



VERNON TOWNSHIP COUNCIL REGULAR MEETING AGENDA

August 28, 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

All comments should be directed to the Mayor and should be kept to a maximum of five minutes.

VI CHANGES TO AGENDA

IV ITEMS FOR DISCUSSION ONLY

A. Managers Report

B. Attorney's Report

C. Introduction of Proposed Ordinances

1. First reading tonight

A. Ordinance # 08-16; An Ordinance Approving the Traffic Signal at the Intersection of County Route 515 and Main Street, Vernon, Sussex County, New Jersey

B. Ordinance # 08-17; Ordinance providing for various improvements or purposes to be undertaken by the Township of Vernon in the County of Sussex, New Jersey,

- Appropriating \$1,329,683.69 therefore constituting proceeds of Bond Anticipation Notes of the Township heretofore issued, and repealing Ordinance # 08-12 of the Township
- C. Ordinance # 08-19; An Ordinance Creating the Township of Vernon Municipal Land Use Board

VII ITEMS FOR ACTION

A. Approval of Minutes by Vote

1. Regular Meeting(s) - August 14, 2008
2. Executive Session(s) - August 9, 2008
August 14, 2008
3. Special Meeting(s) - August 9, 2008

B. Consent Agenda (all items voted concurrently)

1. Resolution # 08-170; Approval of Bills List

C. Resolutions for Discussion and Action

1. Resolution # 08-169; Authorizing and Directing the Mayor and Municipal Clerk to Sign a Contract for Professional Services with Stickle, Koenig & Sullivan for Special Counsel
2. Resolution # 08-171; Authorizing Appointment of New Municipal Clerk
3. Resolution # 08-172; Authorizing a Contract for Acquisition of Goods & Services pursuant to NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5 from Harold Pellow Associates for Design of Improvements to Intersection of SC RT 517 and Maple Grange /Lounsberry Hollow Rd. in Vernon Township

D. Introduction of Proposed Ordinances

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2. Ordinance # 08-17; Ordinance providing for various improvements or purposes to be undertaken by the Township of Vernon in the County of Sussex, New Jersey, Appropriating \$1,329,683.69 therefore constituting proceeds of Bond Anticipation Notes of the Township heretofore issued, and repealing Ordinance # 08-12 of the Township
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VIII APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

Registrar –effective September 1, 2008 – Robin Kline

Planning Board – Class IV - Vincent Zinno

Green Initiative Committee – Allison Petryk, Dan Segal, Dennis Downey

IX OLD BUSINESS

X NEW BUSINESS

XI EXECUTIVE SESSION

XII ADJOURNMENT