



VERNON TOWNSHIP COUNCIL REGULAR MEETING AGENDA

March 12, 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 in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-7. Notice of this Meeting was sent to the New Jersey Herald and was posted on the bulletin board in the Municipal Building.
3. **ROLL CALL**
4. **EXECUTIVE SESSION**
5. **SALUTE TO THE FLAG**
6. **CHANGES TO AGENDA**
7. **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.
8. **PRESENTATIONS AND SPECIAL ITEMS**
 - A. Retiree Health Benefits – Pennie Roland, Director of Personnel
 - B. Proposed RV Ordinance Amendments – Lou Kneip
9. **ITEMS FOR DISCUSSION ONLY**
 - A. Manager's Report

10. ITEMS FOR ACTION

A. Approval of Minutes by Vote

Regular & Executive – February 26, 2009

11. CONSENT AGENDA (all items voted concurrently)

Resolution #09-45; Authorizing the Approval of Bills List

Resolution #09-47; Authorizing and Directing the Reinstatement of Installment Payments for the Pleasant Valley Lake Dam Assessment on Block 268-01 Lot 38 Pursuant to NJSA 40:56-35(b)

Resolution #09-48; Authorizing and Directing the Reinstatement of Installment Payments for the Pleasant Valley Lake Dam Assessment on Block 268.22 Lot 64 Pursuant to NJSA 40:56-35(b)

Resolution #09-49; Authorizing and Directing the Reinstatement of Installment Payments for the Pleasant Valley Lake Dam Assessment on Block 268.25 Lot 36 Pursuant to NJSA 40:56-35(b)

12. RESOLUTIONS REQUIRING SEPARATE ACTION (vote taken)

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

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

Resolution #09-46; Authorizing the Release of Executive Session Minutes from the Township of Vernon Public Council Meetings

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

Ordinance #09-08; An Ordinance Amending Township Administration Code Part 1, Chapter 5, Article II, Section 5-6 to Provide Policy Concerning the Release of Executive Session Minutes from Township Council Meetings

Ordinance #09-09; An Ordinance Amending the Vernon Township Administrative Code Chapter 250, Fees and Escrows Section 250-12 Building

Ordinance #09-10; An Ordinance Limiting the Period of Time a Person May Serve as Township Auditor

Ordinance #09-11; An Ordinance Amending the Vernon Township Administration Code Chapter 250, Fees and Escrows Section 250-13 Department of Public Works

Ordinance #09-12; An Ordinance Repealing Section §413-4(Q) (2) of the Township of Vernon Code

14. COUNCIL BUSINESS

15. EXECUTIVE SESSION

16. ADJOURNMENT