

**VERNON TOWNSHIP COUNCIL
SPECIAL MEETING
AGENDA**

**December 3, 2008
5:00 P.M.**

I CALL TO ORDER

II STATEMENT: Adequate notice of this meeting was provided to the public and the press November 21, 2008 by delivering to the press and posting in the Municipal Building pursuant to the provisions of the Open Public Meetings Act. The purpose of this meeting will be to discuss the 2009 Municipal Budget.

III SALUTE TO FLAG

IV ROLL CALL Carson Grey McLaughlin Seufert Mayor Carew

V PUBLIC COMMENT - (Pertaining to the proposed 2009 Municipal Budget only)

VI DISCUSSION OF 2009 MUNICIPAL BUDGET

VII EXECUTIVE SESSION

RESOLUTION TO GO INTO EXECUTIVE SESSION Motion/2nd _____/_____

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Vernon, County of Sussex, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is:
3. It is anticipated that the release of the executive session minutes will be _____
4. This resolution shall take effect immediately.

Voice vote: All in favor Time: _____

Motion to Return to Open Session:

Motion/2nd _____/_____ Voice vote Time: _____

VIII ADJOURNMENT