



VERNON TOWNSHIP COUNCIL REGULAR MEETING AGENDA

January 22, 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

**Highlands Council – Eileen Swan, Executive Director; Thomas
Thomas Borden, Deputy Executive Director & Chief Counsel**

Status of Revaluation – Lynne Schweighardt, Municipal Assessor

Open Space Discussion – Craig Williams, Environmental Commission

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

Reorganization Meeting – January 1, 2009

Special Meeting - December 15, 2008

11. CONSENT AGENDA (all items voted concurrently)

Resolution # 09-17; Authorizing and Directing the Reinstatement of Installment Payments for the Pleasant Valley Lake Dam Assessment on Block 268.22 Lot 37, Pursuant to NJSA 40:56-35(b)

Resolution # 09-18; Township Owned Property Cancellation of Taxes

Resolution #09-20; Approval of Bills List

12. RESOLUTIONS REQUIRING SEPARATE ACTION (vote taken)

Resolution #09-15; Resolution for Local Government Energy Audit

Resolution # 09-16; Authorization to Provide Municipal consent for a Treatment Works Approval(TWA) Application Reactivation to the NJDEP for the Construction of an Individual Subsurface Septic System on Block 192.04 Lot 14; 28 Hidden Valley Drive

Resolution # 09-19; Authorizing the Submission of a \$50,000.00 Grant Application to the NJ Highlands Council for Various Plan Conformance Modules

Resolution # 09-21; Authorizing a Professional Services Contract with Harold E. Pellow & Associates, Inc. for Planning Services

Resolution # 09-22; Authorizing the Reduction of the Performance Bond for the Woodmont Homes Subdivision, A.K.A. Whispering Woods

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

Ordinance #09-02; An Ordinance Repealing Vernon Township Code Chapter 110 – Public Access to Records

Ordinance # 09-03; An Ordinance Amending Section 330-7(D) and 330-8(A) of the Vernon Township Municipal Code

Ordinance #09-04; An Ordinance Amending Ordinance # 01-02, Establishing an Official Zoning Map Pursuant to NJSA 40:55D-32

Ordinance #09-05; An Ordinance Amending the Vernon Township Administrative Code Chapter 250, Fees and Escrows § Section 250-14 Health & Human Services Department

14. EXECUTIVE SESSION

15. ADJOURNMENT