



# VERNON TOWNSHIP COUNCIL REGULAR MEETING AGENDA

February 5, 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. ROLL CALL**

**4. EXECUTIVE SESSION**

**5. SALUTE TO THE FLAG**

**6. CHANGES TO AGENDA**

**7. PRESENTATIONS AND SPECIAL ITEMS**

- A. Outdoor Furnaces/Wood Boilers – Herb Yardley, Sussex County Health Officer  
Lou Kneip, Township Engineer  
Tom Pinand, Construction Official
- B. Sewer System Purchase- D. R. Johnson & Associates, Bill Klein
- C. St Francis Redevelopment – Father Boland  
Robert Benecke, Twp. Redevelopment Consultant

**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. **MANAGER’S REPORT**
  
10. **ITEMS FOR ACTION**
  - A. **Approval of Minutes by Vote**  
Regular & Executive – January 8, 2009
  
11. **CONSENT AGENDA (all items voted concurrently)**  
Resolution #09-24; Authorizing the Approval of Bills List
  
12. **RESOLUTIONS REQUIRING SEPARATE ACTION (vote taken)**  
Resolution #09-23; Authorizing and Directing the Mayor and Municipal Clerk to Sign a Professional Services Contract with The Land Conservancy of New Jersey for an Open Space Advisory Consultant  
Resolution #09-25; Authorizing an Amendment to the Professional Services Contract with Harold E. Pellow & Associates, Inc. for Professional Engineering Services for 2008 Capital Improvement Project No.08-30 RT 517 and Maple Grange Road Intersection Improvement  
Resolution #09-27; Statement of Intent to Pursue Plan Endorsement and Authorization to Submit the Municipal Self-Assessment Report to the Office of Smart Growth
  
13. **INTRODUCTION OF PROPOSED ORDINANCES (no discussion – vote taken)**  
Ordinance #09-06; An Ordinance Repealing Township Ordinance #08-07 Prohibiting Sex Offenders from Residing and/or Loitering near Certain Facilities where Children Congregate
  
14. **COUNCIL BUSINESS**
  
15. **EXECUTIVE SESSION**
  
16. **ADJOURNMENT**