



VERNON TOWNSHIP COUNCIL REGULAR MEETING AGENDA

December 11, 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 ROLL CALL

IV EXECUTIVE SESSION

V SALUTE TO THE FLAG

VI CHANGES TO AGENDA

VII ITEMS FOR DISCUSSION ONLY

A. Presentations and Special Items

1. COAH Rehabilitation Program – Steven Weinberg, Lou Kneip
2. El Paso /Tennessee Gas Pipeline Expansion – Susan King

VIII PUBLIC COMMENTS

Article II §5-7 Manner of addressing Council; time limit. Each person addressing the Council shall, upon recognition by the chair, proceed to the front, and give the speaker's name and address in an audible tone of voice for the record. Unless further or less time is provided by the Council, the speaker's statement shall be limited to five minutes or further or lessor time as allowed by Council. Statements shall be addressed to the Council as a body and not to any member thereof.

IX ITEMS FOR DISCUSSION ONLY

A. Manager's Report

B. Attorney's Report

X ITEMS FOR ACTION

A. Approval of Minutes by Vote

1. Regular Meeting(s) - November 13, 2008
2. Executive Session(s)- November 13, 2008

B. Consent Agenda (all items voted concurrently)

1. Resolution #08-219; Approval of Bills List
2. Resolution # 08-221; Transfer Resolution 2008 Budget
3. Resolution # 08-223; Authorizing the Release of Executive Session Minutes from Township of Vernon Public Council Meetings

C. Resolutions for Discussion and Action - Vote Taken

1. Resolution # 08-220; Designating Meeting Dates of the Township Council for the 2009 Calendar Year
2. Resolution # 08-222; Authorizing a Professional Services Agreement for Steven J. Weinberg T/A Community Services for COAH Housing Rehabilitation Program Administrative Services
3. Resolution # 08-224; Approving the Manager's Year 2009 Municipal Budget

XI EXECUTIVE SESSION

XII OLD BUSINESS

XIII NEW BUSINESS

XIV ADJOURNMENT