

# VERNON TOWNSHIP COUNCIL REGULAR MEETING AGENDA

# July 24, 2008 7:00 P.M.

\* 公共局部局部部分公共局局、公共人员型局局、公共公共局型局部中心局型局面局部的局部管理局部的局部管理局等的中心局部局合、不可能使用、不同的中心局部的公司的确保和部分公计

- 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. <u>Presentations and Special Items</u>
  - 1. Discussion of Town Center Time Line Diagram Lou Kneip
  - 2. Public Hearing on <u>Resolution #08-131;</u> To Amend 2008 Introduced Budget

#### B. <u>Managers Report</u>

- C. <u>Attorney's Report</u>
- VIII ITEMS FOR ACTION

# A. <u>Approval of Minutes by Vote</u>

- 1. <u>Regular Meeting(s)</u> July 10, 2008
- 2. <u>Executive Session(s)</u> July 10, 2008
- 3. <u>Special Meeting(s) -</u>

#### B. Consent Agenda (all items voted concurrently)

- 1. <u>Resolution # 08-136</u>; Approval of Bills List
- 2. <u>Resolution # 08-139</u>; Escheating of Tax Premiums
- 3. <u>Resolution # 08-141</u>; Renewal of Liquor License for Stonehill Recreation Corp. 2008-2009.

# C. <u>Resolutions for Discussion and Action</u>

- 1. <u>Resolution # 08-135;</u> Award of Bid Pochuck Fire Department Rescue Tools
- 2. <u>Resolution #08-137</u>; Extending the Interlocal Service Agreement for the Provision of Health Officer Services between the County of Sussex and the Township of Vernon.
- 3. <u>Resolution # 08-138</u>; Award of Bid Department of Public Works Parks Tractor with Bucket and Back Hoe Attachment
- 4. <u>Resolution # 08-140</u>; Award of Bid McAfee Fire Department Top Mount Class "A" Pumper
- 5. <u>Resolution # 08-142</u>; Resolution Appointing Gary Grey and Township Engineer to Town Center Design Review Committee
- 6. <u>Resolution # 08-143;</u> Establish a Vernon Township Green Advisory Committee
- 7. <u>Resolution # 08-144</u>; Adoption of 2008 Municipal Budget as Amended

# D. <u>Second Reading, Public Hearing and Action on Proposed Ordinances</u>

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

# IX OLD BUSINESS

- X NEW BUSINESS
- XI EXECUTIVE SESSION
- XII ADJOURNMENT