



# VERNON TOWNSHIP COUNCIL REGULAR MEETING AGENDA

October 8, 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**

Proclamation: Breast Cancer Awareness Month

Proclamation: Domestic Violence Awareness Month

Presentation: Bud Jones, Nisivoccia & Co., Principal

1. Close- Out Audit
2. Cash Disbursement Audit
3. 2008 Annual Audit

**9. ITEMS FOR DISCUSSION ONLY**

A. Manager's Report

**10. ITEMS FOR ACTION**

Approval of Minutes by Vote

Executive	July 9, 2009
Executive	July 23, 2009
Executive	August 13, 2009
Regular	September 10, 2009
Executive	September 10, 2009
Special Emergency	September 14, 2009

**11. CONSENT AGENDA**

Resolution #09-162; Approval of Bills List

**12. 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 #09-161; 2008 Annual Audit

Resolution #09-163; Authorizing The Application to the Governor's Council on Alcoholism and Drug Abuse through The County of Sussex for The Municipal Alliance Grant for 2010 in The Amount of \$20,467.00

Resolution #09-164; Chapter 159 Resolution New Jersey Highlands Regional Master Plan Grant Initial Assessment for Highlands Council Regulations Amending the 2009 Budget As A Revenue and Appropriation of \$17,512.53

Resolution #09-165; Chapter 159 Resolution New Jersey Highlands Regional Master Plan Grant Initial Assessment for Modules 1 through 7 for Highlands Council Plan Conformance Amending the 2009 Budget as a Revenue and Appropriation of \$35,326.27

Resolution #09-166; Amending and Revising Resolution #08-213 Increasing Grant Award by \$2,637.66

Resolution #09-167; Amending and Revising Resolution #09-21 Increasing Grant Award not to exceed \$100,000

Resolution #09-169; Authorizing The Release of Executive Session Minutes from The Township of Vernon Public Council Meeting (July 9, 2009, July 23, 2009, August 13, 2009)

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

Ordinance #09-20; An Ordinance Providing for Various Improvements or Purposes to be undertaken In and By The Township of Vernon, in the County of New Jersey and Appropriating \$665,233 from the Capital Surplus Fund of the Township

Ordinance #09-22; An Ordinance Regarding Placement of Mailboxes and Basketball Equipment on Township Owned Rights –of-Way

- 14 SECOND READING, PUBLIC HEARING and ACTION on Proposed Ordinances**  
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
- 15. COUNCIL BUSINESS**
- 16. EXECUTIVE SESSION**
- 17. ADJOURNMENT**