



# VERNON TOWNSHIP COUNCIL REGULAR MEETING AGENDA

September 24, 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. **ITEMS FOR DISCUSSION ONLY**
  - A. Manager's Report

**9. ITEMS FOR ACTION**

Approval of Minutes by Vote

Executive	July 9, 2009
Executive	July 23, 2009
Executive	August 13, 2009

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

Resolution #09-157; Approval of Bills List

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

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 #09-154; Chapter 159 Resolution – Click it or Ticket Grant Amending the 2009 Budget as a Revenue of \$4,000.00

Resolution #09-155; Chapter 159 Resolution – Over the Limit Under Arrest Amending the 2009 Budget as a Revenue of \$6,000.00

Resolution #09-159; Authorizing the Cancellation of Capital Appropriation Balances

Resolution #09-160; Authorizing and Directing the Mayor and Township Clerk to Sign a Reimbursement Agreement for the Total Amount of \$175,863.80 with Stonehill Property Owners Association for the Years 2004, 2005, & 2006, a Qualified Private Community as Defined by N.J.S.A. 40:67-23.2

**12. COUNCIL BUSINESS**

**13. EXECUTIVE SESSION**

**14. ADJOURNMENT**