



VERNON TOWNSHIP COUNCIL REGULAR MEETING AGENDA

January 8, 2009
6:00 pm



1. CALL TO ORDER

2. STATEMENT:

Adequate notice of this Meeting has been provided to the public and the press on December 30, 2008 by delivering to the press such notice and posting same at the Municipal Building.

3. SALUTE TO THE FLAG

4. ROLL CALL

5. EXECUTIVE SESSION

6. CHANGES TO AGENDA

7. PRESENTATIONS AND SPECIAL ITEMS

HRH / Willis Health Insurance Plan: Brian Golick, Barbara Bonaventure

8. 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.

9. ITEMS FOR DISCUSSION ONLY

A. MANAGERS REPORT

10. ITEMS FOR ACTION

A. Approval of Minutes by Vote

Regular Meeting & Executive Session:	November 13, 2008 December 1, 2008 December 11, 2008
Special Meeting & Executive Session:	December 3, 2008 December 18, 2008
Special Emergency Meeting:	December 13, 2008

11. CONSENT AGENDA (all items voted concurrently)

Resolution #09-13; Approval of Bills List

12. RESOLUTIONS REQUIRING SEPARATE ACTION (vote taken)

Resolution #09-14; Authorizing and directing the Mayor and Municipal Clerk to execute a co-borrowers agreement between the Lake Community Property Owners' association, Inc.(Barry Lakes) and the Township of Vernon for the Rehabilitation of the Barry Lakes Dam # 1

13. INTRODUCTION OF PROPOSED ORDINANCES (no discussion – vote taken)

Ordinance 09-01; An Ordinance establishing a redevelopment plan for a portion of the McAfee Village Redevelopment area and designating the Council of the Township of Vernon to act as the Redevelopment Agency for the McAfee Village Highway Hotel Redevelopment Area and establishing the McAfee Village Highway Hotel Zoning District for Block 233 Lot 9.

14. ADJOURNMENT