



## VERNON TOWNSHIP COUNCIL REGULAR MEETING AGENDA

August 13, 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**  
Vernon Township Tax Appeals Update – Jordan Freidman, Esq.  
Highlands Plan Conformance, Plan Endorsement and Highlands Water Deficit Updates  
Pellow & Associates, Jessica Caldwell.

**9. ITEMS FOR DISCUSSION ONLY**

A. Manager's Report

**10. ITEMS FOR ACTION**

A. Approval of Minutes by Vote  
Regular & Executive June 25, 2009  
July 9, 2009  
Special Meeting June 24, 2009  
July 15, 2009

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

Resolution #09-125; Authorizing the Release of Executive Session Minutes from the Township of Vernon Public Council Meeting  
Resolution #09-130; Authorizing Creation of a Municipal Records Management Committee  
Resolution #09-131; Resolution Authorizing the Release of Maintenance Bond for the Appalachian Lodge, Phase 'A' at Mountain Creek  
Resolution #09-132; Resolution Authorizing the Release of the Performance Bond for the Site Plan at #244 Route 94, Sally Rinker  
Resolution #09-133; Approving Active Volunteer Fireman for Membership in the New Jersey State Fireman's Association  
Resolution #09-134; Approving a Canvassers Permit for the New Jersey Environmental Federation, also known as Clean Water Action  
Resolution #09-135; Renewal of Liquor License for Legends Liquors Inc. for the Term 2009-2010  
Resolution #09-136; Approval of Bills List  
Resolution #09-137; Appointment of a Municipal Housing Liaison

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

Resolution #09-126; Resolution of the Township of Vernon Authorizing Execution of a Collective Bargaining Agreement with American Federation of State, County and Municipal Employees Council No. 52 – Vernon Township Local #3181  
Resolution #09-127; Resolution of the Township of Vernon Authorizing Execution of a Collective Bargaining Agreement with International Union, United Automobile, Aerospace and Agricultural Implement workers if America, Local #2326  
Resolution #09-128; Authorizing a Change Order to Increase Contract Price by \$4,087.00 with KME Fire Apparatus for Purchase of Top Mount Class "A" Pumper for McAfee Fire Department  
Resolution #09-129; Self Examination of the 2009 Township of Vernon Municipal Budget  
Resolution #09-138; Resolution of the Township of Vernon Authorizing a Professional Services Agreement with Steven Winters Associate, Inc. for an amount not to exceed \$11,499.00 for the Energy Audit Associated with the Building Renovation 2009 CIP Project  
Resolution #09-139; Resolution Approving a Professional Services Agreement between the Township of Vernon and Catherine E. Youngman, Esq. of Feitlin, Youngman, Karas & Feitlin, LLC, for an amount not to exceed \$25,000.00 for Services Associated with the Ameripay Bankruptcy

13. **INTRODUCTION OF PROPOSED ORDINANCES (no public discussion – vote taken)**  
Ordinance #09-15; An Ordinance appropriating the Sum of \$240,000 Currently Located within the Capital Improvement Fund of the Township of Vernon 2009 Budget for the Repair and Maintenance of Township Roads through the Oil and Stone Schedule  
Ordinance #09-16; An Ordinance Appropriating the Sum of \$65,000 Currently Located within the Capital Improvement Fund of the Township of Vernon 2009 Budget for Drainage Improvements
14. **COUNCIL BUSINESS**
15. **EXECUTIVE SESSION**
16. **ADJOURNMENT**