



## VERNON TOWNSHIP COUNCIL REGULAR MEETING AGENDA

January 24, 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. COAH Requirements - Stuart Koenig & Fred Suljic
2. United Water - Lou Kneip, Gene Osias, United Water Officials
3. Legends - Al Warrington
4. Maple Grange Park Phase III - Pat Seger & Lou Kneip

#### B. Managers Comments

#### C. Attorney's Report

#### D. Discussion of New Ordinances

1. First reading tonight
2. Future Consideration

## VII OPEN TO THE PUBLIC

## VIII ITEMS FOR ACTION

### A. Approval of Minutes

1. Regular Meeting(s) - September 10, 2007 - all in attendance
2. Executive Session(s) - September 10, 2007 - all in attendance
3. Special Meeting(s) -

### B. Consent Agenda

1. Resolution # 08-28; Approval of Bills List
2. Resolution # 08-32; Tax Overpayment
3. Resolution # 08-33; Tax Overpayment
4. Resolution # 08-34; Tax Overpayment
5. Resolution # 08-35; Tax Overpayment
6. Resolution # 08-37; Emergency Housing Repair Fund

### C. Resolutions for Separate Action

1. Resolution # 08-29; Authorizing a Professional Service Contract with Alicia S. Ferrante as Prosecutor for the year 2008.
2. Resolution # 08-30; Authorizing and Directing the Reimbursement of Installment Payment for the Pleasant Valley Lake Dam Assessment on Block 268.20 Lot 1 Pursuant to NJSA 40:56-35 et seq.
3. Resolution # 08-31; Authorizing and Directing the Reinstatement of Installment Payments for the Pleasant Valley Lake Dam Assessment Pursuant to NJSA 40: 56-35(b).
4. Resolution # 08-38; Authorizing and Directing the Mayor and Township Clerk to Sign a Contract with Realty Appraisal Co. for the Tax Revaluation for Vernon Township.
5. Resolution # 08-39; Rescinding the Prior Approvals Authorized by Resolutions # 07-265, # 07-266 and # 07-267.
6. Resolution # 08-40; Resolution to Create the Plan Endorsement Citizen's Advisory Committee.
7. Resolution # 08-41; Authorizing a Professional Service Contract with Fred Suljic, Planner for the Year 2008.

### D. Introduction of Proposed Ordinances

### E. Second Reading and Public Hearing on Proposed Ordinances

1. Ordinance # 08-01; An Ordinance Authorizing the Creation of the Position of Township Assistant Manager.

**X OLD BUSINESS**

**XI NEW BUSINESS**

**XII OPEN TO THE PUBLIC**

**XIII EXECUTIVE SESSION**

**XIV ADJOURNMENT**