



VERNON TOWNSHIP COUNCIL REGULAR MEETING AGENDA

December 1, 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. Proclamation: Cynthia Auberger
2. Black Creek Conservation Grant Report - Ernie Hofer, Lou Kneip

B. Manager's Report

C. Attorney's Report

IX ITEMS FOR ACTION

A. Approval of Minutes by Vote

1. Special Meeting(s) - October 29, 2008
November 6, 2008,
November 13, 2008

B. Consent Agenda (all items voted concurrently)

1. Resolution # 08-201; Cancellation of NJDOT Bike Path Grant Receivable and Appropriation Balances
2. Resolution # 08-203; Tax Overpayment
3. Resolution # 08-204; County Board Judgment
4. Resolution #08-217; Approval of Bills List

C. Resolutions for Discussion and Action - Vote Taken

1. Resolution # 08-215; Authorizing Professional Services Agreement with Benecke Economics, Robert Benecke for the Term from January 1, 2009 through December 31, 2009
2. Resolution # 08-216; Seeking an Extension of Deadline to Petition for Substantive Certification Pursuant to Executive Order 114 and the Memorandum of Understanding Between the Highlands Council and the Council on Affordable Housing
3. Resolution # 08-218; Award of Bid Department of Public Works New Type III 4x4 Ambulance

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

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

X EXECUTIVE SESSION

XI OLD BUSINESS

XII NEW BUSINESS

XIII ADJOURNMENT