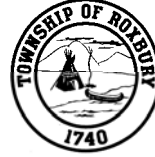


**AGENDA
REGULAR MEETING
December 15, 2009
7:30 PM**



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 24, 2009, Regular
- 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. Roxbury High School 2009 State Football Champs
- B. Imagination Station Presentation
- C. Presentation of Field of Dreams Donation
- D. 2010 Capital Budget Presentation

8. Draft Ordinances for Discussion

None

9. Introduction of Proposed Ordinances

None

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"

11. Draft Resolution for Discussion

None

12. Introduction and Adoption of Resolutions

09-392

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

09-393

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

09-394

A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ENGINEERING INSPECTION FEES IN CONNECTION WITH VARIOUS PLANNING/ZONING BOARD SITE PLAN AND SUBDIVISION APPLICATIONS

09-395

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 (FINAL) TO THE CONTRACT WITH RAY PALMER ASSOCIATES, INC. FOR THE REPLACEMENT OF THE ELECTRIC CHECK VALVE AND PUMP DIRECTOR FOR THE FORD ROAD BOOSTER STATION, FORD ROAD, LANDING

09-396

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO HALEY & ALDRICH, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE INSPECTION OF THE LEDGEWOOD POND DAM LOCATED ON BLOCK 7501 LOT 11

09-397

A RESOLUTION AMENDING THE MEMBERSHIP OF THE TOWNSHIP FIRE DEPARTMENT

09-398

RESOLUTION AUTHORIZING THE PURCHASE OF ONE SWITCH-N-GO HOIST SYSTEM AND ACCESSORIES FROM TONY SANCHEZ LTD

09-399

A RESOLUTION APPROVING THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION 2010 RECREATIONAL TRAILS PROGRAM GRANT APPLICATION FOR THE TOWNSHIP OF ROXBURY

09-400

A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ESCROW MONIES PREVIOUSLY DEPOSITED WITH THE TOWNSHIP OF ROXBURY FOR DEVELOPMENT MATTERS PURSUANT TO CHAPTER XIII (LAND USE) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY

09-401

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO GARDEN STATE LABORATORIES, INC FOR PUBLIC HEALTH LABORATORY SERVICES IN 2010

09-402

A RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO AGREEMENT WITH GOLUB ANIMAL HOSPITAL FOR CAT IMPOUND SERVICES, CY 2010

09-403

A RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO AGREEMENT WITH GOLUB ANIMAL HOSPITAL FOR DOG IMPOUND SERVICES, CY 2010

09-404

A RESOLUTION AUTHORIZING THE INSERTION OF AN ITEM OF REVENUE IN THE 2009 BUDGET FOR ADDITIONAL FUNDING FOR LOCAL PUBLIC HEALTH EMERGENCY RESPONSE TO H1N1

09-405

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS

09-406

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF ROXBURY, COUNTY OF MORRIS, NEW JERSEY TO ESTABLISH A SCHEDULE OF REGULAR MEETINGS OF THE TOWNSHIP COUNCIL DURING THE CALENDAR YEAR 2010

09-407

A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

Deleted: TO

13. Personnel Changes

14. Communications

December 4, 2009
December 11, 2009

15. Public Portion

16. Executive Session

09-408

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