



VERNON TOWNSHIP COUNCIL REGULAR MEETING AGENDA

November 12, 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**
Bruno Associates – Grant Update John Bruno, Ron Novis
Highlands Regional Master Plan - Jessica Caldwell
9. **ITEMS FOR DISCUSSION ONLY**
A. Manager’s Report

10. ITEMS FOR ACTION

Approval of Minutes by Vote

Executive	September 24, 2009
Regular	September 24, 2009
Special Worksession	September 24, 2009
Executive	October 8, 2009
Regular	October 8, 2009
Special Worksession	October 8, 2009

11. CONSENT AGENDA

Resolution #09-172; Approval of Bills List

Resolution #09-186; Authorizing the Release of a Performance Bond for Bruce Zaretsky d/b/a Glenwood Homes, Inc. for Property Located at 14 Church Street Block 141.04 Lot 6

Resolution #09-190; Limousine License for “A Plus Transportation and Courier Service, LLC”

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

Resolution #09-173; Authorizing The Release of Executive Session Minutes from Township of Vernon Public Council Meeting (September 10, 2009)

Resolution #09-174; Rescinding Resolution #09-06 which Authorizes the Township Manager to Sign Purchase Orders in the Absence of the Chief Finance Officer

Resolution #09-175; Authorizing an Award of Contract, Pursuant to N.J.S.A. 40A:4-56 to Weatherworks, LLC in the Amount of \$216.04 to Provide Storm Alert and Consultation Services for the Township of Vernon from November 15, 2009 – December 31, 2009

Resolution #09-176; Authorizing the Use of the Morris County Cooperative Program, Contract #41 for the Purchase of Communications Equipment in the Amount of \$12,550.00 for Glenwood Pochuck Ambulance Squad for Use by the Volunteer Ambulance Squad

Resolution #09-177; Authorizing the Use of Beaver Run Farms for Purchase of Asphalt, in the Amount not to Exceed \$30,000.00 for Vernon Township Department of Public Works for Road Maintenance and Improvements

Resolution #09-178; Authorizing the Use of A & M Industrial Supply, for the Annual Inspection and Flow Testing of MSA-2216 Air Packs Equipment, in the Amount of \$4,253.50 for Township Fireman’s Association, for Use by the Volunteer Fire Departments

Resolution #09-179; Authorizing the Use of the Morris County Cooperative Program, Contract # 41, for the Purchase of Communications Equipment, in the Amount of \$4,470.00 for Pochuck Valley Fire Department, for Use by the Pochuck Valley Fire Department

Resolution #09-180; Authorizing the Use of the Morris County Cooperative Program, Contract #41, for the Purchase of Communications Equipment, in the Amount of \$11,130.00 for Vernon Township Ambulance Squad

Resolution #09-181; Authorizing the Use of the Morris County Cooperative Program, Contract #41, for the Purchase of Communications Equipment, in the Amount of \$3,593.00 for Highland Lakes Fire Department

Resolution #09-182; Vernon Township, Sussex County Submission of Petition for Plan Conformance to the Highlands Water Protection and Planning Council for Land in the Preservation Area

Resolution #09-183; Authorizing the Use of Sussex County Cooperative Pricing Council for Purchase of Ice Control Materials, in the Amount of \$25,590.60 to be used by Vernon Township Department of Public Works for Township Road Maintenance

Resolution #09-184; Authorizing the Use of the Morris County Cooperative Purchasing Program for Purchase of a Police Vehicle, in the Amount of \$30,379.70, for Use by the Vernon Township Police Department

Resolution #09-185; Appointment of Tax Collector

Resolution # 09-187; Corrective Action Plan – 2008 Audit

Resolution #09-188; Authorizes an Agreement with United Water to Connect to the UWVS, (United Water Vernon Sewage, Inc.), and Expand the Sewer Franchise Area

Resolution #09-189; Amending Resolution #09-153 Professional Services Agreement between the Township of Vernon and Glenn Kienz, Esq., of Weiner Lesniak, LLP

Resolution #09-191; A Resolution Adopting an Identity Theft Policy

Resolution #09-192; Authorizing the Use of Mity Lite, Inc. for the Purchase of 200 New Folding Chairs and 3 Storage Carts, for Pochuck Valley Fire Department, in the Amount of \$8,941.00 for use by the Pochuck Valley Fire

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

Ordinance #09-23; An Ordinance Regarding Changes in the Employee Health Benefits Plan Annual Premium Contribution Rate and Copay Amounts for all Full-time Township Employees not Subject to a Collective Bargaining Agreement

Ordinance #09-25; An Ordinance Authorizing the Use of Third Parties for Electronic Payroll Disbursement and Establishing Controls for the Same

Ordinance # 09-26; An Ordinance Authorizing the Waiver of Fees Created and Imposed by the Township of Vernon for Local Volunteer Ambulance Squads and Local Volunteer Fire Departments

Ordinance #09-27; An Ordinance Authorizing the Waiver of Fees Created and Imposed by the Township of Vernon for Local Qualified Nonprofit Organizations

14 SECOND READING, PUBLIC HEARING and ACTION on Proposed Ordinances

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

Ordinance #09-24; An Ordinance Allowing Certain Temporary Commercial Signage to be Displayed by Businesses located in Commercial Zoning Districts between Tuesday November 22, 2009 through January 19, 2009

15. COUNCIL BUSINESS

16. EXECUTIVE SESSION

17. ADJOURNMENT