



VERNON TOWNSHIP COUNCIL REGULAR MEETING AGENDA

June 12, 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
 - B. Managers Report
 - C. Attorney's Report
 - D. Discussion of New Ordinances
 - 1. First reading tonight
 - A. Ordinance # 08-12; Bond Ordinance Appropriating \$1,329,683.69, and Authorizing the Issuance of \$1,266,500 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

B. Ordinance # 08-13; Authorizing the Mayor and Township Clerk to Sign a Lease Agreement with Catholic Family & Community Services

VIII ITEMS FOR ACTION

A. Approval of Minutes

1. Regular Meeting(s) - May 29, 2008
2. Executive Session(s) - May 29, 2008
3. Special Meeting(s) -

B. Consent Agenda

1. Resolution # 08-114; Approval of Bills List
2. Resolution # 08-115; Renewal of Liquor Licenses for Vernon Township
3. Resolution # 08-117; Person to Person Transfer of Liquor License #1922-33-004-004 Hidden Valley Inc. to HV Hospitality, LLC

C. Resolutions for Separate Action

1. Resolution # 08-116; Resolution to Commence Negotiations with the County of Sussex for the Provision of Health Services to the Township of Vernon

D. Introduction of Proposed Ordinances

1. A. Ordinance # 08-12; Bond Ordinance Appropriating \$1,329,683.69 and Authorizing the Issuance of \$1,266,500 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
2. B. Ordinance # 08-13; Authorizing the Mayor and Township Clerk to Sign a Lease Agreement with Catholic Family & Community Services

E. Second Reading and Public Hearing on Proposed Ordinances

1. 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.

- IX APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES**
- X OLD BUSINESS**
- XI NEW BUSINESS**
- XII EXECUTIVE SESSION**
- XIII ADJOURNMENT**