



VERNON TOWNSHIP COUNCIL REGULAR MEETING AGENDA

February 14, 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
- B. Managers Comments
- C. Attorney's Report
 - 1. Faulkner Act Presentation
- 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 # 08-42; Cancellation of Grant Balance, Highland Lakes Pollution Control
2. Resolution # 08-43; Authorizing and Directing the Reinstatement of Installment Payment for the Pleasant Valley Lake Dam Assessment on Block 268.20 Lot 8 Pursuant to NJSA 40:56 -35(b)
3. Resolution # 08-44; Approval of Bills List
4. Resolution # 08-46; Amending Resolution # 08-35
5. Resolution # 08-50; Authorizing and Directing the Reinstatement of Installment Payments for the Pleasant Valley Lake Dam Assessment on Block 269.13 Lot 41 Pursuant to NJSA 40:56 -35(b)

C. Resolutions for Separate Action

1. Resolution # 08-15; Authorizing a Contract for the Acquisition of Goods or Services Pursuant to NJSA 19:44A-20-4 and/or NJSA 19:44A - 20-5 with Gene Osias, Consultant.
2. Resolution # 08-45; Authorizing a Professional Contract with Hatch Mott MacDonald, LLC for the Year 2007.
3. Resolution # 08-47; Authorizing the Application to the New Jersey Division of Alcoholic Beverage Control for "Cops in Shops" Grant Program for the Year 2008.
4. Resolution # 08-48; Authorizing Creation of a Vernon Township Records Management Committee.
5. Resolution # 08-49; Authorizing a Professional Service Contract with Nisovoccia & Company, LLP for the Year 2008.
6. Resolution # 08-51; Authorizing Change Orders exceeding 20% of the Original Contract with Tomco Construction for the Town Center Road Development, Phase II.

D. Introduction of Proposed Ordinances

E. Second Reading and Public Hearing on Proposed Ordinances

X OLD BUSINESS

XI NEW BUSINESS

XII OPEN TO THE PUBLIC

XIII EXECUTIVE SESSION

XIV ADJOURNMENT