



VERNON TOWNSHIP COUNCIL REGULAR MEETING AGENDA

August 27, 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**
Proclamation: September 2009 Ovarian Cancer Awareness Month
Forensic Audit; The Forensic Accounting Group, Inc.; Warren M. Schneider
9. **ITEMS FOR DISCUSSION ONLY**
 - A. Manager's Report

10. ITEMS FOR ACTION

- A. Approval of Minutes by Vote
 - Regular & Executive July 23, 2009
 - Special Meeting July 15, 2009
 - Executive June 25, 2009
July 9, 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 #09-140; Approving a Peddler’s Permit for Lisa Durgin
Resolution #09-141; Approving a Peddler’s Permit for Thomas MacKinnon
Resolution #09-142; Approval of Bills List
Resolution #09-143; Authorized Signatures on Township Checks pursuant to NJSA 40A:5-16
Resolution #09-144; Adoption of the 2009 Municipal Budget
Resolution #09-145; Resolution to Support and Participate in the Volunteer Tuition Credit Program (P.L. 1998, c. 145)

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

Resolution #09-120; Authorizing and Directing the Mayor and Township Clerk to sign a Reimbursement Agreement with Lake Pochung Outing Association for the Year 2008, a Qualified Private Community as defined by N.J.S.A. 40:67-23.2
Resolution #09-146; Authorizing and Directing the Mayor and Township Clerk to sign a Reimbursement Agreement with Black Creek Sanctuary Condominium Association for the Year 2008, a Qualified Private Community as defined by N.J.S.A. 40:67-23.2
Resolution #09-147; Authorizing Agreement to Extend Contract to Acquire Real Property between the Township of Vernon and Main Associates, Inc., for One (1) Additional Year

13. INTRODUCTION OF PROPOSED ORDINANCES (no public discussion – vote taken)

Ordinance #09-17; An Ordinance Authorizing Execution of a Lease between the Vernon Township Board of Education and the Township of Vernon for Certain Unimproved Real Property identified on the Township of Vernon Tax Map as Lot 2, Block 133, located at the corner of County Highway 517 and Dorfred Terrace and Authorizing Execution of a Sublease between the Township of Vernon and the Dog Owners Gathering Society of Vernon Township, Inc., for the same property
Ordinance #09-18; An Ordinance Fixing the Salaries of Officers and Employees of the Township of Vernon, County of Sussex and State of New Jersey for the Years of 2008 and 2009

14. COUNCIL BUSINESS

15. EXECUTIVE SESSION

16. ADJOURNMENT