



VERNON TOWNSHIP COUNCIL REGULAR MEETING AGENDA

June 26, 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 and Special Items

1. Resolution # 08-126; Resolution to Read the 2008 Budget by Title only
2. Resolution # 08-122; Amendment to the 2008 Introduced Budget
3. Public Hearing of the 2008 Municipal Budget

B. Managers Report

C. Attorney's Report

D. Introduction of Proposed Ordinances

1. First reading tonight
 - A. Ordinance # 08 -14; Determining Positions Eligible for the Defined Contribution Retirement Program

- B. Ordinance # 08 -15; Ordinance to Provide for the Regulating of Towing Service Operators to be Used by the Vernon Township Police on Wrecked, Disabled and Abandoned Vehicles

VIII ITEMS FOR ACTION

A. Approval of Minutes

1. Regular Meeting(s) - June 12, 2008
2. Executive Session(s) - June 5, 2008
June 12, 2008
3. Special Meeting(s) - June 5, 2008

B. Consent Agenda

1. Resolution # 08-118; Volunteer Fire Department Transfer of Membership
2. Resolution # 08-120; Approval of Bills List
3. Resolution # 08-121; Amendment to 2008 Temporary Budget
4. Resolution # 08-124; Authorizing and Directing the Reinstatement of Installment Payments for the Woodland Hills Road Assessment on Block 123 Lot 24 Pursuant to NJSA 40:56-35(b)
5. Resolution # 08-125; Tax Overpayments
6. Resolution # 08-127; Renewal of Liquor License

C. Resolutions for Separate Action

1. Resolution # 08-119; Authorizing the Public Sale of Municipally Owned Property which is no longer needed for Public Use, pursuant to NJSA 40A:12-13 et seq.
2. Resolution # 08-123; Resolution for Approval to Submit a Grant Application & Execute a Grant Agreement with the NJ DOT for Improvements to the Intersection of CR #517 & Maple Grange Road
3. Resolution # 08-128; Resolution to Commence Negotiations with United Water for the Purchase of Sewer System within Township of Vernon to Vernon Township

D. Introduction of Proposed Ordinances

1. Ordinance # 08 -14; Determining Positions Eligible for the Defined Contribution Retirement Program
2. Ordinance # 08-15; Ordinance to Provide for the Regulating of Towing Service Operators to be Used by the Vernon Township Police or Wrecked, Disabled and Abandoned Vehicles

E. Second Reading and Public Hearing on Proposed Ordinances

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

IX OLD BUSINESS

X NEW BUSINESS

XI EXECUTIVE SESSION

XII ADJOURNMENT