

VERNON TOWNSHIP COUNCIL REORGANIZATION MEETING AGENDA

January 1, 2009 12:00 Noon

1. CALL TO ORDER

2. STATEMENT:

Adequate notice of this Reorganization Meeting has been provided to the public and the press on December 11, 2008 by delivering to the press such notice and posting same at the Municipal Building.

3. SALUTE TO THE FLAG

4. OATH OF OFFICE ADMINISTERED TO VALERIE SEUFERT

- 5. ROLL CALL
- 6. COUNCIL COMMENTS

7. OPEN TO THE PUBLIC

8. CONSENT AGENDA

Resolution #09-01; Designating the Official Newspaper for 2009 Resolution #09-02; Fixing Sum of Notices for 2009 Resolution #09-03; Schedule of Meetings for 2009 Resolution #09-04; Authorizing the Municipal Tax Assessor and Municipal Attorney to Defend the Township Before the Sussex County Board of Taxation for Tax Appeals

Resolution #09-05; Appointing Deputy Custodian of Records

Resolution #09-06; Authorizing the Township Manager to Sign Purchase Orders in the Absence of the Chief Finance Officer

- Resolution #09-07; Appointing Township Manager as the Purchasing Agent
- Resolution #09-08 Appointing Township Manager as the Public Agency Compliance Officer
- Resolution #09-09; Appointing Township Manager as the ADA Coordinator
- Resolution #09-10; Interest on Taxes for 2009

Resolution #09-11; Cash Management Plan for 2009

9. **RESOLUTIONS REQUIRING SEPARATE ACTION**

Resolution #09-12; Temporary Budget 2009

10. PROFESSIONAL SERVICE APPOINTMENTS

- A. <u>Municipal Attorney</u>: Michael Witt, Esq., Chasan, Leyner & Lamparello P.C.
 B. <u>Municipal Auditor</u>: Francis J. Jones, Jr., Nisivoccia & Company, LLP
 C. <u>Bond Counsel</u>: Robert H. Beinfield, Esq., Hawkins, Delafield & Wood LLP
 D. <u>Municipal Prosecutor</u>: Alicia S. Ferrante, Esq.
 - E. <u>Public Defender</u>: James P. Sloan, Esq.

11. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

A. LAND USE BOARD

David Gornstein	Class II: Environmental Commission 3-yr term 12/31/11
Gary Grey	Class III: Governing Body Member 1-yr. term 12/31/10
Martin Theobald	Class IV - Citizen 4-yr. term expiring 12/31/12
Andrea "Bunny" Cocula	. Class IV - Citizen 4-yr. term expiring 12/31/12
Christopher Hacke	Alternate #2 - Citizen 1 yr. term expiring 12/31/10

B. ENVIRONMENTAL COMMISSION Dennis Downey 3-year term expiring 12/31/11

C. SENIOR CITIZEN COMMITTEE

Toni Allen	3-year term expiring 12/31/11
Fran Szellesta	3-year term expiring 12/31/11

- D. HISTORIC PRESERVATION COMMISSION Andrew Borisuk Kevin Cantaldi Class B - 4-year term expiring 12/31/12 Class B - 4-year term expiring 12/31/12
- E. BOARD OF RECREATION Mary Bradley 5-year term expiring 12/31/13

12. MANAGER'S APPOINTMENTS

A. HEALTH ADVISORY BOARD Warren Olsen Dr. Langer Brad Sparta Carol Williams Toni Allen - Chair

- B. <u>Township Engineer Appointment</u>: Louis Kneip, P.E.
- C. <u>Special Police Officer Appointments</u>: Charles Galvano, Robert Helmrich Larry Kacmarcik Larry Pettigano Kurt Reinhardt Michael Sauer Sandra VanDyke James Vette Douglas Vince Roger Titus
- D. <u>Emergency Management Coordinator:</u> Roy Wherry, Chief of Police
- E. <u>Constable</u>: Warren Burgess, Sr.

13. ADJOURNMENT