

VERNON TOWNSHIP COUNCIL REGULAR MEETING AGENDA

May 29, 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 May 18, 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. Proclamation Myasthenia Gravis Awareness Month
 - 2. Health Department Presentation
 - 3. James Oroho Financial Report
 - B. Managers Report
 - C. Attorney's Report
 - D. <u>Discussion of New Ordinances</u>
 - 1. First reading tonight
 - A. <u>Ordinance # 08-09</u>; Ordinance Amending the Vernon Township Administrative Code Section #330-177 Decks and Porches

B. <u>Ordinance # 08-10</u>; Providing for Various Improvements or Purposes to be Undertaken in and by the Township Of Vernon in the County of Sussex, New Jersey and Appropriating \$889,537.31 therefore from the Capital Surplus of the Township.

C. <u>Ordinance #08-11</u>; Bond Ordinance Appropriating \$1,829,683.69 and Authorizing the Issuance of \$1,504,000 bonds or notes of the Township for various Improvements or Purposes authorized to be undertaken by the Township Of Vernon in the County of Sussex, New Jersey.

VIII ITEMS FOR ACTION

A. Approval of Minutes

1. Regular Meeting(s) - January 10, 2008

January 24, 2008 March 13, 2008

May 8, 2008

2. <u>Executive Session(s)</u> - February 28, 2008

March 13, 2008 May 8, 2008

3. Special Meeting(s) - February 7, 2008

March 10, 2008 May 8, 2008

B. Consent Agenda

- 1. Resolution # 08-111; Approval of Bills List (Bills from Tabled #08-98)
- 2 <u>Resolution # 08-112</u>; Approval of Bills List

C. Resolutions for Separate Action

- 1. <u>Resolution #08-106</u>; Resolution of Township of Vernon Making Application to the Local Finance Board Pursuant to NJSA 40A:4-45.46
- 2. <u>Resolution # 08-107</u>; Introduction of Year 2008 Municipal Budget
- 3. Resolution # 08-108; Amendment to Temporary 2008 Budget
- 4. Resolution # 08-109; Declaring the Structure Located at 14 Pine Street, Block 159.02 Lot 26, an Abandoned Property and Unfit Building
- 5. <u>Resolution # 08-110</u>; Resolution Appointing a Municipal Housing Administrator
- 6. Resolution # 08-113; Resolution Authorizing the Application to the New Jersey Division of Highway Safety for an 'Obey the Signs or Pay the Fines" Speed Enforcement Grant of July 1 through July 31, 2008

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

- 1. <u>Ordinance # 08-09</u>; Ordinance Amending the Vernon Township Administrative Code Section #330-177 Decks and Porches
- 2. Ordinance # 08-10; Providing for Various Improvements or Purposes to be Undertaken in and by the Township Of Vernon in the County of Sussex, New Jersey and Appropriating \$889,537.31 therefore from the Capital Surplus of the Township.
- 3. Ordinance # 08-11; Bond Ordinance Appropriating \$1829,683.69 and Authorizing the Issuance of \$1,504,000 bonds or notes of the Township for various Improvements or Purposes authorized to be undertaken by the Township Of Vernon in the County of Sussex, New Jersey.

IX APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

X OLD BUSINESS

XI NEW BUSINESS

XII EXECUTIVE SESSION

XIII ADJOURNMENT