



VERNON TOWNSHIP COUNCIL REGULAR MEETING AGENDA

April 10, 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. Managers Comments
 - B. Attorney's Report
 - C. Discussion of New Ordinances
 - 1. First reading tonight.
 - A. Ordinance # 08-08; Authorizing the Acquisition of Real Property Located at Block 184.02 Lot 7 in the Township of Vernon, County of Sussex, State of New Jersey from George V. Bard

VIII ITEMS FOR ACTION

A. Approval of Minutes

1. Regular Meeting(s) - November 15, 2007
November 26, 2007
January 1, 2008 - Reorganization
March 27, 2008
2. Executive Session(s) - November 15, 2007
March 27, 2008
3. Special Meeting(s) -

B. Consent Agenda

1. Resolution # 08-80; Tax Overpayment
2. Resolution # 08-81; Authorizing and Directing the Reinstatement if Installment Payments for the PVL Dam Assessment on Block 269.08 Lot 3.
3. Resolution # 08-82; Approval of Bills List
4. Resolution # 08-84; Emergency Temporary Resolution to Amend 2008 Budget
5. Resolution # 08-89; Taxi Cab License

C. Resolutions for Separate Action

1. Resolution # 08-79; Authorizing a Professional Service Contract with Cerenzio & Panaro, P.C.
2. Resolution # 08-83; Authorization to Endorse a Treatment Works Approval Application to the NJDEP for Sanitary Sewer Improvements for the Day Lodge at Mountain Creek Resort, Inc.
3. Resolution # 08-85; Endorsing the Submission of the 2007 Recycling Tonnage Grant Application to the NJDEP
4. Resolution # 08-86; Authorizing Temporary Appointment of _____ to Fill Vernon Township Council Vacancy Created by James Oroho
5. Resolution # 08-87; Authorization to execute a Developer's Agreement with Woodmont Homes, Inc. Block 192 Lots 9&10 Block 192.04 Lot 5
6. Resolution # 08-88; Authorizing Execution Amendment to Employment Agreement of Township Manager dated September 24, 2007

D. Introduction of Proposed Ordinances

1. Ordinance # 08-08; Authorizing the Acquisition of Real Property Located at Block 184.02 Lot 7 in the Township of Vernon, County of Sussex, State of New Jersey from George V. Bard

E. Second Reading and Public Comments

1. Ordinance # 08-05; Amending Ordinance # 00-33
2. 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. Ordinance #08-07; An Ordinance Prohibiting Sex Offenders from Residing and /or Loitering near Certain Facilities where Children Congregate.

IX APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

A. Plan Endorsement Committee

1. Austin Carew, Mayor
2. David Gornstein, Planning Board Member
3. Melinda Carlton or designee, Township Manager
4. Mary Emilius, Member of Public
5. Kevin Jones, Member of Public
6. Charles Blessing, Historic Commission
7. Mike Furrey, Environmental Commission, optional member
8. Gino Misciagna, Zoning Board, optional member

B. Recreation Board

1. Dave Bower

C. PAC - Sussex County Water Quality

1. Lou Kneip, Director of Planning & Development

X OLD BUSINESS

XI NEW BUSINESS

XII EXECUTIVE SESSION

XIII ADJOURNMENT