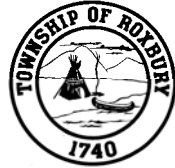


**AGENDA  
MEETING OF ROXBURY TOWNSHIP COUNCIL**



**July 13, 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**
- 5. REPORTS OF COUNCIL LIAISON REPRESENTATIVES, COUNCIL COMMITTEES AND NEW BUSINESS/OLD BUSINESS**
  - A. New Business**
  - B. Old Business**
    1. Procurement Policy
  - C. Presentations**
    1. Proclamation-Suckasunny Day **1**
    2. Proclamation-Mayor Wellness Campaign **2**
- 6. MATTERS REQUESTED/REFERRED BY COUNCIL MEMBERS, MANAGER, ATTORNEY OR CLERK**
  - A. Planning Incentive Grant (PIG)** **4**
  - B. Police Promotions** **6**
  - C. SSC One Day Liquor License July 30<sup>th</sup>, July 31<sup>st</sup>, and August 1st** **10**
  - D. Historical Advisory Committee – Vacancies**
    1. 01/01/08 – 12/31/11 (Unexpired term of Cynthia DiTaranto)
    2. 01/01/10 – 12/31/13 (Unexpired term of Jackie Albrecht)
  - E. Open Space Advisory Committee – Vacancy**
    1. 01/01/10 – 12/31/12 (Unexpired term)

<b>7. PUBLIC PORTION</b>	
<b>8. DRAFT ORDINANCES FOR DISCUSSION</b>	
NONE	
<b>9. INTRODUCTION OF PROPOSED ORDINANCES</b>	
NONE	
<b>10. HEARING AND ADOPTION OF ORDINANCES ON SECOND READING</b>	
<b><u>15-10</u></b>	<b>13</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. INTRODUCTION AND ADOPTION OF RESOLUTIONS</b>	
<b><u>10-212</u></b>	<b>16</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>10-213</u></b>	<b>17</b>
A RESOLUTION APPOINTING A HEALTH INSURANCE FUND COMMISSIONER AND ALTERNATE COMMISSIONER FOR THE TOWNSHIP OF ROXBURY	
<b><u>10-214</u></b>	<b>18</b>
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	
<b><u>10-215</u></b>	<b>20</b>
A RESOLUTION AUTHORIZING A SANITARY SEWER ALLOCATION TO FRANK ZACCARINO FOR THE PROPERTY LOCATED AT 317 CENTER STREET, LANDING, BLOCK 10401, LOT 4.01	
<b><u>10-216</u></b>	<b>22</b>
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	
<b><u>10-217</u></b>	<b>24</b>
A RESOLUTION AUTHORIZING SALARIES AND COMPENSATION FOR EMPLOYEES FOR THE YEAR 2010	
<b><u>10-218</u></b>	<b>25</b>
A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR REIMBURSEMENT OF SOLID WASTE COLLECTION WITH LAKESIDE VILLAGE ASSOCIATES, INC.	
<b><u>10-219</u></b>	<b>31</b>
RESOLUTION AUTHORIZING THE SETTLEMENT OF VARIOUS ROXBURY TOWNSHIP TAX APPEAL LITIGATION MATTERS	

<b><u>10-220</u></b>	<b>33</b>
RESOLUTION AUTHORIZING THE SETTLEMENT OF VARIOUS ROXBURY TOWNSHIP TAX APPEAL LITIGATION MATTERS	
<b><u>10-221</u></b>	<b>35</b>
A RESOLUTION AUTHORIZING THE REFUND OF TAXES	
<b><u>10-222</u></b>	<b>36</b>
A RESOLUTION AUTHORIZING THE SOLICITATION OF BIDS FOR THE LEASE OF MUNICIPAL PROPERTY (BLOCK 13002, LOT 11, MILL STREET)	
<b><u>10-223</u></b>	<b>39</b>
A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS	
<b>12. PERSONNEL CHANGES</b>	
<b>13. COMMUNICATIONS</b>	
July 3, 2010	<b>55</b>
July 9, 2010	<b>58</b>
<b>14. PUBLIC PORTION</b>	
<b>15. EXECUTIVE SESSION</b>	
<b><u>10-224</u></b>	<b>60</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>16. ADJOURNMENT</b>	

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Christopher Rath, Township Manager