

**TOWNSHIP OF VERNON**  
**TOWNSHIP COUNCIL REGULAR MEETING**

**AMENDMENT - February 28, 2011**

This is to amend the original minutes of the Township Council meeting of February 28, 2011, to include the actions taken on Resolutions #11-43, 11-44, 11-45, and 11-46, which were inadvertently omitted. The original minutes were approved on May 23, 2011.

**RESOLUTIONS REQUIRING SEPARATE ACTION**

**RESOLUTION # 11-43**

**AUTHORIZING THE APPROVAL OF BILLS LIST**

**BE IT RESOLVED** that the following bills listed are hereby approved:

Disbursement Journal	Fund	Amount	Major Vendor
#1	Current	\$ 225,047.48	HLCC
#2	Current	\$1,236,325.15	BOE
#3	Current	\$ 872,457.63	BOE
#4	Current	\$ 6,000.00	
#5	Grant	\$ 13,900.00	
#6	Outside Services	\$ 6,250.08	
#7	Recreation	\$ 716.00	
#8	Recreation	\$ 4,757.00	
#9	Planning & Zoning	\$ 1,110.00	
#10	Other Trust	\$ 1,451.09	
#11	Other Trust	\$ 500.00	
	Payroll	\$ 303,234.80	2nd Pay in Feb
	<b>Total</b>	<b>\$2,671,749.23</b>	

MOVED: Valerie Seufert  
 SECONDED: Richard Carson

A roll call vote was taken:

AYES: Richard Carson, Brian Lynch, Valerie Seufert, Harry Shortway, Sally Rinker

NAYES: None

Resolution #11-43 was approved.

**RESOLUTION #11-44**

**TAX OVERPAYMENT**

**WHEREAS, DUPLICATE PAYMENTS** was made on the First quarter **2011** taxes; and

**WHEREAS,** such payments created an **OVERPAYMENT.**

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of Vernon, County of Sussex, State of New Jersey, hereby authorize the Township Treasurer to issue check for said overpayments and the Tax Collector refund said overpayment of taxes on the following account:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>	<u>QUARTER</u>	<u>LOCATION</u>
206.25	26	Core Logic (Re: Brown, Michael #06266441)	\$1,291.33	1 <sup>st</sup>	[REDACTED]

MOVED: Valerie Seufert  
SECONDED: Harry Shortway

A roll call vote was taken:

AYES: Richard Carson, Brian Lynch, Valerie Seufert, Harry Shortway, Sally Rinker

NAYES: None

Resolution #11-44 was approved.

## **RESOLUTION #11-45**

### **ADOPTION OF 2011 EMERGENCY TEMPORARY APPROPRIATIONS**

**WHEREAS**, The Local Budget Law, N.J.S.A. 40A:4-20 et seq., provides that until the official Annual Budget for the budget year is adopted, emergency temporary appropriations may be adopted by resolution of 2/3 vote of the full governing body membership.

**WHEREAS**, N.J.S.A. 40A:4-20 et seq. further provides that that emergency temporary appropriations made be made for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year.

**WHEREAS**, the Township Council desires to establish emergency temporary appropriations pursuant to the Local Budget Law.

**NOW, THEREFORE BE IT RESOLVED** by the Council of the Township of Vernon that the attached Schedule 'A' entitled "2011 Emergency Temporary Appropriations" in the amount of \$126,500.00 in the Current Fund and \$1,500.00 in Sewer Operating, is hereby approved.

**BE IT FURTHER RESOLVED** that the Introduced Official Budget shall serve as the Temporary Budget pursuant to N.J.S.A. 40A:4-19.1 if the Director of the Division of Local Government Services extends the budget dates pursuant to N.J.S.A. 40A:4-5.1.

MOVED: Richard Carson  
SECONDED: Harry Shortway

A roll call vote was taken:

AYES: Richard Carson, Brian Lynch, Valerie Seufert, Harry Shortway, Sally Rinker

NAYES: None

Resolution #11-45 was approved.

## **RESOLUTION #11-46**

### **AUTHORIZING A MUTUAL AID AGREEMENT WITH THE AMERICAN NATIONAL RED CROSS, SUSSEX COUNTY CHAPTER FOR THE YEAR 2011**

**WHEREAS**, the American National Red Cross ("Red Cross"), a not-for-profit corporation chartered by the United States Congress, provides services to individuals, families and communities when disaster strikes; and

**WHEREAS**, the disaster relief activities of the Red Cross are made possible by the American public, as the organization is supported by private donations and facility owners who permit their buildings to be used as a temporary refuge for disaster victims; and

**WHEREAS**, the mutual aid agreement, between the Red Cross and the Township of Vernon, is for the use of the Vernon Township Senior Center, 21 Church Street,

Vernon, NJ 07462, to be used as temporary emergency public shelter during a disaster; and

**WHEREAS**, as a matter of health, safety and public welfare, it is in the best interests of the residents of Vernon Township for the Township to engage in the agreement with the American National Red Cross to offer the use of the above mentioned facility for temporary refuge for disaster victims.

**THEREFORE, BE IT RESOLVED**, that the Mayor is hereby authorized to execute on behalf of the Township of Vernon a Mutual Aid Agreement between the Township of Vernon and the American National Red Cross, Sussex County Chapter for temporary use of the Vernon Township Senior Center during a disaster; a copy of said agreement shall be placed on file in the office of the Township Clerk upon execution thereof.

This Resolution shall take effect immediately according to law.

MOVED: Brian Lynch  
SECONDED: Valerie Seufert

A roll call vote was taken:

AYES: Richard Carson, Brian Lynch, Valerie Seufert, Harry Shortway, Sally Rinker

NAYES: None

Resolution #11-46 was approved.

Respectfully submitted,

Susan S. Nelson, RMC, CMR  
Municipal Clerk

Amendment to Minutes of February 28, 2011 approved: February 16, 2012

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Brian Lynch, Council President (2012)