

VERNON TOWNSHIP COUNCIL REGULAR MEETING AGENDA

May 8, 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. Commendations: EMT Christopher M. Jensen Fire Fighter Mike Buchney

Fire Fighter Anthony Wallace

- 2. Vernon Fire Department 75th Anniversary Proclamation
- B. <u>Managers Report</u>
- C. <u>Attorney's Report</u>

VIII ITEMS FOR ACTION

A.	Approval of Minutes	

<u>Ilpfioval of Minutes</u>		
1.	<u>Regular Meeting(s)</u> - November 15, 2007	
	November 26, 2007	
	December 10, 2007	
	February 14, 2008	
	February 28, 2008	
	April 10, 2008	
	April 24, 2008	
2.	Executive Session(s) - November 15, 2007	
	April 10, 2008	
3.	<u>Special Meeting(s) -</u> January 31, 2008	
	February 21, 2008	
	March 6, 2008	

B. Consent Agenda

- 1. <u>Resolution # 08-72</u>; Authorizing Release of Bonds for Glenwood Lake Association PB# 9-88-44
- 2. <u>Resolution # 08-98</u>; Approval of Bills List
- 3. <u>Resolution # 08-102</u>; Cancellation of Capital Appropriations Balances
- 4. <u>Resolution # 08-105</u>; Volunteer Fire Department Membership

C. <u>Resolutions for Separate Action</u>

- 1. <u>Resolution # 08-99</u>; Opposition to the State Closure of High Point State Park
- 2. <u>Resolution # 08-100</u>; Authorizing Sussex County Utilities Authority to Award Bids for the Phase III Upper Wallkill Expansion and Upgrade Project
- 3. <u>Resolution # 08-101</u>; Authorizing and Directing the Tax Collector to Issue and Mail Estimated 3rd quarter Tax Bills, Pursuant to NJSA 54:4-66.2 et seq.
- 4. <u>Resolution # 08-103</u>; Designating Mountain Creek Resorts, Inc. as Redeveloper for the Mountain Creek Redevelopment Area
- 5. <u>Resolution # 08-104</u>; Designating May 2008 as Motorcycle Awareness Month in the Township of Vernon

D. <u>Second Reading and Public Comments</u>

1. <u>Ordinance # 08-02</u>; 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. <u>Ordinance # 08-03</u>; 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.

3. <u>Ordinance # 08-04</u>; 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.

- IX APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES A. Board of Recreation: Barbara Green
- X OLD BUSINESS
- XI NEW BUSINESS
- XII EXECUTIVE SESSION
- XIII ADJOURNMENT