TOWNSHIP OF VERNON

TOWNSHIP COUNCIL REGULAR MEETING

June 25, 2009

The Regular Meeting of the Township Council of the Township of Vernon was convened at 6:20 p.m. on Thursday, June 25, 2009 in the Vernon Municipal Center, 21 Church Street, Vernon, New Jersey with Mayor Austin Carew presiding.

STATEMENT OF COMPLIANCE

Pursuant to the Open Public Meetings Act, adequate notice of this meeting had been provided to the public and the press on December 30, 2008 and notice of this meeting was posted at the Municipal Building and on the Township's Website.

ROLL CALL OF MEMBERS

Present were Council Members Richard Carson (telephonic conference), Paul Emilius, Gary Grey, Valerie Seufert, and Mayor Austin Carew. Also present was Township Attorney Michael Witt. Township Manager Melinda Carlton was absent.

SELECTION OF DEPUTY MAYOR

The Township Clerk distributed ballots to each Council Member for the selection and appointment of a Deputy Mayor. Township Clerk Robin Kline then collected the completed ballots and tallied the results as witnessed by Attorney Mike Witt. Township Clerk Kline announced that Council Member Valerie Seufert has been unanimously selected by the Members of the Township Council to serve as Deputy Mayor.

EXECUTIVE SESSION

RESOLUTION TO GO INTO EXECUTIVE SESSION

At 6:21 p.m. Council Member Valerie Seufert made a motion to close the meeting to the public and enter into executive session. Motion seconded by Council Member Paul Emilius with all members voting in favor.

The Municipal Clerk read the following resolution to go into executive session:

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Vernon as follows:

- 1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
- 2. The general nature of the subject matters to be discussed is:
 - a. <u>Personnel</u> matter regarding the Hiring of a Chief Financial Officer. No anticipated date of release of Executive Session Minutes.
 - b. <u>Real Property</u> matter regarding the Offer to Acquire Property for Open Space. No anticipated date of release of Executive Session Minutes.
 - c. <u>Litigation</u> matter regarding <u>Marotta v. Township of Vernon, et al.</u> No anticipated date of release of Executive Session Minutes.
- 3. It is anticipated that the above-stated subject matter will be made available upon final decision.
- 4. This resolution shall take effect immediately.

The Township Council entered into Executive Session at 6:22 p.m.

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The meeting was reopened to the public at 7:26 p.m. Present were Council Members Paul Emilius, Gary Grey, Valerie Seufert, and Mayor Austin Carew. Also present was Township Attorney Michael Witt. Council Member Richard Carson was absent.

SALUTE TO THE FLAG

The Mayor led the assemblage in the salute to the flag.

PUBLIC COMMENTS

Mayor Carew opened the meeting for Public Comment.

Bonnie Pansaleo, representing Christ Church, requested permission to hang and display a banner across Breakneck Road.

Council Member Paul Emilius made a motion to approve this request, seconded by Council Member Valerie Seufert. There was no Council discussion.

A voice vote was taken:

AYES: Paul Emilius, Gary Grey, Valerie Seufert, Austin Carew

NAYES: None

The request was approved.

Thomas McClachrie, Vernon Taxpayers Association, questioned if the PBA contract has been signed and asked what the total cost was to mail the estimated tax bills. Mr. McClachrie also questioned whether or not the temporary appropriations have been approved by the state until such time the Municipal Budget is adopted. Mr. McClachrie also questioned the process the Township is using to appropriate monies until the Budget is passed and commented that resolutions must specifically state what account monies are being taken from. Mr. McClachrie also commented that salaries have not been cut in all municipal departments according to the in the 2009 Manager's Budget.

Mr. McClachrie respectfully requested that the Vernon Taxpayers Association should be allowed the opportunity to rebut any comments made by the Township Manager regarding actions or comments made by the Vernon Taxpayers Association.

Gary Martinsen, lifelong resident and small business owner, congratulated Council Member Seufert on her selection as Deputy Mayor. Mr. Martinsen thanked Council Member Seufert and Council Member Emilius for questioning and voting "No" on spending \$10,000 for a Citizen Survey. Mr. Martinsen also commented about the results of a similar-type survey prepared ten years ago by the Township. Mr. Martinsen then voiced his opposition to any matching grant being sought by the Township at this time since matching grant programs still requires spending of additional taxpayer monies. He noted the grants being considered on the agenda for approval are reimbursement grants that will require a match of \$305,000 by the Township. Mr. Martinsen asked the Council to stop all unnecessary spending.

Mary Ellen Vischiconti, Nutley Avenue, questioned why the grant writer retained by the Township cannot provide grant writing services for the Lake Wanda community, which she said was not a qualified private community. Ms. Vischiconti also commented that the Township was slightly misleading in letting the residents think that the grant writer would look for grants for the Lake communities.

Doreen Edwards, Highlands Lakes, questioned the poor repair of Canistear Road in Highland Lakes for many years and stated the road must be repaved. Ms. Edwards also questioned the life span of a road resurfacing project. Ms. Edwards encouraged the Township Council to ask questions of Township officials before making decisions in the spending of Township funds. Ms. Edwards then questioned if money is appropriated for air conditioning in the Municipal Building and asked for clarification of the Municipal Building renovation project.

Carol Dunn-Kadish, Vernon, questioned what the "Green Task Force" and the "Beautification" line items are for in the budget. Ms. Dunn-Kadish also questioned what

the \$60,000 budget for the "Economic Development Committee" is used for and urged the Council to hold the line on spending taxpayer's money.

Gary Martinsen, lifelong resident and small business owner, supported Resolution #09-108 approving a New Jersey Department of Transportation grant for construction of a bike path.

Seeing no one else from the public wishing to speak, Mayor Austin Carew closed the public portion of the meeting.

PRESENTATIONS AND SPECIAL ITEMS

Vernon Township Historical Society Save Our History™ Project

Jessica Paladini, President of the Vernon Township Historical Society, presented the Save Our History™ Power Point Presentation Project entitled, "Bringing the Past to the Present: Teaching about the Lenape Indians thorough the Black Creek Site." The Black Creek site is one of only four American Indian Sites listed on the New Jersey and National Historic Registry Site. Ms. Paladini commented that the Save Our History™ Project was funded entirely through a grant. After the Power Point Presentation, Ms. Paladini recognized members of the Vernon Township Historical Society and students of the Glen Meadows Middle School who participated in this program.

Mayor Carew presented Certificates of Appreciation to students of the Glen Meadows Middle School and members of the Vernon Township Historical Society acknowledging their participation in the Save Our History™ Project and thanked them all for their participation in keeping history alive in Vernon Township.

Mayor Carew thanked the Vernon Township Historical Society for the very informative and well-done presentation.

Mayor Austin Carew called for a short recess at 8:10 p.m.

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Mayor Austin Carew reconvened the meeting at 8:20 p.m. with all members present as before.

Manager's Report

In the Township Manager's absence, the Manager's Report was given by Louis Kneip

The Abrams Property was identified on the Tax Map, but due to its location, Mr. Kneip did not recommend the Township acquire this property. The Township Manager was asked to notify the Abrams of the Council's decision.

Mr. Kneip requested input and guidance from the Council regarding the revision to the Township's Sign Ordinance. The Council concurred that Township-wide signage should only be limited to size and use of banners, not colors or design. The Council agreed that the sign design guidelines for the Town Center should not be revised and a motion was made by Council Member Paul Emilius not to revisit the Town Center Signage Ordinance, seconded by Council Member Seufert.

A voice vote was taken:

AYES: Paul Emilius, Gary Grey, Valerie Seufert, Austin Carew

NAYES: None

The motion was approved.

Mr. Kneip distributed an update on the performance of the grant writer. Meetings were held with the Fire Department, Animal Control, Beautification, Municipal Court, Economic Development and the Police Department to explore funding sources for various programs and services.

Mr. Kneip reported that the scheduled July 15th meeting at 10:00 a.m. with United Water and SCMUA representatives should be scheduled as a Special Council Meeting so that all Council Members can attend.

Township Officials met with the Detention Basin Committee to begin discussions regarding the maintenance of new detention basins to be included as part of Land Use Board applications.

Proposal requests for the Energy Audit have been sent out to the five state-approved vendors and are anticipated to be received back by July 13, 2009.

The Ribbon Cutting event for the CR515 Road Improvement project was held Wednesday June 24th with many County and Local Officials in attendance.

Ms. Pat Seger and Ms. Mary Bradley were asked to give a brief presentation on the Maple Grange Park Marathon Program. The Marathon Program continues for six weeks and encourages health and fitness for residents.

APPROVAL OF MINUTES

Council Member Gary Grey made a motion to approve the **May 28, 2009 Regular Meeting Minutes**, seconded by Council Member Valerie Seufert.

A roll call vote was taken:

AYES: Gary Grey, Valerie Seufert, Austin Carew

NAYES: None

ABSTAIN: Paul Emilius

CONSENT AGENDA

RESOLUTION #09-106

AUTHORIZING THE APPROVAL OF BILLS LIST

BE IT RESOLVED that the following bills lists are hereby approved:

Current	ck#	31809	to	ck#	31838
Current	ck#	31841	to	ck#	31880
Current	ck#	31882	to	ck#	
Capital	ck#	2667	to	ck#	2671
Grant	ck#	31839	to	ck#	31840
Grant	ck#	31881	to	ck#	
Planning & Zoning	ck#	3893	to	ck#	
Planning & Zoning	ck#	3894	to	ck#	3901
Recreation Trust	ck#	881	to	ck#	
Dog Trust	ck#		to	ck#	
Other Trust	ck#	805	to	ck#	
Other Trust	ck#	806	to	ck#	
Other Trust	ck#	807	to	ck#	808
Senior Citizen Trust	ck		to	ck#	
Outside Services	ck#	1534	to	ck#	1536
Outside Services	ck#	1537	to	ck#	
Unemployment Trust	ck#		to	ck#	
Open Space Trust	ck#		to	ck#	
PVL Dam Rehab Asm	ck#	245	to	ck#	
PVL Dam Rehab Exp	ck#	1003	to	ck#	
COAH	ck#		to	ck#	
Sewer Operating	ck#	133	to	ck#	
Sewer Capital	ck#		to	ck#	
Developer's Bonds	ck#		to	ck#	
Road Assessment	ck#		to	ck#	
Payroll Deduction	ck#		to	ck#	
Payroll Checks	ck#	5537	to c	k#	5584 (1st Pay in June)
Payroll Deduction	ck#	3134	to ck#3		135
Total Payroll	\$342,	967.89			

Council Member Valerie Seufert moved to approve the Consent Agenda, seconded by Council Member Gary Grey.

A roll call vote was taken:

AYES: Paul Emilius, Gary Grey, Valerie Seufert, Austin Carew

NAYES: None

RESOLUTIONS REQUIRING SEPARATE ACTION

RESOLUTION #09-107

RESOLUTION TO ENDORSE THE VERNON TOWNSHIP APPLICATION FOR A GRANT FROM THE NJDOT LOCAL AID PROGRAM FOR CANISTEAR ROAD IMPROVEMENTS

WHEREAS, the Township of Vernon has a Roadway Maintenance Program; and

WHEREAS, the Township of Vernon, Department of Public Works and Department of Engineering, evaluate which Roads require maintenance work; and

WHEREAS, the Township's Director of Public Works and Township Engineer have Identified a three (3) mile portion of Canistear Road (Phase I) to be in need of resurfacing; and

WHEREAS, the NJDOT Local Aid Grant Program encourages submission of such projects for consideration for grant funding; and

WHEREAS, the Township's Director of Public Works and Township Engineer have worked with the Township's Grant Writer, Bruno Associates, to prepare a grant application in the amount of \$250,000.00; and

WHEREAS, the Township of Vernon will contribute approximately \$180,000.00; and

WHEREAS, the total estimated cost of the project is \$430,000.00; and

WHEREAS, the project limits are from the West Milford Township line to Laurel Lake Road.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Vernon, County of Sussex, State of New Jersey, that the Mayor and Council hereby endorse the NJDOT Local Aid grant application for Canistear Road improvements, Phase I, in the amount of \$250,000.00.

Council Member Paul Emilius made a motion to approve Resolution #09-107, seconded by Council Member Gary Grey.

Council Member Valerie Seufert questioned if the Township's matching contribution amount of \$180,000 is funded in the 2010 Capital Budget for Canistear Road.

A roll call vote was taken:

AYES: Paul Emilius, Gary Grey, Valerie Seufert, Austin Carew

NAYES: None

Resolution #09-107 was approved.

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

WHEREAS, the Township of Vernon has a bike path master plan; and

WHEREAS, the first two (2) phases of the bike path have been constructed, and a third phase has been designed but not yet constructed, from the New York State line to Maple Grange Community Park; and

WHEREAS, the Township Engineer has recommended that Phase IV of the bike path extend from Maple Grange Community Park to Vernon Crossing Road and to County Route 517, then proceeding through land owned by the Board of Education (BOE), and connecting to Township Schools on Sammis Road; and

WHEREAS, the NJDOT Local Aid Grant Program encourages submission of such projects for consideration for grant funding; and

WHEREAS, the Township Engineer has worked with the Township's Grant Writer, Bruno Associates, to prepare a grant application in the amount of \$175,000.00; and

WHEREAS, the Township of Vernon will contribute approximately \$36,550.00; and

WHEREAS, the total estimated cost of the project is \$211,550.00; and

WHEREAS, the BOE has previously expressed support for this proposal.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Vernon, County of Sussex, State of New Jersey, that the Mayor and Council hereby endorse the NJDOT Local Aid grant application for the Vernon Township Bike Path, Phase IV, in the amount of \$175,000.00.

Council Member Valerie Seufert made a motion to approve Resolution #09-108, seconded by Council Member Gary Grey.

It was noted that Vernon Township Bike Path Phase III is in the Budget, however, Phase IV has not yet been included in the Township Budget. Vernon's matching contribution will be \$36,550.

A roll call vote was taken:

AYES: Paul Emilius, Gary Grey, Valerie Seufert, Austin Carew

NAYES: None

Resolution #09-108 was approved.

RESOLUTION #09-109

RESOLUTION TO ENDORSE THE VERNON TOWNSHIP APPLICATION FOR A GRANT FROM THE NJDOT LOCAL AID PROGRAM FOR RT 517 - MAPLE GRANGE ROAD RECONSTRUCTION

WHEREAS, the Township of Vernon has a Roadway Maintenance Program; and

WHEREAS, the Township of Vernon, Department of Public Works and Department of Engineering, evaluate which Roads require maintenance work; and

WHEREAS, the Township's Director of Public Works, Township Engineer and County Engineer have identified the intersection of County Route 517 and Maple Grange Road/Lounsberry Hollow Road as being in need of major reconstruction for safety improvements; and

WHEREAS, the Township of Vernon and County of Sussex have entered into an agreement to share the cost of said improvements, which stipulates that Sussex County will pay 60% of the cost and Vernon Township will pay 40%, the funding ceiling being \$847,000.00; and

WHEREAS, Vernon Township's portion of the cost is estimated to be \$338,800.00, and Sussex County's cost is estimated to be \$508,200.00; and

WHEREAS, the NJDOT Local Aid Grant Program encourages submission of such projects for consideration for grant funding; and

WHEREAS, the Township Engineer has worked with the Township's Grant Writer, Bruno Associates, to prepare a grant application in the amount of \$250,000.00; and

WHEREAS, the Township of Vernon will contribute approximately \$88,800.00; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Vernon, County of Sussex, State of New Jersey, that the Mayor and Council hereby endorse the NJDOT Local Aid grant application for improvements to the intersection of CR 517 and Maple Grange Road/Lounsberry Hollow Road, in the amount of \$250,000.00.

Council Member Paul Emilius made a motion to approve Resolution #09-109, seconded by Council Member Valerie Seufert.

It was noted that Vernon's contribution would be \$88,000 to be appropriated from the 2010 Capital Budget.

A roll call vote was taken:

AYES: Paul Emilius, Gary Grey, Valerie Seufert, Austin Carew

NAYES: None

Resolution #09-109 was approved.

RESOLUTION #09-110

RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OP VERNON AND PIRO, ZINNA, CIFELLI, PARIS & GENITEMPO, PC

WHEREAS, the Township of Vernon ("Township") has need of special litigation counsel to provide professional legal services in connection with the matter of Victor J. Marotta v. Township of Vernon, et al.; and

WHEREAS, the firm of Piro, Zinna, Cifelli, Paris & Genitempo, PC has submitted a proposed contract (annexed hereto) for the provision of said professional services at an hourly rate of One Hundred Seventy-Five (\$175.00) Dollars per hour, not to exceed \$10,000 without express permission of the Township; and

WHEREAS, pursuant to $\underline{\text{N.J.S.A.}}$ 19:44A-20.5, the subject Contract has an anticipated value of less than \$17,500.00, and therefore is not subject to the provisions of $\underline{\text{N.J.S.A.}}$ 19:44A-20.4 et. seq. (New Jersey Local Unit Pay-to-Play); and

WHEREAS, pursuant to <u>N.J.S.A.</u> 19:44A-20.5 the New Jersey Local Pay-to-Play Law and pursuant to <u>N.J.S.A.</u> 40A:11-5(1)(a)(1) of the New Jersey Local Public Contracts Law the Township may enter into said Professional Services Agreement without public bidding under these circumstances;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Vernon, County of Sussex, State of New Jersey as follows:

- 1. The law firm of Piro, Zinna, Cifelli, Paris & Genitempo, PC, is appointed as Special Litigation Counsel to represent the Township of Vernon, the Vernon Township Counsel and Mayor in the matter of Marotta v. Township of Vernon, et al., Superior Court of New Jersey, Sussex Vicinage.
- 2. The Mayor and Township Manager of the Township of Vernon be and are hereby authorized to enter into the within Professional Services Agreement with the law firm of Piro Zinna Cifelli & Genitempo, P.C. in the form annexed hereto, and subject to the review and approval as to form by the Township Attorney.
- 3. Notice of the award of the within Contract shall be published in accordance with law.
- 4. The within Resolution and subject Contract shall be on file and available for public inspection in the office of the Borough Clerk.
- 5. This Resolution shall take effect immediately upon passage and publication in accordance with law, if required.

Attorney Mike DeWitt informed the Council of the need to retain special legal services to defend the Township and Township Officials in the <u>Marotta v. Township of Vernon</u>, et al. lawsuit.

Council Member Paul Emilius made a motion to approve Resolution #09-110, seconded by Council Member Valerie Seufert.

Council Member Seufert noted that the law firm to be retained is also retained by the Passaic Valley Sewerage Commission, which is also a client of the Township Attorney.

A roll call vote was taken:

AYES: Paul Emilius, Gary Grey, Valerie Seufert, Austin Carew

NAYES: None

Resolution #09-110 was approved.

SECOND READING, PUBLIC HEARING ON PROPOSED ORDINANCES

ORDINANCE #09-13

AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO SIGN A LEASE AGREEMENT WITH THE COUNTY OF SUSSEX FOR NUTRITION SITE PREMISES FOR SENIOR CITIZENS

WHEREAS, Vernon Township has available space in the Senior Citizen Center; and

WHEREAS, there is a continuing need for space to offer meals to accommodate approximately 75 senior citizens per day; and

WHEREAS, the Township of Vernon has offered, for appropriate compensation, to allow the County of Sussex to utilize a portion of the Senior Citizen facility for the Vernon Nutrition Site Operation project as per attached lease agreement; and

WHEREAS, the lease agreement is attached hereto and made a part hereof; and

WHEREAS, the compensatory amount for the use of this facility is \$2,400.00 for the agreement year.

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Vernon, New Jersey as follows:

- 1. That the Township Council of the Township of Vernon hereby authorizes and directs the Mayor and Township Clerk to execute the attached lease agreement between Vernon Township and the County of Sussex for use of the Vernon Township Senior Citizen Center for the Vernon Nutrition Site Project.
- 2. That the parties shall comply with the reporting requirements of NJSA 40A:12-14(c).
- 3. All ordinances or parts of ordinances or resolutions that are in conflict with the provisions of this Ordinance are repealed to the extent necessary.
- 4. If any article, section, subsection, term or condition of this Ordinance is declared invalid or illegal for any reason, the balance of the Ordinance shall be deemed severable and shall remain in full force and effect.
- 5. This Ordinance shall take effect after publication and passage according to law.

Mayor Carew read Ordinance #09-013 by title only. First reading was held on May 28, 2009.

Mayor Carew opened the meeting for Public Hearing on this ordinance.

There being no comments from the public, the Mayor closed the Public Hearing.

There was no Council discussion.

Council Member Valerie Seufert made a motion to approve Ordinance #09-13, seconded by Council Member Gary Grey.

A roll call vote was taken:

AYES: Paul Emilius, Gary Grey, Valerie Seufert, Austin Carew

NAYES: None

Ordinance #09-13 was approved.

COUNCIL BUSINESS

Council Member Gary Grey requested mapping information for the Tennessee Gas Pipeline project and asked that the maps be made available to the Vernon Township public.

Council Member Gary Grey asked for an update on the 14 Pine Street property matter. Louis Kneip reported that the structure has been secured and a notice will be sent to the property owner's agent to perform repairs. Louis Kneip also reported that Notices of Violation have been issued to the Realtor Offices located on CR515.

Mayor Austin Carew asked if the Council would consider designating the Vernon Township Board of Education building as a Historic Preservation site. The Land Use Board passed its Resolution last month.

Mayor Austin Carew asked if the Township could help the D.O.G.S. of Vernon organization fast track the completion of the proposed Dog Park on the Board of Education property. Engineering and surveying work needs to be completed to move the project forward for the site plan requirement. Township Attorney Michael Witt stated that the lease issues must first be resolved together with the liability issue. The lease will be reviewed and finalized for the July 7th Council Meeting.

Mayor Austin Carew commented that the Economic Development Committee has created a marketing brochure.

Mayor Austin Carew and Council Member Valerie Seufert have completed the interviews for the Finance Advisory Committee. Council Member Valerie Seufert recommended including all six candidates on the Committee. A Resolution will be revised to allow up to six members of the public for Council action at the July 9th Council Meeting.

Mayor Austin Carew said that Vernon Township will need to begin discussions concerning the new 9-1-1 technology.

Mayor Austin Carew also stated that he visited the Scenic Lakes community to see the gypsy moth infestation problem first hand.

EXECUTIVE SESSION

RESOLUTION TO GO INTO EXECUTIVE SESSION

At 10:47 p.m. Council Member Gary Grey made a motion to close the meeting to the public and enter into executive session. Motion seconded by Council Member Valerie Seufert with all members voting in favor.

The Municipal Clerk read the following resolution to go into executive session:

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Vernon as follows:

- 1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
- 2. The general nature of the subject matters to be discussed is:
 - a. <u>Personnel</u> matter regarding the Hiring of a Chief Financial Officer. No anticipated date of release of Executive Session Minutes.
 - b. Real Property matter regarding the Offer to Acquire Property for Open Space. No anticipated date of release of Executive Session Minutes.
- 3. It is anticipated that the above-stated subject matter will be made available upon final decision.
- 4. This resolution shall take effect immediately.

The Township Council entered into Executive Session at 10:48 p.m.

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The meeting was reopened to the public at 11:25 p.m. Present were Council Members Paul Emilius, Gary Grey, Valerie Seufert, and Mayor Austin Carew. Also present was Township Attorney Michael Witt. Township Manager Melinda Carlton was absent.

ADJOURNMENT

There being no further items of business to be conducted on the Regular Meeting agenda, a motion for Adjournment was made by Council Member Emilius. Motion seconded by Council Member Grey with all members voting in favor.

The Regular Meeting of the Township Council of the Township of Vernon was adjourned at 11:31 p.m.

Respectfully submitted,

Robin R. Kline, MAS, RMC Municipal Clerk

Minutes approved: August 13, 2009