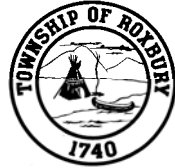


**AGENDA
MEETING OF ROXBURY TOWNSHIP COUNCIL**



**September 14, 2010
7:30PM**

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 18, 2009; notice was posted on the bulletin board in the main hallway of the Municipal Building on December 18, 2009.

3. ROLL CALL

4. APPROVAL OF MINUTES

February 9, 2010 – Executive Session (Revised)
April 13, 2010 – Executive Session
March 23, 2010 – Regular Meeting

5. REPORTS OF COUNCIL LIAISON REPRESENTATIVES, COUNCIL COMMITTEES AND NEW BUSINESS/OLD BUSINESS

A. New Business

1. None

B. Old Business

1. Procurement Policy

C. Presentations

1. TRC-Energy Audit Presentation

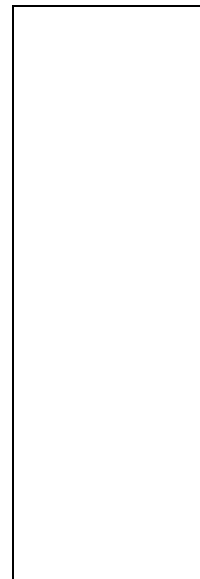
6. MATTERS REQUESTED/REFERRED BY COUNCIL MEMBERS, MANAGER, ATTORNEY OR CLERK

1. Road Closure Request-Fire Company 3 Wet Down, Saturday September 25th, 6PM-11PM- Main Street-Hillside to Horizon
2. One Day Liquor License- St. Therese Church – October 16, 2010
3. Open Space Advisory Committee Appointment- unexpired vacant term 1/01/10-12/31/13

7. PUBLIC PORTION

8. DRAFT ORDINANCES FOR DISCUSSION

NONE



9. INTRODUCTION OF PROPOSED ORDINANCES

16-10

AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF ROXBURY AND ADOPTING REGULATIONS FOR THE MAINTENANCE OF REFUSE CONTAINERS AND THE RETROFITTING OF PRIVATE STORM DRAIN INLETS AS REQUIRED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION IN CONNECTION WITH THE DEPARTMENT'S WATER QUALITY MANAGEMENT PLANNING RULES

10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING
NONE

11. INTRODUCTION AND ADOPTION OF RESOLUTIONS

10-267

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

10-268

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

10-269

A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ENGINEERING INSPECTION FEES TO OPEN ROAD AUTO GROUP FOR A PROJECT KNOWN AS OPEN ROAD BMW OF ROXBURY LOCATED AT 840 ROUTE 46, KENVIL BLOCK 5301, LOT 14

10-270

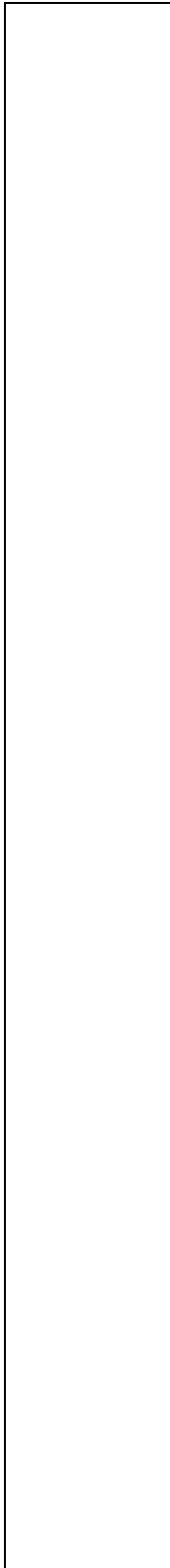
A RESOLUTION DENYING THE RELEASE OF THE PERFORMANCE GUARANTEE FOR THE DEVELOPMENT KNOWN AS PONDSIDE MANOR/RENAISSANCE (A.K.A. RENAISSANCE VILLAGE AND WILLOW WALK II) BLOCK 6201, LOT 5

10-271

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO CLEAN AIR COMPANY, FORDS, NJ FOR THE PURCHASE AND INSTALLATION OF A VEHICLE EXHAUST SYSTEM AT FIRE COMPANY NO. 3

10-272

A RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE #1436-33-016-005 FOR DANIELLES PUB INC T/A DANIELLES AND DIRECTING LICENSING OFFICER TO DELIVER SAME



10-273

A RESOLUTION AUTHORIZING THE PURCHASE OF TWO THERMO IMAGING CAMERAS FROM FIREFIGHTER ONE, LLC FOR USE BY ROXBURY FIRE COMPANY NO. 2

10-274

A RESOLUTION APPROVING A CHANGE ORDER TO THE CONTRACT WITH FINNE BUILDING AND INVESTMENT INC. FOR THE CONSTRUCTION OF A PUBLIC WORKS FACILITY

10-275

A RESOLUTION AUTHORIZING THE TOWNSHIP OF ROXBURY TO FILE A COMPLAINT WITH THE COUNCIL ON LOCAL MANDATES IN RESPONSE TO THE IMPEMENTATION OF THE AN ORDINANCE REQUIRED BY THE NJDEP TO ENSURE COMPLIANCE WITH RECENT STORM-WATER REGULATIONS

10-276

A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

12. PERSONNEL CHANGES

13. COMMUNICATIONS

September 3, 2010
September 10, 2010

14. PUBLIC PORTION

15. EXECUTIVE SESSION

10-277

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

16. ADJOURNMENT

Christopher Rath, Township Manager

