



## VERNON TOWNSHIP COUNCIL REGULAR MEETING AGENDA

August 14, 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 ITEMS FOR DISCUSSION ONLY**

**A. Presentations and Special Items**

1. Beautification Committee - Sam Lewin

**VII EXECUTIVE SESSION**

**VIII CHANGES TO AGENDA**

**IX ITEMS FOR DISCUSSION ONLY**

**A. Presentations and Special Items**

1. Discussion of Town Center Time Line Diagram - Lou Kneip
2. Discussion on Remaining Main Street Improvements - Lou Kneip

**B. Managers Report**

**C. Attorney's Report**

**X ITEMS FOR ACTION**

**A. Approval of Minutes by Vote**

1. Regular Meeting(s) - July 24, 2008
2. Executive Session(s) - July 24, 2008
3. Special Meeting(s) -

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

1. Resolution # 08-151; Authorizing and Directing the Mayor and Township Clerk to Sign a Reimbursement Agreement NJSA 10:67-23.5 with Hidden Valley Property Owners Association for the Year 2007, a Qualified Private community as defined by NJSA 40:67-23.2
2. Resolution # 08-152; Authorizing and Directing the Mayor and Township Clerk to Sign a Reimbursement Agreement NJSA 10:67-23.5 with Lake Community Property Owners Association for the Year 2007, a Qualified Private Community as defined by NJSA 40:67-23.2
3. Resolution # 08-153; Authorizing and Directing the Mayor and Township Clerk to Sign a Reimbursement Agreement NJSA 10:67-23.5 with Lake Wallkill Community for the Year 2007, a Qualified Private Community as defined by NJSA 40:67-23.2
4. Resolution # 08-154; Authorizing and Directing the Mayor and Township Clerk to Sign a Reimbursement Agreement NJSA 10:67-23.5 with Scenic Lakes Community Association for the Year 2007, a Qualified Private community as defined by NJSA 40:67-23.2
5. Resolution # 08-155; Authorizing and Directing the Mayor and Township Clerk to Sign a Reimbursement Agreement NJSA 10:67-23.5 with Lake Pochung Outing Association for the Year 2007, a Qualified Private Community as defined by NJSA 40:67-23.2
6. Resolution # 08-156; Authorizing and Directing the Mayor and Township Clerk to Sign a Reimbursement Agreement NJSA 10:67-23.5 with Village of lake Glenwood for the Year 2007, a Qualified Private Community as defined by NJSA 40:67-23.2
7. Resolution # 08-157; Authorizing and Directing the Mayor and Township Clerk to Sign a Reimbursement Agreement NJSA 10:67-23.5 with Whispering Woods for the Year 2007, a Qualified Private Community as defined by NJSA 40:67-23.2
8. Resolution # 08-158; Authorizing and Directing the Mayor and Township Clerk to Sign a Reimbursement Agreement NJSA 10:67-23.5 with Highland Lakes Country Club & Community Association for the Year 2007, a Qualified Private Community as defined by NJSA 40:67-23.2.
9. Resolution # 08-159; Authorizing and Directing the Mayor and Township Clerk to Sign a Reimbursement Agreement NJSA 10:67-

- 23.5 with Lake Panorama Community Association for the Year 2007, a Qualified Private community as defined by NJSA 40:67-23.2
- 10. Resolution # 08-160; Authorizing and Directing the Mayor and Township Clerk to Sign a Reimbursement Agreement NJSA 10:67-23.5 with Black Creek Sanctuary for the Year 2007, a Qualified Private Community as defined by NJSA 40:67-23.2
- 11. Resolution # 08-161; Approval of Bills List

**C. Resolutions for Discussion and Action**

- 1. Resolution # 08-141; Renewal of Liquor License for Stonehill Recreation Corp. 2008-2009.
- 2. Resolution # 08-145; Authorizing Payment to the City of Passaic, NJ pursuant to Regional Contribution Agreement Approved by the New Jersey Council on Affordable Housing
- 3. Resolution # 08-146; Designating Metairie Corporation as Redeveloper for the McAfee Village Commercial Resort Redevelopment Project
- 4. Resolution # 08-147; Authorizing Transfer of Vernon Township Health Department Services to Sussex County pursuant to NJSA 26:3A2-1 et seq. "The Local Health Services Act".
- 5. Resolution # 08-148; Authorizing a "Dedication by Rider" to the Budget of the Township of Vernon for Stream Clearing Signs pursuant to 40:A4-39
- 6. Resolution # 08-149; Authorizing Change Order#2(Final) in the Amount of a Cost Decrease of \$421.25 to Bob Viersma and Sons for the Construction of Maple Grange Community Park - Phase II.
- 7. Resolution # 08-150; Authorizing Change Order #6(Final) for a Cost Decrease in the amount of \$221,979.18 to PACT Construction for Various Construction Items related to the Construction of Vernon Town Sewers, Contract #3.
- 8. Resolution # 08-162; Resolution to Submit for Voter Referendum Question of Transfer of Vernon Township Planning Powers and Duties of Vernon Township Zoning Board of Adjustment
- 9. Resolution # 08-163; Authorizing Mayor to Execute Developer's Agreement to Expand United Water New Jersey, Inc. Franchise Area to Include Town Center Redevelopment Area
- 10. Resolution #08-164; Resolution to Submit for Voter Referendum Question of Purchase of United Water Sewer System in Vernon Township
- 11. Resolution #08-165; Authorizing Placement of Temporary Signage
- 12. Resolution # 08-166; Award of Bid Department of Public Works Parks Tractor with Bucket and Back Hoe Attachment

13. Resolution # 08-167; Authorizing the Vernon Township Council to Waive Fees with Regard to a Place-to-Place transfer of Liquor License for Crystal Springs Beverages, LLC
14. Resolution # 08-168; Authorizing the Public Sale of Municipally Owned Property which is no longer needed for Public Use, Pursuant to NJSA 40A:12-13 et. seq.

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

**XI OLD BUSINESS**

**XII NEW BUSINESS**

**XIII EXECUTIVE SESSION**

**XIII ADJOURNMENT**