



**AGENDA
NEWTON TOWN COUNCIL
HYBRID REGULAR MEETING
APRIL 25, 2022
7:00pm**

Please click this URL to join.

<https://us02web.zoom.us/j/83897818208?pwd=b1I2VDYvL0VleVRlemRVVnRrT3ZBZz09>

Webinar ID: 838 9781 8208 Passcode: 594036

Or join by phone: Dial: US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. OPEN PUBLIC MEETINGS ACT STATEMENT

IV. APPROVAL OF MINUTES

- a. April 11, 2022 – Regular Meeting

V. OPEN TO THE PUBLIC (3 minutes each)

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 3 minutes. The 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. **Please state your name and address for the record.**

VI. COUNCIL & MANAGER REPORTS

- a. Town Manager Russo – Proclamation – Arbor Day
- b. Councilman Couce
- c. Councilman Dickson
- d. Councilwoman Diglio
- e. Deputy Mayor Teets
- f. Mayor Schlafter

VII. UNFINISHED BUSINESS

VIII. ORDINANCES

- a. 2nd Reading and Public Hearing
Ordinance 2022-8

An Ordinance to Amend, Revise, and Supplement the Town Code of the Town of Newton, Chapter 266, Entitled "Streets and Sidewalks", Article 1 "Snow and Ice Removal", Most Notably Section 266-1, Entitled "Duty to Remove"

- i. Open Hearing to Public
- ii. Close Hearing to Public
- iii. Act on Ordinance

Ordinance 2022-9

An Ordinance to Amend, Revise, and Supplement the Town Code of the Town of Newton, Chapter 307, Entitled "Vehicles and Traffic", Article V "Parking Meters", Most Notably Section 304-26, Entitled "Additional Rules and Regulations"

- i. Open Hearing to Public
- ii. Close Hearing to Public
- iii. Act on Ordinance

Ordinance 2022-10

An Ordinance Authorizing the Conveyance of an Access Easement over Certain Real Property Owned by the Town of Newton to Trinity Professional Office Building, LLC

- i. Open Hearing to Public
- ii. Close Hearing to Public
- iii. Act on Ordinance

- b. Introduction
Ordinance 2022-11

An Ordinance to Amend, Revise, and Supplement the Town Code of the Town of Newton, Most Notably Chapter 307, Entitled "Vehicles and Traffic"; Most Notably Provisions of Article V "Parking Meters", and Article VIII "Metered Parking Lots", As Well As Chapter 100 "Fees and Costs", Most Notably Section 100-15, Entitled "Vehicles and Traffic"

IX. 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.

- a. Resolution #119-2022*

Canceling the Contract for Cleaning Services with Quality Facility Solutions

- b. Resolution #120-2022*

Authorize Submission of an Application for DMHAS Grant Funding for the Action Municipal Alliance for 7/1/22 – 3/14/23

- c. Resolution #121-2022* Approval Schmidt's Wholesale Water Meter Supply Bid 3-2022
- d. Resolution #122-2022* Resolution of the Town of Newton, County of Sussex, State of New Jersey, Authorizing the Use of Omnia Partners, Formerly Known as US Communities National Cooperative to Procure Goods and Services for the Town
- e. Resolution #123-2022* Authorize the Award of a Required Disclosure Contract for Convergent Technologies, Inc.
- f. Resolution #124-2022* Authorizing Police Equipment and Accessories Contract Pursuant to New Jersey State Contract – Division of Purchase and Property Number NJ 17-Fleet-00731
- g. Resolution #125-2022* Appointment of Michael Awertschenko as Municipal Representative to the Sussex County Water Quality Policy Advisory Committee
- h. Resolution #126-2022* Person-to-Person and Place-to-Place Transfer of Plenary Retail Consumption License No. 1915-33-011-009, Amending Resolution #116-2022
- i. Resolution #127-2022* Authorize the Award of a Required Disclosure Contract for Planet Networks Inc.
- j. Resolution #128-2022* Approve Bills and Vouchers for Payment

X. OPEN TO THE PUBLIC (3 minutes each)

XI. DISCUSSION

XII. COUNCIL & MANAGER COMMENTS

XIII. EXECUTIVE SESSION

- a. Resolution #129-2022 A Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12
 - i. Attorney-Client Privilege
 - ii. Contract Negotiations

XIV. ADJOURNMENT

Office of the Mayor

Newton, New Jersey

Proclamation

Arbor Day Celebration

May 7, 2022

WHEREAS, in 1872, the Nebraska Board of Agriculture established a special day to be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, trees can be a solution to combating climate change by reducing the erosion of our precious topsoil by wind and water, cutting heating and cooling costs, moderating the temperature, cleaning the air, producing life-giving oxygen, and providing habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, and countless other wood products; and

WHEREAS, trees in our Town increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal;

NOW, THEREFORE, We, the Town Council of the Town of Newton, do hereby proclaim **Saturday, May 7, 2022** as an “**ARBOR DAY CELEBRATION**” in the Town of Newton, and urge all citizens to celebrate and to support efforts to protect our trees and woodlands, to plant trees to gladden the heart and promote the well-being of this and future generations.

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

Attest: _____

Date: May 7, 2022

TOWN OF NEWTON

ORDINANCE NO. 2022-8

AN ORDINANCE TO AMEND, REVISE, AND SUPPLEMENT THE TOWN CODE OF THE TOWN OF NEWTON, CHAPTER 266, ENTITLED "STREETS AND SIDEWALKS", ARTICLE I "SNOW AND ICE REMOVAL", MOST NOTABLY SECTION 266-1, ENTITLED "DUTY TO REMOVE"

WHEREAS, the Town of Newton ("Town") periodically reviews various provisions of the Town Code, including issues as to snow and ice removal for multi-family/multi-business units in the Town and the Town wishes to review the current standards for the removal of ice and/or snow in the Town in these circumstances;

NOW, THEREFORE BE IT ORDAINED, by the Mayor and Town Council of the Town of Newton, County of Sussex, State of New Jersey, that the Mayor and Town Council wish to amend, revise, and/or supplement Chapter 266 of the Town Code of the Town of Newton, most notably Section 266-1, entitled "Duty to Remove" as follows:

§266-1 Duty to Remove.

....

c. In case a building (~~residential and/or commercial and/or industrial~~) is occupied by more than one (1) family or business (~~commercial and/or industrial~~) unit, the [tenant or occupant of the first floor] landlord of the building shall be required to remove all snow and ice, unless the landlord, in his/her agreement with the tenant or occupant, requires the tenant or occupant, and the tenant or occupant agrees to such in writing, to remove all snow and ice (as per §266-1 A and B above). In this case, the landlord shall provide an executed copy of the lease/occupancy agreement establishing the tenant/occupant's obligation to provide snow and ice removal to the Town Clerk's office within twenty (20) calendar days of the full execution of the lease/occupancy agreement. Failure to provide the Town Clerk with said executed lease/occupancy agreement shall require the landlord to remove said snow and ice until such agreement is provided to the Town Clerk.

[Brackets] mean deletions; Underlines mean additions

BE IT FURTHER ORDAINED, that:

- (1) All ordinances or parts of ordinance which are inconsistent with the terms of this Ordinance be and the same are hereby repealed to the extent of their inconsistencies.
- (2) This Ordinance shall take effect immediately upon due passage and publication in accordance with law.

NOTICE

TAKE NOTICE the above Ordinance was introduced at a regular meeting of the Town Council of the Town of Newton conducted on April 11, 2022. It was adopted after final reading and public hearing thereon, at a meeting of the Newton Town Council conducted at 7:00 pm on April 25, 2022 in the Council Chambers at the Newton Municipal Building, 39 Trinity Street, Newton, New Jersey, and shall take effect according to law.

Teresa A. Oswin, RMC
Municipal Clerk

TOWN OF NEWTON

ORDINANCE NO. 2022-9

AN ORDINANCE TO AMEND, REVISE, AND SUPPLEMENT THE TOWN CODE OF THE TOWN OF NEWTON, CHAPTER 307, ENTITLED "VEHICLES AND TRAFFIC", ARTICLE V "PARKING METERS", MOST NOTABLY SECTION 307-26, ENTITLED "ADDITIONAL RULES AND REGULATIONS"

WHEREAS, the Town of Newton ("Town") periodically reviews various provisions of the Town Code, including parking within the Town and wishes to apply the rules regarding same equally to all parking spaces within the Town of Newton;

NOW, THEREFORE BE IT ORDAINED, by the Mayor and Town Council of the Town of Newton, County of Sussex, State of New Jersey that the Mayor and Town Council wish to amend, revise, and supplement Chapter 307 of the Town Code of the Town of Newton, most notably Section 307-26, entitled "Additional Rules and Regulations" as follows:

§307-26 Additional rules and regulations

....

C. No person shall park a vehicle in any metered space and/or unmetered space so that the vehicle is not entirely within the area so designated by the lines and/or markings delineating the space."

[Brackets] mean deletions; Underlines mean additions

BE IT FURTHER ORDAINED, that:

- (1) All ordinances or parts of ordinance which are inconsistent with the terms of this Ordinance be and the same are hereby repealed to the extent of their inconsistencies.
- (2) This Ordinance shall take effect immediately upon due passage and publication in accordance with law.

NOTICE

TAKE NOTICE the above Ordinance was introduced at a regular meeting of the Town Council of the Town of Newton conducted on April 11, 2022. It was adopted after final reading and public hearing thereon, at a meeting of the Newton Town Council conducted at 7:00 pm on April 25, 2022 in the Council Chambers at the Newton Municipal Building, 39 Trinity Street, Newton, New Jersey, and shall take effect according to law.

Teresa A. Oswin, RMC
Municipal Clerk

TOWN OF NEWTON

ORDINANCE NO. 2022-10

AN ORDINANCE AUTHORIZING THE CONVEYANCE OF AN ACCESS EASEMENT OVER CERTAIN REAL PROPERTY OWNED BY THE TOWN OF NEWTON TO TRINITY PROFESSIONAL OFFICE BUILDING, LLC

WHEREAS, the Town of Newton ("Town") currently owns real property identified as Block 9.06, Lot 13 on the Official Tax Map of the Town (the "Property"), a portion of which serves as a common driveway between the Property and adjacent property that is owned by Trinity Professional Office Building, LLC ("Trinity"), identified on the official Newton Town Tax Maps as Block 9.06, Lot 12; and,

WHEREAS, the Local Land and Building Law ("LLBL"), at N.J.S.A. 40A:12-13(b)(5), authorizes the private conveyance of an easement over municipally-owned property to the owner of contiguous real property, for a negotiated sum not less than One (\$1.00) Dollar; and,

WHEREAS, the Town has determined that it is appropriate to grant a twelve (12) foot Access Easement over the Property to Trinity for use as a common driveway for ingress and egress to Trinity's property.

NOW, THEREFORE BE IT ORDAINED, by the Town Council of the Town of Newton, County of Sussex, State of New Jersey as follows:

Section 1. The Town is hereby authorized to convey a twelve (12) foot Access Easement to Trinity over that portion of the Property that is described by the metes and bounds description prepared by Harold E. Pellow & Associates, Inc., as set forth on Exhibit A annexed hereto and incorporated herein, and as further depicted on the Map of Access Easement prepared by Harold E. Pellow, P.E. & L.S., as set forth on Exhibit B annexed hereto and incorporated herein, for the sum of One (\$1.00) Dollar.

Section 2. The Town Manager, and any and all other Town officials, are hereby directed and authorized to perform all acts necessary to effectuate the purposes of this Ordinance.

Section 3. 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 4. 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 5. This Ordinance will take effect after passage and publication according to law.

NOTICE

TAKE NOTICE the above Ordinance was introduced at a regular meeting of the Town Council of the Town of Newton conducted on April 11, 2022. It was adopted after final reading and public hearing thereon, at a meeting of the Newton Town Council conducted at 7:00 pm on April 25, 2022 in the Council Chambers at the Newton Municipal Building, 39 Trinity Street, Newton, New Jersey, and shall take effect according to law.

Teresa A. Oswin, RMC
Municipal Clerk

TOWN OF NEWTON

ORDINANCE NO. 2022-11

AN ORDINANCE TO AMEND, REVISE, AND SUPPLEMENT THE TOWN CODE OF THE TOWN OF NEWTON, MOST NOTABLY CHAPTER 307, ENTITLED "VEHICLES AND TRAFFIC"; MOST NOTABLY PROVISIONS OF ARTICLE V "PARKING METERS", AND ARTICLE VIII "METERED PARKING LOTS", AS WELL AS CHAPTER 100 "FEES AND COSTS", MOST NOTABLY SECTION 100-15, ENTITLED "VEHICLES AND TRAFFIC"

WHEREAS, the Town of Newton ("Town") upon the advice of the Newton Parking Authority periodically amends, revises, and supplements provisions of the Town Code as to parking issues, including, but not limited to fees; and

WHEREAS, the Newton Parking Authority has provided advice and guidance as to the amending, revising, and supplementing provisions of Chapter 307 and Chapter 150 of the Newton Town Code and the Mayor and Town Council wish to carry out said advice/guidance;

[Brackets] mean deletions; Underlines mean additions.

NOW, THEREFORE BE IT ORDAINED, by the Mayor and Town Council of the Town of Newton, County of Sussex, State of New Jersey does hereby amend, revise, and supplement Chapter 307 of the Town Code, entitled "Vehicles and Traffic", most notably provisions of Article II, entitled "Parking and Vehicles"; and Article VIII, entitled "Metered Parking Lots", as follows:

- (1) Amend, revise, and supplement Article II, "Parking", Section 307-10.1, entitled "Free Parking on Saturdays in paid municipal parking lots" as follows:

"Free parking shall be permitted all day on Saturdays in the paid municipal parking lots identified as Lot No. 1, Adams Street Plaza, located on Adams Street; Lot No. 2, Main Street Lot, located on Main Street; Lot No. 3, Western Plaza, located on Trinity Street; [,] and, Lot No. 4, Central Plaza, located on Trinity Street₂; and Lot No. 5, Eastern Plaza North, located at the corner of Union Place and Spring Street.]

- (2) Amend, revise, and supplement Article VIII, "Metered Parking Lots" as to the following Sections:

- (a) Amend, revise, and supplement Section 307-344, entitled "Defendants" as follows:

"As used in this article, the following terms shall have the meanings indicated:

ADAMS STREET PLAZA – The parking lot now located between Adams Street and the J.R. Roof alley, running parallel with Spring Street and located to the rear of the store buildings facing on Spring Street and designed on the official Tax Maps of the Town of Newton at Block 711, Lots 26 A, 27A, 29A, 30A, and 31A.

CENTRAL PLAZA – The parking lot located on Trinity Street opposite the present Municipal Building and designed on the official Tax Maps of the Town of Newton as Block 717, Lots 27, and 28.

[EASTERN PLAZA – The parking lot now located on the corner of the intersection of Union Place and Spring Street.]

[EASTERN PLAZA SOUTH – The parking lot now located on Spring Street immediately adjoining the Newton Theater.]

MAIN STREET PLAZA – The parking lot located on Main Street directly to the rear of the Kymer Building and the Newton Trust Company Building.

WESTERN PLAZA – The parking lot located on Trinity Street between Moran Street and Water Street (U.S. Highway No. 206)."

(b) Amend, revise, and supplement Section 307-38, entitled "Additional rules and regulations as follows:

"A. No owner or operator shall stand or park a vehicle in any of the aforementioned parking lots at any time on any weekday between the hours specified in §307-35 of the Town Code without depositing sufficient coin, coins, credit card/debit card, or paper currency in the designated meter to cover the period during which the vehicle shall remain standing or parked. All-day parking passes may be used in lieu of depositing coin, coins, credit card/debit card, or paper currency. The provisions for this chapter shall not be applicable on Saturdays, Sundays, or any legal holiday or the day designated for the observance of any holiday, except as otherwise provided in §307-40 of the Town Code.

B. See §307-26C of this chapter.

C. See §307-26B of this chapter.

D. See §307-26E of this chapter.

E. An annual merchant pass will be available for [the Lot No. 5 Eastern Plaza,] Lot No. 4 Central Plaza and Lot No. 3 Western Plaza parking lots only, for business owners on Spring Street who have a ground floor business located on Spring Street from Union Place to Main Street. The cost for such passes is set forth in §100-15C of the Town Code. There will be a maximum allotment for four (4) passes per business per year. Annual passes will be valid from January 1 to December 31, semi-annual passes are valid from January 1 to June 30, or July 1 to December 31, and all passes will need to be renewed upon expiration. Parking passes are valid from 8:00 a.m. to 6:00 p.m., Monday to Friday.

F. An annual parking pass is available for up to six (6) parking spaces in the Municipal Building parking lot. The Municipal Building parking pass permits vehicles to be parked for a twelve (12) hour period, either 8:00 a.m. to 8:00 p.m., or 8:00 p.m. to 8:00 a.m. Each twelve (12) hour period requires a separate pass to

permit parking in the Municipal Building parking lot. The cost for such Municipal Building parking lot pass is as set forth in §100-15C of the Town Code. There is a maximum allotment of six (6) passes for the Municipal Building lot per year. The annual pass is valid from January 1 to December 31 only and all passes shall be renewed upon expiration. The Town Manager or his designee shall be authorized to limit the purchase of said Municipal Building parking lot passes based on the parking needs of municipal staff and visitors."

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Mayor and Town Council of the Town of Newton, County of Sussex, State of New Jersey does hereby amend, revise, and supplement Chapter 100 of the Town Code, entitled "Fees and Costs", most notably provisions of §100-15, entitled "Vehicles and Traffic" (Chapter 307) as follows:

- A. Parking meter fees (§307-24):
 - (1) Each ½ hour: [~~\$0.25~~] 0.50

- B. Parking lot meter fees (§307-35):
 - [(1) Lot No. 1 Adams Street Plaza and Lot No. 4 Central Plaza.]
 - [(a) Two hours free parking with purchase of paid ½ hour for \$0.25.]
 - [(b) Each additional 12 hour thereafter: \$0.25.]
 - [(2) Lot No. 2 main Street Plaza and Lot No. 3 Western Plaza and Lot No. 5 Eastern Plaza.]
 - (a) Each ½ hour: [~~\$0.25~~] \$0.50
 - (b) Ten hour maximum.

- C. Parking passes may be purchased at the Municipal Building for the above metered lots at the following rates:
 - (1) Lot No. 1 Adams Street Plaza, Lot No. 2 Main Street Plaza, Lot No. 3 Western Plaza, and Lot No. 4 Central Plaza, [, and Lot No. 5 Eastern Plaza]:
 - (a) Monthly: [~~\$30~~] \$45, plus tax if applicable.*
 - (b) Quarterly: [~~\$90~~], \$135, plus tax if applicable.*
 - (c) Annual: [~~\$300~~], \$450, plus tax if applicable.*
 - (d) Merchant, annual: two (2) for [~~\$300~~] \$500, plus tax if applicable.*
 - (e) Merchant, semiannual: two (2) for [~~\$150~~] \$250, plus tax if applicable.*
 - (2) Overnight parking pass:
 - (a) Central Plaza (Lot No. 4), Western Plaza (Lot No. 3), and the Adams Street lot (Lot No. 1) (residents and business night shift employees): [~~\$15~~] \$25 monthly*; [~~\$180~~] \$300 annually*
 - (b) Tractor-trail box truck parking: \$25 monthly; \$50 quarterly; \$100 semiannually; \$200 annually.
 - (c) Park and ride: Free

All asterisks apply to the following: Plus applicable New Jersey sales tax.

BE IT FURTHER ORDAINED, that any and all other provisions of the various sections set forth herein which are not addressed in this Ordinance shall remain as currently exist in the Town Code; and

BE IT FURTHER ORDAINED, that any portion of the Town Code of the Town of Newton which is inconsistent with this Ordinance shall be repealed as to their inconsistencies only; and

BE IT FURTHER ORDAINED, that this Ordinance shall become effective after introduction of this Ordinance by the Mayor and Town Council, public hearing and second (2nd) reading/hearing and adoption by the Mayor and Town Council and publication in accordance with law.

ATTEST:

TOWN OF NEWTON

Teresa A. Oswin, RMC
Municipal Clerk

Jason J. Schlaffer, Mayor

NOTICE

TAKE NOTICE that the above Ordinance was introduced at a regular meeting of the Town Council of the Town of Newton conducted on April 25, 2022. It will be considered for adoption, after final reading and public hearing thereon, at a meeting of the Newton Town Council conducted at 7:00 pm or as soon thereafter as the matter may be heard on May 9, 2022 in the Council Chambers at the Newton Municipal Building, 39 Trinity Street, Newton, New Jersey, and shall take effect in accordance with law.

Teresa A. Oswin, RMC
Municipal Clerk



TOWN OF NEWTON

RESOLUTION #119-2022

April 25, 2022

"Canceling the Contract for Cleaning Services with Quality Facility Solutions"

WHEREAS, Resolution #73-2021 awarded the contract for cleaning services to Quality Facility Solutions, 75 Taaffe Place, Brooklyn, New York 11205; and

WHEREAS, on numerous documented dates, the Town of Newton provided communication of deficient performance and a demand for specific performance to fulfill the contract requiring rectifying within thirty (30) calendar days, for at least the last twelve (12) months, as per the Uniform Commercial Code and the contract between the Town and Quality Facility Solutions and the bid specifications related to the contract; and

WHEREAS, Quality Facility Solutions, despite such repeated communications, has failed to improve their performance as required; and

WHEREAS, the Town of Newton finds Quality Facility Solutions has defaulted in performance forcing the Town to use the services of another vendor, in accordance with N.J.S.A. 40A:11-4(b)(2);

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Town of Newton, County of Sussex, State of New Jersey, as follows:

1. The contract awarded through Resolution #73-2021 for cleaning services to Quality Facility Solutions, 75 Taaffe Pl., Brooklyn, NY 11205 is hereby cancelled effective immediately.
2. The vendor is determined to be a "prior negative experience" vendor for a period of five (5) years of the dating of this resolution, as per N.J.S.A. 40A:11-4(b)(2).
3. The Town Clerk shall forward a certified copy of this Resolution to the following:
 - a. Town Manager;
 - b. Chief Financial Officer;
 - c. Purchasing Agent; and
 - d. Town Attorney.

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 regular meeting of said Governing Body conducted on Monday, April 25, 2022.

Teresa A. Oswin, RMC
Municipal Clerk



TOWN OF NEWTON

RESOLUTION #120-2022

April 25, 2022

“Authorize Submission of an Application for DMHAS Grant Funding for the Action Municipal Alliance for 7/1/22 – 3/14/23”

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government, law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth, and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; in coordination with GCADA, the New Jersey Department of Human Services/Division on Mental Health and Addiction Services (DMHAS) has awarded a Youth Leadership Grant to the GCADA Municipal Alliance Program; and

WHEREAS, the Town Council of the Town of Newton, County of Sussex, State of New Jersey, recognizes the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and

WHEREAS, the Town Council further recognizes it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Town Council has applied for DMHAS Youth Leadership funding through the Governor's Council on Alcoholism and Drug Abuse through the County of Sussex;

NOW, THEREFORE BE IT RESOLVED, by the Town of Newton, County of Sussex, State of New Jersey hereby recognizes the following:

1. The Town Council does hereby authorize submission of application for DMHAS Grant funding for the **Action Municipal Alliance** grant for Year One Grant Term 7/1/22 – 3/14/23 in the amount of:

| | |
|---------------------|------------|
| DMHAS Grant Funding | \$3,083.00 |
|---------------------|------------|

2. The Town Council acknowledges the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance and audit requirements.

APPROVED: _____

Jason J. Schlaffer, Mayor

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 regular meeting of said Governing Body conducted on Monday, April 25, 2022.

Teresa A. Oswin, RMC
Municipal Clerk



TOWN OF NEWTON

RESOLUTION #121-2022

April 25, 2022

“Approval Schmidt’s Wholesale Water Meter Supply Bid 3-2022”

WHEREAS, there is a need for water meter supply in the Town of Newton; and

WHEREAS, the Town of Newton has received bids for water meter supply services under Bid 3-2022, which was duly advertised and received in a public manner on April 13, 2022 at Noon; and

WHEREAS, Schmidt’s Wholesale of Monticello, N.Y. has apparently provided for the lowest bid deemed responsive and responsible to the specifications and legal requirements as provided for within the bid documents; and

WHEREAS, Sean P. Canning, the Town of Newton’s Qualified Purchasing Agent has recommended awarding the bid to Schmidt’s Wholesale, in an amount not to exceed \$35,000 as per N.J.S.A. 40A:11-4(a); and

WHEREAS, the Chief Financial Officer hereby certifies funds NOT TO EXCEED \$35,000 will be encumbered as follows:

Account #6089293

Capital Outlay

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

Schmidt’s Wholesale is authorized to enter into a two (2) year contract from the date of this authorization to provide for water meter supply services in accord with the auspices as contractually set forth within Bid 3-2022 in an amount not to exceed \$35,000.

NOW, THEREFORE, BE IT FURTHER RESOLVED that in accordance with this Resolution, all applicable Town officials are hereby authorized to execute any and all documents to carry out the provisions of this Resolution. All Applicable Town officials are also authorized to effectuate the provisions of this Resolution and the bid specifications.

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 regular meeting of said Governing Body conducted on Monday, April 25, 2022.

Teresa A. Oswin, RMC
Municipal Clerk



TOWN OF NEWTON

RESOLUTION #122-2022

April 25, 2022

“Resolution of the Town of Newton, County of Sussex, State of New Jersey, Authorizing the Use of Omnia Partners, Formerly Known as US Communities National Cooperative to Procure Goods and Services for the Town”

WHEREAS, N.J.S.A. 52:34-6.2 authorizes contracting units, including the Town of Newton, to make purchases and contract for services through the use of nationally recognized and accepted cooperative purchasing agreements that have been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey or within any other State; and

WHEREAS, the Town of Newton has determined the use of cooperative purchasing agreements may result in significant cost savings and is desirous of joining and participating in a national cooperative called the Omnia Partners, formerly known as US Communities National Cooperative; and

WHEREAS, Omnia Partners, 840 Crescent Centre Drive, Franklin, TN 37067 is a private cooperative, which complies with New Jersey Local Finance Notice 2012-10 by ensuring lead agency procurements are offered to the New Jersey region in accordance with the mandates as described within the aforementioned Local Finance Notice; and

WHEREAS, the Town of Newton desires to become a member of Omnia Partners for the purposes of purchasing goods and or services through a procurement process that is more efficient and provides a cost savings to the Town;

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton, hereby authorized to join and become a member of the Omnia Partners National Cooperative, 840 Crescent Centre Drive, Franklin, TN 37067; and

BE IT FURTHER RESOLVED, that the Town Manager be and hereby is authorized to execute any agreement and the Town Clerk is authorized to attest to the signature of the Town Manager on any agreement signed in connection with joining and participating in Omnia Partners National Cooperative; and

BE IT FURTHER RESOLVED, that the Town of Newton's Qualified Purchasing Agent, Sean P. Canning, shall be responsible for ensuring all goods and/or services procured through Omnia Partners comply with all laws and statues under the State of New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and all other provisions of the revised statutes of the State of New Jersey, as well as all applicable rules and regulations of the State of New Jersey governing same.

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 regular meeting of said Governing Body conducted on Monday, April 25, 2022.

Teresa A. Oswin, RMC
Municipal Clerk



TOWN OF NEWTON

RESOLUTION #123-2022

April 25, 2022

“Authorize the Award of a Required Disclosure Contract for Convergent Technologies, Inc.”

WHEREAS, the Town of Newton has a need to maintain and upgrade access and security systems through Convergent Technologies, Inc., 429 Getty Avenue, Clifton, N.J. 07011, as a required disclosure contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

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

WHEREAS, the anticipated term of this contract is for calendar year 2022; and

WHEREAS, Convergent Technologies, Inc., 429 Getty Avenue, Clifton, N.J. 07011, has submitted a proposal indicating they will provide the services for Twenty-Two Thousand Two Hundred Seventy-Six Dollars and No Cents (\$22,276.00) in addition to supporting per hour rates outside of scope of proposal exceeding in aggregate the pay-to-play threshold of \$17,500.00 for a total not to exceed amount of Thirty Nine Thousand Five Hundred (\$39,500.00) Dollars; and

WHEREAS, Convergent Technologies, Inc., 429 Getty Avenue, Clifton, N.J. 07011, has completed and submitted a Business Entity Disclosure Certification and Political Disclosure Contribution form, which certifies that Convergent Technologies Inc., 429 Getty Avenue, Clifton, N.J. 07011 has not made any reportable contributions to a political or candidate committee in the Town of Newton in the previous one (1) year and that the contract will prohibit Convergent Technologies Inc., 429 Getty Avenue, Clifton, N.J. 07011, from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer, as required by N.J.S.A. 40A:4-5 and N.J.A.C. 5:34-5.1 et. seq., hereby certifies funds NOT TO EXCEED \$39,500.00 will be encumbered as follows:

| | | |
|-------------------------|--------------------------------------|------------------------|
| Account #1074317 | Cencom – Contractual | \$22,944 |
| Account #1095339 | Police – Capital Improvements | <u>\$16,100</u> |
| | | \$39,044 |

“The maximum dollar value is based on a reasonable estimate of the goods or services required over the contract term and the Town of Newton is not obligated to spend that amount.”

NOW, THEREFORE BE IT RESOLVED, that the Town Council of the Town of Newton authorizes the Town Manager and Town Clerk to enter into a contract with Convergent Technologies, Inc., 429 Getty Avenue, Clifton, N.J. 07011 not to exceed Thirty-Nine Thousand Five Hundred Dollars \$39,500.00 for calendar year 2022; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification, Political Contribution Disclosure, and the Determination of Value for Convergent Technologies Inc. shall be placed on file with a copy of this Resolution.

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 regular meeting of said Governing Body conducted on Monday, April 25, 2022.

Teresa A. Oswin, RMC
Municipal Clerk



TOWN OF NEWTON

RESOLUTION #124-2022

April 25, 2022

“Authorizing Police Equipment and Accessories Contract Pursuant to New Jersey State Contract – Division of Purchase and Property Number NJ 17-Fleet-00731”

WHEREAS, a need exists for the acquisition of Police Body Worn Cameras and Accessories, for the daily operations of the Town of Newton Police Department; and

WHEREAS, the Town of Newton may, without advertising for bids, purchase such materials set forth above through the New Jersey State Purchase and Property State Contracts, pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:34-7.29 et. seq.; and

WHEREAS, Safe Fleet, COBAN Technologies, Inc. SF Mobile-Vision, Inc. 11375 W. Sam Houston Pkwy S., Suite 800, Houston, Texas 77031-2348, holds New Jersey State Purchase and Property State Contract NJ 17-FLEET-00731 for Police Body Worn Cameras and Accessories; and

WHEREAS, the Town of Newton agreed to obtain Police Body Worn Cameras and Accessories, under the provisions of New Jersey State Purchase and Property State Contract NJ17-FLEET-00731 in the amount of Sixty-Six Thousand Five Hundred Five Dollars and No Cents (\$66,505.00); and

WHEREAS, the Chief Financial Officer certifies that funding in an amount NOT TO EXCEED \$66,505.00 is available from:

| | | |
|------------------|-----------------------------|-----------------|
| Account #111243 | Body Camera Grant | \$52,988 |
| Account #1095339 | Police Capital Improvements | <u>\$13,517</u> |
| | | \$66,505 |

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

1. The Police Department is authorized to procure from Safe Fleet, COBAN Technologies, Inc. SF Mobile-Vision, Inc. 11375 W. Sam Houston Pkwy S., Suite 800, Houston, Texas 77031-2348, who holds New Jersey State Purchase and Property State Contract NJ 17-FLEET-00731 Body Worn Cameras and Accessories in an amount not to exceed Sixty Thousand Five Hundred Five Dollars and No Cents (\$66,505.00).
2. All applicable Town officials are authorized to execute any and all contracts necessary to effectuate this Resolution and carry out the provisions of the Resolution.

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 regular meeting of said Governing Body conducted on Monday, April 25, 2022.

Teresa A. Oswin, RMC
Municipal Clerk



TOWN OF NEWTON

RESOLUTION #125-2022

April 25, 2022

“Appointment of Michael Awertschenko as Municipal Representative to the Sussex County Water Quality Policy Advisory Committee”

BE IT RESOLVED, by the Town Council of the Town of Newton that Licensed Water Operator, Michael Awertschenko, is hereby appointed as the municipality's representative to the Sussex County Water Quality Policy Advisory Committee for 2022 and will attend regular meetings of said Committee conducted on the second Thursday evening of each month at 7:30pm (or as otherwise scheduled) at the Sussex County Administrative Center on One Spring Street, Newton, New Jersey; and

BE IT FURTHER RESOLVED, if required, Newton's Licensed Water Operator or his designee may also attend workshop meetings of the Sussex County Water Quality Policy Advisory Committee; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Chairman of the Sussex Water Quality PAC.

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 regular meeting of said Governing Body conducted on Monday, April 25, 2022.

Teresa A. Oswin, RMC
Municipal Clerk



TOWN OF NEWTON
RESOLUTION #126-2022

April 25, 2022

**"Person-to-Person and Place-to-Place
Transfer of Plenary Retail Consumption
License No. 1915-33-011-009, Amending
Resolution #116-2022"**

WHEREAS, an application has been filed for a Person-to-Person and Place-to-Place Transfer of Plenary Retail Consumption License Number 1915-33-011-009, heretofore issued to The County Seat Restaurant, LLC for premises located at 64 Water Street, Newton, New Jersey; and

WHEREAS, The County Seat, LLC has agreed to transfer Plenary Retail Consumption Liquor License Number 1915-33-011-009 to Spring Alley Café, LLC, leasing premises located at 185 Spring Street, Newton, New Jersey; and

WHEREAS, Spring Alley Café, LLC has submitted a complete application form for Person-to-Person and Place-to-Place Transfer of a Plenary Retail Consumption Liquor License bearing the State-assigned license number of 1915-33-011-009; and

WHEREAS, the submitted application form is complete in all respects, and the transfer fees have been paid; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes and regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, subsequent to its adoption by the Town Council on April 11, 2022, the State Alcohol Beverage Control requested a further change in the endorsement to the license transfer, thus requiring the adoption of this Resolution, amending Resolution #116-2022;

NOW, THEREFORE BE IT RESOLVED, that the Town Council of the Town of Newton does hereby approve the Person-to-Person and Place-to-Place transfer of the aforesaid Plenary Retail Consumption License as follows:

- (a) Person-to-Person to Spring Alley Café, LLC from The County Seat Restaurant, LLC;
 - (b) Place-to-Place to 185 Spring Street, Newton from 64 Water Street, Newton;
- and

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby directed to endorse the license certificate as follows: "This license, subject to all of its terms and conditions, is hereby transferred to premises located at 64 Water Street, Newton, New Jersey," that were and are in effect as of the date herein, effective April 25, 2022."

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 regular meeting of said Governing Body conducted on Monday, April 25, 2022.

Teresa A. Oswin, RMC
Municipal Clerk



TOWN OF NEWTON

RESOLUTION #127-2022

April 25, 2022

“Authorize the Award of a Required Disclosure Contract for Planet Networks Inc.”

WHEREAS, the Town of Newton requires networking, information technology services, software procurement, website hosting, and internet provider services pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Planet Networks Inc., 4 Park Place, Newton, NJ 07860, in the aggregate is expected to exceed the pay to play threshold of \$17,500.00; and

WHEREAS, Planet Networks Inc. 4 Park Place, Newton, NJ 07860, has completed and submitted a Business Entity Disclosure Certification and a Political Contribution Disclosure form which certifies Planet Networks Inc., 4 Park Place, Newton, NJ 07860, 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 Planet Networks Inc., 4 Park Pl, Newton, NJ 07860, from making any reportable contributions through the term of the contract; and

WHEREAS, for internet provider services, Planet Networks Inc., is subject to the exemption from public bidding under N.J.S.A.40A:11-5(f) due to telecommunications being subject to the FCC regulations; and

WHEREAS, the following services are provided for by Planet Networks:

| | | |
|--------------------------------|---------------|----------------------------|
| Internet provider/ Web Hosting | (\$13,870.00) | exempt from public bidding |
| IT Services | (\$25,900.00) | |
| Software procurement | (\$5,380.00) | |

WHEREAS, the Chief Financial Officer hereby certifies sufficient funds in the 2022 budget, NOT TO EXCEED \$45,150.00 will be encumbered as follows:

| Account Name: | Account #: | |
|-------------------------|-------------------|-------------|
| Utility/Bulk – Internet | 1089266 | \$11,750.00 |
| OEM – Office Expense | 1078244 | \$ 200.00 |
| Cencom – Contractual | 1074317 | \$24,750.00 |
| Police – Capital | 1095339 | \$ 8,450.00 |

NOW, THEREFORE BE IT RESOLVED, that the Town Council of the Town of Newton authorizes the Town Manager to enter into a contract with Planet Networks Inc. 4 Park Place, Newton, NJ 07860, not to exceed \$45,150.00 for services rendered through December 31, 2022.

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

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 regular meeting of said Governing Body conducted on Monday, April 25, 2022.

Teresa A. Oswin, RMC
Municipal Clerk



TOWN OF NEWTON

RESOLUTION #128-2022

April 25, 2022

"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 2021 and 2022 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 regular meeting of said Governing Body conducted on Monday, April 25, 2022.

Teresa A. Oswin, RMC
Municipal Clerk

List of Bills - CLEARING/CLAIMS

Meeting Date: 04/25/2022 For bills from 04/12/2022 to 04/22/2022

| Check# | Vendor | Description | Payment | Check Total |
|--------|---|---|--------------|--------------|
| 5843 | 2757 - ATLANTIC TACTICAL INC. | PO 60195 AMMO #203375 | 5,207.00 | 5,207.00 |
| 5844 | 4448 - ATLANTIC URGENT CARE LLC | PO 61290 DOT Physical - Sr. Shuttle Driver | 125.00 | 125.00 |
| 5845 | 1132 - BOONTON TIRE SUPPLY INC. | PO 60743 B: PD VEHICLE REPAIR | 121.13 | |
| | | PO 61101 B: PD VEHICLE REPAIR | 496.47 | 617.60 |
| 5846 | 4212 - BR WELDING INC | PO 57529 REPAIRS TO FINAL CLARIFIERS | 88,149.87 | |
| | | PO 61198 REPAIRS TO FINAL CLARIFIERS CHG ORD 2022 | 12,986.26 | 101,136.13 |
| 5847 | 163 - CENTURYLINK COMMUNICATIONS, INC. | PO 60686 B: LONG DISTANCE A/C #320421349 | 183.52 | 183.52 |
| 5848 | 163 - CENTURYLINK COMMUNICATIONS, INC. | PO 60688 B: WOODSIDE AVE PS A/C #310395888 | 41.24 | 41.24 |
| 5849 | 163 - CENTURYLINK COMMUNICATIONS, INC. | PO 60753 LOCAL PHONE SVC | 1,227.78 | |
| | | PO 60753 LOCAL PHONE SVC | 2,628.48 | 3,856.26 |
| 5850 | 4147 - CONVERGINT TECHNOLOGIES, LLC. | PO 61260 MAINT SECURITY SYS CUST ID #NEWTON # | 22,944.00 | 22,944.00 |
| 5851 | 176 - COUNTY OF SUSSEX | PO 61264 COUNTY PURPOSE TAX-2ND QTR | 910,851.52 | 910,851.52 |
| 5852 | 178 - COUNTY OF SUSSEX | PO 61265 COUNTY LIBRARY TAX-2ND QTR | 64,938.86 | 64,938.86 |
| 5853 | 1425 - COUNTY OF SUSSEX | PO 61266 COUNTY OPEN SPACE TAX-2ND QTR | 3,693.28 | 3,693.28 |
| 5854 | 4386 - DECOTIIS, FITZPATRICK, COLE& GIBLIN, LLP | GEN REDEVELOPMENT -MAR | 351.50 | |
| | | PO 61299 NEWTON 213 LLC March 2022 Professional s | 350.00 | 701.50 |
| 5855 | 4180 - DIFRANCESCO BATEMAN,PC | PO 61278 NEWTON MEDICAL BUILDING -FEB/MAR | 100.00 | 100.00 |
| 5856 | 4111 - DOWNTOWN NEW JERSEY | PO 61258 DOWNTOWN NJ EXCELLENCE AWARDS CEREMONY - | 180.00 | |
| | | PO 61258 DOWNTOWN NJ EXCELLENCE AWARDS CEREMONY - | 180.00 | 360.00 |
| 5857 | 106 - ELIZABETHTOWN GAS | PO 60692 B: NATURAL GAS | 1,144.30 | |
| | | PO 60692 B: NATURAL GAS | 2,993.50 | 4,137.80 |
| 5858 | 4385 - ERIC M. BERNSTEIN & ASSOCIATES, LLC. | PO 60700 B: LEGAL ATTORNEY | 104.00 | |
| | | PO 60700 B: LEGAL ATTORNEY | 3,614.00 | |
| | | PO 61298 NAT'L SELECTION - March 2022 Professiona | 208.00 | |
| | | PO 61301 NAT'L SELECTION February 2022 Profession | 26.00 | 3,952.00 |
| 5859 | 225 - FEDERAL EXPRESS | PO 60847 B: EXPRESS MAIL ACCT #1344-0525-2 | 34.14 | 34.14 |
| 5860 | 197 - FIRE FIGHTERS EQUIPMENT CO. INC. | PO 61261 SERVICE PD VEHICLE EXTINGUISHERS | 209.50 | 209.50 |
| 5861 | 4536 - GATHEHOSE MEDIA NEW YORK HOLDINGS , INC. | PO 61297 Legal Advertising March 2022 | 267.51 | |
| | | PO 61297 Legal Advertising March 2022 | 184.84 | |
| | | PO 61297 Legal Advertising March 2022 | 86.19 | 538.54 |
| 5862 | 4506 - GLENN C KIENZ | PO 60845 2022 PLANNING BOARD ATTORNEY (\$700/MNTH | 700.00 | 700.00 |
| 5863 | 4525 - GLOBAL HR RESEARCH | PO 61289 PRE-EMPLOYMENT - Screenings - September | 48.00 | 48.00 |
| 5864 | 4337 - HFE SERVICES LLC | PO 60425 Recreation Lap Top | 1,281.00 | |
| | | PO 60426 Pool Lap Top | 1,496.00 | |
| | | PO 60678 B: COMPUTER TECHNOLOGY (not to exceed \$2 | 120.00 | |
| | | PO 60678 B: COMPUTER TECHNOLOGY (not to exceed \$2 | 220.00 | 3,117.00 |
| 5865 | 4502 - HOKHA, DUDIJE | PO 61304 STATE VS XHAFFER BALLAJ Interpretation | 127.33 | 127.33 |
| 5866 | 1462 - INSTITUTE PROFESSIONAL DEVELOP | PO 60957 WEBINAR-T SCHLOSSER | 50.00 | |
| | | PO 61113 WEBINAR-T SCHLOSSER/SHACKLETON | 50.00 | |
| | | PO 61113 WEBINAR-T SCHLOSSER/SHACKLETON | 50.00 | 150.00 |
| 5867 | 3235 - J. CALDWELL & ASSOCIATES, LLC. | PO 60815 B: PLANNER CONSULTANT SERVICES (not to | 1,300.00 | |
| | | PO 61267 AFFORDABLE HOUSING -MAR | 125.00 | |
| | | PO 61268 PROGRAM DEV & GRANT ADMIN -MAR | 1,690.00 | 3,115.00 |
| 5868 | 113 - JCP&L | TOWN BLDGS -MAR | 1,955.40 | |
| | | WTP -MAR | 2,371.25 | |
| | | PO 61275 STREET LIGHTS -MAR | 6,358.91 | 10,685.56 |
| 5869 | 3067 - JERSEY SHIRTS & DESIGNS | PO 60537 CODE ENFORCEMENT SHIRTS | 250.00 | 250.00 |
| 5870 | 2618 - JMC ENVIRONMENTAL CONSULTANTS, INC. | PO 61274 UST CONSULTANT -MAR | 5,609.38 | 5,609.38 |
| 5871 | 4534 - KENT DISPLAYS, INC. | PO 61280 Interactive white board/presentation boa | 366.19 | 366.19 |
| 5872 | 2532 - LADDEY, CLARK & RYAN, LLP | PO 60669 B: PROSECUTOR (\$31,000/12=\$2583.33) (GRE | 2,874.99 | 2,874.99 |
| 5873 | 4227 - LAW OFFICE OF DANIEL P. AGATINO, LLC. | PO 60670 B: PUBLIC DEFENDER (\$13,500/12=\$1,125) (| 1,333.33 | 1,333.33 |
| 5874 | 4356 - LENOVO | PO 60448 THINKPAD | 201.99 | 201.99 |
| 5875 | 4531 - MILLENNIUM STRATEGIES LLC | PO 61257 Grant writing services - Emergency Servi | 500.00 | 500.00 |
| 5876 | 409 - MINISINK PRESS INC | PO 61293 Envelopes - T. Schlosser | 480.00 | 480.00 |
| 5877 | 3926 - MOTOROLA SOLUTIONS | PO 60615 PD RADIOS | 1,544.25 | 1,544.25 |
| 5878 | 170 - NEWTON BOARD OF EDUCATION | PO 60666 SCHOOL TAX (JAN-JUNE) 2022 - | 1,110,506.41 | 1,110,506.41 |
| 5879 | 2835 - NUMEBF | PO 61270 MEDICAL/DENTAL - MARCH | 34,625.00 | |
| | | PO 61270 MEDICAL/DENTAL - MARCH | 24,431.74 | |
| | | PO 61270 MEDICAL/DENTAL - MARCH | 123,608.26 | 182,665.00 |
| 5880 | 1762 - NJSACOP | PO 61283 2022/2023 ANNUAL DUES | 25.00 | 25.00 |
| 5881 | 2844 - NORTH JERSEY COURT ADMIN. ASSOC. | PO 61225 Spring Conference 4/29/2022 | 120.00 | 120.00 |

List of Bills - CLEARING/CLAIMS

Meeting Date: 04/25/2022 For bills from 04/12/2022 to 04/22/2022

| Check# | Vendor | Description | Payment | Check Total |
|--------|--|--|-----------|--------------|
| 5882 | 4383 - OPTIMUM | PO 60655 B: DIGITAL CONVERTERS & DTA'S | 109.65 | 109.65 |
| 5883 | 1407 - PASSAIC VALLEY SEWERAGE COMM. | PO 60712 B: SLUDGE DISPOSAL A/C #12701 (5yr agr | 5,821.20 | 5,821.20 |
| 5884 | 2788 - PENTELEDATA | PO 60696 B: INTERNET ACCT #1871584 | 159.95 | |
| | | PO 60696 B: INTERNET ACCT #1871584 | 159.95 | 319.90 |
| 5885 | 2868 - POOL OPERATION MANAGEMENT | PO 61256 Barbara Hunton, Pool Director Training C | 200.00 | 200.00 |
| 5886 | 2753 - PORTER LEE CORPORATION | PO 61259 SCANNER LABELS/RIBBON | 326.35 | 326.35 |
| 5887 | 4126 - PROFESSIONAL CONSULTING INC. | MORRIS LAKE WTP COMPUTER -MAR | 1,112.50 | |
| | | PO 54538 ENGINEERING -SPARTA AVE PUMP STATION - | 1,100.00 | |
| | | PO 57292 STP DIGESTER CONVERSION/REHAB & PRIMARY | 7,690.00 | |
| | | PO 60698 B: SEWER ENGINEER (not to exceed \$75,000 | 3,423.00 | 13,325.50 |
| 5888 | 4273 - QUADIENT INC. | PO 60791 B: POSTAGE MACH LEASE CUST #89936 | 486.00 | 486.00 |
| 5889 | 4395 - QUALITY FACILITY SOLUTIONS CORP | PO 60714 B: CLEANING SERVICES 2022 | 2,255.97 | 2,255.97 |
| 5890 | 2478 - RACHLES/MICHELE'S OIL COMPANY, INC. | PO 58430 B: GAS ACCT #40382 (NOT TO EXCEED \$70,0 | 2,019.91 | 2,019.91 |
| 5891 | 3731 - READY REFRESH BY NESTLE | PO 60697 B: WATER DELV | 81.35 | 81.35 |
| 5892 | 3660 - SCHEENCK, PRICE, SMITH, & KING, LLP | PO 60820 B TAX APPEAL ATTORNEY (NOT TO EXCEED \$25 | 1,158.15 | 1,158.15 |
| 5893 | 3993 - SLOAN, JAMES P. | PO 60667 B: 2022 JUDGE (\$37,886.00/12=\$3,157.17) | 3,573.83 | 3,573.83 |
| 5894 | 1489 - SMALLEY, JOHN H | PO 60659 B: 2022 SVC'S WTP (17,250/12=\$1,437.50/ | 1,437.50 | 1,437.50 |
| 5895 | 316 - SPARTA TOWNSHIP TAX COLLECTOR | PO 61286 2ND QTR PROP TAX MORRIS LAKE WTP | 17,002.82 | 17,002.82 |
| 5896 | 2257 - STAPLES | PO 61129 FINANCE OFFICE SUPP'S | 46.07 | |
| | | PO 61129 FINANCE OFFICE SUPP'S | 46.07 | |
| | | PO 61168 TAX-W/S OFFICE SUPPLIES | 23.58 | 115.72 |
| 5897 | 43 - STAPLES CREDIT PLAN, INC. | PO 61235 WS OFFICE SUPP'S/Meter Shipping | 30.41 | |
| | | PO 61292 Clerk Office Supplies | 38.26 | 68.67 |
| 5898 | 4144 - SUBURBAN CONSULTING ENGINEERS, INC. | PO 57585 ENGINEERING SERVICES BABE RUTH DRAINAGE | 584.50 | 584.50 |
| 5899 | 2310 - SUSSEX COUNTY ENGINEERING DIVISION | PO 61151 MVA - Trinity/Union Signal - 03-02-2022 | 3,698.57 | 3,698.57 |
| 5900 | 3897 - SYNCHRONY BANK | PO 61107 March 2022 -tape dispensers | 17.84 | |
| | | PO 61107 March 2022 -tape dispensers | 17.84 | |
| | | PO 61127 Diploma frames | 18.49 | |
| | | PO 61127 Diploma frames | 12.49 | |
| | | PO 61174 B: Easter Event items 2022 | 339.39 | |
| | | PO 61204 B: PD/DISPATCH SUPPLIES | 76.85 | |
| | | PO 61288 Recreation desk name plate | 16.98 | 499.88 |
| 5901 | 3897 - SYNCHRONY BANK | PO 61303 DPW/W/S -MAR | 11.69 | |
| | | PO 61303 DPW/W/S -MAR | 430.06 | 441.75 |
| 5902 | 4278 - TEXAS LIFE INSURANCE COMPANY | PO 61271 March 2022 - Life Insurance | 35.45 | 35.45 |
| 5903 | 3851 - THE CANNING GROUP, LLC. | PO 60658 B: QPA PURCHASING 2022 (\$6,500/12=\$541. | 541.67 | 541.67 |
| 5904 | 691 - TRANS WORLD ASSURANCE CO. | PO 61272 TWA - Voluntary Life - MAR 2022 | 400.00 | 400.00 |
| 5905 | 367 - TREASURER, STATE OF NEW JERSEY | PO 61282 1st QTR MARRIAGE LICENSE | 200.00 | 200.00 |
| 5906 | 2781 - TRIMBOLI & PRUSINOWSKI, LLC. | PO 60699 B: LABOR RELATIONS ATTORNEY (\$50,000) | 544.00 | 544.00 |
| 5907 | 4305 - UGI ENERGY SERVICES LLC | PO 60693 B: NATURAL GAS | 940.00 | |
| | | PO 60693 B: NATURAL GAS | 128.95 | 1,068.95 |
| 5908 | 2716 - UPSEU LOCAL 424J | PO 61273 DPW - Monthly Dues - Mar 2022 | 630.00 | 630.00 |
| 5909 | 1280 - VERIZON WIRELESS, INC. | PO 60694 B: CELL PHONES ACCT #882571077-0001 | 84.49 | |
| | | PO 60694 B: CELL PHONES ACCT #882571077-0001 | 1,386.98 | 1,471.47 |
| 5910 | 297 - WATER & SEWER OPERATING ACCT | PO 61287 WS Assmt due to WS Operating | 5,615.00 | 5,615.00 |
| 5911 | 297 - WATER & SEWER OPERATING ACCT | PO 61295 2021 refunding of 2012 w/s assmt monies | 22,309.98 | 22,309.98 |
| 5912 | 1144 - WEINER LESNIAK | PO 61300 Newton CB, LLC March 2022 Professional s | 126.00 | 126.00 |
| | TOTAL | | | 2,534,517.06 |

Summary By Account

| ACCOUNT | DESCRIPTION | CURRENT YR | APPROP. YEAR | NON-BUDGETARY | CREDIT |
|---------|---------------------------------------|------------|--------------|---------------|--------------|
| 100137 | INTERFUND RECEIVABLE - PARK AUTHORITY | | | 38.01 | |
| 101254 | DUE S/NJ - MARRIAGE LICENSE FEES | | | 200.00 | |
| 101262 | DUE COUNTY - LIBRARY TAX | | | 64,938.86 | |
| 101263 | DUE COUNTY - PURPOSE TAX | | | 910,851.52 | |
| 101265 | DUE NEWTON BOE - SCHOOL TAX PAYABLE | | | 1,110,506.41 | |
| 101266 | DUE COUNTY - OPEN SPACE TAX | | | 3,693.28 | |
| 101299 | Due to Clearing | | | 0.00 | 2,297,608.08 |

| ACCOUNT | DESCRIPTION | CURRENT YR | APPROP. YEAR | NON-BUDGETARY | CREDIT |
|-------------------|--|-------------------|------------------|---------------------|---------------------|
| 1050200 | TOWN MANAGER'S OFFICE - OTHER EXPENSES | 802.52 | | | |
| 1051200 | TOWN CLERK'S OFFICE - OTHER EXPENSES | 339.91 | | | |
| 1053200 | HUMAN RESOURCE - OTHER EXPENSES | 145.57 | | | |
| 1054200 | FINANCE ADMINISTRATION - OTHER EXPENSES | 46.07 | | | |
| 1056200 | COLLECTION OF TAXES - OTHER EXPENSES | 603.58 | | | |
| 1058200 | LEGAL SERVICES - OTHER EXPENSES | 9,124.48 | | | |
| 1059200 | MUNICIPAL COURT - OTHER EXPENSES | 247.33 | | | |
| 1061200 | BUILDINGS & GROUNDS - OTHER EXPENSES | 7,865.35 | | | |
| 1062200 | PLANNING BOARD - OTHER EXPENSES | 1,740.00 | | | |
| 1063200 | HISTORIC COMMISSION - OTHER EXPENSES | 260.00 | | | |
| 1064200 | COMMUNITY DEVELOPMENT - OTHER EXPENSES | 500.00 | | | |
| 1066200 | EMPLOYEE GROUP INSURANCE - OTHER EXPENSE | 123,608.26 | | | |
| 1074200 | POLICE DEPARTMENT - OTHER EXPENSES | 675.17 | | | |
| 1074200A | (2021) POLICE DEPARTMENT - OTHER EXPENSES | | 6,771.25 | | |
| 1074300 | COMMUNICATIONS CENTER - OTHER EXPENSES | 22,987.88 | | | |
| 1074300A | (2021) COMMUNICATIONS CENTER - OTHER EXPENSES | | 181.99 | | |
| 1077500A | (2021) CODE ENFORCEMENT - OTHER EXPENSES | | 200.00 | | |
| 1080200 | ROAD REPAIR & MAINT - OTHER EXPENSES | 154.28 | | | |
| 1080200A | (2021) ROAD REPAIR & MAINT - OTHER EXPENSES | | 50.00 | | |
| 1083300 | VEHICLE MAINTENANCE - OTHER EXPENSES | 725.47 | | | |
| 1085200 | OCCUPATIONAL HEALTH - OTHER EXPENSES | 173.00 | | | |
| 1087200 | RECREATION - OTHER EXPENSES | 339.39 | | | |
| 1087200A | (2021) RECREATION - OTHER EXPENSES | | 1,281.00 | | |
| 1089200 | UTILITY EXP/BULK PURCH - OTHER EXPENSES | 20,248.36 | | | |
| 1089200A | (2021) UTILITY EXP/BULK PURCH - OTHER EXPENSES | | 2,019.91 | | |
| 1090200 | SWIMMING POOL - OTHER EXPENSES | 200.00 | | | |
| 1090200A | (2021) SWIMMING POOL - OTHER EXPENSES | | 1,496.00 | | |
| 1091200 | PARKS & PLAYGROUNDS - OTHER EXPENSES | 167.91 | | | |
| 1094798 | INTERLOCAL - GREEN TWP COURT | 4,073.82 | | | |
| 1095200A | (2021) CAPITAL IMPROVEMENTS - OTHER EXPENSES | | 351.50 | | |
| TOTALS FOR | CURRENT FUND | 195,028.35 | 12,351.65 | 2,090,228.08 | 2,297,608.08 |
| 111200 | APPROPRIATED RESERVES FOR GRANTS | | | 1,690.00 | |
| 111299 | Due to Clearing | | | 0.00 | 1,690.00 |
| TOTALS FOR | FEDERAL/STATE GRANTS | 0.00 | 0.00 | 1,690.00 | 1,690.00 |
| 301299 | Due to Clearing | | | 0.00 | 769.34 |
| 3091915 | ORD 2020 - 9 CR 519 SIDEWALKS | 151.30 | | | |
| 3091978 | ORD 2020-10 MEMORY PARK (BABE R FIELD) | 584.50 | | | |
| 3092101 | ORD 2021-7 VARIOUS IMP | 14.82 | | | |
| 3092201 | ORD 2022-6 VAN ANIMAL CONTROL | 18.72 | | | |
| TOTALS FOR | CAPITAL | 769.34 | 0.00 | 0.00 | 769.34 |
| 601299 | DUE TO CLEARING | | | 0.00 | 70,266.34 |
| 6051200 | W&S OPERATING - TOTAL OTHER EXPENSES | 70,266.34 | | | |
| TOTALS FOR | WATER/SEWER UTILITY | 70,266.34 | 0.00 | 0.00 | 70,266.34 |
| 611299 | DUE TO CLEARING | | | 0.00 | 109,926.13 |
| 6191708 | ORD 2017-8 SPARTA AVE PUMP STATION (SWR) | 1,100.00 | | | |
| 6192007 | ORD 2020-7 DIGESTER & PRI SLUDGE PUMP | 7,690.00 | | | |
| 6192008 | ORD 2020-11 WWTP - CLARIFIER, FUNDED | 88,149.87 | | | |
| 6192201 | ORD 2022-5 CLARIFIER ADD'L ORD 20-11 | 12,986.26 | | | |
| TOTALS FOR | WATER/SEWER CAPITAL | 109,926.13 | 0.00 | 0.00 | 109,926.13 |
| 641209 | BONDS PAYABLE | | | 22,309.98 | |
| 641233 | INT ON ASSESS -INTRFND DUE W/S | | | 5,615.00 | |
| 641299 | DUE TO CLEARING | | | 0.00 | 27,924.98 |
| TOTALS FOR | W/S UTILITY TRUST ASSESSMENT | 0.00 | 0.00 | 27,924.98 | 27,924.98 |

Summary By Account

| ACCOUNT | DESCRIPTION | CURRENT YR | APPROP. YEAR | NON-BUDGETARY | CREDIT |
|-------------------|--|-------------|--------------|------------------|------------------|
| 711299 | DUE TO CLEARING | | | 0.00 | 126.00 |
| 711440 | ENGINEER REVIEW FEES | | | 126.00 | |
| TOTALS FOR | TRUST | 0.00 | 0.00 | 126.00 | 126.00 |
| 721299 | DUE TO CLEARING | | | 0.00 | 584.00 |
| 721347 | RES FOR NAT'L SELECTION -new constr(1/19 | | | 234.00 | |
| 721371 | NEWTON 213 LLC - SHOP RITE | | | 350.00 | |
| TOTALS FOR | DEVELOPERS ESCROW (Fund 72) | 0.00 | 0.00 | 584.00 | 584.00 |
| 751220 | RESERVES FOR COMMERCIAL DEVELOPMENT | | | 125.00 | |
| 751299 | DUE TO CLEARING | | | 0.00 | 125.00 |
| TOTALS FOR | HOUSING TRUST FUND (COAH) (Fund 75) | 0.00 | 0.00 | 125.00 | 125.00 |
| 811242 | UNION DUES - IUE #911 | | | 630.00 | |
| 811272 | TWA SAVINGS PLAN | | | 400.00 | |
| 811279 | AFA Texas Life | | | 35.45 | |
| 811284 | HEALTH INS. EMPLOYEE | | | 24,431.74 | |
| 811299 | Due to Clearing | | | 0.00 | 25,497.19 |
| TOTALS FOR | PAYROLL | 0.00 | 0.00 | 25,497.19 | 25,497.19 |

| | |
|---|--------------|
| Total to be paid from Fund 10 CURRENT FUND | 2,297,608.08 |
| Total to be paid from Fund 11 FEDERAL/STATE GRANTS | 1,690.00 |
| Total to be paid from Fund 30 CAPITAL | 769.34 |
| Total to be paid from Fund 60 WATER/SEWER UTILITY | 70,266.34 |
| Total to be paid from Fund 61 WATER/SEWER CAPITAL | 109,926.13 |
| Total to be paid from Fund 64 W/S UTILITY TRUST ASSESSMENT | 27,924.98 |
| Total to be paid from Fund 71 TRUST | 126.00 |
| Total to be paid from Fund 72 DEVELOPERS ESCROW (Fund 72) | 584.00 |
| Total to be paid from Fund 75 HOUSING TRUST FUND (COAH) (Fund 75) | 125.00 |
| Total to be paid from Fund 81 PAYROLL | 25,497.19 |
| | ----- |
| | 2,534,517.06 |

Checks Previously Disbursed

| | | | | |
|--------|-----------------------|------------------------------------|------------|-----------|
| 5842 | INDIAN MASALA LLC | Multiple: | 187.00 | 4/22/2022 |
| 221032 | FEDERAL & STATE GRANT | SAFE & SECURE MOVE TO FED/STATE GR | 536.08 | 4/12/2022 |
| 221034 | PAYROLL ACCOUNT | 4/14 CURRENT PAYROLL | 200,840.27 | 4/14/2022 |
| 221113 | PAYROLL ACCOUNT | 4/14 GRANT PAY | 908.86 | 4/14/2022 |
| 226017 | PAYROLL ACCOUNT | 4/14 W/S PAYROLL | 43,103.56 | 4/14/2022 |
| 227114 | PAYROLL ACCOUNT | 4/14 TRUST PAYROLL | 3,230.25 | 4/14/2022 |
| | | | ----- | |
| | | | 248,806.02 | |

| Totals by fund | Previous Checks/Voids | Current Payments | Total |
|---|-----------------------|------------------|--------------|
| Fund 10 CURRENT FUND | 201,469.85 | 2,297,608.08 | 2,499,077.93 |
| Fund 11 FEDERAL/STATE GRANTS | 908.86 | 1,690.00 | 2,598.86 |
| Fund 30 CAPITAL | | 769.34 | 769.34 |
| Fund 60 WATER/SEWER UTILITY | 43,197.06 | 70,266.34 | 113,463.40 |
| Fund 61 WATER/SEWER CAPITAL | | 109,926.13 | 109,926.13 |
| Fund 64 W/S UTILITY TRUST ASSESSMENT | | 27,924.98 | 27,924.98 |
| Fund 71 TRUST | 3,230.25 | 126.00 | 3,356.25 |
| Fund 72 DEVELOPERS ESCROW (Fund 72) | | 584.00 | 584.00 |
| Fund 75 HOUSING TRUST FUND (COAH) (Fund 75) | | 125.00 | 125.00 |
| Fund 81 PAYROLL | | 25,497.19 | 25,497.19 |

| ACCOUNT | DESCRIPTION | CURRENT YR | APPROP. YEAR | NON-BUDGETARY | CREDIT |
|---------|-------------------|------------|--------------|---------------|--------|
| ----- | | | | | |
| | BILLS LIST TOTALS | 248,806.02 | 2,534,517.06 | 2,783,323.08 | ===== |



TOWN OF NEWTON

RESOLUTION #129-2022

April 25, 2022

“A Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12”

WHEREAS, the Town Council of the Town of Newton is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specific purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Town Council of the Town of Newton to discuss in a session not open to the public certain matters relating to the items authorized by N.J.S.A. 10:4-12b and designated below:

- i. Attorney-Client Privilege
- ii. Contract Negotiations

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Newton, assembled in public session on April 25, 2022, that an Executive Session closed to the public shall be held on April 25, 2022, at _____ pm in the Town of Newton Municipal Building, 39 Trinity Street, Newton, NJ, for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Town Council that the public interest will no longer be served by such confidentiality.

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 regular meeting of said Governing Body conducted on Monday, April 25, 2022.

Teresa A. Oswin, RMC
Municipal Clerk