



VERNON TOWNSHIP COUNCIL REGULAR MEETING AGENDA

April 24, 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. Presentations & Special Items
 - 1. Cerenzio & Panaro - United Water Sewer Acquisition
 - B. Managers Comments
 - C. Attorney's Report

VIII ITEMS FOR ACTION

A. Approval of Minutes

1. Regular Meeting(s) - November 15, 2007
November 26, 2007
December 10, 2007
April 10, 2008
2. Executive Session(s) - November 15, 2007
April 10, 2008
3. Special Meeting(s) - January 31, 2008

B. Consent Agenda

1. Resolution # 08-92; Approval of Bills List
2. Resolution # 08-95; Cancellation of Old Outstanding Checks

C. Resolutions for Separate Action

1. Resolution # 08-87; Authorization to execute a Developer's Agreement with Woodmont Homes, Inc. Block 192 Lots 9&10 Block 192.04 Lot 5 (Engineering Dept)
2. Resolution # 08-90; Approving Participation with State of New Jersey in a Safe & Secure Communities Program Administered by the Division of Criminal Justice, Dept. of Law and Public Safety
3. Resolution # 08-91; Authorizing a Professional Services Contract with a Risk Management Consultant
4. Resolution # 08-93; Amending 2008 Temporary Budget
5. Resolution # 08-94; Authorizing the Issuance of Not Exceeding \$840,000.00 Special Emergency Notes of the Township Of Vernon, in the County of Sussex, NJ
6. Resolution # 08-96; Authorizing Creation of Vernon Township Tree, Bench and Picnic Table Memorial Donation Program (Amending Resolution # 08-21 - Recreation Dept.)
7. Resolution # 08-97; Resolution of the Township Council of Vernon Approving a Green Initiative to Reduce Emissions and Improve the Quality of Life within the Township

E. Second Reading and Public Comments

1. Ordinance # 08-02; Amending the Land Development Code Section 330, of the Township Of Vernon Code and Establishing the Vernon Town Center Zoning District & Five Sub Districts, including the Main Street Sub District in the Township of Vernon

2. Ordinance # 08-03; 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 Commercial/Resort Redevelopment Area and Establishing the McAfee Village Commercial Resort Zoning District for Block 231.01 Lot 1. **(Adjourned to May 8, 2008)**

3. 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

IX APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

A. Historic Preservation Commission

1. Rev. Robert F. Solon, Jr.

X OLD BUSINESS

XI NEW BUSINESS

XII EXECUTIVE SESSION

XIII ADJOURNMENT