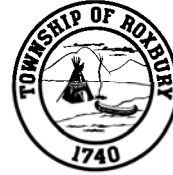


**AGENDA  
REGULAR MEETING  
OCTOBER 27, 2009  
7:30 PM**



- 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. October 13, 2009 Executive Session
  - 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**
  - A. Presentation-Russ Stern and Paul Ferriero
    1. Highlands
    2. Storm water
  - B. Ledgewood Historical District Preliminary Assessment **1**
- 8. Draft Ordinances for Discussion**
- 9. Introduction of Proposed Ordinances**

**25-09** **8**

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"

<b><u>26-09</u></b>		<b>13</b>
BOND ORDINANCE TO AUTHORIZE THE INSTALLATION OF A SYNTHETIC TURF ATHLETIC FIELD AT ROXBURY HIGH SCHOOL FOR JOINT USE WITH THE ROXBURY BOARD OF EDUCATION IN, BY AND FOR THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$800,000 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.		
<b>10. Hearing and Adoption of Ordinances on Second Reading</b>		
<b><u>23-09</u></b>		<b>19</b>
AN ORDINANCE DETERMINING POSITIONS ELIGIBLE FOR THE DEFINED CONTRIBUTION RETIREMENT PROGRAM		
<b><u>24-09</u></b>		<b>22</b>
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		
<b>11. Draft Resolution for Discussion</b>		
NONE		
<b>12. Introduction and Adoption of Resolutions</b>		
<b><u>09-342</u></b>		<b>25</b>
A RESOLUTION INCORPORATING BY REFERENCE HEREIN AND APPROVING THE FOLLOWING NUMBERED RESOLUTIONS LISTED ON THE REGULAR COUNCIL MEETING AGENDA FOR THIS DATE:		
<b><u>09-330</u></b>		<b>26</b>
A RESOLUTION AUTHORIZING SALARIES AND COMPENSATION FOR EMPLOYEES FOR THE YEAR 2009		
<b><u>09-343</u></b>		<b>27</b>
A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ENGINEERING INSPECTION ESCROW FEES IN CONNECTION WITH VARIOUS TOWNSHIPMINOR SOIL RELOCATION PERMITS		
<b><u>09-344</u></b>		<b>29</b>
A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ENGINEERING INSPECTION FEES TO ROXBURY DEVELOPMENT, LLC (AKA THE LEARNING EXPERIENCE) 986 ROUTES 46, LEDGEWOOD – BLOCK 6501, LOT 28		
<b><u>09-345</u></b>		<b>31</b>
A RESOLUTION AUTHORIZING THE ENDORSEMENT OF A TREATMENT WORKS APPROVAL PERMIT APPLICATION FOR THE CORNERSTONE PROFESSIONAL OFFICE CENTER BY CHOD ENTERPRISES, LLC LOCATED AT 225 RIGHTER ROAD, SUCCASUNNA, BLOCK 5001, LOT 1		

<b><u>09-346</u></b>	<b>33</b>
A RESOLUTION APPROVING THE NJDOT RESOLUTION, APPLICATION, AND AGREEMENT FOR STATE AID TO MUNICIPALITIES UNDER THE NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT LOCAL AID INFRASTRUCTURE FUND – DISCRETIONARY AID PROGRAM FOR THE PHASE II PORTION OF THE BERKSHIRE VALLEY ROAD RESURACING PROJECT	
<b><u>09-347</u></b>	<b>35</b>
A RESOLUTION AUTHORIZING THE PURCHASE OF TEN (10) MISSION REMOTE TERMINAL ALARM CONTROL UNITS FOR THE SEWER UTILITY FROM PCS PUMP AND PROCESS	
<b><u>09-348</u></b>	<b>39</b>
A RESOLUTION AUTHORIZING THE UPGRADE TO THE MAIN INSTRUMENT PANEL (MIP) UTILITZED FOR ALARMS AT THE AJAX WASTEWATER TREATMENT PLANT TO BE PERFORMED BY PCS PUMP AND PROCESS	
<b><u>09-349</u></b>	<b>42</b>
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	
<b><u>09-350</u></b>	<b>48</b>
A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF MINE HILL FOR ANIMAL CONTROL SERVICES FOR THE 2010 CALENDAR YEAR	
<b><u>09-351</u></b>	<b>53</b>
A RESOLUTION AUTHORIZING THE PURCHASE OF A TRUCK CHASSIS WITH REFUSE PACKER FROM DELUXE INTERNATIONAL TRUCKS, INC.	
<b><u>09-352</u></b>	<b>56</b>
A RESOLUTION AUTHORIZING THE SALE OF MUNICIPAL SURPLUS PROPERTY	
<b><u>09-353</u></b>	<b>59</b>
A RESOLUTION APPROVING A CHANGE ORDER TO THE CONTRACT WITH SCHIFANO CONSTRUCTION CORPORATION FOR THE MILLING AND PAVING OF VARIOUS ROADWAYS	
<b><u>09-354</u></b>	<b>64</b>
A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF ROXBURY URGING STATE FUNDING FOR THE MAINTENANCE AND PROTECTION OF LAKE MUSCONETCONG	
<b><u>09-355</u></b>	<b>65</b>
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT	
<b><u>09-356</u></b>	<b>66</b>
RESOLUTION AUTHORIZING THE ANNUAL TAX SALE	

<b><u>09-357</u></b>	<b>67</b>
A RESOLUTION AUTHORIZING TAX COLLECTOR TO CHARGE \$25.00 FOR EACH OF TWO TAX SALE MAILINGS	
<b><u>09-358</u></b>	<b>68</b>
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS	
<b>13. Personnel Changes</b>	
<b>14. Communications</b>	<b>91</b>
October 16, 2009	<b>93</b>
October 23, 2009	
<b>15. Public Portion</b>	
<b>16. Executive Session</b>	
<b><u>09-359</u></b>	<b>94</b>
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	
<b>17. Adjournment</b>	

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Christopher Rath  
Township Manager