

VERNON TOWNSHIP COUNCIL REORGANIZATION MEETING AGENDA

January 1, 2008 12:00 P.M.

- I CALL TO ORDER
- **II STATEMENT:** Adequate notice of this meeting has been provided to the public and the press on December 12, 2007 by delivering to the press and posting at the Municipal Building. The purpose of this meeting is for reorganization only.
- **III SALUTE TO THE FLAG**
- IV OATH OF OFFICE ADMINISTERED TO COUNCIL MEMBERS
- V ROLL CALL
- VI CALL FOR BALLOT FOR POSITION OF MAYOR
- VII OATH OF OFFICE ADMINISTERED TO MAYOR
- VIII MEETING TURNED OVER TO MAYOR
 - IX CALL FOR BALLOT FOR POSITION OF DEPUTY MAYOR
 - X OATH OF OFFICE ADMINISTERED TO DEPUTY MAYOR
 - XI COUNCIL COMMENTS
- XII CHANGES TO AGENDA
- XIII
 CONSENT AGENDA

 1.
 Resolution #08-01; Designation of Official Newspaper for 2008

- 2. <u>Resolution #08-02</u>; Fixing Sum of Notices for 2008
- 3. <u>Resolution #08-03;</u> Schedule of Meetings
- 4. <u>Resolution #08-04</u>; Authorizing the Municipal Assessor and Municipal Attorney to Defend the Township for Tax Appeals
- 5. <u>Resolution #08-05;</u> Interest on Taxes for 2008
- 6. <u>Resolution #08-06</u>; Cash Management Plan for 2008
- 7. <u>Resolution #08-07</u>; Appointing the Township Manager as ADA Coordinator
- 8. <u>Resolution #08-08</u>; Temporary Budget 2008
- 9. <u>Resolution #08-09;</u> Appointing a Purchasing Agent and Authorizing Purchases under NJSA40A:11-3 for 2008
- 10. <u>Resolution #08-10;</u> Authorizing the Township Manager to Sign Purchase Orders in the Absence of the Chief Financial Officer

XIV RESOLUTIONS REQUIRING SEPARATE ACTION

 <u>Resolution # 08-12</u>; Appointing Joseph J. Ragno as a Legal Consultant for Vernon, NJ for the Term of January 1 – January 31, 2008 or as same may be extended by Mutual consent of the parties.

XV PROFESSIONAL SERVICE APPOINTMENTS

- 1. Municipal Attorney
- 2. Public Defender
- 3. Municipal Prosecutor
- 4. Assistant Municipal Prosecutor
- 5. Municipal Auditor
- 6. Bond Counsel

XVI APPOINTMENT OF TAX COLLECTOR

1. Tax Collector – Terence M. Whalen, CTC, CMFO

XVII APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES A. ZONING BOARD OF ADJUSTMENT

- 1.4-year term expiring 12/112.Alternate # 1, 2-year term expiring 12/09
- 3. 4-year unexpired term, to be expiring 12/09

B. PLANNING BOARD

1. Class I 2-year term expiring 12/09	ノ
2. Class II 1-year term expiring 12/0	8
3. Class III 1-year term expiring 12/0)8
4. Class IV 4 year term expiring 12/1	11
5. Alternate #1 2- year term expiring	12/09

C. ENVIRONMENTAL COMMISSION

1.	3-Year term expiring 12/10
2.	3-Year term expiring 12/10

D. BOARD OF RECREATION

1.	5-year term expiring 12/12

E. SENIOR CITIZEN COMMISSION

1.	3-year term expiring 12/10
2.	3-year term expiring 12/10
3.	3-year unexpired term, to be expiring 12/09

F. HISTORIC PRESERVATION

1.	Class B 4-year term expiring 12/11
2.	Class B 4-year term expiring 12/11
3.	Class C. Alt #1 2-year term expiring 12/09
4.	Class C. Alt #2 2-year term expiring 12/09

G. BOARD OF HEALTH ADVISORY COMM.

1.	4-year term expiring 12/11
2.	4-year term expiring 12/11
3.	4-year term expiring 12/11
H. PAC/SWAC	

- п. РАС/SWA 1.
 - 1.

XVIII MANAGER'S APPOINTMENTS

- 1. Township Planner
- 2. Emergency Management Coordinator
- 3. Special Police Officer Appointments
- 4. Statistical Records Registrar
- XIX OLD BUSINESS

XX NEW BUSINESS

XXI OPEN TO THE PUBLIC

XXII EXECUTIVE SESSION

XXIII ADJOURNMENT