

VERNON TOWNSHIP COUNCIL EMERGENCY MEETING AGENDA

September 14, 2009 12:00 p.m.

1. CALL TO ORDER

2. **STATEMENT:** Adequate notice of this meeting pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-7, et seq., has been not provided. This meeting is being held for the purpose of acting upon the grant of further, specific authority for Special Township Counsel to file a Motion to Reconsider with the Trial Court in the currently pending lawsuit captioned, Marotta v. Township of Vernon, et al., Docket No. SSX-L-473-09. Pursuant to the Rules for the Courts for the State of New Jersey, such motion must be filed no later than today, September 14, 2009. If such motion is not filed in a timely manner, the Township will likely be barred from doing so after today's date, thus substantially harming the public interest in obtaining a fair and correct adjudication of the above-captioned action. The meeting will be strictly limited to discussion of and action upon the above-stated matter only. Notice of the time, place and date of this meeting was provided on September 14, 2009, in the following manner: (1) posting on the Township website; posting on the Township bulletin board and in the Township Municipal Building; and (3) by telephone and written notice to the New Jersey Herald. The need for this meeting could not have been reasonably been foreseen at time when adequate notice could have been provided as the issue of whether such a meeting is necessary did not arise until such time had passed and at such a time when Township offices were closed on consecutive days. Alternatively, the need for this meeting could reasonably have been foreseen at a time when adequate notice could have been provided, but such notice was not provided due to inadvertent oversight.

3. ROLL CALL

- **4. VOTE TO HOLD EMERGENCY MEETING**(Affirmative vote of three-quarters of members present required to proceed.)
- 5. SALUTE TO THE FLAG

6. EXECUTIVE SESSION (if necessary)

7. ITEM FOR ACTION

Resolution 09- 156 – Resolution Granting Further, Specific Authority to Special Counsel to File a Motion for Reconsideration in the Pending Matter of Marotta v. Township of Vernon, et al., SSX-L-473-09.

8. 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.

9. ADJOURNMENT