



VERNON TOWNSHIP COUNCIL REGULAR MEETING AGENDA

February 26, 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

Flag Salute, Presentation & Proclamation: Boy Scout Troop #912 – Scout Leader David DiPietro

6. CHANGES TO AGENDA

7. PRESENTATIONS AND SPECIAL ITEMS

- A. HRH / Willis – John Moore – Award Presentation to Vernon Township
- B. Appalachian Trail Parking Lot – Charlie Bates, President Historic Preservation Society
- C. Community Building – Pat Seger, Recreation Director, Lou Kneip, Township Engineer

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 22, 2009

February 5, 2009

Special & Executive – February 7, 2009

11. CONSENT AGENDA (all items voted concurrently)

Resolution #09-28; Authorizing the Approval of Bills List

Resolution #09-31; Tax Overpayment

Resolution #09-32; Tax Overpayment

12. RESOLUTIONS REQUIRING SEPARATE ACTION (vote taken)

Resolution #09-26; Authorizing a Mutual Aid and Assistance Agreement with the County of Sussex, New Jersey from October 2008- September 2009

Resolution #09-29; Authorization of Township to Participate in the Gypsy Moth Aerial Suppression Program

Resolution #09-30; Authorizing the Collective Bargaining Agreement with New Jersey State Police Benevolent Association Local #285, Vernon Township

Resolution #09-33; Authorizing Vernon Township to Participate in the Paris Grant Records Project to be Sponsored by County of Sussex

Resolution #09-34; Authorizing a Professional Services Contract with Wired Up, LLC, for Computer Consulting Services for the Year 2009

Resolution #09-35; Authorizing a Professional Services Contract with Musial Group, P.A. for Professional Architectural Services, Vernon Township Project No. 08-29

Resolution #09-36; Authorizing a Professional Services Contract with Bruno Associates, LLC for Grant Writing for Vernon Township

Resolution # 09-37; Award of Bid "Recycling Depot"

Resolution #09-38; Authorizing and Directing the Mayor and Township Clerk to Sign a Reimbursement Agreement N.J.S.A. 10:67-23.5 with Village of Lake Glenwood for the Year 2008, a qualified private community as defined by N.J.S.A. 40:67-23.2

Resolution #09-39; Authorizing and Directing the Mayor and Township Clerk to Sign a Reimbursement Agreement N.J.S.A. 10:67-23.5 with Hidden Valley Property Owners Association for the Year 2008, a qualified private community as defined by N.J.S.A. 40:67-23.

Resolution #09-40; Authorizing and Directing the Mayor and Township Clerk to Sign a Reimbursement Agreement N.J.S.A. 10:67-23.5 with Scenic Lakes Community Association for the Year 2008, a qualified private community as defined by N.J.S.A. 40:67-23.

Resolution #09-41; Authorizing and Directing the Mayor and Township Clerk to Sign a Reimbursement Agreement N.J.S.A. 10:67-23.5 with Valley View Homeowners Association for the Year 2008, a qualified private community as defined by N.J.S.A. 40:67-23.

Resolution #09-42; Appointment of Municipal Judge

Resolution #09-43; Transfer Resolution – 2008 Reserve Budget

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 Hotel Redevelopment area and establishing the McAfee Village Highway Hotel Zoning District for Block 233 Lot 9.

14. **SECOND READING, PUBLIC HEARING AND ACTION on Proposed Ordinances**
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
Ordinance #09-06; An Ordinance Repealing Township Ordinance #08-07 Prohibiting Sex Offenders from Residing and/or Loitering near Certain Facilities where Children Congregate
15. **COUNCIL BUSINESS**
16. **EXECUTIVE SESSION**
17. **ADJOURNMENT**