



VERNON TOWNSHIP COUNCIL REGULAR MEETING AGENDA

November 13, 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 DISCUSSION ONLY

A. Presentations and Special Items

1. Friends of Vernon Awards: Andrea Cocula, Coster Gerard, James Kilby (posthumously)
2. Commendation: Police Detective Brian Jernick
3. Plan Endorsement - Jessica Caldwell, Harold Pellow & Associates
4. Classification & Compensation Study - Dan Mason, Jersey Professional Management

B. Manager's Report

C. Attorney's Report

IX ITEMS FOR ACTION

A. Approval of Minutes by Vote

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

B. Consent Agenda (all items voted concurrently)

1. Resolution #08-205; Approval of Bills List

C. Resolutions for Discussion and Action - Vote Taken

1. Resolution # 08-199; Authorizing and Directing the Mayor and Municipal Clerk to Sign a Professional Services Contract with Jersey Professional Management for Classification and Compensation Study
2. Resolution # 08-206; Corrective Action Plan - 2007 Audit
3. Resolution # 08-207; Notice of Intent to Petition the Highlands Council for Plan Conformance
4. Resolution # 08-208; Resolution to Join the Statewide Insurance Joint Fund
5. Resolution # 08-209; Resolution Appointing Joint Insurance Fund Commissioner
6. Resolution # 08-210; Resolution Appointing Risk Management Consultant
6. Resolution # 08-211; Resolution Authorizing the Application to the New Jersey Division of Highway Safety for an *Over the Limit Under Arrest 2008 Year End Crackdown Grant* from December 8, 2008 through January 2, 2009
7. Resolution # 08-212; Designating Metairie Corporation as Redeveloper for the McAfee Village Commercial Project
8. Resolution # 08-213; Authorizing a Professional Services Contract with Harold E. Pellow, & Associates, LLC for Planning Services
9. Resolution # 08-214; Authorizing an Extension of Recycling Contract between Vernon Township and Gaeta Recycling

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

1. Ordinance # 08-22; An Ordinance amending a Bond Ordinance of the Township Of Vernon, in the County of Sussex, New Jersey, heretofore adopted August 13, 2007 (#07-36)
2. Ordinance#08-23; An Ordinance Amending the Vernon Township Administrative Article II Fees and Escrows enumerated Code Section 250-15 Relating to Animal Control

3. Ordinance # 08-24; An Ordinance Amending the Vernon Township Administrative Code Chapter 281, Food Establishments, Retail Section 281-4, License required

E. Second Reading, Public Hearing and Action on Proposed Ordinances

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

X EXECUTIVE SESSION

XI OLD BUSINESS

XII NEW BUSINESS

XIII ADJOURNMENT