



VERNON TOWNSHIP COUNCIL REGULAR MEETING AGENDA

October 9, 2008
6:00 P.M.



I CALL TO ORDER

- II **STATEMENT:** Adequate notice of this meeting has been provided to the public by delivering to the official newspaper on September 30, 2008 for publication 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 ACTION

A. Resolution for Discussion and Action - Vote Taken

1. Resolution # 08-200; Authorizing Temporary Appointment of _____ to fill Vernon Township Council Vacancy Created by Neil Desmond

IX ITEMS FOR DISCUSSION ONLY

A. Presentations and Special Items

1. Proclamation - "REBEL" - Glen Meadow School
2. Volunteer Recognition - Pat Seger
3. St Francis Redevelopment Project - Father Boland

B. Manager's Report

C. Attorney's Report

X ITEMS FOR ACTION

A. Approval of Minutes by Vote

1. Regular Meeting(s) - September 11, 2008
2. Executive Session(s) - September 11, 2008
3. Special Meeting(s) -

B. Consent Agenda (all items voted concurrently)

1. Resolution # 08-182; Volunteer Fireman Membership - McAfee; Joshua R. Faist
2. Resolution # 08-183; Cancellation of Old Checks
3. Resolution # 08-184; County Board Judgments
4. Resolution # 08-185; Cancellation of Child Passenger Safety Education Grant Receivable and Appropriation Balances
5. Resolution # 08-186; Limousine License; Glenwood Mountain Limousine and Car Service
6. Resolution # 08-189; Approval of Bills List
7. Resolution # 08-190; Volunteer Junior Fireman Membership - McAfee; Thomas O'Brien
8. Resolution # 08-193; Tax Overpayments
9. Resolution # 08-194; Cancellation of 2008 Property Taxes for NJDEP owned property; Block 31 Lot 1.01
10. Resolution # 08-195; Cancellation of 2008 Property Taxes for NJDEP owned property Block 143 Lot 31
11. Resolution # 08-196; Cancellation of 2008 Property Taxes for NJDEP owned property Block 150 Lot 2

C. Resolutions for Discussion and Action - Vote Taken

1. Resolution# 08-187; Authorization, Application and Acceptance of Funding from the New Jersey Department of Community Affairs Sharing Available Resources Efficiently 2009(SHARE) Grant Funds for the Purpose of Providing Core Health Services to Vernon Township by the County of Sussex
2. Resolution # 08-188; Acknowledging Receipt of the 2009 Proposed Budget Revenues as projected
3. Resolution #08-191; Authorization to Create an Economic Development Commission
4. Resolution # 08-192; Township of Vernon 2007 Annual Audit
5. Resolution # 08-197; Authorizing Adoption of VALIC Governmental Volume Submittal Plan

6. Resolution # 08- 198; Authorizing the Application for New Jersey Department of Community Affairs Recreational Opportunities for Individuals with Disabilities Grant

D. Introduction of Proposed Ordinances (No Public Discussion - Vote Taken)

1. Ordinance # 08-20; An ordinance to provide for the regulating of Towing Service Operators to be used by the Vernon Township Police Department for Wrecked, Disabled and Abandoned Vehicles.
2. Ordinance # 08-21; An ordinance continuing the Vernon Township Bureau of Animal Control and Repealing Chapter 5, Article XII, Section 5-60 through Section 5-64 of the Vernon Township Code

XI EXECUTIVE SESSION

XII OLD BUSINESS

XIII NEW BUSINESS

XIV ADJOURNMENT