

VERNON TOWNSHIP COUNCIL REGULAR MEETING AGENDA

July 10, 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 ONLY
 - A. Presentations and Special Items
 - 1. Discussion of Town Center Time Line Diagram Lou Kneip
 - B. Managers Report
 - C. Attorney's Report

VIII ITEMS FOR ACTION

- A. Approval of Minutes by Vote
 - 1. Regular Meeting(s) June 26, 2008
 - 2. Executive Session(s) June 26, 2008
 - 3. Special Meeting(s) -

- B. <u>Consent Agenda</u> (all items voted concurrently)
 - 1. Resolution # 08-130; Approval of Bills List

C. Resolutions for Discussion and Action

- 1. Resolution # 08-131; Amendment to 2008 Municipal Budget
- 2. <u>Resolution # 08-132</u>; Resolution of Intent to Appeal COAH Regulations
- 3. Resolution #08-133; Authorizing Application for New Jersey
 Department of Community Affairs Recreational Opportunities for
 Individuals with Disabilities Grant

D. Second Reading, Public Hearing and Action on Proposed Ordinances

- 1. <u>Ordinance # 08 -14</u>; Determining Positions Eligible for the Defined Contribution Retirement Program
- IX OLD BUSINESS
- X NEW BUSINESS
- XI EXECUTIVE SESSION
- XII ADJOURNMENT

********Added on 7-10 ******

<u>Resolution #08-134</u>; Renewal of Liquor License (Hidden Valley Inc. to HV Hospitality, LLC.