



VERNON TOWNSHIP COUNCIL REGULAR MEETING AGENDA

September 25, 2008
6:00 P.M.



I CALL TO ORDER

- II STATEMENT:** Adequate notice of this meeting has been provided to the public and the press on September 8, 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 EXECUTIVE SESSION

VI PUBLIC COMMENTS

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

VII CHANGES TO AGENDA

VIII ITEMS FOR DISCUSSION ONLY

A. Presentations and Special Items

- 1. Employee Presentations**
- 2. Proclamation - Walnut Ridge School 50th Anniversary**
- 3. Proclamation - Ovarian Cancer Awareness Month**
- 4. St Francis Redevelopment Project - Father Boland**

B. Managers Report

C. Attorney's Report

IX ITEMS FOR ACTION

A. Approval of Minutes by Vote

1. Regular Meeting(s) - August 28, 2008
2. Executive Session(s) - August 28, 2008
3. Special Meeting(s) -

B. Consent Agenda (all items voted concurrently)

1. Resolution # 08-179; Approval of Bills List

C. Resolutions for Discussion and Action

1. Resolution # 08-177; Authorizing Appointment of Interim Municipal Tax Collector, Antoinette Izzo
2. Resolution # 08-178; Authorizing a Professional Service Contract with Nisovoccia & Co., LLP for Financial Services of Close Out Audit
3. Resolution # 08-180; Authorizing Appointment of Interim Chief Financial Officer
4. Resolution # 08-181; Authorizing a Professional Service Contract with Benecke Economics

X OLD BUSINESS

XI NEW BUSINESS

XII ADJOURNMENT