



VERNON TOWNSHIP COUNCIL REGULAR MEETING AGENDA

March 13, 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. Wallkill River National Wildlife Refuge Draft Conservation Plan - Fred Suljic
2. Nisovoccia & Company - Internal Controls
3. Cerenzio & Panaro - SCMUA Wallkill Treatment Plant Expansion Project

B. Managers Comments

C. Attorney's Report

D. Discussion of New Ordinances

1. First reading tonight

- A. Ordinance # 08-04; An 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 Redeveloping Agency for the McAfee Village Mixed Use Redevelopment Area and Establishing the McAfee Village Zoning District of the Land Development Code of the Township of Vernon.

2. Future Consideration

VII OPEN TO THE PUBLIC

VIII ITEMS FOR ACTION

A. Approval of Minutes

1. Regular Meeting(s) -
2. Executive Session(s) -September 10, 2007
September 14, 2007
September 15, 2007
December 10, 2007
January 5, 2008
January 24, 2008
3. Special Meeting(s) - September 14, 2007
September 15, 2007
January 5, 2008

B. Consent Agenda

1. Resolution # 08-64; Approval of Bills List
2. Resolution # 08-69; Temporary Budget for Sewer Operation

C. Resolutions for Separate Action

1. 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.
2. Resolution # 08-65; Authorizing the Execution of an Interlocal Service Agreement for the Provision of Health Officer Services between the County of Sussex and the Township of Vernon.
3. Resolution # 08-66; Authorizing Appointment of Acting Township Clerk.

4. Resolution # 08-67; Authorizing a Professional Services Agreement with Wired Up, LLC, Kevin Blumenthal for the Services of Computer Technician.
5. Resolution # 08-68; Authorization to Submit a Treatment Works Approval (TWA) Application to NJDEP for Vernon Regional Pump Station Upgrade.

D. Introduction of Proposed Ordinances

1. Ordinance # 08-04; An 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 Redeveloping Agency for the McAfee Village Mixed Use Redevelopment Area and Establishing the McAfee Village Zoning District of the Land Development Code of the Township of Vernon.

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