



VERNON TOWNSHIP COUNCIL REGULAR MEETING AGENDA

December 10, 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 7, 2009 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**
Emergency Management Report - Chief Roy Wherry
9. **ITEMS FOR DISCUSSION ONLY**
A. Manager's Report

10. ITEMS FOR ACTION

Approval of Minutes by Vote

- Special - October 27, 2009
- Executive - October 27, 2009
- Regular Meeting - November 12, 2009
- Executive Session - November 12, 2009
- Worksession - November 12, 2009

11. CONSENT AGENDA

Resolution #09-202; Approval of Bills List

Resolution #09-203; Authorizing the Cancellation of Old Checks Over Six Months Old to Municipal Cash Balances

Resolution #09-208; Authorizing and Directing the Reinstatement of Installment Payments for the Pleasant Valley Dam Assessment on Bloc 268.22 Lot 51 pursuant to N.J.S.A. 40:56-35(b)

Resolution #09-212; Refund for Overpayment of Taxes for Block 199.011 Lot 24 C00AB

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

Resolution #09-204; Transfer Resolution - 2009 Budget

Resolution #09-205; Accepting a Grant in the Amount of \$5,000.00 from the New Jersey Highlands Council for Participation in a water Use and Conservation Plan Pilot Program

Resolution #09-206; Appointing Fund Commissioner

Resolution #09-207; Appointing Risk Management Consultant

Resolution #09-209; Authorizing the Use of On Scene Emergency Equipment, LLC, for the Purchase of a "Beast" – Spreader/Cutter Combination Tool, and a 6.5HP Honda Light Simo Power Unit, for Vernon Fire Department, in the Amount of \$9,634.00, for Use by the Vernon Fire Department

Resolution #09-211; Authorizing the Issuance of Not Exceeding \$13,487,398 Bond Anticipation Notes of the Township of Vernon, in the County of Sussex, New Jersey

Resolution #09-213; Authorizing the Chief Financial Officer to Pay the Payroll and Other Budget Expenses for the Balance of 2009

Resolution #09-214; Authorizing the Execution of an Amendment to Contract Between the Township of Vernon and Bob Baldwin Transportation, Inc.

Resolution #09-215; Authorizing Township Manager to Carry Over Vacation Time Accrued in 2008

Resolution #09-216; Authorizing the Execution of Quitclaim Deed Releasing Ownership Unit from Affordability Housing Controls for 16 Glenwood Lane, Vernon, New Jersey 07462

13. SECOND READING, PUBLIC HEARING and ACTION on Proposed Ordinances

Ordinance #09-23; An Ordinance Regarding an Increase 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. COUNCIL BUSINESS

15. EXECUTIVE SESSION

16. ADJOURNMENT