

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

17. Adjournment

Christopher Raths
Township Manager