TOWNSHIP OF VERNON

TOWNSHIP COUNCIL REGULAR MEETING

AMENDMENT - January 23, 2012

This is to amend the original minutes of the Township Council meeting of January 23, 2012, to correct the action taken on Resolutions #12-20 through #12-24. The original minutes were approved on February 16, 2012. The actual resolutions #12-20 – 12-24 were inadvertently omitted, as were resolutions #12-25 and #12-27. All other items in the original minutes remain unchanged.

The following section is hereby amended to read:

RESOLUTIONS #12-20 through #12-33

Council President Lynch gave a brief explanation of all resolutions, and noted that #12-25 and #12-27 would need to be removed from the consent agenda due to a conflict he had with voting on Fire Department business.

Mr. Kelly asked to clarify that Council had previously voted to hire an appraiser for the Main Street Associates property. He was advised that they had approved doing so.

The Council President asked for a motion to approve Resolutions #12-20 through 12-24, 12-26, and 12-28 through 12-33.

MOVED: Patrick Rizzuto SECOND: Daniel Kadish A roll call vote was taken:

AYES: Eddie Dunn, Daniel Kadish, Patrick Rizzuto, Dick Wetzel, Brian Lynch

NAYS: None

Resolutions #12-20 through 12-24, 12-26, and 12-28 through 12-33 were approved.

The omitted resolutions are:

RESOLUTION # 12-20

AUTHORIZING THE APPROVAL OF BILLS LIST

BE IT RESOLVED that the following bills listed are hereby approved:

Disbursemen	t			
Journal	Fund	Am	ount	Major Vendor
#1	CURRENT	\$	1,035,583.60	BD OF ED
#2	CURRENT	\$	46,021.44	LAKELAND BANK
#3	CURRENT	\$	1,490,795.99	BD OF ED
#4	CURRENT	\$	1,052.41	
#5	GRANT	\$	2,628.90	
#6	CAPITAL	\$	767,883.84	TILCON
#7	SEWER OPERATING	\$	383.24	
#8	OTHER TRUST	\$	1,050.00	
#9	OTHER TRUST	\$	3,627.00	
#10	OPEN SPACE	\$	2,875.00	
#11	PVL DAM REHAB ASSESS	\$	70,817.15	ST OF NJ
#12	OUTSIDE SERVICES	\$	9,237.37	
#13	CURRENT	\$	50,100.00	JOHN THOMPSON
	PAYROLL-2ND PAY JAN	\$	307,842.16	
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	Total	\$	3,789,898.10	
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RESOLUTION #12-21

AUTHORIZING AND DIRECTING THE REINSTATEMENT OF INSTALLMENT PAYMENTS FOR THE PLEASANT VALLEY LAKE DAM ASSESSMENT ON BLOCK 268-22 LOTS 6 PURSUANT TO NJSA 40:56-35(b)

WHEREAS, the Township Council confirmed the Special Assessment of the Pleasant Valley Lake Dam Restoration Project by Resolution #03-131 dated November 10,2003; and

WHEREAS, Block 268.22 Lot 6 was assessed pursuant to said Resolution; and

WHEREAS, the Township Council is satisfied that the owners of said property failed to make the installment payment due as a result of extenuating circumstances over which they had no control as stated in their request letter; and

WHEREAS, the Township Council is authorized to reinstate the installment payments due under the assessment pursuant to NJSA 40:56-35 (b).

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Vernon, County of Sussex and State of New Jersey as follows:

- 1. Upon payment by the owners of Block 268.22 Lot 6 of any and all delinquent payments for the Pleasant Valley Lake Special Assessment herein referenced together with any interest and/or penalties thereon, the Tax Collector is hereby authorized and instructed to accept said payment, interest and penalties and to restore to said owner the right to make future assessment payments pursuant to and under the installment payment plan established for the said assessment.
- 2. Nothing herein should be construed to alter, amend or terminate the payments, past or future, owed by the owners of Block 268.22 Lot 6 due and owing under the referenced special assessment.
- 3. This Resolution shall take effect immediately upon adoption according to law.

RESOLUTION #12-22

WHEREAS, a Tax Court Judgment has been favorably awarded for the year 2011; and,

WHEREAS, such judgment has resulted in an overpayment of the 2011 taxes;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Vernon, County of Sussex, State of New Jersey, to hereby authorize the Township Treasurer to issue check for said overpayment and that the Tax Collector refund said overpayment of taxes on the following account:

BLOCK	LOT	NAME	AMOUNT	LOCATION
184	13 CV	Archer & Greiner P.C. as Trustee for Mountain Creek Resort Inc.	\$ 21,160.33	

RESOLUTION #12-23

WHEREAS, Tax Court Judgments have been favorably awarded for the year 2010; and,

WHEREAS, such judgments have resulted in overpayments of 2010 taxes;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Vernon, County of Sussex, State of New Jersey, to hereby authorize the Township Treasurer to issue checks for said overpayments and that the Tax Collector refund said overpayments of taxes on the following accounts:

BLOCK 188.01	LOT NAME 1 C0008 Tod Mersh	on/	AMOUNT	LOCATION
100.01	Adam R J		\$ 1,856.19	
188.01	3 C0001 Patricia M Adam R Jo		\$ 1,858.71	
188.01	3 C0003 Jerie Char Adam R Jo	now/	\$ 1,688.37	
188.01	4 C0005 Jeffrey & I Adam R Jo	•	\$ 4,120.72	
188.01	5 C0003 Dawn Mag Adam R Jo	•	\$ 1,683.36	
188.01	8 C0001 Ronald & Kulhangian	Nadya /Adam R Jones	\$1,858.71 Esq.	
190	9 CA401 Dawn Mag Adam R Jo	•	\$2,552.59	
190	9 CA416 Kevin Wo Adam R Jo		\$2,725.44	
190	9 CB142 Mark Bra & Karen He Adam R. Jo	errera	\$1,635.76	
190	9 CB232 Diana M Adam R Jo	cGonnell/ nes Esq.	\$1,440.38	

RESOLUTION #12-24

WHEREAS, Tax Court Judgments have been favorably awarded for the year 2009; and,

WHEREAS, such judgments has resulted in overpayments of 2009 taxes;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Vernon, County of Sussex, State of New Jersey, to hereby authorize the Township Treasurer to issue checks for said overpayments and that the Tax Collector refund said overpayments of taxes on the following accounts:

BLOCK	LOT	NAME	AMOUNT	LOCATION	
188.01	1 C0008	Tod Mershon	\$ 965.21		
		Adam R Jones Esq.			

188.01	3 C0001	Patricia Marino Adam R Jones Esq.	\$ 965.20	
188.01	3 C0003	Jerie Charnow Adam R Jones Esq.	\$ 876.15	
188.01	4 C0003	Jeffrey & Darlyne Pieper/Adam R Jone	\$ 873.74 es Esq.	
188.01	4 C0005	Jeffrey & Darlyne Pieper/Adam R Jone	\$ 1,225.16 es Esq.	
188.01	5 C0003	Dawn Maguire Adam R Jones Esq.	\$ 873.74	
188.01	8 C0001	Ronald & Nadya Kulhangian/Adam R	\$965.20 Jones Esq.	
190	9 CA401	Dawn Maguire Adam R Jones Esq.	\$1,326.26	
190	9 CA416	Kevin Woodruff Adam R Jones Esq.	\$1,415.32	
190	9 CB142	Mark Braverman & Karen Herrera/ Adam R. Jones Esq.	\$849.67	
190	9 CB232	Diana McGonnell/ Adam R Jones Esq.	\$748.58	

The following section is also amended:

The Council President asked for a motion to approve Resolutions #12-25 and #12-27.

MOTION: Eddie Dunn SECOND: Daniel Kadish A roll call vote was taken:

AYES: Eddie Dunn, Daniel Kadish, Patrick Rizzuto, Dick Wetzel

NAYS: None

ABSTAIN: Brian Lynch

Resolutions #12-25 and #12-27 were approved.

RESOLUTION #12-25

APPROVING ACTIVE VOLUNTEER FIREMAN FOR MEMBERSHIP IN THE NEW JERSEY STATE FIREMEN'S ASSOCIATION

WHEREAS, the Township Council recognizes the extraordinary contributions made by volunteer firefighters to our community and seeks to encourage their full participation in professional organizations; and

WHEREAS, Brian J. Enering, an active firefighter and member of the Vernon Township Volunteer Fire Department, Pochuck Valley Company #4, is requesting approval to submit an application for membership to the New Jersey State Firemen's Association.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Vernon, Sussex County, New Jersey hereby approves Brian J. Enering for membership in the New Jersey State Firemen's Association.

RESOLUTION #12-27

AWARDING A CONTRACT TO ON SITE APPARATUS SERVICES, INC TO REPAIR APPARATUS ON VERNON FIRE DEPARTMENT TANKER #403 AND TO PERFORM ADDITIONAL REPAIR SERVICE ON TOWNSHIP FIRE APPARATUS DURING 2012

WHEREAS, the Township of Vernon has a need to repair apparatus on Vernon Fire Department Tanker #403; and

WHEREAS, the Township has a need to repair additional fire apparatus during the year; and

WHEREAS, the Township desires to use On Site Apparatus Services, 6 Campbell Drive, Sussex, NJ 07461, whose proposal is the most advantageous, price and other factors considered; and

WHEREAS, On Site Apparatus Services proposes to provide this service at an estimated amount of \$7,885.00 which reflects an hourly rate of \$85 per hour and a 20 percent mark-up over its cost for parts. It will provide additional repair services at the same rates.

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Vernon, that the vendor, On Site Apparatus Services, be utilized to repair apparatus on Vernon Fire Department Tanker #403 per the attached estimate for an amount not to exceed \$7,885.00 and provide additional repair service during the year 2012 for an amount not to exceed \$8,000.00. The Chief Financial Officer has certified a total amount of \$15,885.00 in account #10576793; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon adoption according to law.

Additionally, the actual ordinance #12-01 was inadvertently omitted which had the 2^{nd} reading/public hearing at this meeting.

ORDINANCE #12-01

ORDINANCE TO PROVIDE AND DETERMINE THE RANGE OF COMPENSATION FOR SPECIFIED OFFICERS AND EMPLOYEES IN THE TOWNSHIP OF VERNON

WHEREAS, N.J.S.A. 40A 9-165 permits a municipality to establish salaries, wages or compensation to be paid to the officers and employees of the municipality; and

WHEREAS, Mayor and Council have made a careful examination of the salaries, wages, and compensation appropriate to compensation of said Township employees; and

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Vernon, County of Sussex, State of New Jersey, they being the Governing Body thereof, as follows:

Section 1. Legislative, Judiciary, and Executive

The below stated titles and compensation shall be effective **January 1, 2012:**

Title	
Mayor	\$50,000
Council President	\$6,000
Council Members	\$5,000
Municipal Court Judge (1)	\$35,000
Chief of Police	\$115,000 - \$130,000

Section 2. Mayor's Office

<u>Title</u>	
Purchasing Agent	\$60,000 - \$70,000
Administrative Assistant	\$45,000 - \$55,000
Township Administrator	\$95,000 - \$115,000

Section 3. Animal Control

<u>Title</u>	
Animal Control Officer	\$55,000 - \$65,000
Animal Control Officer	\$45,000 - \$55,000

Section 4. Assessor

<u>Title</u>	
Tax Assessor	\$80,000 - \$90,000

Section 5. Building

<u>Title</u>	
Construction Code Official	\$80,000 - \$90,000
Building Sub Code Official	\$60,000 - \$70,000
Plumbing Sub Code Official	\$60,000 - \$70,000
Electrical Sub Code Official	\$60,000 - \$70,000

Section 6. Clerk's Office

<u>Title</u>	
Municipal Clerk	\$65,000 - \$75,000
Deputy Municipal Clerk	\$45,000 - \$55,000

Section 7. Collector's Office

<u>Title</u>	
Tax Collector	\$65,000 - \$75,000

Section 8. Court:

<u>Title</u>	
Municipal Court Administrator	\$70,000 - \$80,000
Deputy Court Administrator *	\$58,603.77

Section 9. Finance

<u>Title</u>	
Chief Financial Officer	\$85,000 - \$100,000
Principal Payroll Clerk *	\$50,959.29
Senior Account Clerk *	\$44,312.06
P/T Senior Account Clerk	\$30,810

Section 10. Fire Prevention Bureau

<u>Title</u>	
Fire Official	\$60,000 - \$70,000

Section 11. Planning and Zoning

<u>Title</u>	
Senior Clerk Typist *	\$44,312.06
Zoning/Code Enforcement Officer	\$65,000 - \$75,000

Section 12. Recreation & Development:

<u>Title</u>	Actual
Director of Recreation & Community Development	\$60,000 - \$70,000
P/T Recreation Aide	\$12,000 - \$16,000

Section 13. Public Works

<u>Title</u>	Actual
Director of Public Works	\$95,000 - \$105,000
Assistant Supervisor Public Works	\$65,000 - \$75,000

Section 14. Police Department Administrative

<u>Title</u>	Actual
Public Safety Telecommunicator *	\$58,239.55
Administrative Clerk	\$55,000 - \$65,000
Senior Police Records Clerk *	\$56,230.41
Police Records Clerk *	\$50,642.73

^{*} Salary determined by Union Contract

Other benefits dictated by the collective bargaining agreement.

Section 15. All ordinances of the Township of Vernon which are inconsistent with the provisions of the Ordinance are hereby repealed to the extent of each inconsistency.

Section 16. If any chapter, article, division, section, subsection, paragraph, sentence, clause, or provision of the Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect all remaining portions of this Ordinance.

Section 17. The Ordinance shall take effect twenty (20) days after final passage, approval, and publication after adoption by the Township Council and shall be retroactive to January 1, 2012.

Respectfully submitted,

Susan S. Nelson, RMC Municipal Clerk

Amendment to Minutes of January 23, 2012.

Approved: April 23, 2012

Brian Lynch, Council President