



AGENDA

NEWTON TOWN COUNCIL

ANNUAL REORGANIZATION MEETING

FRIDAY, JULY 1, 2016

3:30 P.M.

I. INVOCATION – MR. ANWAR QARMOUT

II. PLEDGE OF ALLEGIANCE

III. OPEN PUBLIC MEETINGS ACT STATEMENT

IV. OATH OF OFFICE FOR NEWLY ELECTED OFFICIALS

a. KEVIN KELLY, ESQ., SWEARING IN:

i. DANIEL G. FLYNN, FOUR-YEAR TERM, NEWTON TOWN COUNCIL

b. LORRAINE A. READ, RMC, SWEARING IN:

i. HELEN R. LE FROIS, FOUR-YEAR TERM, NEWTON TOWN COUNCIL

V. ROLL CALL

VI. DESIGNATION OF TEMPORARY MAYOR

a. _____

VII. NOMINATION AND SELECTION OF MAYOR

a. _____

VIII. SWEARING-IN OF MAYOR

IX. NOMINATION AND SELECTION OF DEPUTY MAYOR

a. _____

X. SWEARING-IN OF DEPUTY MAYOR

XI. COMMENTS BY TOWN MANAGER, COUNCIL, AND MAYOR

XII. ORDINANCES

INTRODUCTION:

ORDINANCE 2016-7

AN ORDINANCE TO AMEND SECTION 307-48, SCHEDULE I, NO PARKING AND ADOPT NEW SECTION 307-17.3, STRAWAY BOULEVARD, OF THE CODE OF THE TOWN OF NEWTON, TO PROHIBIT GENERAL THROUGH TRAFFIC AND PARKING ON CERTAIN PORTIONS OF A PARK ACCESS WAY, STRAWAY BOULEVARD

ORDINANCE 2016-8

AN ORDINANCE AMENDING NEWTON TOWN CODE §213-7.A REGARDING CERTIFICATE OF COMPLIANCE REQUIREMENTS; §213.9E, F AND G, REGARDING PROPERTY MAINTENANCE STANDARDS; AND ADOPTING §266-11 REGARDING SIDEWALK AND CURB MAINTENANCE AND REPAIR

ORDINANCE 2016-9

AN ORDINANCE TO AMEND ORDINANCE 2015-35 ESTABLISHING MINIMUM AND MAXIMUM SALARIES AND WAGES FOR OFFICERS AND EMPLOYEES OF THE TOWN OF NEWTON FOR CALENDAR YEAR 2016

XIII. CONSENT AGENDA

ALL ITEMS LISTED WITH AN ASTERISK (*) ARE CONSIDERED TO BE ROUTINE AND NON-CONTROVERSIAL BY THE TOWN COUNCIL AND WILL BE APPROVED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH CASE THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA.

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|----|-----------------------|--|
| a. | RESOLUTION #109-2016* | REAFFIRM BANKS AS DEPOSITORIES |
| b. | RESOLUTION #110-2016* | REAFFIRM LEGAL NEWSPAPERS |
| c. | RESOLUTION #111-2016* | REAFFIRM SCHEDULE OF PUBLIC TOWN COUNCIL MEETINGS FOR THE REMAINDER OF THE YEAR 2016 |
| d. | RESOLUTION #112-2016* | REAFFIRM OFFICIALS TO SIGN CHECKS |
| e. | RESOLUTION #113-2016* | REAFFIRM CHIEF FINANCIAL OFFICER AND/OR FINANCE DIRECTOR AS THE INDIVIDUALS AUTHORIZED TO SELL BOND ANTICIPATION NOTES |
| f. | RESOLUTION #114-2016* | APPOINTMENT OF MAYOR AS A CLASS I MEMBER OF THE NEWTON PLANNING BOARD |
| g. | RESOLUTION #115-2016* | APPOINTMENT OF TOWN COUNCIL REPRESENTATIVE AS A CLASS III MEMBER OF THE NEWTON PLANNING BOARD |
| h. | RESOLUTION #116-2016* | APPOINTMENT OF TOWN MANAGER AS HEARING OFFICER IN ALL MATTERS OF DISPUTE REGARDING THE TOWN OF NEWTON |
| i. | RESOLUTION #117-2016* | APPOINTMENT OF MEMBERS TO THE TOWN OF NEWTON AD HOC REDEVELOPMENT TEAM |
| j. | RESOLUTION #118-2016* | APPOINTMENT OF TOWN COUNCIL LIAISON TO THE ECONOMIC DEVELOPMENT ADVISORY COMMISSION |
| k. | RESOLUTION #119-2016* | APPOINTMENT OF TOWN COUNCIL LIAISON TO THE HISTORIC PRESERVATION ADVISORY COMMISSION |
| l. | RESOLUTION #120-2016* | TO CONFIRM/ESTABLISH PETTY CASH AND CHANGE FUNDS |

m. RESOLUTION #121-2016*

APPOINTMENT OF TINA LARSEN AS AN ALTERNATE MEMBER OF THE NEWTON PLANNING BOARD

n. RESOLUTION #122-2016*

APPROVE BILLS AND VOUCHERS FOR PAYMENT

o. RESOLUTION #123-2016*

RESOLUTION APPROVING RETIREE MEDICAL BENEFITS FOR POLICE OFFICER DANIEL SMITH

XIV. APPOINTMENT

a. MAYOR'S APPOINTMENT

CLASS II REPRESENTATIVE TO THE NEWTON PLANNING BOARD
(APPOINTMENT OF TOWN MANAGER BY THE MAYOR)

XV. OPEN TO THE PUBLIC

XVI. BENEDICTION – PASTOR FRANK LEONE, CHRIST COMMUNITY CHURCH, NEWTON, NJ

XVII. ADJOURNMENT

TOWN OF NEWTON

ORDINANCE 2016-7

AN ORDINANCE TO AMEND SECTION 307-48, SCHEDULE I, NO PARKING AND ADOPT NEW SECTION 307-17.3, STRAWAY BOULEVARD, OF THE CODE OF THE TOWN OF NEWTON, TO PROHIBIT GENERAL THROUGH TRAFFIC AND PARKING ON CERTAIN PORTIONS OF A PARK ACCESS WAY, STRAWAY BOULEVARD

WHEREAS, it has been determined that Straway Boulevard is and should continue to be used for park access only, and not be open to general through traffic, as recommended by the Town Engineer, and in the best interests of Town residents and visitors; and

WHEREAS, although Straway Boulevard is not a through road for general traffic and is to be used for park access only, municipal and emergency vehicles shall have access to Straway Boulevard as through traffic and for parking at all times;

NOW, THEREFORE BE IT ORDAINED, by the Town Council of the Town of Newton, as follows:

Section 1. Chapter 307-48, Schedule I: No Parking, of the Code of the Town of Newton, shall be revised as follows:

Name of Street	Sides	Location
Straway Boulevard	East	Entire length
Straway Boulevard	Northwest	The beginning of parking being located 413 feet southwesterly along the northwesterly edge of pavement of Straway Boulevard from where it intersects the south edge of pavement of South Park Drive; thence, running southwesterly along the northwesterly pavement of Straway Boulevard 293 feet to a point where parking ends.

Section 2. A new section 307-17.3 shall be adopted as part of the Code of the Town of Newton, as follows:

307-17.3 Straway Boulevard.

Straway Boulevard shall be used for park access only, and shall not be open to general through traffic, as recommended by the Town Engineer, and in the best interests of Town residents and visitors. Additionally, parking of vehicles is restricted on Straway Boulevard, in accordance with the provisions of Town Code §§307-5 and 307-48. Municipal and emergency vehicles shall have access to Straway Boulevard as through traffic and for parking at all times.

Section 3. Severability. If any provision of this Ordinance or the application of this Ordinance to any person or circumstances is held invalid, the remainder of this Ordinance shall not be affected and shall remain in full force and effect.

Section 4. Repealer. All ordinances or parts of ordinances or resolutions that are inconsistent or in opposition to the provisions of this Ordinance are hereby repealed in their entirety.

Section 5. Effective Date. This Ordinance will take effect after publication and passage according to law.

NOTICE

TAKE NOTICE that the above Ordinance was introduced at the Reorganization meeting of the Town Council of the Town of Newton conducted on Friday, July 1, 2016. It will be considered for adoption, after final reading and public hearing thereon, at a regular meeting of the Newton Governing Body, to be conducted at 7:00pm on Monday, July 18, 2016 in the Council Chambers at the Newton Municipal Building, 39 Trinity Street, Newton, New Jersey, and shall take effect according to law.

Lorraine A. Read, RMC
Municipal Clerk

TOWN OF NEWTON

ORDINANCE 2016-8

AN ORDINANCE AMENDING NEWTON TOWN CODE §213-7.A REGARDING CERTIFICATE OF COMPLIANCE REQUIREMENTS; §213-9.E, F AND G, REGARDING PROPERTY MAINTENANCE STANDARDS; AND ADOPTING §266-11 REGARDING SIDEWALK AND CURB MAINTENANCE AND REPAIR

WHEREAS, the Newton Town Council and Town employees and professionals have reviewed current certificate of compliance requirements and have determined that revisions need to be made to the current Town Code regarding certificates of compliance for smoke detector and carbon monoxide compliance, §213-7.A; and

WHEREAS, Newton Town Code, §§213-9.E, F and G are in need of revision to clarify and provide for renumbering consistent with the current *International Property Maintenance Code*; and

WHEREAS, a new provision in the Town Code is required in order to hold owners of property responsible for maintenance and/or repair of sidewalks and curbs that front private property, as permitted by N.J.S.A. 40:65-1;

NOW, THEREFORE BE IT ORDAINED, by the Town Council of the Town of Newton, County of Sussex, and State of New Jersey that Sections 213-7.A and 213-9.E, F, and G of Chapter 213 of the Code of the Town of Newton entitled “Property Maintenance” are hereby amended; and Section 266-11 of Chapter 266 of the Code of the Town of Newton entitled “Streets and Sidewalks” is hereby adopted as follows:

Section 1. §213-7.A of the Code of the Town of Newton shall be and is hereby deleted in its entirety and replaced as follows:

§213-7.A. Certificate of compliance is required. Every property owner in the Town of Newton of a building or structure of Use Group R-3 and R-4, as defined by the Uniform Fire Code (which includes attached and detached townhouses, one and two-family dwellings, and mixed-use buildings with two or less residential units) must obtain a certificate of smoke detector and carbon monoxide compliance (“certificate of compliance”) prior to a change in occupancy or ownership due to sale, resale, rental or re-rental. In each situation in which a property owner is required to obtain a certificate of occupancy, as required by the Uniform Construction Code, a certificate of compliance shall not be required in addition to the certificate of occupancy.

Section 2. §213-9.E of the Code of the Town of Newton shall be and is hereby deleted in its entirety and replaced as follows:

E. Section 308. Insert:

308.3 Disposal of garbage. Every occupant of a structure shall dispose of garbage in a clean and sanitary manner by placing such garbage in an approved garbage disposal facility or approved garbage containers to be provided by the owner of the structure. No trash or rubbish shall overflow from containers or dumpsters.

308.3.1 Garbage facilities. Every owner of every dwelling unit shall supply at least one of the following: an approved dumpster unit of adequate size outside of the structure available to the occupants in each dwelling unit or at least one approved leak-proof, covered outside garbage container for every two occupants of each dwelling unit.

308.4 Method of disposal. Every owner of every dwelling unit shall provide at least weekly private or contracted disposal service for owner-provided containers or dumpsters.

Section 3. §213-9.F of the Code of the Town of Newton shall be and is hereby deleted in its entirety and replaced as follows:

F. Section 602.3. Insert: October 1 through May 1 of each year.

Section 4. §213-9.G of the Code of the Town of Newton shall be and is hereby deleted in its entirety and replaced as follows:

G. Section 602.4. Insert: October 1 through May 1 of each year.

Section 5. §266-11 of the Code of the Town of Newton shall be and is hereby adopted as follows:

§266-11. Maintenance and Repair.

It shall be the duty and responsibility of each owner of property to maintain and/or repair all sidewalks and curbs on and fronting said property. Such responsibility includes keeping such sidewalks and curbs in a proper condition of maintenance and good repair, including, but not limited to, sidewalks and curbs free from obstruction, debris, cracks and crevices or other unsafe conditions.

Section 6. Should any section, paragraph, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid for any reason by any Court of competent jurisdiction, such provision(s) shall be deemed severable and the remaining portions of this Ordinance shall remain in full force and effect.

Section 7. All ordinances or parts of ordinances or resolutions that are inconsistent with the provisions of this Ordinance are repealed to the extent of such inconsistency.

Section 8. This Ordinance shall take effect after publication and passage according to law.

NOTICE

TAKE NOTICE that the above entitled Ordinance was introduced at the Reorganization meeting of the Mayor and Town Council of the Town of Newton, County of Sussex, New Jersey, held on Friday, July 1, 2016, and will be considered for final passage after public hearing at a regular meeting of the Mayor and Town Council to be held on Monday, July 18, 2016, at 7:00 p.m. in the Newton Municipal Building, 39 Trinity Street, Newton, New Jersey. During the preceding week, copies of the ordinance will be made available at the Clerk's office in the Municipal Building to members of the general public.

Lorraine A. Read, R.M.C.
Municipal Clerk

TOWN OF NEWTON

ORDINANCE 2016-9

AN ORDINANCE TO AMEND ORDINANCE 2015-35 ESTABLISHING MINIMUM AND MAXIMUM SALARIES AND WAGES FOR OFFICERS AND EMPLOYEES OF THE TOWN OF NEWTON FOR CALENDAR YEAR 2016

WHEREAS, there is a need to amend Schedule “B” of Ordinance 2015-35;

THEREFORE BE IT ORDAINED by the Town Council of the Town of Newton, that Ordinance 2015-35 be amended as follows:

Schedule “B” the following shall be added:

Level 6

Sewer Repairer 1/Water Repairer 1

Level 7

Sewer Repairer 2/Water Repairer 2

Level 8

Sewer Repairer Supervisor/Water Repairer Supervisor

Level 9

Sewer Plant Operator/Water Plant Operator

NOTICE

TAKE NOTICE that the above Ordinance was introduced at the Reorganization meeting of the Town Council of the Town of Newton held on Friday, July 1, 2016. It will be considered for adoption following final reading and public hearing thereon, at a regular meeting of the Newton Town Council to be conducted at 7:00pm in the Council Chambers at the Newton Municipal Building, 39 Trinity Street, Newton, New Jersey on Monday, July 18, 2016, and shall take effect according to law.

Lorraine A. Read, RMC
Municipal Clerk



TOWN OF NEWTON

RESOLUTION #109-2016

July 1, 2016

“Reaffirm Banks as Depositories for Calendar Year 2016”

BE IT RESOLVED by the Town Council of the Town of Newton that the following policy is hereby reaffirmed pertaining to Town funds for calendar year 2016:

1) The cash management and investment objectives for the Town of Newton include preservation of capital, adequate safekeeping of assets, maintenance of liquidity to meet operating needs, diversification of the Town's portfolio to minimize risks associated with individual investments, and investment of assets in accordance with State and Federal laws and regulations.

2) The following banks are hereby authorized to be used as depositories for Town funds:

PNC Bank
Bank of New York Mellon (Chase)
New Jersey Cash Management Fund
Sussex Bank
Lakeland Bank
First Hope Bank
Santander Bank (Sovereign Bank)
TD Bank
Highland State Bank
Valley National Bank
Wells Fargo Bank, N.A.

Beginning with the filing of September 30, 2010 a list of banks that participate in the Governmental Unit Deposit Protection Act (GUDPA) and the type of certificate of eligibility is available quarterly from the State of New Jersey, Department of Banking and Insurance website: http://www.state.nj.us/dobi/division_banking/depositories/gudpa.htm. The Chief Financial Officer/Finance Director will review this site and provide the Town Auditor with a copy of this list.

The above designated official depositories are required to submit to the Chief Financial Officer/Finance Director a copy of the institution's "Annual Report" each year. This may also be satisfied electronically.

3) All funds shall be deposited within 48 hours of receipt, in accordance with N.J.S.A. 40A:5-15.

The Chief Financial Officer/Finance Director shall minimize the possibility of idle cash accumulating in accounts by assuring that the amounts in excess of negotiated compensating balances are kept in interest bearing accounts or promptly swept into the investment portfolio.

The method of calculating banking fees and compensating balances shall be reviewed on a monthly basis.

Investment decisions shall be guided by the cash flow projections prepared by the Chief Financial Officer/Finance Director.

4) Permissible investments for the Town of Newton shall include a) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America; b) government money market mutual funds; c) any Federal agency or instrumentality obligation authorized by Congress that matures within 397 days from the date of purchase and has a fixed rate of interest not dependent on any index or external factors; d) Bonds or other obligations of the local unit or school districts of which the local unit is a part; e) any other obligations with maturities not exceeding 397 days, as permitted by the Division of Investments; f) local government investment pools; g) New Jersey State Cash Management Fund; and h) repurchase agreements of fully collateralized securities.

5) The Chief Financial Officer/Finance Director is authorized and directed to make investments on behalf of the Town of Newton. All investment decisions shall be consistent with this plan and all appropriate regulatory constraints.

6) Securities purchased on behalf of the Town of Newton shall be delivered electronically or physically to the Town's custodial bank, which shall maintain custodial and/or safekeeping accounts for such securities on behalf of the Town.

7) The Chief Financial Officer/Finance Director shall report to the Town Council all purchases of investments in accordance with N.J.S.A. 40A:5-15.2.

8) The Cash Management Plan shall be subject to annual audit conducted pursuant to N.J.S.A. 40A:5-14.

9) The Chief Financial Officer/Finance Director shall escheat to the State of New Jersey checks which remain outstanding for twelve or more months after the date of issuance.

CERTIFICATION

THIS IS TO CERTIFY that the above is a true copy of a Resolution adopted by the Town Council of the Town of Newton at the Reorganization meeting of said Governing Body conducted on Friday, July 1, 2016.

Lorraine A. Read, RMC
Municipal Clerk



TOWN OF NEWTON
RESOLUTION #110-2016

July 1, 2016

“Reaffirm Legal Newspapers”

WHEREAS, the *New Jersey Herald* and the *New Jersey Sunday Herald* were previously designated as legal newspapers for the Town of Newton during calendar year 2016 by Resolution #215-2015;

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton that said two newspapers be reaffirmed as legal newspapers for the remainder of calendar year 2016.

New Jersey Herald

New Jersey Sunday Herald

CERTIFICATION

THIS IS TO CERTIFY that the above is a true copy of a Resolution adopted by the Town Council of the Town of Newton at the Reorganization meeting of said Governing Body conducted on Friday, July 1, 2016.

Lorraine A. Read, RMC
Municipal Clerk



TOWN OF NEWTON

RESOLUTION #111-2016

July 1, 2016

“Reaffirm Schedule of Town Council Meetings for the Remainder of 2016”

WHEREAS, the Newton Town Council established their meeting dates for calendar year 2016 by the adoption of Resolution #204-2015 at their meeting on December 14, 2015;

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton, Sussex County, New Jersey that the following schedule for 2016 indicates all public meetings of the Newton Town Council for the remainder of the calendar year which will be held on the second and fourth Mondays of each month at 7:00pm, unless otherwise indicated, in the Council Chambers, 39 Trinity Street, Newton, New Jersey;

Council Meetings

7:00pm

July	18		
August	22		
September	14*	and	26
October	12*	and	24
November	14	and	28
December	12	and	28*

**Held Wednesday*

BE IT FURTHER RESOLVED, that for the purposes of the Act, the official bulletin board for posting notices shall be the bulletin board in the first floor lobby of the Municipal Building at 39 Trinity Street, Newton, New Jersey, with said board being outside of the Municipal Clerk's Office; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to the *New Jersey Herald* and the *NJ Sunday Herald*, and a copy be filed with the Municipal Clerk; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be mailed to any person requesting notices of meetings of the Town Council pursuant to N.J.S.A. 10:4-19 and whoever has paid the required fee for such notice.

CERTIFICATION

THIS IS TO CERTIFY that the above is a true copy of a Resolution adopted by the Town Council of the Town of Newton at the Reorganization meeting of said Governing Body conducted on Friday, July 1, 2016.

Lorraine A. Read, RMC
Municipal Clerk



**TOWN OF NEWTON
RESOLUTION #112-2016**

July 1, 2016

"Reaffirm Officials to Sign Checks"

BE IT RESOLVED, by the Town Council of the Town of Newton that the Newton Town Manager, Chief Financial Officer, and/or Treasurer be authorized to sign all Town, Water and Sewer Utility, and payroll checks effective July 1, 2016.

CERTIFICATION

THIS IS TO CERTIFY that the above is a true copy of a Resolution adopted by the Town Council of the Town of Newton at the Reorganization meeting of said Governing Body conducted on Friday, July 1, 2016.

Lorraine A. Read, RMC
Municipal Clerk



**TOWN OF NEWTON
RESOLUTION #113-2016**

July 1, 2016

**“Reaffirm Designating the Chief Financial Officer
and/or Finance Director as the Individuals
Authorized to Sell Bond Anticipation Notes”**

BE IT RESOLVED, by the Town Council of the Town of Newton that the following policy is hereby reaffirmed pertaining to the sale of Bond Anticipation Notes:

- 1) The Chief Financial Officer and/or the Finance Director are hereby authorized to sell Bond Anticipation Notes and directed to determine all matters in connection with said Notes not determined by this or subsequent Resolutions.
- 2) The Chief Financial Officer and/or the Finance Director are directed to report in writing to the Governing Body at the meeting next succeeding the date when the sale or delivery of Notes pursuant to this Resolution is made. Such report is to include the amount, description, interest rate, maturity of the Notes sold, the price obtained, and the name of the purchaser.
- 3) This Resolution shall take effect immediately upon its adoption.

CERTIFICATION

THIS IS TO CERTIFY that the above is a true copy of a Resolution adopted by the Town Council of the Town of Newton at the Reorganization meeting of said Governing Body conducted on Friday, July 1, 2016.

Lorraine A. Read, RMC
Municipal Clerk



**TOWN OF NEWTON
RESOLUTION #114-2016**

July 1, 2016

**“Appointment of Mayor as a Class I Member of
the Newton Planning Board”**

BE IT RESOLVED, by the Town Council of the Town of Newton that Mayor Sandra Lee Diglio be and is hereby appointed to the Newton Planning Board as a Class I member for the one year period commencing July 1, 2016 and ending June 30, 2017.

CERTIFICATION

THIS IS TO CERTIFY that the above is a true copy of a Resolution adopted by the Town Council of the Town of Newton at the Reorganization meeting of said Governing Body conducted on Friday, July 1, 2016.

Lorraine A. Read, RMC
Municipal Clerk



TOWN OF NEWTON

RESOLUTION #115-2016

July 1, 2016

“Appointment of Town Council Representative as a Class III Member of the Newton Planning Board”

BE IT RESOLVED, by the Town Council of the Town of Newton that Deputy Mayor Levante, Town Council member, be and is hereby appointed to the Newton Planning Board as a Class III member for the one-year period commencing July 1, 2016 and ending June 30, 2017.

CERTIFICATION

THIS IS TO CERTIFY that the above is a true copy of a Resolution adopted by the Town Council of the Town of Newton at the Reorganization meeting of said Governing Body conducted on Friday, July 1, 2016.

Lorraine A. Read, RMC
Municipal Clerk



TOWN OF NEWTON
RESOLUTION #116-2016

July 1, 2016

“Appointment of the Town Manager as Hearing Officer in all Matters of Dispute Regarding the Town of Newton”

WHEREAS, certain matters may arise over the course of the year which require a hearing to be conducted for the purpose of resolving issues; and

WHEREAS, Mr. Thomas S. Russo, Jr., Town Manager of the Town of Newton, is the representative of the Governing Body, as well as both the Chief Executive Officer and Chief Administrative Officer of the municipality;

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton that the Town Manager is hereby appointed as Hearing Officer in all matters of dispute regarding the Town of Newton for the remainder of calendar year 2016.

CERTIFICATION

THIS IS TO CERTIFY that the above is a true copy of a Resolution adopted by the Town Council of the Town of Newton at the Reorganization meeting of said Governing Body conducted on Friday, July 1, 2016.

Lorraine A. Read, RMC
Municipal Clerk



TOWN OF NEWTON
RESOLUTION #117-2016

July 1, 2016

**“Appointment of Members of the Town of Newton
Ad Hoc Redevelopment Team”**

WHEREAS, the Town of Newton acknowledges there are potential benefits to the Town of Newton to be gained through the process of redevelopment; and

WHEREAS, opportunities for beneficial redevelopment should be thoroughly, expeditiously and efficiently evaluated and pursued;

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Newton that it hereby appoints individuals in the positions listed below to an ad hoc Redevelopment Team to evaluate and pursue redevelopment opportunities in the Town of Newton for a one-year period from July 1, 2016 through June 30, 2017; and

BE IT FURTHER RESOLVED that individuals representing the following positions shall be members of the Redevelopment Team, with said meetings to be called by the Town Manager as needed:

Mayor; Deputy Mayor; Town Manager; Deputy Town Manager; Town Attorney; Town Planner; Town Engineer; Planning Board Chairperson; Redevelopment Counsel; and other professionals and/or staff as deemed necessary by the Town Manager; and

BE IT FURTHER RESOLVED, said Redevelopment Team is a purely advisory group working only in an analytical and advisory capacity and is: (a) not empowered to make any decisions; (b) has no effective authority; (c) is not empowered to act by vote; (d) is not governed by the Open Public Meetings Act; and (e) is not a “Redevelopment Agency” pursuant to N.J.S. 40A:12A-11.

CERTIFICATION

THIS IS TO CERTIFY that the above is a true copy of a Resolution adopted by the Town Council of the Town of Newton at the Reorganization meeting of said Governing Body conducted on Friday, July 1, 2016.

Lorraine A. Read, RMC
Municipal Clerk



TOWN OF NEWTON
RESOLUTION #118-2016

July 1, 2016

**“Appointment of Deputy Mayor Wayne F. Levante
as the Town Council Liaison to the Economic
Development Advisory Commission”**

BE IT RESOLVED, by the Town Council of the Town of Newton that Deputy Mayor Wayne F. Levante be and is hereby appointed to the Economic Development Advisory Commission as the Town Council liaison member for a one-year period commencing July 1, 2016 and ending June 30, 2017.

CERTIFICATION

THIS IS TO CERTIFY that the above is a true copy of a Resolution adopted by the Town Council of the Town of Newton at the Reorganization meeting of said Governing Body conducted on Friday, July 1, 2016.

Lorraine A. Read, RMC
Municipal Clerk



TOWN OF NEWTON
RESOLUTION #119-2016

July 1, 2016

**“Appointment of Mayor Sandra Lee Diglio as
Town Council Liaison to the Historic Preservation
Advisory Commission”**

BE IT RESOLVED, by the Town Council of the Town of Newton that Mayor Sandra Lee Diglio be and is hereby appointed to the Historic Preservation Advisory Commission as the Town Council liaison member for a one-year period commencing July 1, 2016 and ending June 30, 2017.

CERTIFICATION

THIS IS TO CERTIFY that the above is a true copy of a Resolution adopted by the Town Council of the Town of Newton at the Reorganization meeting of said Governing Body conducted on Friday, July 1, 2016.

Lorraine A. Read, RMC
Municipal Clerk



TOWN OF NEWTON

RESOLUTION #120-2016

July 1, 2016

“To Confirm/Establish Petty Cash and Change Funds”

WHEREAS, the Town of Newton maintains the following petty cash funds, as approved and recorded with the Division of Local Government Services:

Finance	\$250.00	Treasurer
Water & Sewer	\$50.00	Treasurer

WHEREAS, The Town of Newton maintains the following change funds:

Cashier	\$100.00	Tax Collector
Water & Sewer	\$100.00	Water Sewer Utility Collector
Clerk	\$100.00	Municipal Clerk
Court	\$100.00	Court Administrator
Court	\$100.00	Deputy Court Administrator
Police	\$10.00	Records Clerk
Recreation	\$250.00	Recreation Supervisor

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton, that the aforementioned petty cash and change funds are established and confirmed.

CERTIFICATION

THIS IS TO CERTIFY that the above is a true copy of a Resolution adopted by the Town Council of the Town of Newton at the Reorganization meeting of said Governing Body conducted on Friday, July 1, 2016.

Lorraine A. Read, RMC
Municipal Clerk



TOWN OF NEWTON

RESOLUTION #121-2016

July 1, 2016

"Appointment of Tina Larsen as an Alternate Member of the Newton Planning Board"

WHEREAS, there is currently a vacancy on the Town of Newton Planning Board for an Alternate Member; and

WHEREAS, Tina Larsen, has expressed an interest in serving on the Planning Board;

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton that Tina Larsen is hereby appointed to a two-year term as an Alternate Member of the Newton Planning Board, effective immediately with said term continuing to December 31, 2017.

CERTIFICATION

THIS IS TO CERTIFY that the above is a true copy of a Resolution adopted by the Town Council of the Town of Newton at the Reorganization meeting of said Governing Body conducted on Friday, July 1, 2016.

Lorraine A. Read, RMC
Municipal Clerk



TOWN OF NEWTON

RESOLUTION #122-2016

July 1, 2016

“Approve Bills and Vouchers for Payment”

BE IT RESOLVED by the Town Council of the Town of Newton that payment is hereby approved for all vouchers that have been properly authenticated and presented for payment, representing expenditures for which appropriations were duly made in the 2015 and 2016 Budgets adopted by this local Governing Body, including any emergency appropriations, and where unexpended balances exist in said appropriation accounts for the payment of such vouchers.

CERTIFICATION

THIS IS TO CERTIFY that the above is a true copy of a Resolution adopted by the Town Council of the Town of Newton at a Reorganization meeting of said Governing Body conducted on Friday, July 1, 2016.

Lorraine A. Read, RMC
Municipal Clerk



TOWN OF NEWTON

RESOLUTION #123-2016

July 1, 2016

"Resolution Approving Retiree Medical Benefits for Police Officer Daniel Smith"

WHEREAS, Police Officer Daniel Smith was previously employed as a Police Officer with the Town of Newton starting on March 1, 2004 and continuing until August 31, 2015 when he retired on an accidental disability retirement approved by PFRS based on a work-incurred injury; and

WHEREAS, upon being approved for an accidental disability retirement with PFRS, Smith requested retiree medical health insurance coverage through the Town; and

WHEREAS, the Town denied the request for such medical health coverage; and

WHEREAS, Officer Smith filed a grievance regarding the Town's denial of employer-paid retiree health benefits under the collective negotiations agreement (CNA) between the Town and PBA Local 138; and

WHEREAS, the Town and the PBA have reached an agreement to resolve the dispute regarding Officer Smith's retiree health coverage;

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton, that:

1. The Town of Newton will provide retiree health benefits to Officer Smith and any eligible dependents effective January 1, 2016, pursuant to the requirements for such benefit under the CNA between the Town of Newton and the PBA. Officer Smith shall make any required Chapter 78 employee contributions/1.5% applicable to retirees who receive retiree health benefits, based upon a disability retirement, from the Town. Officer Smith shall also make contributions for any additional coverage he elects above that which is provided by the Town of Newton under the CNA.
2. The Town of Newton shall enroll Officer Smith for retiree health benefits through the current provider as soon as practicable. For any covered medical expenses incurred by Officer Smith between January 1, 2016 and the date of enrollment, the Town shall reimburse Officer Smith upon presentation of appropriate proof of such paid expenses.
3. The Town of Newton reserves the right to change medical health insurance providers consistent with the CNA between the Town and PBA Local 138.

CERTIFICATION

THIS IS TO CERTIFY that the above is a true copy of the Resolution adopted by the Town Council of the Town of Newton at the Reorganization meeting of said Governing Body conducted on Friday, July 1, 2016.

Lorraine A. Read, RMC
Municipal Clerk

List of Bills - (100001) CASH - CURRENT - LAKELAND #434 CURRENT FUND

Check#	Vendor	Description	Payment	Check Total
36935	1846 - ADVANCE AUTO PARTS	PO 47552 BLANKET: AUTO PARTS Rd/W-S/Snow/Fir	165.84	165.84
36936	3805 - AMORE BAKERY	PASTRIES/BREADS 6/27 COUNCIL MEETIN	100.00	100.00
36937	192 - CAMPBELL'S SMALL ENGINE INC.	PO 47556 BLANKET: PARKS/SNOW EQUIP MAINT	29.98	29.98
36938	3768 - COMPASS ENERGY GAS SERVICES, INC.	PO 47573 BLANKET: NATURAL GAS SUPPLIER (Jan-	657.49	657.49
36939	373 - GALLS INCORPORATED	PO 48314 REBREATHER MASKS ACCT #4794479	130.00	130.00
36940	1866 - HOME DEPOT, INC.	PO 47695 BLANKET: POLICE SUPP'S	49.40	49.40
36941	3747 - KYLE BUCENEC	PO 48550 DEPUTY REIMBURSEMENT MILEAGE; MAND	226.37	226.37
36942	1790 - LINDA ROTH	PO 48538 L ROTH REIMB 1ST HALF 2016	202.87	202.87
36943	2300 - LOWE'S , INC.	PO 48539 TABLES/CHAIRS POOL PAVILION	1,503.32	1,503.32
36944	3792 - MACKENZIE AUTOMATIC DOORS	PO 48391 ACCESSIBLE FRONT DOOR TH	6,562.00	6,562.00
36945	65 - MUNICIPAL SOFTWARE, INC.	PO 47235 RECEIPTOR	1,280.00	1,280.00
36946	288 - NEWTON CITGO, INC.	PO 48527 MAY FUEL	157.00	157.00
36947	336 - NEWTON TROPHY	PO 48510 K. Becker Award	121.20	121.20
36948	39 - QUILL CORPORATION	PO 47614 BLANKET: POLICE OFFICE SUPPLIES (JA	161.99	161.99
36949	2644 - RICCIARDI BROTHERS, INC.	PO 48461 ATHLETIC FIELD PAINT CUST #9456	599.00	599.00
36950	2860 - RUTGERS, CENTER FOR GOVERNMENT SERV	PO 48504 Advanced Duties of the Municipal Cl	622.00	622.00
36951	951 - SERVICE ELECTRIC CABLE TV	PO 47543 BLANKET: CONVERTER BOXES 3 DPW/1 PO	5.10	5.10
36952	3619 - SPRING STREET PUB & GRILL	PO 48560 7/1 REORG DINNER	675.00	675.00
36953	2257 - STAPLES BUSINESS ADVANTAGE, INC.	PO 47701 BLANKET: GRND FLR OFFICE SUPP'S	207.96	
		PO 47752 BLANKET: OFFICE SUPP'S POLICE/CEN-C	223.05	
		PO 48514 OFFICE SUPPLIES - CODE ENFORCEMENT	63.98	494.99
36954	2025 - THOMSON WEST, INC.	PO 48420 ELECTION STATUTE A/C #1000427696	88.00	88.00
36955	3369 - UNITED TELEPHONE/CENTURY LINK	PO 47538 BLANKET: DIGITAL DATA CIRCUIT 39 T	127.23	127.23
36956	1280 - VERIZON WIRELESS, INC.	PO 47483 BLANKET: 1X AIRCARDS ACCT #201 M15	194.49	194.49
36957	1500 - WALMART	PO 48575 MISS NEWTON SUPP'S	66.64	66.64
	TOTAL			14,219.91

Total to be paid from Fund 10 CURRENT FUND

14,219.91

14,219.91

**List of Bills - (300001) CASH - CAPITAL - LAKELAND #450
CAPITAL**

Check#	Vendor	Description	Payment	Check Total
8554	64 - BELLOW, HAROLD & ASSO, INC.	PO 48542 APR ENGINEERING	1,703.00	1,703.00
	TOTAL			----- 1,703.00
Total to be paid from Fund 30 CAPITAL			1,703.00	
			<u>1,703.00</u>	
			1,703.00	

**List of Bills - (60001) CASH - W/S OPERATING-LAKELAND #426
WATER/SEWER UTILITY**

Check#	Vendor	Description	Payment	Check Total
15724	2709 - ACCURATE WASTE REMOVAL INC.	PO 48402 CHEMICAL WASTE REMOVAL WTP @ \$.03	560.00	
		PO 48403 BLANKET: GREASE REMOVAL STP @ \$.03	831.20	1,391.20
15725	3768 - COMPASS ENERGY GAS SERVICES, INC.	PO 47573 BLANKET: NATURAL GAS SUPPLIER (Jan-	715.72	715.72
15726	155 - COYNE CHEMICAL CORP., INC.	PO 48397 BID: CES PACL @ \$4.177 (Deb est.\$50	7,597.96	7,597.96
15727	70 - HACH COMPANY	PO 48473 LAB SUPPLIES FOR WWTP ACCT #9410	518.41	518.41
15728	65 - MUNICIPAL SOFTWARE, INC.	PO 47235 RECEIPTOR	1,280.00	1,280.00
15729	1407 - PASSAIC VALLEY SEWERAGE COMM.	PO 47555 BLANKET: SLUDGE DISPOSAL (Jan-Mar)	11,320.00	11,320.00
15730	437 - POLLARD WATER	PO 48425 VALVE BOX CLEANER	260.06	
		PO 48464 20LB CHERRY BLOCK MANHOLE DOUMA DRI	178.38	438.44
15731	2212 - PROCESS TECH SALES AND SERVICE	PO 48512 6/15 DEMAND SVC	1,262.95	1,262.95
15732	55 - SCHMIDT'S WHOLESALE, INC	PO 48511 24 BADGER WATER METERS	4,757.55	4,757.55
15733	3619 - SPRING STREET PUB & GRILL	PO 48560 7/1 REORG DINNER	825.00	825.00
15734	2257 - STAPLES BUSINESS ADVANTAGE, INC.	PO 47698 BLANKET: WTP/STP OFFICE SUPP'S	207.97	207.97
	TOTAL			----- 30,315.20

Total to be paid from Fund 60 WATER/SEWER UTILITY

30,315.20

30,315.20

**List of Bills - (710001) CASH - TRUST - LAKELAND #469
TRUST**

Check#	Vendor	Description	Payment	Check Total
3494	2458 - SIMON PETER SPORT, INC.	PO 48558 ELECTRIC MOTOR FOR BOAT MORRIS LK	349.99	349.99
	TOTAL			----- 349.99
Total to be paid from Fund 71 TRUST			349.99	
			=====	
			349.99	