

VERNON TOWNSHIP COUNCIL REGULAR MEETING AGENDA

March 27, 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 PUBLIC COMMENTS
- VI CHANGES TO AGENDA
- VII ITEMS FOR DISCUSSION
 - A. <u>Presentations & Special Items</u>
 - 1. Cerenzio & Panaro SCMUA Wallkill Treatment Plant Expansion Project Update
 - 2. DOGS Vernon Dog Owners Association
 - B. <u>Managers Comments</u>
 - C. <u>Attorney's Report</u>

D. Discussion of New Ordinances

1. First reading tonight

- A. Ordinance # 08-05; Amending Ordinance # 00-33
- B. Ordinance # 08-06; Calendar Year 2008 Ordinance to Exceed the Municipal Budget Appropriation Limits to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)
- C. <u>Ordinance #08-07</u>; An Ordinance Prohibiting Sex Offenders from Residing and /or Loitering near Certain Facilities where Children Congregate.

VIII ITEMS FOR ACTION

A. Approval of Minutes

1. <u>Regular Meeting(s)</u> - September 24, 2007

October 11, 2007

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. <u>Consent Agenda</u>

- 1. <u>Resolution # 08-71</u>; Redemption Overpayment
- 2. Resolution # 08-74; Transfer for 2007 Budget
- 3. Resolution # 08-75; Amendment to 2008 Temporary Budget
- 4. Resolution # 08-77; Approval of Bills List

C. Resolutions for Separate Action

- 1. <u>Resolution #08-27</u>; Authorizing and Directing the Mayor and Township Clerk to Sign a Contract to Acquire Real Property from George V. Bard.
- 2. Resolution # 08-70; Amending #07-132(Budget Amount)
 Authorizing the Application for NJ Department of Community
 Affairs Recreational Opportunities for Individuals with Disabilities
 Grant. (Recreation Department)
- 3. Resolution # 08-73; Authorizing the Application to the New Jersey Division of Highway Traffic Safety for a Seat Belt Enforcement Program. (Police Department)
- 4. Resolution # 08-76; Endorsing the Submission of the 2007 Recycling Tonnage Grant Application to the New Jersey Department of

- Environmental Protection. (Department of Public Works)
- 5. <u>Resolution # 08-78;</u> Authorizing Appointment of Acting Municipal Clerk.

D. <u>Introduction of Proposed Ordinances</u>

- 1. Ordinance # 08-05; Amending Ordinance # 00-33
- 2. <u>Ordinance # 08-06</u>; Calendar Year 2008 Ordinance to Exceed the Municipal Budget Appropriation Limits to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14).
- C. <u>Ordinance #08-07</u>; An Ordinance Prohibiting Sex Offenders from Residing and /or Loitering near Certain Facilities where Children Congregate.
- IX OLD BUSINESS
- X NEW BUSINESS
- XI EXECUTIVE SESSION
- XII ADJOURNMENT