

## Township of Vernon

### REGULAR TOWNSHIP COUNCIL MEETING

December 12, 2011

The Regular Meeting of the Township Council of the Township of Vernon was convened at 6:30pm on December 12, 2011 in the Vernon Township Municipal Building, 21 Church Street, Vernon, New Jersey, with Council President Brian Lynch presiding.

#### STATEMENT OF COMPLIANCE

Adequate notice of this meeting had been provided to the public and the press on July 8, 2011, and was posted on the bulletin board in the Municipal Building in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6.

#### ROLL CALL OF MEMBERS

Present were Council Members Eddie Dunn, Daniel Kadish, Patrick Rizzuto, Dick Wetzel, and Council President Brian Lynch. Also present were Mayor Vic Marotta, Business Administrator Jerry Giaimis, and Township Attorney Kevin Kelly.

#### RESOLUTION TO GO INTO EXECUTIVE SESSION

At 6:35pm, Council President Lynch asked for a motion to go into Executive Session. Council Member Rizzuto made a motion to close the meeting to the public and enter into executive session. Motion seconded by Council Member Dunn with all members present voting in favor.

The Municipal Clerk read the following resolution to go into executive session:

**WHEREAS**, Section 8 of the Open Public Meetings Act, N.J.S.A. 10:4-6 permits the exclusion of the public in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Vernon as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is:
  - a. Litigation/Thompson v. Vernon Township
3. It is anticipated that the above-stated subject matter will be made available upon final decision.
4. This resolution shall take effect immediately.

The Township Council entered into Executive Session at 6:37pm.

#### Return to Open Session

Council Member Kadish made a motion to return to open session. Motion seconded by Council Member Wetzel, with all members present voting in favor. **7:31pm**

Mr. Kelly explained to the audience that an additional item was discussed in executive session – a personnel matter that came up during the day.

#### SALUTE TO THE FLAG

Council President Lynch led the assemblage in the salute to the flag.

#### MAYOR'S REPORT

Mayor Marotta reported on the following items:

- The Township was audited on November 1 by the State for affirmative action. We were advised that the Township was in compliance.

- Hardyston Township sent a copy of a letter opposing a shared services bill proposed in the legislature. He asked the Council to read the letter so a response can be formulated by the Council. He noted that the bill adds a punitive measure for non-compliance with the stringent suggestions on shared services.
- He noted that Council had previously approved funding for 4 Fire Department vehicles. We need to modify those vehicles due to a caveat from Ford on timelines. Discussions have arisen and agreements have been made to downsize from Explorers to Escapes. The deadline to order is 12/16/11.

### **Motion**

To approve the change in Fire Department vehicles to 4 Escapes.

MOTION: Patrick Rizzuto

SECOND: Dick Wetzel

A roll call vote was taken.

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

NAYS: none

ABSTAIN: Brian Lynch

Motion carried.

- He noted that Mr. Giaimis had done an outstanding job on the contract negotiations. The PBA and DPW are complete and being drawn up by the legal people. There will be no increases from this year's budget.
- He asked for Council's approval of the Memorandum of Understanding on Jack Stout and to authorize the Mayor to sign it.

### **Motion**

To approve the Memorandum of Understanding on Animal Control Officer Jack Stout and to authorize the Mayor to sign the MOU.

MOTION: Eddie Dunn

SECOND: Daniel Kadish

A roll call vote was taken.

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

NAYS: none

ABSTAIN: none

- He noted that he would be asking to authorize the lease with the Historical Society on this evening's agenda.

### **PUBLIC COMMENTS**

Council President Lynch opened the meeting to public comments at this time.

*Sally Rinker* – spoke about the article in the paper on the Fire Prevention staff changes. She read a prepared statement.

*Lynn VanGorder* – asked to speak to reporter Jessica Zummo after the meeting.

*Phyllis MacPeek* – asked permission to put a donation box for animal food in the front hall. Mayor Marotta noted that Walmart had been donating cat food, and that the Township had brought in a vet who examined all animals – all were fine but were too heavy.

*Ted Warnet* – asked where funding for the Fire Official's office came from. Mayor Marotta advised that there were 2 sources of funds: fees/inspections – used for operating expenses and firematics; and fines – trust fund. The Mayor also noted that salaries for that office are paid by tax dollars. Mr. Warnet noted that the cost of the cars was not from tax dollars.

*Justin Annunziata* – read a statement from Mary Bradley, Chairperson on Board of Recreation. The statement thanked all for their efforts for the tree lighting ceremony and other festivities that same night. She felt the event was thoroughly enjoyed by all and went off without a hitch.

*Tom McClachrie* – addressed budget figures, as well as real estate values.

Gary Martinsen – suggested that the budget sessions be recorded. He also noted the loss of Mrs. Scordato, as well as the young man who died. He wished all a Merry Christmas and a Happy Hanukkah.

Mayor Marotta advised that he neglected to mention that Council would be having a joint meeting with the Board of Education at the Cedar Mountain School at 7:00pm this Thursday, 12/15. He noted that one item of discussion will be real estate values.

**CLOSED TO PUBLIC COMMENTS**

No one else wished to speak at this time, and Council President Lynch asked for a motion to close the public portion of the meeting.

MOVED: Daniel Kadish

SECOND: Dick Wetzel

All were in favor.

**APPROVAL OF MINUTES**

**November 28, 2011 Regular Meeting Minutes**

MOVED: Patrick Rizzuto

SECOND: Eddie Dunn

A roll call vote was taken:

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

NAYS: none

ABSTAIN: none

Minutes were approved.

**RESOLUTIONS #11-226 - #11-230**

Council President Lynch gave a brief description of each Resolution for the Council members.

Motion to approve the Resolutions individually:

MOVED: Daniel Kadish

SECOND: Brian Lynch

A roll call vote was taken:

AYES: Daniel Kadish, Brian Lynch

NAYS: Eddie Dunn, Patrick Rizzuto, Dick Wetzel

ABSTAIN: none

Motion failed

Council Member Kadish asked to remove resolutions 11-227, -228, -229, and -230.

Motion to approve Resolution 11-226:

MOVED: Daniel Kadish

SECOND: Patrick Rizzuto

A roll call vote was taken:

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

NAYS: none

ABSTAIN: none

Resolution #11-226 was adopted.

**RESOLUTION # 11-226**

**AUTHORIZING THE APPROVAL OF BILLS LIST**

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

Disbursement Journal	Fund	Amount	Major Vendor
#1	Current	\$ 879,931.82	BOE
#2	Current	\$ 791,969.32	BOE
#3	Grant	\$ 9,040.10	
#4	Capital	\$ 18,157.50	
#5	Other Trust	\$ 364.00	
#6	Planning & Zoning	\$ 12,561.50	

#7	Outside Services	\$	323.28	
	Payroll	\$	292,164.20	1 <sup>st</sup> Pay in Dec
	Total		\$2,004,511.72	

Motion to approve Resolution 11-227:

Council Member Kadish noted that 'appendix C' was not in the packet. The Mayor noted that it was from the bond and cannot be known until the bond has been acquired. Mr. Kadish asked about clause 12. The Mayor explained that since the October 2005 bond, this has been paid by Mountain Creek in full. He also pointed out a typo – there should be a dash between Vernon Township and Mountain Creek .

MOVED: Patrick Rizzuto

SECOND: Dick Wetzel

A roll call vote was taken:

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

NAYS: none

ABSTAIN: none

Resolution #11-227 was adopted.

### RESOLUTION #11-227

#### AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL SERVICES AGREEMENT WITH THE VERNON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**WHEREAS**, the Mayor and Council of the Township of Vernon Township, a Municipal Corporation of the State of New Jersey and the Vernon Township Municipal Utilities Authority (VTMUA), a municipal utilities authority established pursuant to *N.J.S.A. 40:14-B-1 et. seq.* have determined that an Interlocal Service Agreement is in the best interest of the parties; and

**WHEREAS**, the specific services, payment arrangements, and term of agreement, have been negotiated and set forth in a written Interlocal Service Agreement between the Township and VTMUA.

**NOW, THEREFORE, BE IT RESOVED** by the Township Council of the Township of Vernon, County of Sussex, and State of New Jersey that the Mayor is hereby authorized to execute the Interlocal Service Agreement between the Township and VTMUA in accordance with the mutual terms and conditions of the attached Interlocal Service Agreement.

This Resolution shall take effect immediately upon adoption according to law.

Motion to approve Resolution 11-228:

MOVED: Daniel Kadish

SECOND: Brian Lynch

A roll call vote was taken:

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

NAYS: none

ABSTAIN: none

Resolution #11-228 was adopted.

### RESOLUTION #11-228

#### TOWNSHIP OWNED PROPERTIES

**WHEREAS N.J.S.A.54:5-104.29 Et.seq. IN-REM- FORECLOSURE** allowed the Township of Vernon to foreclose Tax Certificates which pertain to properties within Vernon Township and the Township of Vernon has acquired Final Judgment In Rem Docket #F000094-11 on November 9, 2011 to become tax exempt, and,

**WHEREAS**, the Township of Vernon has acquired the annexed Tax Foreclosure List on November 9, 2011, and,

**WHEREAS**, the Township of Vernon is claiming effective for the 2011 taxes, tax exempt,

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Township of Vernon, County of Sussex State of New Jersey, hereby authorize the Tax Collector to cancel the 2011 taxes in the amount set forth in the annexed Tax Foreclosure List as deem necessary.

**BE IT FINALLY RESOLVED**, that a certified copy of the Resolution be forwarded to the Tax Collector and Township Auditor.

Motion to approve Resolution 11-229:

MOVED: Patrick Rizzuto

SECOND: Eddie Dunn

A roll call vote was taken:

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

NAYS: none

ABSTAIN: none

Resolution #11-229 was adopted.

### RESOLUTION # 11-229

#### TRANSFER RESOLUTION- FUND BALANCE TRANSFER

**WHEREAS**, the Township of Vernon Municipal Budget requires certain modifications to cover potential expenses that may occur in excess of the original budget.

**NOW, THEREFORE BE IT RESOLVED** by the Township Council of the Township of Vernon that the following Transfer of Appropriations (2011 Municipal Budget) in accordance with N.J.S.A 40A-58/59 and hereby approved.

From:		To:	
Current Budget		Current Budget	
Fire Prevention S&W	\$8,000.00	Mayor S&W	\$18,000.00
Economic Developmt - Consult O/E	\$10,000.00	Workers Comp Ins O/E	\$10,000.00
Recycling O/E	\$15,000.00	Radio Commun. S & W	\$53,000.00
Social Security O/E	\$25,000.00	Recreation S & W	\$28,000.00
Clerk O/E	\$21,000.00	Buildings & Grounds O/E	\$5,000.00
Other Insurance - Multi Peril O/E	\$35,000.00		
<b>Total Current Budget Transfers</b>	<b>\$114,000.00</b>	<b>Total Current Budget Transfers</b>	<b>\$114,000.00</b>

Motion to approve Resolution 11-230:

MOVED: Dick Wetzel

SECOND: Patrick Rizzuto

A roll call vote was taken:

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

NAYS: none

ABSTAIN: Daniel Kadish

Resolution #11-230 was adopted.

**RESOLUTION #11-230**

**AUTHORIZING THE MAYOR AND MUNICIPAL CLERK  
TO SIGN A LEASE AGREEMENT WITH THE  
VERNON TOWNSHIP BOARD OF EDUCATION AND AN  
ASSIGNMENT OF SAID LEASE AGREEMENT TO THE  
VERNON TOWNSHIP HISTORICAL SOCIETY**

**WHEREAS**, the Township of Vernon (Township) has entered into a Lease with the Vernon Township Board of Education (BOE) for premises located at 293 Route 94 (Block 141, Lot 13), Vernon, New Jersey; and

**WHEREAS**, the Township desires to assign its rights and obligations under this Lease to the Vernon Township Historical Society (VTHS); and

**WHEREAS**, VTHS desires to accept this assignment to enable the premises to be utilized by VTHS for its officers and activities as a non-profit entity;

**NOW, THEREFORE, BE IT ORDAINED** by the Township Council of the Township of Vernon, New Jersey as follows:

1. That the Township Council of the Township of Vernon hereby authorizes and directs the Mayor and Township Clerk to execute the Lease Agreement with the Vernon Township Board of Education;
2. That the Township Council of the Township of Vernon hereby authorized and directs the Mayor and Township Clerk to execute the Assignment of said Lease Agreement to the Vernon Township Historical Society.
3. This Resolution shall take effect after publication and passage according to law.

**INTRODUCTION OF PROPOSED ORDINANCES  
Ordinance #11-27 on 1<sup>st</sup> Reading by Title Only**

**ORDINANCE #11-27**

**AN ORDINANCE GRANTING NON-EXCLUSIVE PERMISSION TO  
CO-LOCATE CONDUIT AND RELATED EQUIPMENT AND FACILITIES  
WITHIN THE PUBLIC RIGHT-OF-WAY OF SAND HILL ROAD FOR  
THE PURPOSE OF TRANSMITTING SOLAR ENERGY GENERATED  
ELECTRICITY FROM LOT 2.03 TO LOT 1 IN BLOCK 141**

**WHEREAS**, transmission facilities are co-located at various locations within the public rights-of-way of Vernon Township to facilitate the efficient and reliable distribution and provision of electrical, telecommunications and cable television services; and

**WHEREAS**, a solar generation facility is to be constructed on Block 141, Lot 2.03 to generate electricity for use at premises located at Block 141, Lot 1 on Sand Hill Road; and

**WHEREAS** the benefits of renewable energy sources and the local generation of electricity are well-known and a priority in this State and nation; and

**WHEREAS**, the right-of-way for Sand Hill Road is 66 feet wide and non-exclusive use in common with other utility providers to transmit electricity between Block 141, Lots 2.03 and 1 is consistent and appropriate.

**NOW, THEREFORE, BE IT ORDAINED** by the by the Township Council for the Township of Vernon, County of Sussex, State of New Jersey, as follows:

**Section 1.** Non-exclusive permission and consent is hereby granted for the Owner(s) of Lots 1 and 2.03 in Block 141, its successors and assigns, to construct and maintain the necessary poles, wires/cables, conduits, or other fixtures ("facilities") in, upon, along, over or under the public right-of-way of Sand Hill Road for the purpose of transmitting solar generated electricity from Lot 2.03 to Lot 1, upon these conditions and restrictions:

A. Permission is subject to existing usage and such rights that utilities may have to locate transmission facilities and appurtenant equipment within the public right-of-way of Sand Hill Road;

B. Construction, maintenance, replacement and relocation of the transmission facilities and equipment shall be at the sole cost of the Owner;

C. Said facilities shall be located and relocated in accordance with applicable standards, including, but not limited to, Township ordinances, at may be mutually agreed upon between Township and Owner. Underground conduits and associated facilities shall be placed at least eighteen (18) inches below the surface of the public right-of-way. Owner shall reimburse the Township for costs or fees incurred for engineering, legal or other review of its plans;

D. Any area affected by Owner in constructing its facilities shall be restored to as good condition as it was before commencement of the work. The public street shall not be encumbered for a period longer than shall be reasonable to execute the work. Owner shall comply with Township Ordinance(s) and procedures regarding road openings and construction within the right-of-way;

E. Owner shall indemnify and hold harmless the Township and its officials, agents, and employees, from any and against all demands, claims, suits, causes of action, damages, losses, penalties, and/or expenses, including attorney's fees, caused by, resulting from, or arising out of performance of Owner's work. The provisions of this Section shall not be interpreted to relieve the Township from liability to Owner or third parties in the event of joint or concurring negligence or fault of Owner and the Township; provided, however, that the legal liability of the Township, if any, shall be determined under applicable law, taking into account the privileges and immunities afforded a governmental entity;

F. If the Sand Hill Road right-of-way is later taken over by the County of Sussex or the State of New Jersey, such County or State shall have the rights and privileges and be subject to the same terms, conditions and limitations of use as apply herein to the Township;

G. The term "Township" as used in this Ordinance shall be held to apply to and include any form of municipality or government into which the Township or any part thereof may at any time hereafter be changed, annexed, or merged.

H. Owner shall reimburse the Township for the cost to prepare and publish notice of this ordinance, and shall pay an annual administrative fee to the Township for its use of the Sand Hill right-of-way, as determined by the Township Council.

**Section 2.** If any article, section, subsection, sentence, clause or phrase of this Ordinance is for any reason declared to be unconstitutional or invalid by any court of competent jurisdiction, such declaration shall not affect the remaining portions of this Ordinance.

**Section 3.** This Ordinance shall take effect upon notice, publication and adoption as required by law.

Motion to approve Ord. #11-27 on 1<sup>st</sup> reading by title only:

MOTION: Patrick Rizzuto

SECOND: Eddie Dunn

Council Member Kadish questioned the difference between public v. private utilities, as he was concerned it might set a precedent. Mr. Dunn asked about the "non-exclusive" clause. Mr. Kelly explained that there are other utilities using the right-of-way. Mr. Kadish asked about Mr. Zaretsky's offer of payment. Mayor Marotta noted that clause (h) stipulates a fee.

A roll call vote was taken:

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

NAYS: none

Ordinance #11-27 was approved on 1<sup>st</sup> reading.

**Ordinance #26 on 2<sup>nd</sup> Reading by Title Only**

**ORDINANCE #11-26  
AN ORDINANCE GRANTING MUNICIPAL HISTORIC DESIGNATION  
TO CERTAIN PROPERTY IN THE TOWNSHIP OF VERNON**

**WHEREAS**, the Historic Preservation Commission has studied the following properties for inclusion in the Historic Element of the Master Plan pursuant to the Township Administrative Code §330-146 et seq and has recommended the properties to the Land Use Board by Resolution as required;

- |                              |                     |
|------------------------------|---------------------|
| 1. Glenwood Baptist Cemetery | Block 20.01 Lot 8   |
| 2. DeKay Cemetery#1          | Block 41 Lot 7.01   |
| 3. DeKay Cemetery #2         | Block 32 Lot 9      |
| 4. Episcopal Church Cemetery | Block 148 Lot 3     |
| 5. Williamsville Cemetery    | Block 201.01 Lot 29 |

**WHEREAS**, after public review and discussion, the Land Use Board, by resolution at the regular meeting of May 25, 2011, approved the recommendation to the Township Council that the above named properties be added as Historic Landmarks within the Township of Vernon.

**NOW, THEREFORE, BE IT ORDAINED** by the Township Council of the Township of Vernon, County of Sussex and State of New Jersey as follows.

1. The properties as designated above are hereby granted Municipal Historic Designation.
2. A copy of this Ordinance shall be served upon the owners of the properties by certified mail return receipt requested and regular mail after the first reading and prior to final adoption.
3. The Township Clerk is hereby directed to give notice at least ten days prior to the adoption of this Ordinance to the County Planning Board and to all other persons entitled thereto pursuant to N.J.S.A. 40:55D-15 and N.J.S.A. 40:55D-63 (if required). Upon the adoption of this ordinance after public hearing thereon, the Township Clerk is further directed to publish notice of the passage thereof and to file a copy of the Ordinance as finally adopted with the Sussex County Planning Board as required by N.J.S.A. 40:55D-16. The Clerk shall also forthwith transmit a copy of this Ordinance after final passage to the Municipal Assessor as required by N.J.S.A. 40:49-2.1.
4. All ordinances or parts of ordinances or resolutions that are in conflict with the provisions of this Ordinance are repealed to the extent necessary.
5. If any article, section, subsection, term or condition of this Ordinance is declared invalid or illegal for any reason, the balance of the Ordinance shall be deemed severable and shall remain in full force and effect.
6. This Ordinance shall take effect after publication and passage according to law.

Motion to adopt Ord. #11-26 on 2<sup>nd</sup> reading by title only:

MOTION: Daniel Kadish

SECOND: Dick Wetzel



**OPEN TO PUBLIC DISCUSSION ON ORD. #11-26**

No one wished to be heard.

**CLOSED TO PUBLIC DISCUSSION ON ORD. #11-26**

A roll call vote was taken:

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

NAYS: none

Ordinance #11-26 was adopted.

**Council Appointments**

Constable – 3-year term ending 12/31/2014

Motion to approve appointment of Warren Burgess as Constable for a 3-year term ending 12/31/2014.

MOTION: Daniel Kadish

SECOND: Brian Lynch

A roll call vote was taken:

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

NAYS: none

Mr. Burgess was appointed.

Environmental Commission – Alternate #1 to 12/31/12

Motion to approve appointment of Traci Baldwin-Carter as Alternate #1 on the Environmental Commission to 12/31/12.

MOTION: Brian Lynch

SECOND: Dick Wetzel

A roll call vote was taken:

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

NAYS: none

Ms. Baldwin-Carter was appointed.

Mr. Kelly advised that, pursuant to Executive Session discussion, he would need Council to pass a motion authorizing him to settle Thompson v. Vernon Township. Motion to authorize Township Attorney, Kevin Kelly, to offer \$50,000 in the settlement of the Thompson v. Vernon Township matter.

MOTION: Daniel Kadish

SECOND: Patrick Rizzuto

A roll call vote was taken:

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

NAYS: none

Motion carried.

**COUNCIL PRESIDENT**

Council President Lynch advised that he had a few items of note:

- ♦ It had been a long 6 months since the new governing body took over in July, with a lot of hard, good work.
- ♦ He was happy that a lot of people came out in such lousy weather for the fireworks and tree lighting.
- ♦ The Rt. 515 plate is gone, and the road has been fixed.
- ♦ He noted that this was a time of giving.

**COUNCIL BUSINESS**

- Council Member Wetzel wished everyone a great, safe holiday season.
- He was glad to see a former student getting involved on the Recreation Board.
- He also felt that great efforts had been made since July.
  
- Council Member Rizzuto felt that the Christmas party for the tree lighting was terrific, and he was also surprised with the turnout.
- He felt that the Mayor's appearance on the news was good public relations.
- He thanked the Board of Recreation and Missy Wiedbrauk for all their efforts.
- He wished everyone a Merry Christmas, Happy Holidays, and Happy New Year.
- He felt it had been a great six months on the Council.
- He asked for a goal-setting meeting in early January.

- Council Member Kadish expressed his concern with getting the foreclosed properties back on the tax rolls, and suggested that the Township might acquire them as well as low-rent properties. Mayor Marotta advised that the banks were paying the taxes. Mr. Kadish pointed out 14 Pine Street East on the in-rem property listing. He advised he would ask how to handle this uninhabitable property. He noted that most other foreclosures were vacant lots. He would like to see neighbors taking them over. He felt there would be more properties coming. All 300 are hoped to be handled by the end of his term.
- ♦ Council Member Dunn advised that the tree lighting ceremony gave him a strong sense of pride. He felt the strong showing was because it was held at the center of town, starting a new tradition.
- ♦ He wished all Happy Holidays, and Merry Christmas. He felt it was a blessed time.
- ♦ He noted it had been a distinct pleasure to serve with the other members of Council, and that he had learned a lot.

Council Member Kadish advised that if anyone hadn't seen the new Red Tail Lodge at Mountain Creek, that they should check it out.

Council Member Rizzuto echoed that sentiment.

Council President Lynch asked everyone to review the list of meeting dates for 2012.

#### **ADJOURNMENT**

There being no further items of business to be conducted at the Regular Meeting, a motion for Adjournment was made by Council Member Kadish. Motion seconded by Council Member Rizzuto, with all members voting in favor.

The Regular Meeting of the Township Council of the Township of Vernon was adjourned at 8:37pm.

Respectfully submitted,

Susan S. Nelson, RMC, CMR  
Municipal Clerk

Minutes approved: January 23, 2012

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Brian Lynch, Council President