



VERNON TOWNSHIP COUNCIL SPECIAL MEETING AGENDA

December 18, 2008
6:00 P.M.



I CALL TO ORDER

- II **STATEMENT:** A 48- hour notice of this meeting has been provided to the public by delivering to the official newspaper on December 16, 2008 for publication and such notice was posted at the Municipal Building pursuant to the provisions of the Open Public Meetings Act.

III ROLL CALL

IV SALUTE TO THE FLAG

V ITEMS FOR DISCUSSION ONLY

1. Ice Storm Damage Developments -
Jim Siglund, Sussex Rural CEO
Skip Danielson, Sussex County Director of Emergency Management
Police Chief Wherry
DPW Director Dave Pullis

VI PUBLIC COMMENTS

Code of the Township of Vernon, NJ v0 Updated 12-15-2005

Part 1 Administrative Legislation

Chapter 5 Administration of Government

Article II, Mayor & Council

§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.

VII ITEMS FOR DISCUSSION ONLY

A. Manager's Report

VIII ITEMS FOR ACTION

A. Resolutions for Discussion and Action - Vote Taken

1. Resolution # 08-225; Transfer Resolution 2008 Budget ($\frac{3}{4}$ majority)
2. Resolution # 08-226; Authorizing the Issuance of Not Exceeding \$15,220,539 Bond Anticipation Notes of the Township of Vernon, in the County of Sussex, New Jersey ($\frac{3}{4}$ majority)

IX EXECUTIVE SESSION

X ADJOURNMENT