



VERNON TOWNSHIP COUNCIL REGULAR MEETING AGENDA

September 10, 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
911 Regionalization Update– Keith Armstrong, Shared Services Coordinator Sussex County
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
- | | |
|-----------------|-----------------|
| Executive | June 25, 2009 |
| Executive | July 9, 2009 |
| Special Meeting | July 15, 2009, |
| Regular | July 23, 2009 |
| Executive | July 23, 2009 |
| Regular | August 13, 2009 |
| Executive | August 13, 2009 |

11. CONSENT AGENDA (all items voted concurrently)

- 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 N.J.S.A. 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)
Resolution #09-148; Authorizing Support for the Welded Rail Sparta and NYS Line
Resolution #09-149; Tax Overpayment

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 #09-125; Authorizing the Release of Executive Session Minutes from the Township of Vernon Public Council Meeting (June 25, 2009)
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
Resolution #09-150; Authorizing a Professional Services Agreement between the Township of Vernon and Action Data Services for an amount not to exceed \$19,000.00
Resolution #09-151; Authorizing the Release of Executive Session Minutes from the Township of Vernon Public Council Meeting (July 9, 2009)
Resolution #09-152; Authorizing the Release of Executive Session Minutes from the Township of Vernon Public Council Meeting (July 23, 2009)
Resolution # 09-153; Resolution Authorizing a Professional Services Agreement Between the Township of Vernon and Glenn Kienz, Esq., of Weiner Lesniak, LLP, for an amount of not to exceed \$15,000.00

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
Ordinance #09-19; An Ordinance regarding Health Benefits upon Retirement from Township Employment for Full Time Employees not subject to a Collective Bargaining Agreement
14. **SECOND READING, PUBLIC HEARING and ACTION on Proposed Ordinances**
Ordinance # 09-14; An Ordinance Granting Municipal Historic Designation to the Board of Education Building and Property Known as Block 144.01, Lot 7, (Formerly Block 144, Lot 31) in the Township of Vernon
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
15. **COUNCIL BUSINESS**
16. **EXECUTIVE SESSION**
17. **ADJOURNMENT**