



VERNON TOWNSHIP COUNCIL REGULAR MEETING AGENDA

April 13, 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. **APPRECIATION AND REMARKS FROM THE TOWNSHIP COUNCIL**
Police Department, Department of Public Works
Refreshments will be served
7. **CHANGES TO AGENDA**
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. **PRESENTATIONS AND SPECIAL ITEMS**
Economic Development Advisory Committee Update – Jim Schriener, Chair

10. ITEMS FOR DISCUSSION ONLY

Manager's Report

11. ITEMS FOR ACTION

Approval of Minutes by Vote

Regular & Executive – March 26, 2009

12. CONSENT AGENDA (all items voted concurrently)

Resolution #09-66; Authorizing the Approval of Bills List

Resolution #09-67; Reinstatement of Pleasant Valley Lake Dam Assessment Block 269.03 Lot 42

Resolution # 09-69; Endorsing the Submission of the 2008 Recycling Tonnage Grant

Application to the New Jersey Department of Environmental Protection

13. RESOLUTIONS REQUIRING SEPARATE ACTION (vote taken)

Resolution #09-70; Awarding a Proposal to Provide Forensic Accounting Services Regarding the Town Center Project

Resolution #09-71; Resolution of the Township of Vernon Making an Application to the Local Finance Board for a Reduced Contribution Pursuant to N.J.S.A.43:15A-24(c) and/or

N.J.S.A. 43:16A-15 (9)

Resolution # 09-72; Resolution to Create the Vernon Township Financial Advisory Committee

14. SECOND READING, PUBLIC HEARING AND ACTION on Proposed Ordinances

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

15. COUNCIL BUSINESS

16. EXECUTIVE SESSION

17. ADJOURNMENT