



# VERNON TOWNSHIP COUNCIL REGULAR MEETING AGENDA

November 30, 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  
Special & Executive - October 27, 2009

**10. CONSENT AGENDA**

Resolution #09-197; Approval of Bills List

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

Resolution #09-195; Authorizing the Use of the State of New Jersey Cooperative Purchasing Program for the Lease of a DM575 WOW Mail Machine for 60 Months for a Total Cost of \$27,960 over Five Years

Resolution #09-196; Authorizing the Use of the New Jersey State Contract Program, Contract #67176, for the Purchase of a Large Document Scanner, in the Amount of \$8,647.23 for Use in the Municipal Center for the Purpose of Records Retention

Resolution #09-198; authorizing the Use of the State of New Jersey Cooperative Purchasing Program for the Repair of the McAfee Fire Department Ladder Truck #445 for an Estimated Cost of \$6,226.62 from G & G Diesel, Inc., Contract # 55070

Resolution #09-199; Authorizing Professional Services Contract with Microsystems-NJ, LLC, for the Year 2009 in the Amount not to exceed \$4,200.00

Resolution #09-200; Resolution of the Township of Vernon Authorizing Settlement Agreement and Release in the Matter of O'Shea v. Township of Vernon (Sussex) Custodian of Records, GRC complaint No. 2007-207, OAL Docket No.: GRC 13990-2008N in the Amount of \$2008.50

**12. COUNCIL BUSINESS**

**13. EXECUTIVE SESSION**

**14. ADJOURNMENT**