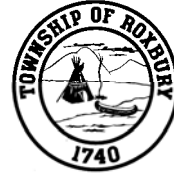


**AGENDA
REGULAR MEETING
OCTOBER 13, 2009
7:30 PM**



- 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. September 22, 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. Bond Anticipation Notes (BAN) Presentation-Bill Schroeder
 - B. Kiwanis Club Recognition
 - C. Q 3 Financial Reports-Lisa Spring
- 8. Draft Ordinances for Discussion**
- 9. Introduction of Proposed Ordinances**
 - 23-09**

AN ORDINANCE DETERMINING POSITIONS ELIGIBLE FOR THE DEFINED CONTRIBUTION RETIREMENT PROGRAM
 - 24-09**

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

NONE

11. Draft Resolution for Discussion

NONE

12. Introduction and Adoption of Resolutions

09-325 16

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

09-326 17

A RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES POSTED WITH THE TOWNSHIP OF ROXBURY IN CONNECTION WITH WORK PERFORMED AND ACCEPTED IN ACCORDANCE WITH VARIOUS TOWNSHIP RIGHT-OF-WAY EXCAVATION PERMITS

09-327 20

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MAINTENANCE BOND AND APPROVING THE RELEASE OF THE PERFORMANCE GUARANTEE AND FINAL PAYMENT TO HAHR CONSTRUCTION, INC., NORTH PLAINFIELD, NEW JERSEY FOR THE STABILIZATION OF THE MORRIS CANAL INCLINED PLANE 2 EAST PROJECT

09-328 23

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO ABE SNYDER & COMPANY INC. FOR SNOW REMOVAL SERVICES

09-329 26

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO BARCIA BROTHERS FENCE COMPANY FOR FENCE INSTALLATION AT THE HIGH LEDGE MINE

09-330 29

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

09-331 30

A RESOLUTION AUTHORIZING THE INSERTION OF AN ITEM OF REVENUE IN THE 2009 BUDGET FOR ADDITIONAL FUNDING FOR PLAN CONFORMANCE GRANT

09-332 32

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE FILING OF THE APPLICATION FOR FUNDS FROM THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR LOCAL PUBLIC HEALTH EMERGENCY RESPONSE TO H1N1 GRANT

09-333 33

A RESOLUTION AUTHORIZING THE REFUND OF CONSTRUCTION PERMIT FEES PERTAINING TO A PERMIT FOR AN OIL TANK INSTALLATION LOCATED AT 21 BALLENTINE STREET, KENVIL, NEW JERSEY, BLOCK 4005 LOT 2

<u>09-334</u>	34
A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT	
<u>09-335</u>	35
RESOLUTION AUTHORIZING THE SOLICITATION OF BIDS FOR THE LEASE OF MUNICIPAL PROPERTY (BLOCK 13002, LOT 11, MILL STREET)	
<u>09-336</u>	39
A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO FERRIERO ENGINEERING, INC. TO ASSIST THE TOWNSHIP IN ITS PETITION TO THE HIGHLANDS COUNCIL FOR PLAN CONFORMANCE WITHIN THE PRESERVATION AREA	
<u>09-337</u>	44
A RESOLUTION AUTHORIZING THE REFUND OF TAXES	
<u>09-338</u>	45
A RESOLUTION AUTHORIZING THE REFUND OF SEWER UTILITY OVERPAYMENT	
<u>09-339</u>	46
A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-019-011 FOR OS REALTY, INC. AND DIRECTING LICENSING OFFICER TO DELIVER SAME	
<u>09-340</u>	47
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS	
13. Personnel Changes	
14. Communications	81
September 25, 2009	
October 9, 2009	
15. Public Portion	
16. Executive Session	
<u>09-341</u>	85
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 Rath
Township Manager