



VERNON TOWNSHIP COUNCIL REGULAR MEETING AGENDA

March 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 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. Proclamation: Anthony J. Macerino – Vernon Superintendent of Schools
 - B. Bruno & Associates; John Bruno, Grantwriter – (To Answer Questions Re: Resolution # 09-36)
 - C. El Paso Pipeline Project; Susan King
 - D. Highlands Plan Conformance; Jessica Caldwell
 - E. Public Hearing: Plan Endorsement, the Municipal Self Assessment and Plan Endorsement Advisory Committee

9. ITEMS FOR DISCUSSION ONLY

A. Manager's Report

10. ITEMS FOR ACTION

A. Approval of Minutes by Vote
Regular & Executive – March 12, 2009

11. CONSENT AGENDA (all items voted concurrently)

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 Reimbursement NJSA 10:67-23.5 with Valley View Homeowners Association for the Year 2007, a Qualified Private Community as defined by NJSA 40:67-23.2

Resolution #09-50; Authorizing the Approval of Bills List

Resolution #09-53; Tax Overpayment

Resolution #09-58; Authorizing the Release of Executive Session Minutes Dated February 26, 2009 from the Township of Vernon Public Council Meetings.

Resolution #09-59; Authorizing and Directing the Mayor and Township Clerk to Sign a Reimbursement Agreement N.J.S.A. 10:67-23.5 with Valley View Homeowner's Association for the Year 2008, a qualified private community as defined by N.J.S.A. 40:67-23.2

Resolution #09-60; 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 Wallkill for the Year 2008, a qualified private community as defined by N.J.S.A. 40:67-23.2

Resolution #09-61; Authorizing and Directing the Mayor and Township Clerk to Sign a Reimbursement Agreement N.J.S.A. 10:67-23.5 with Lake Community Property Owners Association for the Year 2008, a qualified private community as defined by N.J.S.A. 40:67-23.2

Resolution #09-62; Approving Volunteer Fireman Active Membership, McAfee Fire Department, Thomas A. O'Brien

Resolution #09-63; Approving Volunteer Fireman Active Membership, McAfee Fire Department, Eddy Goritski

12. RESOLUTIONS REQUIRING SEPARATE ACTION (vote taken)

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

Resolution # 09-51; Resolution Providing for the Professional Services Pursuant to N.J.S.A. 40A:11-5.

Resolution #09-52; A Resolution Approving Participation with the State of New Jersey in a Safe and Secure Communities Program Administered by the Division of Criminal Justice, Department of Law and Public Safety.

Resolution # 09-54; Authorizing a Professional Services Contract with Vital Communications, Inc. for the Year 2009.

Resolution # 09-55; Transfer Resolution – 2008 Reserve Budget

Resolution #09-56; Authorizing the Township of Vernon to make an Application for an Association of New Jersey Environmental Commissions Planning Grant.

- 13. INTRODUCTION OF PROPOSED ORDINANCES (no public discussion – vote taken)**
Ordinance #09-09; An Ordinance Amending the Vernon Township Administrative Code Chapter 250, Fees and Escrows Section 250-12 Building

14. COUNCIL BUSINESS

15. EXECUTIVE SESSION

16. ADJOURNMENT