



## VERNON TOWNSHIP COUNCIL REGULAR MEETING AGENDA

February 28, 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. Boy Scout Troop 912 - Vernon; Proclamation
2. Neil Rubenstein - Realty Appraisal; Revaluation
3. Tom Spring - Site Coordinator; HOG Rally

**B. Managers Comments**

**C. Attorney's Report**

1. Faulkner Act Presentation

**D. Discussion of New Ordinances**

**1. First reading tonight**

A. Ordinance #07-48; Ordinance Establishing a Redevelopment Plan for a Portion of the McAfee Village Redevelopment Area and Designating the Council of the Township of Vernon to Act as the Redevelopment Agency for the McAfee Village Commercial/Resort Redevelopment Area and Establishing the McAfee Village Commercial Resort Zoning District for Block 231.01 Lot 1.

**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 # 08-54; Volunteer Fire Dept. Membership Transfer
2. Resolution # 08-55; Volunteer Fire Department Memberships
3. Resolution #08-57; Transfer for 2007 Budget
4. Resolution # 08-59; Approval of Bills List
5. Resolution # 08-60; Supporting Farmland Preservation Program and Gives Final Approval to Applicant for Funding
6. Resolution # 08-63; Emergency Temporary Resolution Prior to Adoption of the Budget NJSA 40A:4-20.

**C. Resolutions for Separate Action**

1. Resolution # 08-36; Authorizing Change Order #5 for a Cost Increase in the Amount of \$3,077.80 to Pact Construction for Various Construction Items related to the Construction of Vernon Town Sewers, Contract #3.
1. Resolution #08-52; Resolution of the Township Council of Vernon Approving a Green Initiative to Reduce Emissions and Improve the Quality of Life within the Township.
2. Resolution # 08-56; Authorizing Vernon Township to Participate in the Paris Grant Records Purging Project to be Sponsored by the County of Sussex.
3. Resolution # 08-58; Authorizing a Change Order #1 to Increase Contract Price by \$8,000 for Maple Grange Park Project Phase II Design and Inspection Services Contract with Harold Pellow &

Associates.

4. Resolution # 08-61; Authorizing the Use of the Morris County Cooperative Contract #3 to Purchase Road Salt to be Utilized by Vernon Township Department of Public Works for Township Owned Roads.
5. Resolution # 08-62; Authorizing the Use of the Sussex County Co-op Program for Purchase of Sand (Ice Control Material) for Vernon Township Department of Public Works.

**D. Introduction of Proposed Ordinances**

1. Ordinance #07-48; Ordinance Establishing a Redevelopment Plan for a Portion of the McAfee Village Redevelopment Area and Designating the Council of the Township of Vernon to Act as the Redevelopment Agency for the McAfee Village Commercial/Resort Redevelopment Area and Establishing the McAfee Village Commercial Resort Zoning District for Block 231.01 Lot 1.

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

**X APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

**A. Beautification Committee:**

Austin Carew, Mayor  
Sam Lewin, Planning Board  
Dennis Downey, Environmental Commission  
Melinda Carlton, Manager or appointee  
Sue Ross, Public  
Susan George, Public  
Arlene Fody, Vernon Chamber of Commerce member  
Melissa Muller, Public, Master Gardener  
Allison Smith, Public, Professional Landscaper & Inn Keeper

**XI OLD BUSINESS**

**XII NEW BUSINESS**

**XIII OPEN TO THE PUBLIC**

**XIV EXECUTIVE SESSION**

**XV ADJOURNMENT**