



VERNON TOWNSHIP COUNCIL REGULAR MEETING AGENDA

January 10, 2008
7:00 P.M.



I CALL TO ORDER

- II **STATEMENT:** Adequate notice of this meeting has been provided to the public and the press on January 2, 2008 by delivering to the press and posting at the Municipal Building a copy of the "Annual Notice of Meetings" pursuant to the provisions of the Open Public Meetings Act.

III SALUTE TO THE FLAG

IV ROLL CALL

V CHANGES TO AGENDA

VI ITEMS FOR DISCUSSION

A. Presentations & Special Items

1. Fred Suljic - Summary Presentation on the Highlands Regional Master Plan
2. Robert Benecke - Town Center Presentation

B. Managers Comments

C. Attorney's Report

D. Discussion of New Ordinances

1. First reading tonight
 - a. Ordinance # 08-01: An Ordinance Authorizing the creation of the Position of Township Assistant Manager .
 - b. Ordinance # 08-02: An Ordinance Amending the Land Development Code Section 330, of the Township of Vernon Code and Establishing the Vernon Town Center Zoning

District and Five Sub- Districts, including the Main Street Sub District in the Township of Vernon.

2. **Future Consideration**
 - a. Ordinance ____; An Ordinance Establishing Residency Restrictions for Known Dangerous Sex Offenders

VII OPEN TO THE PUBLIC

VIII ITEMS FOR ACTION

A. **Approval of Minutes**

1. Regular Meeting(s) - August 27, 2007 (Carew, McLaughlin, Oroho)
2. Executive Session(s) - August 27, 2007 (Carew, McLaughlin, Oroho)
3. Special Meeting(s) -

B. **Consent Agenda**

1. Resolution #08-24; Amending Resolution # 07-263
2. Resolution # 08-11; Approval of Bills List
- 3.. Resolution # 08-13; Transfer Resolution of 2007 Budget.

C. **Resolutions for Separate Action**

1. Resolution # 08-14; Resolution of the Governing Body of the Township of Vernon in the County of Sussex, NJ Ratifying and Confirming the Sale of an Offering of \$2,850,000 Sewer Bonds of 2008 of the Township of Vernon.
2. Resolution # 08-15; Authorizing a Contract for the Acquisition of Goods or Services Pursuant to NJSA 19:44A-20.4 and /or NJSA 1944A-20.5 with Gene Osias.
3. Resolution # 08-16; Authorizing the Mayor and Township Clerk to Support Participation in the NJ Cancer Education and Early Detection Program (NJCEED) of St. Clares Hospital, Sussex, NJ.
4. Resolution #08-17; Authorizing the Use of the Morris County Cooperative for the Purchase of Road Salt to be utilized by Vernon Township Department of Public Works for Township Owned Roads.
5. Resolution #08-18; Authorizing a Professional Service Contract with Hawkins, Delafield & Wood.
6. Resolution #08-19; Authorizing the Use of the Morris County Cooperative Contract #41 for the Purchase of Radio Equipment to be Utilized by the Vernon Township Fire Departments.
7. Resolution # 08-20; Supporting Assembly and Senate Bills A- 3093 and S- 1973.
8. Resolution # 08-21; Vernon Township Donation Requests.

9. Resolution # 08-22; Authorizing an Appointment and Professional Services Contract with James P. Sloan, Esq. Public Defender for the year 2008.
10. Resolution #08-23; Amending Resolution # 07-215 and Authorizing the Release of Cash Bonds for Mountain Creek Appalachian “B”.
11. Resolution # 08-25; Authorizing a Professional Services Contract with Benecke Economics, Robert L. Benecke for the Year 2008.
12. Resolution # 08-26; Authorizing a Professional Service Contract with Chasan Leyner & Lamparello, PC, Michael D. Witt, Esq. for the year 2008.

D. Introduction of Proposed Ordinances

1. Ordinance # 08-01; An Ordinance Authorizing the Creation of the Position of Township Assistant Manager.
2. Ordinance # 08-02; An Ordinance amending the Land Development Code Section 330, of the Township of Vernon Code and Establishing the Vernon town center Zoning District and Five Sub- Districts, including the Main Street Sub District in the Township of Vernon.

E. Second Reading and Public Hearing on Proposed Ordinances

IX MANAGER’S APPOINTMENTS

- A. Health Advisory Committee
1. Carol Williams
 2. Maureen Cianci

X OLD BUSINESS

XI NEW BUSINESS

XII OPEN TO THE PUBLIC

XIII EXECUTIVE SESSION

XIV ADJOURNMENT