



## VERNON TOWNSHIP COUNCIL REGULAR MEETING AGENDA

May 28, 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. **RESOLUTIONS REQUIRING SEPARATE ACTION (vote taken)**  
Resolution #09-95; Authorizing a Temporary Appointment to Fill Vernon Township Council Vacancy
5. **EXECUTIVE SESSION**
6. **SALUTE TO THE FLAG**
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**  
Proclamation – June 2009 as Myasthenia Gravis Awareness Month  
Sign Ordinance Review Committee Update

**10. ITEMS FOR DISCUSSION ONLY**

A. Manager's Report

**11. ITEMS FOR ACTION**

**A. Approval of Minutes by Vote**

Executive - April 13, 2009

Executive - April 23, 2009

Executive - May 14, 2009

**12. CONSENT AGENDA (all items voted concurrently)**

Resolution #09-79; Authorizing the Release of Executive Session Minutes from Township of Vernon Public Council Meetings April 13, 2009, April 23, 2009 & May 14, 2009

Resolution #09-80; Authorizing the Approval of Bills List

Resolution #09-82; Authorization to Endorse a Treatment Works Approval (TWA) Application to the NJDEP for Sanitary Sewer Improvements for the Sammis Farm Hotel and Recreation Center, Block 231, Lots 9 & 11, Block 233.05, Lots 5 & 6

Resolution #09-88; Resolution to Expand the Number of Members on the Vernon Township Economic Development Advisory Committee

Resolution # 09-89; Authorizing Release of Maintenance Bond William Van Althuis Major Subdivision PB # 11-02-22

Resolution #09-90; Approving Active Volunteer Fireman for Membership in the New Jersey State Fireman's Association (Terry VanderHey)

Resolution #09-91; Approving Active Volunteer Fireman for Membership in the New Jersey State Fireman's Association (Heather Gensinger)

Resolution #09-92; Approving Active Volunteer Fireman for Membership in the New Jersey State Fireman's Association (Kyle Kapusta)

Resolution #09-94; Approving a Peddler's Permit for Richard C. Durgin

Resolution #09-96; Approving Active Volunteer Fireman for Membership in the New Jersey State Fireman's Association (Tina Sanchez)

**13. PUBLIC HEARING OF 2009 MUNICIPAL BUDGET**

**14. RESOLUTIONS REQUIRING SEPARATE ACTION (vote taken)**

Resolution #09-81; Resolution to Endorse the Vernon Township Application for a Grant from the NJDOT Transportation Enhancement Program

Resolution #09-83; Authorizing the Use of the New Jersey State Contract Program for the Purchase of Community Building for Maple Grange Park

Resolution #09-84; Authorizing and Directing the Mayor and Township Clerk to Sign a Reimbursement Agreement with Whispering Woods Homeowners Association for the Year 2008, a Qualified Private Community as Defined by N.J.S.A. 40:67-23.2

Resolution #09-85; Authorizing and Directing the Mayor and Township Clerk to Sign a Reimbursement Agreement with Scenic Lakes Community Association Scenic Lakes for the Year 2008, a Qualified Private Community as Defined by N.J.S.A. 40:67- 23.2

Resolution # 09-86; Authorizing and Directing the Mayor and Township Clerk to Sign a Reimbursement Agreement with Lake Panorama Community Association for the Year 2008, a Qualified Private Community as Defined by N.J.S.A. 40:67-23.2

Resolution #09-87; Authorizing the Application for New Jersey Department of Community Affairs 2010 Recreational Opportunities for Individuals with Disabilities Grant

Resolution # 09-93; Amending Resolution #09-70 to Correct the Name of the Contractor for Forensic Accounting Services regarding the Town Center Project

**15. INTRODUCTION OF PROPOSED ORDINANCES (no public discussion – vote taken)**  
Ordinance # 09-13; Authorizing the Mayor and Clerk to Sign a Lease Agreement with the County of Sussex for Nutrition Site Premises for Senior Citizens

**16. COUNCIL BUSINESS**

**17. EXECUTIVE SESSION**

**18. ADJOURNMENT**