

**NEWTON PLANNING BOARD  
NEWTON MUNICIPAL BUILDING  
39 Trinity Street, Newton, NJ 07860  
AGENDA  
REORGANIZATION MEETING  
January 16, 2019 at 7:00 p.m.**

**SUNSHINE STATEMENT**

“Adequate notice of this meeting of the Newton Planning Board has been provided in accordance with the Open Public Meetings Act (Chapter 231.P.L. 1975).”

**RULES**

No new testimony after 10:30 p.m. Comments from each member of the public are limited to 5 minutes during the public portion of the meeting.

**OATH OF OFFICE**

Vicki Hall – Alternate Member  
Barbara Vrahnos – Alternate Member  
Helen Le Frois – Class I  
Daniel G. Flynn – Class III  
Thomas S. Russo, Jr. – Class II  
David Simmons– Board Engineer  
Jessica Caldwell – Board Planner

**SALUTE TO THE FLAG & ROLL CALL**

Mr. Flaherty  
Mr. Marion  
Mr. Butterfield  
Mr. Wink  
Mrs. Vrahnos  
Mr. Ragsdale  
Ms. Hall  
Mrs. Le Frois  
Mr. Flynn  
Mr. Russo, Jr.  
Mr. Le Frois

**2019 REORGANIZATION**

Election of Chairman  
Election of Vice Chairman  
Election of Board Secretary

**2019 PROFESSIONAL APPOINTMENTS**

Appointment of Board Attorney  
Appointment of Conflict Attorney  
Appointment of Board Engineer  
Appointment of Conflict Engineer  
Appointment of Board Planner

**2019 NEWSPAPERS OF RECORD**

Designation of Official Newspapers of Record

**2019 TECHNICAL REVIEW COMMITTEE APPOINTMENTS**

**2019 MEETING DATES:**

January 16, 2019  
February 20, 2019  
March 20, 2019  
April 17, 2019  
May 15, 2019  
June 19, 2019  
July 17, 2019  
August 21, 2019  
September 18, 2019  
October 23, 2019  
December 18, 2019  
January 15, 2020

\*No meeting in November due to the League of Municipalities Convention.

\*\*Falls after a Legal Holiday or following a Town Council meeting

**CONSIDERATION OF MINUTES**

December 19, 2018

**HISTORIC RESOLUTIONS**

None

**RESOLUTIONS:**

2018 Zoning Summary

Domestic Abuse Services, Inc. (#PBSP-10-2018)  
Block 7.05, Lot 13  
28 Church Street

The resolution is granting installation of an emergency generator on the property.

Newton Christian Reformed Church (MSP-7-2018)  
Block: 7.03, Lot: 7  
23 Thompson Street

The resolution is granting minor site plan approval for exterior building modifications and relocation of a sign.

Punctuated Equilibrium (#PFSP-8-2018)  
Block: 22.04, Lot: 1, 2, 3, 4, 5, 13, 14 & 15  
Diller & Sparta Avenue

The resolution is granting preliminary & final site plan approval for consolidation of lots.

### **OLD BUSINESS**

None

### **NEW BUSINESS:**

None

### **CORRESPONDENCE**

Engineer's 2018 End-of-Year Report dated December 3, 2018.

2018 Zoning Summary.

2018 Historic Commission Project Report – Jessica Caldwell.

Ordinance #2010-16 – Attendance Policy for Elected Officials and Appointed Board Members.

Rules and Regulations of the Planning Board of the Town of Newton.

Resolution #27-2019 – Appointment of Certain Board and Commission Members.

Resolution #15-2019 – Appointment of Sandra Lee Diglio as Town Council Liaison to the Historic Preservation Advisory Commission.

Resolution #10-2019 – Appointment of Mayor as a Class I Member of the Newton Planning Board.

Resolution #11-2019 – Appointment of Town Council Representative as a Class III Member of the Newton Planning Board.

Resolution #23-2019 – Authorize the Award of a required Disclosure Contract for J. Caldwell & Associates, LLC as Planner for the Town of Newton for Calendar Year 2019.

Ordinance #2018-24 – Ordinance of the Town of Newton, in the County of Sussex, New Jersey, Adopting a Redevelopment Plan for Certain Properties on Spring Street, Diller Avenue and Sparta Avenue (Diller Avenue Redevelopment Area), pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.*

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## **EXECUTIVE SESSION**

## **PUBLIC PORTION**

## **ADJOURNMENT**

\*The Board Engineer and Board Planner are sworn in at the beginning of each year and are deemed to be under oath on a continuing basis.