

August 26, 2021  
(Via Zoom)

A special regular meeting of the Town Council of the Town of Newton was held on the above date at 3:00 pm. Present were Mrs. Diglio, Deputy Mayor Schlaffer, Mayor Dickson, Deputy Municipal Clerk, Teresa A. Oswin, and Town Manager, Thomas S. Russo, Jr.

Mayor Dickson led the Pledge of Allegiance to the flag and the Deputy Municipal Clerk called the roll.

Mayor Dickson made the following declaration "in accordance with the Open Public Meetings Act, notice of this Regular meeting was given to the two newspapers of record and posted on the official bulletin board on August 20, 2021."

### **OPEN TO THE PUBLIC**

At this time, Mayor Dickson 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 take one turn at the microphone and please limit their comments to 5 minutes. The Deputy Municipal Clerk will keep time. 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. Council may choose to comment after the entire public portion has concluded."*

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

### **CONSENT AGENDA**

Mayor Dickson 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."*

### **RESOLUTION #173-2021\***

#### **"Resolution to Award Police Vehicle Lease/Purchase to Maplecrest Ford for 2021 Police Vehicle Lease/ Purchase through Bid# 8R-2021"**

**WHEREAS**, the Town of Newton has a need on a timely basis to procure police equipment through lease/ purchase; and

**WHEREAS**, the Town had sought to obtain a vendor through Bid 8R-2021; and

**WHEREAS**, the Town publicly advertised and received bids on August 20, 2021, at 9:00 A.M.; and

**WHEREAS**, the Town received four (4) bids with several options to wit:

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| Bidder   | Acme Auto Leasing LLC | Maplecrest Ford                     | Winner Ford | KS State Bank                              |
|--|-----------------------|-------------------------------------|-------------|--|
| <b>DISCOUNTED PRICE</b>                        | \$58,160.00           | (2021) \$47,165/<br>(2022) \$45,885 | \$49,485.00 | \$50,300/\$50,300                          |
| <b>Monthly payment</b>                         | \$1,699.00            | \$1,434.75/\$1,395.81               | \$1,530.00  | \$1,454.33/ \$1,401.11                     |
| <b>Residual %</b>                              | 0.0001                | 6.35%                               | 0.00%       | 0.00%                                      |
| <b>Lease term (if other than 3-year lease)</b> | 3 years               | 3years                              | 3 years     | 3 years                                    |
| <b>Miles from Newton</b>                       | 127 miles             | 26 miles                            | 107 miles   | Gentilini Ford 173 miles/ service 39 miles |

**WHEREAS**, Maplecrest Ford, 102 E Main St. Mendham, NJ, has been determined to be the lowest responsible bidder for a 2021 Ford Police Interceptor for monthly lease of \$1,434.75 and immediate delivery; and

**WHEREAS** subject to the Governing Body's approval of the 2022, and 2023 budgets, the Chief Financial Officer certifies funding is available in the amount of:

2021: \$17,217.00

2022: \$17,217.00

2023: \$17,217.00

From line item: # 1074206 Police OE - Autos

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Newton, in the County of Sussex, New Jersey as follows:

Maplecrest Ford, 102 E Main St. Mendham, NJ, is awarded contract through Bid# 8R-2021 for a 2021 Ford Police Interceptor in stock and at the monthly rate of \$1,434.75 for 36 months.

**RESOLUTION #174-2021\***

**“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 2020 and 2021 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.

**List of Bills - CLEARING/CLAIMS**

| Check# | Vendor Description Payment                  | Check Total |
|--------|---|-------------|
| 4333   | ADAM ANDERSON .....                         | 1,010.00    |
| 4334   | ALL ACCESS STAGING & PRODUCTIONS, INC. .... | 500.00      |
| 4335   | ALLIED METER SERVICE INC. ....              | 48.00       |
| 4336   | BOONTON TIRE SUPPLY INC. ....               | 118.58      |
| 4337   | CAMPBELL SUPPLY OF SUSSEX CTY LLC .....     | 631.54      |
| 4338   | CCP INDUSTRIES, INC. ....                   | 786.78      |
| 4339   | CENTURYLINK COMMUNICATIONS, INC. ....       | 329.89      |
| 4340   | CENTURYLINK COMMUNICATIONS, INC. ....       | 42.25       |
| 4341   | CENTURYLINK COMMUNICATIONS, INC. ....       | 4,220.33    |
| 4342   | CINTAS .....                                | 90.00       |
| 4343   | CURRENT ACCOUNT .....                       | 67,970.26   |
| 4344   | DECOTIIS, FITZPATRICK, COLE& GIBLIN, .....  | 1,369.95    |

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|      |  |           |
|------|--|-----------|
| 4345 | DIFRANCESCO BATEMAN,PC .....               | 180.00    |
| 4346 | DOMINICK'S PIZZA LLC .....                 | 52.60     |
| 4347 | DRAEGER, INC. ....                         | 179.00    |
| 4348 | ELIZABETHTOWN GAS .....                    | 1,224.25  |
| 4349 | ERIC M. BERNSTEIN & ASSOCIATES, LLC. ....  | 2,393.71  |
| 4350 | FEDERAL EXPRESS .....                      | 39.92     |
| 4351 | FERRIERO ENGINEERING INC. ....             | 140.00    |
| 4352 | FIREWORKS EXTRAVAGANZA .....               | 4,750.00  |
| 4353 | GALLS, LLC .....                           | 825.39    |
| 4354 | GARDEN STATE LABORATORIES INC .....        | 1,468.00  |
| 4355 | HAYDEE BALLESTER .....                     | 140.00    |
| 4356 | HAYEK'S MARKET INC. ....                   | 58.74     |
| 4357 | HFE SERVICES LLC .....                     | 2,286.00  |
| 4358 | HIGHWAY EQUIPMENT COMPANY .....            | 66,785.00 |
| 4359 | J. CALDWELL & ASSOCIATES, LLC. ....        | 7,272.50  |
| 4360 | KRAMER LANDSCAPING & SNOWPLOWING LLC ..... | 4,100.00  |
| 4361 | CP&L .....                                 | 6,245.38  |
| 4362 | JOHNNY ON THE SPOT, LLC. ....              | 541.25    |
| 4363 | KIEFFER ELECTRIC, INC. ....                | 5,874.69  |
| 4364 | KIMBERLY MASON-WILLIAMS .....              | 83.68     |
| 4365 | KKPR MARKETING & PUBLIC RELATIONS, .....   | 800.00    |
| 4366 | KRAVE CAFE .....                           | 715.75    |
| 4367 | KWEST PROPERTIES LLC .....                 | 2,307.70  |
| 4368 | LADDEY, CLARK & RYAN, LLP .....            | 1,062.00  |
| 4369 | LAWRENCE PITTINGER .....                   | 1,375.46  |
| 4370 | LOEFFELS WASTE OIL SERVICE LLC .....       | 168.00    |
| 4371 | MINISINK PRESS INC .....                   | 724.00    |
| 4372 | MITCHELL AGENCY, INC. ....                 | 2,621.00  |
| 4373 | MORRIS ASPHALT SUPPLY, LLC .....           | 2,386.86  |
| 4374 | New Jersey Herald .....                    | 467.70    |
| 4375 | NJMVC .....                                | 46.50     |
| 4376 | NW FINANCIAL GROUP LLC .....               | 900.00    |
| 4377 | OMAHA STANDARD LLC .....                   | 3,367.44  |
| 4378 | ONE CALL CONCEPTS, INC. ....               | 130.48    |
| 4379 | PELLOW, HAROLD & ASSO, INC. ....           | 1,365.00  |
| 4380 | PENTELEDATA .....                          | 319.90    |
| 4381 | PETRO-MECHANICS, INC. ....                 | 168.00    |
| 4382 | PLANET NETWORKS INC. ....                  | 339.90    |
| 4383 | PROFESSIONAL CONSULTING INC. ....          | 14,785.00 |
| 4384 | QUILL CORPORATION .....                    | 588.32    |
| 4385 | RAPID PUMP .....                           | 348.00    |
| 4386 | RIMAGE CORPORATION .....                   | 84.34     |
| 4387 | SANDRA PAPAVERO .....                      | 1,375.00  |
| 4388 | SCHENCK, PRICE, SMITH, & KING, LLP .....   | 406.35    |
| 4389 | SCHIFANO CONSTRUCTION CORP .....           | 3,000.00  |
| 4390 | SKYLANDS AREA FIRE EQUIP & TRAINING .....  | 30,000.00 |
| 4391 | STAPLES .....                              | 693.87    |
| 4392 | SUNLIGHT GENERAL .....                     | 1,621.48  |
| 4393 | SUSSEX CAR WASH INC .....                  | 112.00    |
| 4394 | SYNCHRONY BANK .....                       | 513.85    |
| 4395 | SYNCHRONY BANK .....                       | 461.64    |
| 4396 | TERESA ANN OSWIN .....                     | 61.65     |
| 4397 | TRIMBOLI & PRUSINOWSKI, LLC. ....          | 1,190.00  |
| 4398 | UGI ENERGY SERVICES LLC .....              | 295.69    |
| 4399 | UNITED FIRE PROTECTION CORP. ....          | 2,130.00  |
| 4400 | VERIZON WIRELESS, INC. ....                | 1,386.03  |
| 4401 | VOGEL,CHAIT,COLLINS,SCHNEIDER, PC, .....   | 2,313.00  |
| 4402 | W.B. MASON, INC. ....                      | 883.83    |
| 4403 | WEIS MARKETS, INC. ....                    | 55.25     |

**TOTAL**

**263,328.68**

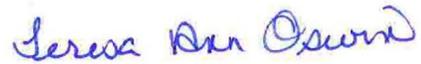
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A motion was made by Mrs. Diglio to approve the revised **COMBINED ACTION RESOLUTIONS**, seconded by Deputy Mayor Schlaffer and roll call resulted as follows:

|                        |        |             |        |
|------------------------|--------|-------------|--------|
| Mr. Couce              | Absent | Mrs. Diglio | Yes    |
| Deputy Mayor Schlaffer | Yes    | Mrs. Teets  | Absent |
| Mayor Dickson          | Yes    |             |        |

There being no further business to be conducted, upon motion of Mrs. Diglio, seconded by Deputy Mayor Schlaffer and unanimously carried, the meeting was adjourned at 3:03pm.

Respectfully submitted,



Teresa A. Oswin, RMC  
Deputy Municipal Clerk