

March 27, 2017

The regular meeting of the Town Council of the Town of Newton was held on the above date at 7:00 pm. Present were Deputy Mayor Levante, Mr. Elvidge, Mr. Flynn, Mrs. Le Frois, Mayor Diglio, and Thomas S. Russo, Jr., Town Manager. Ursula Leo, Esq., Town Attorney was also present.

Mayor Diglio made the following declaration "in accordance with the Open Public Meetings Act, notice of this public meeting was given to the two newspapers of record and posted on the official bulletin board on December 31, 2016."

Mayor Diglio led the Pledge of Allegiance to the flag and the Clerk called the roll. Upon motion Mr. Flynn, seconded by Deputy Mayor Levante and carried, the minutes for March 13, 2017 (Regular) meeting were unanimously approved, with minor corrections.

OPEN TO THE PUBLIC

Mayor Diglio read the following statement:

"At this point in the meeting, the Town Council welcomes comments from any member of the public on any topic. To help facilitate an orderly meeting and to permit the opportunity for anyone who wishes to be heard, speakers are asked to limit their comments to 5 minutes. If reading from a prepared statement, please provide a copy and email a copy to the Clerk's Office after making your comments so it may be properly reflected in the minutes."

There being no one from the public to be heard, Mayor Diglio closed the hearing to the public.

COUNCIL & MANAGER REPORTS

a. **Proclamation - National Donate Life Month**

Mayor Diglio read the following Proclamation and presented same to Lillian Lougla and her team of professionals.

PROCLAMATION

NATIONAL DONATE LIFE MONTH

April 2017

WHEREAS, realizing the urgent need for organ and tissue donors across the country, the **National Donate Life Month** observance promotes a greater understanding about the life-saving benefits of donation and transplantation. Moreover, the need is increasing. NJ Sharing Network - who in 2017 is celebrating 30 years of saving lives - is committed to addressing that need through increased awareness; and

WHEREAS, the transplantation of organs and tissue is a miracle of modern medicine made possible through the compassion of organ and tissue donors, enabling surgeons to save thousands of lives every year. One organ donor can save eight lives and one tissue donor can restore health to over 75 others. People of all ages, ethnic backgrounds and religions are touched by donation and by the serious shortage of organ donors that exists. Currently, there are over 4,000 New Jersey residents and over 120,000 Americans awaiting life-saving transplant operations; and

WHEREAS, every capable person should support this vital effort by registering as an organ and tissue donor, making their family aware of their wishes and being willing to give the precious gift of health, sight and life to people in need; and

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WHEREAS, registering as an organ and tissue donor at a local Motor Vehicle Agency or online at www.NJSharingNetwork.org signifies our fundamental human responsibility to help others;

NOW THEREFORE, be it resolved that the Town Council of the Town of Newton does proclaim **April** as Donate Life Month in the Town of Newton, New Jersey, and we urge all residents to join us in promoting organ and tissue donor education throughout the month.

In witness whereof I have hereunto set my Hand and caused this seal to be affixed.

s/Sandra L. Diglio, Mayor
Attest: s/Lorraine A. Read
Date: March 27, 2017

Councilwoman Le Frois commended the group in attendance for their work in the field of organ donors.

b. UAB Appeal - Eric Kalugin - 5 Ashford Street

Mayor Diglio advised that Eric Kalugin was not in attendance to address his utility appeal.

After a brief discussion, Council agreed to uphold the Utility Advisory Board decision and deny his request to waive his delinquent penalty.

Upon motion of Mr. Flynn, seconded by Mr. Elvidge and carried, the appeal be denied and roll call resulted as follows:

Deputy Mayor Levante	Yes	Mr. Elvidge	Yes
Mr. Flynn	Yes	Mrs. Le Frois	Yes
Mayor Diglio		Yes	

Mr. Russo will forward a letter to Mr. Kalugin advising of Council's decision.

ORDINANCES

Mayor Diglio directed the Clerk to read aloud the following Ordinance relative to final adoption.

ORDINANCE 2017- 5

AN ORDINANCE AMENDING CHAPTER 100-24.A, OF THE CODE OF THE TOWN OF NEWTON, "MISCELLANEOUS FEES AND CHARGES " REGARDING FEES FOR SWIMMING POOL SEASON PASSES AND DAILY ADMISSION

WHEREAS, the Town Council of the Town of Newton desires to amend Chapter 100-24.A, regarding fees for season passes and daily admission to the Town swimming pool; and

WHEREAS, The Town of Newton Recreation Supervisor has proposed and the Town Council has agreed to select pool fee changes;

NOW, THEREFORE BE IT ORDAINED, by the Town Council of the Town of Newton, that Chapter 100-24.A, of the Code of the Town of Newton is hereby amended, as follows:

Section 1. Chapter 100-24.A, Section 1, Season Passes, shall be amended as follows:

- (1) Season Passes:
 - (a) Town of Newton Residents:

- i. Family: \$250.00. (A family is defined as any adult, his or her spouse and their children, ages three to 21, living together in one household. A maximum of six badges will be issued.)
 - ii. Couple: \$175.00. (A couple is defined as two persons, married, engaged, or otherwise romantically paired, living in one household. A couple membership may also be purchased by single parents with one child. A maximum of two badges will be issued.)
 - iii. Single: \$125.00.
- (b) All others (residing outside the Town of Newton):
- i. Family: \$350.00. (A family is defined as any adult, his or her spouse and their children, ages three to 21, living together in one household. A maximum of six badges will be issued.)
 - ii. Couple: \$225.00. (A couple is defined as two persons, married, engaged, or otherwise romantically paired, living in one household. A couple membership may also be purchased by single parents with one child. A maximum of two badges will be issued.)
 - iii. Single: \$175.00.
- (c) Swim Team Participant:
- i. Per swimmer: \$50.00, up to a family maximum of \$100.00 (Newton Swim Team).
 - ii. Per hour: \$100.00. (includes an additional 15 minutes of deck time both before and after practice).
- (d) Senior Citizens (ages **55** and up)
- i. Couple: \$75.00. (A couple is defined as two persons, married, engaged, or otherwise romantically paired, living in one household.)
 - ii. Single: \$40.00.
- (e) Replacement badge: \$5.00 each.
- (f) Friends of Newton Membership: available to Town of Newton employees, Town of Newton emergency services personnel (police, fire, EMS, OEM), military (active duty, reserve, or retired), people employed within the Town of Newton (as evidenced by a recent paystub).
- i. Family: \$250.00. (A family is defined as any adult, his or her spouse and their children, ages three to 21, living together in one household. A maximum of six badges will be issued.)
 - ii. Couple: \$175.00. (A couple is defined as two persons, married, engaged, or otherwise romantically paired, living in one household. A couple membership may also be purchased by single parents with one child. A maximum of two badges will be issued.)
 - iii. Single: \$125.00.
- (g) Swim team family membership:
- i. Town of Newton resident: \$250.00.
 - ii. Non-resident: \$350.00.

Section 2. Chapter 100-24.A, Section 2, Daily Admission, shall be amended as follows:

(2) Daily Admission:

- (a) Senior Citizens (ages 55 and up): \$3.00.
- (b) All others: \$5.00.
- (c) Twilight fee for non-senior citizens (after 5:00 p.m.): \$3.00.

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.

Mayor Diglio opened the hearing to the public.

There being no one from the public to be heard, upon motion of Mrs. Le Frois, seconded by Mr. Flynn and unanimously carried, the hearing was closed.

The aforementioned **ORDINANCE** was offered by Deputy Mayor Levante, who moved its adoption, seconded by Mr. Flynn and roll call resulted as follows:

Deputy Mayor Levante	Yes	Mr. Elvidge	Yes
Mr. Flynn	Yes	Mrs. Le Frois	Yes
Mayor Diglio		Yes	

This Ordinance will take effect after publication and adoption according to law. The Clerk will advertise the above Ordinance according to law.

OLD BUSINESS

a. **Business Improvement District (BID)**

Mr. Russo made a presentation on his findings surrounding the Business Improvement District (BID) for the Town of Newton. He proposed the Historic District be the target of the BID. Mr. Russo outlined the various previous proposals of an improvement district. Mr. Russo provided a map of the Historic District and the historic property list.

Mr. Russo proposed a \$125,000 budget for the BID and outlined the need for an Executive Director to run the BID. He suggested an assessment to the commercial properties within the Historic District in addition to funding from the Town and other donors.

Deputy Mayor Levante advised he addressed the concept of the BID to the Economic Development Commission (EDC) and they were receptive to the Business Improvement District.

Mr. Flynn is in favor of the BID concept. Mr. Flynn noted he met with the Hackettstown BID Executive Director, who showed him a software program which would be an asset to a BID.

Mr. Elvidge is in favor of the BID concept and believes the time is right for this improvement.

Mrs. Le Frois is in favor of the BID and agrees with the concept as presented.

After a lengthy discussion, Mr. Russo advised he will submit a draft ordinance to the Council at their April 24th Council meeting for review. He outlined the timeline for implementation of said BID.

CONSENT AGENDA

Mayor Diglio read the following statement:

“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.”

Mr. Russo reviewed the consent agenda.

RESOLUTION # 55-2017*

APPROVE 2016 APPROPRIATION RESERVE TRANSFERS

BE IT RESOLVED by the Town Council of the Town of Newton that the following 2016 appropriation reserve transfers be approved effective this date:

<u>From</u>	<u>To</u>	<u>Amount</u>
<u>CURRENT</u>		
Tax Collection OE 1056200A	Legal OE 1058296A	\$1,000.00
Cencom OE 1074300A	Accum. Absence OE 1094400A	\$15,000.00
TOTAL CURRENT TRANSFERS		\$16,000.00

RESOLUTION # 56-2017*

2016 TONNAGE GRANT APPLICATION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which a tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the **2016 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of the Town of Newton’s Mayor and Town Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulation; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Newton that the Town of Newton hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates the Sussex County Municipal Utility Authority for the services of Certified Recycling Professional, to ensure that the application is properly filed; and

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BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of the recycling.

RESOLUTION # 57-2017*

AUTHORIZE COMPENSATION ADJUSTMENTS FOR 2017 CALENDAR YEAR FOR CERTAIN TOWN OF NEWTON EMPLOYEES NOT COVERED BY COLLECTIVE BARGAINING AGREEMENTS

WHEREAS, minimum and maximum hourly and annual salary ranges for each officer and employee of the Town of Newton were established for calendar year 2017 by Ordinance #2016-15; and

WHEREAS, the Town Manager, as part of his 2017 Town of Newton Budget, has recommended a TWO PER CENT (2.0%) increase in salary for calendar year 2017 to be paid to certain Town of Newton employees, whose employment is not the subject of any bargaining agreement or individual contract; and

WHEREAS, the Town Council has reached the following conclusions:

1. A TWO PERCENT (2.0%) increase in salary for certain full-time and part-time Town of Newton employees, whose employment is not the subject of any bargaining agreement or individual contract, for calendar year 2017 is appropriate.
2. The Police Chief has already received an increase according to his contract.
3. The salary increase of the Town Manager has been addressed separately by the Town Council.
4. Seasonal Employees and Summer Pool Employees are excluded from any automatic salary increase authorized by this Resolution.
5. Crossing Guards shall receive a 2% increase in salary commencing in the next school year starting in September, 2017.
6. The following employees/titles have received adjustments for 2017, or are new hires, and are therefore **excluded** from this TWO PERCENT (2%) increase:
 - a. Code Enforcement Director
 - b. Human Resources Director
 - c. Public Works Supervisor
 - d. Assistant Public Works Supervisor
 - e. Water/Sewer Collector
 - f. Administrative Assistant to Town Manager/Deputy Clerk
 - g. Treasurer
 - h. Administrative Assistant - Code Enforcement
 - i. Deputy Municipal Court Administrator
7. Said raises shall be retroactive to January 1, 2017.
8. Stipends received through payroll are not salary and shall not be entitled to the TWO PERCENT (2%) increase authorized by this resolution.

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton that the salaries and wages for the year 2017 for non-union Town of Newton employees, whose employment is not covered by bargaining agreement or individual contract and with the aforementioned exceptions, shall be increased by TWO PERCENT (2%), retroactive to January 1, 2017.

RESOLUTION # 58-2017*

REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER FOR BLOCK 6.05, LOT 5, ALSO KNOWN AS 68 WEST END AVENUE

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WHEREAS, at the Municipal Tax Sale held on November 17, 2016 a lien was sold on Block 6.05, Lot 5, also known as 68 West End Avenue for 2015 delinquent Utility charges; and

WHEREAS, this lien, known as Tax Sale Certificate #2016-003, and was sold to US Bank cust for PC6, LLC Sterling National for 0% redemption fee and a premium of \$700.00; and

WHEREAS, Suntrust Mortgage, the mortgage servicer, representing the owner, Nobles, Ahmad & Danielle has effected the redemption of Certificate #2016-003 in the amount of \$313.36;

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton that this Governing Body acknowledges, US Bank cust for PC6, LLC Sterling National is entitled to a redemption in the amount of \$313.36 as well as the return of the premium in the amount of \$700.00; and

BE IT FURTHER RESOLVED, that the Town Council of the Town of Newton confirms and acknowledges the Tax Collector has issued a check, in the amount of \$313.36 for the redemption and a check in the amount of \$700.00 for the return of the premium for Certificate #2016-003 to US Bank cust for PC6, LLC Sterling National, 50 South Street - Suite 2050, Philadelphia, PA 19102.

RESOLUTION # 59-2017*

**REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER FOR BLOCK 16.02,
LOT 20, ALSO KNOWN AS 18 DONALD AVENUE**

WHEREAS, at the Municipal Tax Sale held on November 17, 2016 a lien was sold on Block 16.02, Lot 20, also known as 18 Donald Avenue for 2015 delinquent Utility charges; and

WHEREAS, this lien, known as Tax Sale Certificate #2016-009, and was sold to US Bank cust for PC6, LLC Sterling National for 0% redemption fee and a premium of \$1,000.00; and

WHEREAS, Corelogic, the mortgage servicer, representing the owner, Smith-Grier, Wendy has effected the redemption of Certificate #2016-009 in the amount of \$1,111.98;

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton that this Governing Body acknowledges, US Bank cust for PC6, LLC Sterling National is entitled to a redemption in the amount of \$1,111.98 as well as the return of the premium in the amount of \$1,000.00; and

BE IT FURTHER RESOLVED, that the Town Council of the Town of Newton confirms and acknowledges that the Tax Collector has issued a check, in the amount of \$1,111.98 for the redemption and a check in the amount of \$1,000.00 for the return of the premium for Certificate #2016-009 to US Bank cust for PC6, LLC Sterling National, 50 South Street - Suite 2050, Philadelphia, PA 19102.

RESOLUTION # 60-2017*

**RESOLUTION APPROVING SETTLEMENT WITH THE ESTATE OF FREDERICK JUDGE
REGARDING PAYMENT OF TRAILER PARK FEES**

WHEREAS, the Estate of Frederick Judge has owed fees for the trailer park located at 40-46 Orchard Street, within the Town of Newton; and

WHEREAS, the Town of Newton filed a claim in Newton Municipal Court seeking payment of fees due; and

WHEREAS, the Estate of Frederick Judge has challenged the fees charged by the Town for the trailer park; and

WHEREAS, the parties have reached an agreement whereby the Town will accept payment from the Estate of Frederick Judge for prior fees due, and it is agreed the Estate of Frederick Judge shall continue to pay trailer park fees, as agreed to and set forth in the attached Settlement Agreement, and the municipal court action will be dismissed;

NOW, THEREFORE BE IT RESOLVED, the Town Council of the Town of Newton hereby authorizes the proposed Settlement Agreement between the Town of Newton and the

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Estate of Frederick Judge settling the issue of trailer park fees owed to the Town, and the Mayor is hereby authorized to execute the Settlement Agreement.

RESOLUTION #61-2017*

AUTHORIZE CREDITS DUE WATER AND SEWER UTILITY ACCOUNTS

WHEREAS, the Water and Sewer Collector has determined the following Water and Sewer Utility Accounts are due credits for the reasons stated;

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton that the Water and Sewer Collector is hereby authorized to credit the aforementioned accounts for amounts billed incorrectly due to the reasons stated:

Utility Board Recommends Credit for Sewer Charges Due to a Leak:

<u>Account</u>	<u>Address</u>	<u>Amount</u>
26626	238 Spring Street - D	\$1,617.67

Utility Board Recommends Credit for Minimum Charges while the Meter was Stuck:

<u>Account</u>	<u>Address</u>	<u>Amount</u>
8137	4 Ridgeview Road	\$225.00

RESOLUTION #62-2017*

AUTHORIZE THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO PALL CORPORATION

WHEREAS, the Town of Newton has a need for engineering technical support and inspection for the Microfiltration System of its water treatment facility and has obtained a professional services quote for service from Pall Corporation 839 NYS Route 13, Cortland, New York, 13045 as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Town of Newton's Q.P.A., Sean Canning of the Canning Group, LLC, has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is for the 2017 calendar year; and

WHEREAS, Pall Corporation has indicated the quote for services will be in the amount of \$21,140.00 exceeding in aggregate the pay to play threshold of \$17,500.00; and

WHEREAS, Pall Corporation has completed and submitted a Business Entity Disclosure Certification which certifies that Pall Corporation has not made any reportable contributions to a political or candidate committee in the Town of Newton in the previous one year, and that the contract will prohibit Pall Corporation from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified funds are available to support this agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Town Council of the Town of Newton authorizes the Town Manager to allow purchases in the 2017 calendar year in an amount not to exceed \$25,000.00; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

RESOLUTION # 63-2017*

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 2016 and 2017 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.

TOWN BILLS

50.00	4CHICKS CAFÉ, LLC.	37972
120.00	ABCODE SECURITY INC.	37973
18,650.00	ACCESS CONTROL TECHNOLOGY INC.	37974
95.14	ADVANCE AUTO PARTS	37975
176.91	AIRGAS EAST	37976
47.88	ARF RENTAL SERVICES, INC.	37977
166.64	BOONTON TIRE SUPPLY INC.	37978
562.08	CAMPBELL'S SMALL ENGINE INC.	37979
176.59	CENTURYLINK COMMUNICATIONS, INC.	37980
875.00	CENTURYLINK COMMUNICATIONS, INC.	37981
3,527.46	CENTURYLINK COMMUNICATIONS, INC.	37982
1,571.47	CINTAS FIRE PROTECTION	37983
3,230.64	COMPASS ENERGY GAS SERVICES, INC.	37984
115.00	DANIELSON, DEBORAH	37985
418.00	DEFEAT YOUR GOLIATH COACHING	37986
1,519.34	DEMPSEY UNIFORM & SUPPLY INC	37987
46.00	DUSTIN MCGARRY	37988
434.00	EXTRA TECH DATA SERVICES, LLC.	37989
109.61	FEDERAL EXPRESS	37990
2,983.43	FIRE & SAFETY SERVICES, LTD., INC.	37991
719.84	G & G DIESEL SERVICE INC	37992
57.25	HARTER EQUIPMENT INC.	37993
115.00	HOLZHAUER, SCOTT	37994
12.87	HOME DEPOT, INC.	37995
260.00	ICORE SYSTEMS	37996
413.00	J. CALDWELL & ASSOCIATES, LLC.	37997
12,662.45	JCP&L	37998
75.00	JIMMY MUSTO	37999
3,809.17	JOHN MULHERN	38000
46.00	JOSEPH WHITE	38001
83.50	KITHCART, BROCK	38002
45.00	KKPR MARKETING & PUBLIC RELATIONS	38003
2,462.50	LADDEY, CLARK & RYAN, LLP	38004
26,450.00	LINCOLN FINANCIAL GROUP	38005
17,422.50	LINCOLN FINANCIAL GROUP	38006
291.03	LOWE'S INC.	38007
90.00	MCAA OF NEW JERSEY	38008
1,319.90	MCGUIRE, INC.	38009
365.00	MEDTRONIC PHYSIO-CONTRL CORP	38010
213.50	MINISINK PRESS INC	38011
331.87	MONTAGUE TOOL & SUPPLY, INC.	38012
102.30	NEW JERSEY HERALD, INC.	38013
153.40	NEW JERSEY HERALD, INC.	38014
6,125.00	NEWTON FIRST AID SQUAD	38015
110.82	NEWTON SCREEN PRINTING	38016
50.00	NJ POLICE TRAFFIC OFFICERS	38017
398.00	NJCRIMINALINTERDICTION LLC	38018
300.00	NJSACOP	38019
2,174.55	ELIZABETHTOWN GAS	38020
745.94	PENTELEDATA	38021
197.50	POSTER COMPLIANCE CENTER	38022
613.33	PRIME LUBE, INC.	38023
3,994.86	RACHLES/MICHELE'S OIL COMPANY, INC.	38024
121.50	READY REFRESH BY NESTLE	38025
235.00	RUTGERS, CENTER FOR GOVERNMENT SERV	38026
1,146.08	SCHENCK, PRICE, SMITH, & KING, LLP	38027
875.84	SCMUA	38028
54.60	SERVICE ELECTRIC CABLE TV	38029
64.00	SISCO, JAMES	38030
1,231.25	SLOAN, JAMES PPC.	38031
482.61	STAPLES BUSINESS ADVANTAGE, INC.	38032
50.00	STATE TREASURER	38033

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287.20	SUNLIGHT GENERAL	38034
100.00	SUSSEX COUNTY ASSESSORS ASSOC.	38035
276.71	SUSSEX COUNTY ENGINEERING DIVISION	38036
2,337.99	TAYLOR OIL CO., INC.	38037
37.50	TERESA ANN OSWIN	38038
95.00	THE NJ SHADE TREE FEDERATION	38039
141.24	THOMSON WEST, INC.	38040
350.00	TOWN OF NEWTON	38041
213.98	TRI-STATE RENTALS, INC.	38042
125.93	UNITED TELEPHONE/CENTURYLINK	38043
1,480.86	VERIZON WIRELESS, INC.	38044
325.00	VJ TRUGLIO, CPO-I	38045
1,515.00	VOGEL, CHAIT, COLLINS, SCHNEIDER, PC,	38046
636.46	W.B. MASON, INC.	38047
852.00	WEST CHESTER MACHINERY	38048
212,156.26	PAYROLL ACCOUNT	171024
265,875.00	JP MORGAN CHASE BANK	171023
1,052,283.00	NEWTON BOARD OF EDUCATION	171022
57,200.00	BANK OF NEW YORK MELLON	171021

CAPITAL

9,907.60	FKA ARCHITECTS INC.	8609
5,167.80	PUMPING SERVICES, INC.	8610

Total TOWN BILLS \$ 1,732,711.68

WATER AND SEWER ACCOUNT

560.00	ACCURATE WASTE REMOVAL INC.	16200
3.67	AIRGAS EAST	16201
64.00	ALLIED METER SERVICE INC.	16202
825.00	AMERICAN AQUATIC TESTING, INC.	16203
37.51	AURORA ELECTRICAL SUPPLY, LLC.	16204
39.00	CENTURYLINK COMMUNICATIONS, INC.	16205
1,196.49	CENTURYLINK COMMUNICATIONS, INC.	16206
1,005.42	CINTAS FIRE PROTECTION	16207
1,682.88	COMPASS ENERGY GAS SERVICES, INC.	16208
1,902.53	CURRENT ACCOUNT	16209
1,000.00	D. BECKER PHOTO	16210
416.00	DEFEAT YOUR GOLIATH COACHING	16211
419.04	DEMPSEY UNIFORM & SUPPLY INC	16212
62.99	EXTRA TECH DATA SERVICES, LLC.	16213
757.55	F.W. WEBB COMPANY	16214
1,556.80	GENSERVCE INC.	16215
188.19	INDUSTRIAL CHEM LABS & SER	16216
2,535.00	JCI JONES CHEMICALS, INC	16217
20,400.90	JCP&L	16218
45.00	KKPR MARKETING & PUBLIC RELATIONS	16219
2,123.55	MAIN POOL & CHEMICAL COMPANY, INC.	16220
1,100.00	MCCULLOUGH TREE EXPERTS LLC	16221
213.50	MINISINK PRESS INC	16222
6,871.68	MOTT MACDONALD GROUP, INC.	16223
17.40	NEW JERSEY HERALD, INC.	16224
1,052.35	ELIZABETHTOWN GAS	16225
121.25	ONE CALL CONCEPTS, INC.	16226
201.25	ONE CALL CONCEPTS, INC.	16227
219.90	PENTELEDATA	16228
197.50	POSTER COMPLIANCE CENTER	16229
1,147.33	PROCESS TECH SALES AND SERVICE	16230
224.25	SCMUA	16231
1,250.00	SMALLEY, JOHN H	16232
103.44	STAPLES BUSINESS ADVANTAGE, INC.	16233
2,169.60	SUBURBAN PROPANE, LP.	16234
632.53	SUNLIGHT GENERAL	16235
472.08	TOYOTA MOTOR CREDIT CORP.	16236
223.16	VERIZON WIRELESS, INC.	16237

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36,554.44	PAYROLL ACCOUNT	176011
118,075.00	JP MORGAN CHASE BANK	176010

CAPITAL

19,823.31	JK HVAC SERVICE, LLC.	16238
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Total WATER & SEWER Bills \$ 227,491.49

TRUST ACCOUNT

208.80	ISMZIL ALFTEKIN	3595
220.00	J. CALDWELL & ASSOCIATES, LLC.	3596
32.50	MCMANIMON, SCOTLAND & BAUMANN, LLC	3597
520.00	PELLOW, HAROLD & ASSO, INC.	3598
210.00	VOGEL, CHAIT, COLLINS, SCHNEIDER, PC,	3599
4,171.50	PAYROLL ACCOUNT	177106

Total TRUST ACCOUNT Bills \$ 5,362.80

DEVELOPERS ESCROW(FUND 72) ACCOUNT

227.50	PELLOW, HAROLD & ASSO, INC.	1273
15.00	VOGEL, CHAIT, COLLINS, SCHNEIDER, PC,	1274

Total DEVELOPERS ESCROW (FUND 72) ACCOUNT Bills \$ 242.50

FEDERAL/STATE GRANTS ACCOUNT

999.66	JCM ASSOCIATES, LLC.	1360
600.00	SCREEN CREATION PLUS	1361
428.23	PAYROLL ACCOUNT	171106

Total FEDERAL/STATE GRANTS ACCOUNT Bills \$ 2,027.89

An application for an off-premise raffle (50-50) from Pride Foundation, Inc. to be held on Saturday, June 10, 2017 at 8:00 pm at Memory Park, Moran Street, Newton, NJ.

An application for an on-premise raffle (50-50) from Sussex County Community College Foundation to be held on Saturday, April 8, 2017 from 9am-6:30pm to be held at SCCC, 1 College Hill Road, Newton, NJ.

An application for an on-premise raffle (merchandise) from Sussex County Community College Foundation to be held on Saturday, April 8, 2017 from 9am-6:30pm at SCCC, 1 College Hill Road, Newton, NJ.

Added Raffle:

An application for an on-premise raffle (50-50) from Sussex County PAL Inc. to be held on Saturday, April 29, 2017 from 8 am-3 pm at SCCC, 1 College Hill Road, Newton, NJ.

A motion was made by Mr. Flynn to approve the updated **COMBINED ACTION RESOLUTIONS** , seconded by Deputy Mayor Levante and roll call resulted as follows:

Deputy Mayor Levante	Yes	Mr. Elvidge	Yes
Mr. Flynn	Yes	Mrs. Le Frois	Yes
Mayor Diglio		Yes	

It was noted Mr. Elvidge recused from Resolution #60-2017 and Mrs. Le Frois recused from the two raffle applications from Sussex County Community College (SCCC).

INTERMISSION - None

DISCUSSION

a. Ordinance Draft - Amending Chapter 100 and 320 regarding Site Plan and Parking Requirements for assembly uses; T-6 zone changes

Jessica Caldwell, Town Planner, outlined the proposed amendments to Chapter 100 and 320 regarding site plan and parking requirements.

After a lengthy discussion, Ms. Caldwell will move forward with the proposed ordinance. After first reading, Council will forward to the Planning Board for their review.

Ms. Caldwell noted she is working with NJ Future and requested Council's permission to submit a grant to be used for a rain garden. Council unanimously agreed to support the grant to be submitted by the Town Planner.

b. Ordinance Draft - Registration of Vacant and Abandoned properties

Ursula Leo, Esq. and Bernie Hattersley, Code Enforcement Director, made a brief presentation on the draft ordinance regarding registration of vacant and abandoned properties.

After a lengthy discussion, Council asked Ms. Leo to make minor improvements to the draft ordinance.

OPEN TO THE PUBLIC

There being no one from the public to be heard, Mayor Diglio closed the meeting to the public.

COUNCIL & MANAGER COMMENTS

Councilman Flynn commented on a recent article regarding a home in Warren County which burned down due to vandalism and feels abandoned and vacant properties are an issue and is glad the Town is addressing abandoned properties.

Deputy Mayor Levante updated Council on the school presentation regarding the school expansion and advised of the Board of Education's ongoing tours of the schools. The proposed cost is currently \$17.5 million.

Councilwoman Le Frois commended the recent St. Patrick's Day Parade. She also commended the Newton Recreation Commission for hosting the annual Senior Luncheon at the high school. The seniors had a good meal followed by the play which is put on by the high school students.

Mayor Diglio commended the St. Patrick's Day committee for a great parade. She also commended the DPW employees for the job they did in preparation for the St. Patrick's

March 27, 2017

Parade.

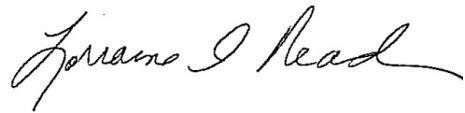
Mayor Diglio also commended staff for the newly created brochure for new businesses in Town. She suggested creating a brochure for new residents to advise them of home owner responsibilities based on Newton Town ordinances.

Mrs. Le Frois is aware of other municipalities who have “welcome folders” available for new residents.

Councilman Flynn advised he is a member of a NJ League of Municipalities group and will keep Council abreast of their updates.

There being no further business to be conducted, upon motion of Mrs. Le Frois, seconded by Deputy Mayor Levante and unanimously carried, the meeting was adjourned at 8:42 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lorraine A. Read". The signature is written in black ink and is positioned above the typed name.

Lorraine A. Read, RMC
Municipal Clerk