

VERNON TOWNSHIP COUNCIL REGULAR MEETING AGENDA

June 11, 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. **PRESENTATION**

Sussex County Health Department H1N1 Flu Presentation

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

Sussex County Municipal Utilities Authority

10. ITEMS FOR DISCUSSION ONLY

A. Manager's Report

11. ITEMS FOR ACTION

A. Approval of Minutes by Vote Regular Meeting - May 14, 2009 Executive Session - May 28, 2009

12. CONSENT AGENDA (all items voted concurrently)

Resolution # 09-97; Renewal of Liquor Licenses for Vernon Township for the 2009-2010 Licensing Term Resolution # 09-98; Approving Active Volunteer Fireman for Membership in the New Jersey Fireman's Association (Kowal) Resolution # 09-99; Tax Overpayment (Block 103.04 Lot 44) Resolution #09-100; Approval of Bills List Resolution #09-102; Amending Resolution #09-80 Release of Maintenance Bond for William Van Althius Major Subdivision PB#11-02-22 Resolution #09-103; Appointment of Jean Murphy and Janet O'Neil to the Vernon Township Economic Development Advisory Resolution #09-104; Authorizing the Release of Executive Session Minutes from Township of Vernon Public Council Meetings – May 28, 2009 Resolution #09-105; Authorizing the Release of Executive Session Minutes from Township of Vernon Public Council Meetings

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

<u>Resolution #09-101</u>; Authorizing and Directing the Tax Collector to Issue and Mail Estimated 3^{rd} Quarter Tax Bills, pursuant to N.J.S.A. 54:4-66.2 et seq.

14. COUNCIL BUSINESS

- 15. EXECUTIVE SESSION
- **16. ADJOURNMENT**