



VERNON TOWNSHIP COUNCIL REGULAR MEETING AGENDA

July 9, 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. **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**
Introduction of Bill Zuckerman, CFO Candidate by Township Manager
9. **ITEMS FOR DISCUSSION ONLY**
 - A. Manager's Report

10. ITEMS FOR ACTION

- A. Approval of Minutes by Vote
Regular & Executive - June 11, 2009

11. CONSENT AGENDA (all items voted concurrently)

Resolution #09-112; Approval of Bills List

12. RESOLUTIONS REQUIRING DISCUSSION & SEPARATE ACTION (vote taken)

Resolution #09-111; Resolution Authorizing Filing of Notice of Frivolous Litigation in the Matter of Marotta v. Township of Vernon, et al.

Resolution # 09-113; Resolution to Create the Plan Endorsement Citizen's Advisory Committee

Resolution #09-114; Resolution to Amend Resolution #09-72 regarding the Vernon Township Financial Advisory Committee

Resolution #09-115; Resolution to Appoint Members of the Public to the Vernon Township Financial Advisory Committee

Resolution #09-116; Authorizing an Award of Contract pursuant to N.J.S.A. 40A:4-56 to Coded Systems, LLC in the amount of \$9,650.00 to Codify and Revise the General and Permanent Ordinances of the Township of Vernon

Resolution#09-117; Resolution Authorizing Appointment of Chief Financial Officer for Vernon Township

13. COUNCIL BUSINESS

14. EXECUTIVE SESSION

15. ADJOURNMENT