

# VERNON TOWNSHIP COUNCIL REGULAR MEETING AGENDA

June 25, 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. SELECTION OF DEPUTY MAYOR
- 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
- 9. ITEMS FOR DISCUSSION ONLY
  - A. Manager's Report

#### 10. ITEMS FOR ACTION

# A. Approval of Minutes by Vote Regular Meeting – May 28, 2009

## 11. CONSENT AGENDA (all items voted concurrently)

Resolution #09-106; Approval of Bills List

### 12. RESOLUTIONS REQUIRING SEPARATE ACTION (vote taken)

Resolution #09-107; Resolution to Endorse the Vernon Township Application for a Grant from the NJDOT Local Aid Program for Canistear Improvements

Resolution #09-108; Resolution to Endorse the Vernon Township Application for a Grant from

the NJDOT Local Aid Program for Bike Path Phase IV Extension

<u>Resolution #09-109</u>; Resolution to Endorse the Vernon Township Application for a Grant from the NJDOT Local Aid Program for RT 517 – Maple Grange Reconstruction

## 13. SECOND READING, PUBLIC HEARING AND ACTION on Proposed Ordinances

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

- 14. COUNCIL BUSINESS
- 15. EXECUTIVE SESSION
- 16. ADJOURNMENT