

June 27, 2022

The regular meeting of the Town Council of the Town of Newton was held in person and via Zoom on the above date at 7:00 pm. Present were Mr. Couce, Mrs. Diglio, Deputy Mayor Teets, Mayor Schlaffer, and Thomas S. Russo, Jr., Town Manager. Monica B. Miebach, CFO, was also present. Eric Bernstein, Esq., Town Attorney and Municipal Clerk, Teresa A. Oswin attended via ZOOM. Mr. Dickson was excused.

Mayor Schlaffer then 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 January 3, 2022."

Mayor Schlaffer led the Pledge of Allegiance to the flag and the Clerk called the roll.

APPROVAL OF MINUTES

Upon motion by Mrs. Diglio, seconded by Mr. Couce and unanimously carried, the minutes for the June 13, 2022 Regular meeting were approved as presented.

OPEN TO THE PUBLIC

At this time, Mayor Schlaffer 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 3 minutes. The 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. Please state your name and address for the record."

Mayor Schlaffer opened the meeting to the public in attendance.

Rick Bitondo, owner of 216-218 Spring Street, Maxwell & Molly's came forth to thank the Council for the approval of Joe Ricciardo as a Newton Housing Authority commissioner. With his appointment the Authority will have 6 of the 7-member commission filled. Joe will really help the team. He went on to say they have contracted with HQW to do a Facility Needs Assessment. They are working on some HUD models to help improve cash flow and are hoping to be able to go out to bond for some much-needed capital improvements. Under the direction of Bill Snyder, you can expect great things in the next year.

June 27, 2022

With no one else coming forth in person, Mayor Schlaffer opened the meeting up to those on Zoom.

There being no one else from the public to be heard either in person or on Zoom, Mayor Schlaffer closed the meeting to the public.

COUNCIL & MANAGER REPORTS

Town Manager Russo – congratulated the pool staff on a successful opening to the 2022 season. On Friday there were about 150 attendees, Saturday had 250, and Sunday there was about 400. A reminder Town Hall is closed on Monday, July 4th for the Independence Holiday. Today he hosted an E-Zone meeting, with members of the GNCC, Thorlabs, Planet Networks. There were about 18 people in total, and it was a great meeting. Our next outreach will be to the College and schools and in the fall, we will be hosting some meet & greets. The Miss Newton, Little Mr. & Miss Newton contest will be held this Wednesday. Our next Town Council meeting will be held July 18th. We are on a summer schedule with only one meeting in July and one in August. The Town will be working with Cory Stoner of Harold Pellow & Associates and HQW on a grant opportunity for the Fire Museum. We were made aware of this opportunity through our contacts with the Neighborhood Preservation Program (NPP). This capital grant would help us to complete the renovations and open the museum again for tours and such.

Councilman Couce – he missed the last BOE meeting. They are currently meeting right now in Executive Session as part of the process to select a new Superintendent. There will be 6 more meetings and final interviews will be on August 18th.

Councilman Dickson – excused.

Councilwoman Diglio – on 6/21 she attended the Historic Preservation Meeting where Jessica Caldwell outlined the next five years of the NPP Grant program. On 6/22 she attended the Coffee with Cop at the Dennis Memorial Library. It wasn't as well attended at those at Hayeks, which has more foot traffic.

Deputy Mayor Teets – offered congrats to the pool staff. She visited on Friday and the staff did a great job. The snack stand was up and running, all the staff was very friendly, and things were going well. Good job to all! A reminder, Wednesday, June 29th is the Miss Newton contest. The E-Zone meeting went very well. It gets her really energized about the Town. Hearing of the opportunities for small businesses and our existing businesses is very exciting. Hearing how Planet Networks and Thorlabs started as small

businesses in Newton and have grown so much is very encouraging. She is looking forward to what the program has to offer.

Mayor Schlaffer – is super excited about the grant opportunity for the Fire Museum. He also attended the pool this weekend, the tags are a great addition, it really simplifies the check in process. The slide being open was a big hit, too.

UNFINISHED BUSINESS – None.

ORDINANCES

Mayor Schlaffer read aloud the following Ordinance relative to final adoption.

ORDINANCE #2022-15

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$115,000 FOR VARIOUS WATER/SEWER IMPROVEMENTS IN AND BY THE TOWN OF NEWTON, IN THE COUNTY OF SUSSEX, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$109,000 BONDS OR NOTES OF THE TOWN FOR FINANCING PART OF THE APPROPRIATION

BE IT ORDAINED, BY THE TOWN COUNCIL OF THE TOWN OF NEWTON, IN THE COUNTY OF SUSSEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvement described in Section 3 of this Bond Ordinance (the "Improvement") is hereby authorized to be undertaken by the Town of Newton, in the County of Sussex, New Jersey (the "Town") as a general improvement. For the said Improvement there is hereby appropriated the amount of \$115,000, such sum includes \$6,000 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments or capital improvement purposes.

SECTION 2:

In order to finance the additional cost of the Improvement not covered by application of the Down Payment, negotiable bonds of the Town are hereby authorized to be issued in the principal amount of \$109,000 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said Improvement or purposes, negotiable bond anticipation notes of the Town are hereby authorized to be issued in the principal amount not exceeding \$109,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements authorized and the purposes for which obligations are to be issued are as follows:

Improvements	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Period of Useful Life
(1) Acquisition and installation of a Lower Glen Lake blow off valve by Morris Lake Dam - Phase II, including all work and materials necessary therefor and incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file in the Office of Engineering.	\$50,000	\$47,375	40 Years
(2) Replacement of plumbing and piping in the chemical feed rooms at the Water Treatment Plant, all as shown on and in accordance with the plans and specifications thereon on file in the office of the Clerk and hereby approved.	65,000	61,625	40 Years
TOTAL ALL PURPOSES	\$115,000	\$109,000	

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvement is \$109,000.

(c) The estimated cost of the Improvement is \$115,000 which amount represents the initial appropriation made by the Town.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the municipal finance officer of the Town (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Town Council of the Town at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate, and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The Capital Budget of the Town is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Town Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited, and stated:

(a) The Improvement described in Section 3 of this Bond Ordinance is not a current expense and is a capital improvement or property the Town may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the Improvement, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for such purpose, according to the reasonable life thereof computed from the date of the Bonds authorized by this Bond Ordinance, is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Town Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Town, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this Bond Ordinance by \$109,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$30,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds or grant monies received for the purpose described in Section 3 of this Ordinance shall be used for financing said Improvement by application thereof either to direct payment of the cost of said Improvement or to the payment or reduction of the authorization of the obligations of the Town authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvement shall, be held and applied by the Town as funds applicable only to the payment of obligations of the Town authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this Bond Ordinance. The obligations shall be direct, unlimited obligations of the Town, and the Town shall be obligated to levy ad valorem taxes upon all the taxable property within the Town for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

The Chief Financial Officer of the Town is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Town and to execute such disclosure document on behalf of the Town. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Town pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Town and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Town fails to comply with its undertaking, the Town shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 10:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Town reasonably expects to pay expenditures with respect to the Improvement prior to the date that Town incurs debt obligations under this Bond Ordinance. The Town reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Town under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the cost of the Improvement is \$109,000.

SECTION 11:

This Bond Ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Mayor Schlaffer opened the meeting to the public.

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

The aforementioned **ORDINANCE** was offered by Mrs. Diglio, who moved its adoption, seconded by Mr. Couce and roll call resulted as follows:

Mr. Couce	Yes	Mr. Dickson	Excused
Mrs. Diglio	Yes	Deputy Mayor Teets	Yes
	Mayor Schlaffer	Yes	

This Ordinance will take effect after publication and adoption according to law.

Mayor Schlaffer read aloud the following Ordinance relative to final adoption.

ORDINANCE NO. 2022-16

BOND ORDINANCE REAPPROPRIATING \$45,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES FOR IMPROVEMENTS TO THE DOG PARK BY THE TOWN OF NEWTON, NEW JERSEY

BE IT ORDAINED, BY THE TOWN COUNCIL OF THE TOWN OF NEWTON, IN THE COUNTY OF SUSSEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

Pursuant to N.J.S.A. 40A:2-39, it is hereby determined that \$45,000 of the bond proceeds of obligations originally made available pursuant to the following ordinance of the Town of Newton, County of Sussex, New Jersey is no longer necessary for the purposes for which the obligations previously were authorized. Each amount is listed under the column, "Balance to be Reappropriated," and is further described by reference to the number of the bond ordinance pursuant to which such amounts have been made available, the original appropriation made by the bond ordinance, and the description of the improvement for which such amounts originally were appropriated.

The \$45,000 bond proceeds to be reappropriated are made available as follows:

<u>Ordinance Number</u>	<u>Appropriation</u>	<u>Original Description of Improvement</u>	<u>Balance to be Reappropriated</u>
2021-17	\$347,000	Road improvements to Elm Street, Hampton Street, and Upper Union Place, including sidewalk, curbing, milling, paving, drainage, sewer, and other miscellaneous improvements.	\$45,000

SECTION 2:

The total amount of \$45,000 referred to in Section 1 above is hereby reappropriated as follows:

Improvements to the Dog Park, including fencing and appurtenances and engineering. \$45,000

SECTION 3:

The capital budget of the Town is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Town Clerk and is available for public inspection.

SECTION 4:

The useful life of the improvements described in Section 2 above is 15 years.

SECTION 5:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Mayor Schlaffer opened the meeting to the public.

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

The aforementioned **ORDINANCE** was offered by Mrs. Teets, who moved its adoption, seconded by Mr. Couce and roll call resulted as follows:

Mr. Couce	Yes	Mr. Dickson	Excused
Mrs. Diglio	Yes	Deputy Mayor Teets	Yes
	Mayor Schlaffer	Yes	

This Ordinance will take effect after publication and adoption according to law.

CONSENT AGENDA

Mayor Schlaffer 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 stated off by thanking Finn, Dugan, and Jagr on the help on the the planning for the Dog Park as park of the Take Your Dog to Work Day this past Friday.

Mr. Russo then reviewed the consent agenda items.

RESOLUTION #162-2022*

"Transfer of School Monies for the Period July 1, 2022 to December 31, 2022"

BE IT RESOLVED, by the Town Council of the Town of Newton, County of Sussex, State of New Jersey, that the Town Treasurer be authorized to turn over to the Treasurer of School Monies, as monies become available, the amount of \$7,193,527.00 to meet the obligations of the Newton Board of Education, inclusive of Debt Service, in accordance with the Statutes and the request of the Board of Education of Newton;

Amount of Tax (Inclusive of Debt Service)	\$13,856,565.00
Amount Received to Date	0.00
Amount of This Request	<u>\$7,193,527.00</u>
Balance Due Board of Education	\$6,663,038.00

RESOLUTION #163-2022*

"To Cancel Capital Appropriation Balances in the General Capital Fund"

WHEREAS, certain General Capital Improvement appropriation balances remain dedicated to projects now completed; and

WHEREAS, the Town Manager and other Town Officials have reviewed and determined there are no additional costs for this project; and

WHEREAS, it is necessary to formally cancel said balance so the unexpended balance may be returned to each respective Capital Improvement Fund or credited to Fund Balance, and unused debt authorizations may be cancelled;

NOW, THEREFORE BE IT RESOLVED, by a majority of the full membership of the Town Council of the Town of Newton that the following unexpended and dedicated balance of the General Capital appropriations totaling \$122,283.00 be cancelled:

<u>Ordinance Number</u>	<u>Date Auth.</u>	<u>Project Description</u>	<u>Amount Cancelled</u>	
			<u>Funded</u>	<u>Unfunded</u>
2021-7	5/24/21	Various Capital Improvements		\$122,283.00

RESOLUTION #164-2022*

"Renewal of Plenary Retail Distribution Licenses for 2022-2023"

BE IT RESOLVED, by the Town Council of the Town of Newton, County of Sussex, State of New Jersey, that the following Plenary Retail Distribution Licenses be renewed for the licensing year 2022-2023, effective July 1, 2022:

No. 1915-44-010-003 be issued to Bia Krishna, Inc., t/a Seplow's Liquors, 5 Woodside Avenue, Newton, New Jersey; and

No. 1915-44-004-012 be issued to HV Patel Corporation, t/a Spring Liquors, 110 Spring Street, Newton, New Jersey.

RESOLUTION #165-2022*

“Authorize the Execution of an Agreement with Heartland Payment Systems, LLC to Provide Merchant Services for the Town of Newton”

WHEREAS, the Town of Newton will be using Heartland Payment Systems, LLC for Point-of-Sale (POS) software (services) for the Parking Authority Kiosk's (Internet-based Application Service Provider); and

WHEREAS, in order to provide users (residents and non-residents) expanded ability to pay for parking with credit cards the Town needs to establish a designated authorized merchant service processor in order to process online credit card payments; and

WHEREAS, Heartland Payment Systems, LLC will provide this service to the Town of Newton, and Heartland Payment Systems, LLC will establish a partnership with Lakeland Bank in providing merchant services. The Governing Body has determined this is the best company to provide this service; and

WHEREAS, the Town of Newton's fee ordinance permits the collection of fees for those individuals choosing to use the service for the payment of parking;

NOW, THEREFORE BE IT RESOLVED, that the Town Council of the Town of Newton hereby authorizes the Mayor and Clerk to execute an agreement with Heartland Payment Systems, LLC, to provide merchant services for the Town of Newton as proposed; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to Heartland Payment Systems, LLC.

RESOLUTION #166-2022*

“Resolution to Award Bid 4R-2022 to XFComputers LLC for Surveillance System Bid”

WHEREAS, the Town of Newton received bids on June 10, 2022, at 9:00A.M. in response to Bid 4R-2022 for Surveillance System Bid for the Town of Newton; and

WHEREAS, the Town received three (3) bids to wit:

XFComputers LLC	AVS Technologies	Convergent
\$8,399.01	\$12,717.13	\$13,200.94

And

WHEREAS, XFComputers LLC, 425 Beaverbrook Road, Suite 200, Lincoln Park, New Jersey, 07035, has provided the lowest responsible bid in accordance with N.J.S.A. 40A:11-4; and

WHEREAS, the Chief Financial Officer has certified funding in the amount not to exceed \$8,399.01 from:

Capital Improvements: Police

Account #1095339

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton, County of Sussex, State of New Jersey, that the bid by XFComputers LLC is accepted and awarded in the amount of \$8,399.01, consistent with the tenets as found within 4R-2022.

RESOLUTION #167-2022*

“Appointment of Joseph Ricciardo to the Newton Housing Authority”

WHEREAS, there is currently a vacancy on the Newton Housing Authority for a Regular Member; and

WHEREAS, Joseph Ricciardo has expressed interest in serving as a Regular Member; and

WHEREAS, Rick Bitondo, Vice-Chairperson of the Newton Housing Authority, recommends appointing Mr. Ricciardo;

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton that the following appointment be made to the Newton Housing Authority for an unexpired term:

<u>Name</u>	<u>Term</u>	<u>Expiration Date</u>
Joseph Ricciardo	5 years	April 30, 2024

RESOLUTION #168-2022*

“Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Clinton Street, West Nelson Street, & Division Street Resurfacing Project”

NOW, THEREFORE BE IT RESOLVED, that the Town Council of the Town of Newton, County of Sussex, State of New Jersey formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED, that the Town Manager and/or Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2023- Clinton St., West Nelson St., & Divi-00064 to the New Jersey Department of Transportation on behalf of the Town of Newton; and

BE IT FURTHER RESOLVED, that the Town Manager and/or Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Town of Newton and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement.

My signature and Municipal Clerk’s seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above

ATTEST AND AFFIX SEAL

Teresa A. Oswin, RMC
Municipal Clerk

Jason J. Schlaffer
Mayor

RESOLUTION #169-2022*

“Award the Contract for the Proposed Improvements to Lawnwood Avenue, Nelson Street, and East Clinton Street Project to Tilcon New York, Inc. and Denville Line Painting, Inc. through the Morris County Cooperative Pricing Council”

WHEREAS, the New Jersey Local Publics Contract Law, N.J.S.A. 40A:11-1 et seq., and specifically, N.J.S.A. 40A:11-1(6), authorizes the Town of Newton by resolution, and without advertising for bids or obtaining quotations, to purchase any goods or services under cooperative contracts; and

WHEREAS, the Governing Body of the Town of Newton adopted Resolution #110-2021 on April 26, 2021 renewing membership in the Morris County Cooperative Pricing Council ("Morris County Co-Op")(6MOCCP); and

WHEREAS, Tilcon New York, Inc. was awarded Contract #6, Milling and Paving, in the Morris County Co-Op's portion for municipalities with regard to Resurfacing of Roads; and

WHEREAS, Denville Line Painting, Inc., 2 Green Pond Road, Rockaway, New Jersey was awarded Contract #36, Traffic Striping, on Roadways in the Morris County Co-Op; and

WHEREAS, the Town Engineer, Harold E. Pellow, has recommended Tilcon New York, Inc. and Denville Line Painting, Inc. be retained for the Improvements to Lawnwood Avenue, Nelson Street, and East Clinton Street in the Town of Newton, based on the Morris County Cooperative Pricing Council contract pricing:

To be awarded to Tilcon New York, Inc. through the Morris County Co-Op	\$93,258.40
To be awarded to Denville Line Painting, Inc. through the Morris County Co-Op	\$3,775.40
Total Cost through Morris County Co-Op for the Project	\$97,033.80

WHEREAS, the Chief Financial Officer as required by N.J.S.A. 40A:4-5, N.J.A.C. 5:34-5.1 et seq., hereby certifies funds NOT TO EXCEED are available from:

Capital Fund – Ord. #2022-14 Road Improvements – Lawnwood Avenue, Nelson Street, and East Clinton Street - Account #30922034

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton, County of Sussex and State of New Jersey, that the contract for the Improvements to Lawnwood Avenue, Nelson Street, and East Clinton Street Project in the Town of Newton is hereby awarded to Tilcon New York, Inc. in the amount of \$93,258.40 and Denville Line Painting, Inc. in the amount of \$3,775.40 based on the Morris County Cooperative Pricing Council bid results in the total amount of \$97,033.80.

RESOLUTION #170-2022*

“Resolution Approving Shared Service Agreement Between the Town of Newton and County of Sussex for Improvements to CR 519-Mill Street”

WHEREAS, the Town of Newton received a Small Cities Grant in the amount of \$400,000 from the New Jersey State Department of Community Affairs (NJDCOA) in 2020 to repair and reconstruct sidewalks on CR 519 Mill Street between NJSH Route 206 and the Sussex County College and Project Self-Sufficiency; and

WHEREAS, the Town of Newton applied to the County of Sussex for approval to reconstruct and install sidewalks along CR 519 Mill Street since it is a County Road; and

WHEREAS, the County of Sussex had preliminary concepts for making improvements to CR 519 Mill Street, which included narrowing lanes to slow traffic and to improve pedestrian safety; and

WHEREAS, the Town of Newton and County of Sussex are interested in working together to accomplish both projects at the same time given the opportunity for grant funding and the ability to construct the sidewalks in the narrowed roadway location; and

WHEREAS, the Town of Newton and County of Sussex have prepared a shared services agreement, entitled "County of Sussex and Town of Newton Shared Services Agreement for CR 519 Mill Street Streetscape Program Design, Construction, Operations, and Maintenance Agreement," which is attached as Attachment A and outlines how the Town of Newton and the County of Sussex will work together on this project jointly and share in costs and professional services, among other things; and

WHEREAS, the Town of Newton wishes to move forward with this joint project with the County of Sussex in order to improve pedestrian safety along CR 519 Mill Street;

NOW, THEREFORE BE IT RESOLVED, that the Town Council of the Town of Newton approves the Shared Services Agreement and authorizes Thomas S. Russo, Jr., Town Manager, to sign the agreement on behalf of the Town; and

BE IT FURTHER RESOLVED, that the Town Council of the Town of Newton approves the cost sharing agreement and authorizes the Town Manager to work with the County of Sussex and the Town's Engineer to further refine costs as the project is finalized and bid.

RESOLUTION #171-2022*

"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.

List of Bills - CLEARING/CLAIMS

Check#	Vendor	Check Total
6265	ALL ACCESS STAGING & PRODUCTIONS, INC.	500.00
6266	AMERICAN ROCK SAL COMP,LLC	19,956.90
6267	AWERTSCHENKO, MICHAEL	275.00
6268	BADGER METER, INC.	655.08
6269	BOONTON TIRE SUPPLY INC.	749.73
6270	CAMPBELL'S SMALL ENGINE INC.....	53.76
6271	CAPITAL ACCOUNT	10,179.77
6272	CCP INDUSTRIES, INC.	6,253.56
6273	CENTER FOR PREVENTION & COUNSELING, INC	1,800.00
6274	CENTURYLINK COMMUNICATIONS, INC.	41.24
6275	CENTURYLINK COMMUNICATIONS, INC.	3,886.69
6276	CENTURYLINK COMMUNICATIONS, INC.	59.48
6277	CHAMPIGNON, CRAIG	275.00
6278	CONVERGINT TECHNOLOGIES, LLC.	8,076.67
6279	CRYSTAL MOUNTAIN SPRINGS	159.49
6280	CURRENT ACCOUNT	1,400.00
6281	CURRENT ACCOUNT	6,333.10
6282	DAIGNEAULT, ROBERT	125.00
6283	DECOTIIS, FITZPATRICK, COLE& GIBLIN, LLP	943.50
6284	DOMINICK'S PIZZA LLC	148.55
6285	EARTHPLANTER LLC	16,884.00
6286	ELIZABETHTOWN GAS	1,669.85
6287	ERIC M. BERNSTEIN & ASSOCIATES, LLC.	1,433.94
6288	FARMSIDE LANDSCAPE & DESIGN INC	840.00
6289	FEDERAL & STATE	273.18
6290	FEDERAL EXPRESS	34.07
6291	FIRE FIGHTERS EQUIPMENT CO. INC.	13,595.00
6292	FIREFIGHTER ONE, LLC.	7,587.15
6293	FREDON ANIMAL HOSPITAL	131.00
6294	GARDEN STATE LABORATORIES INC	1,452.00
6295	GATEHOSE MEDIA NEW YORK HOLDINGS , INC.	190.71

6296	GIBBONS P.C.	1,550.00
6297	GLENN C KIENZ	700.00
6298	GNCC	500.00
6299	HACH COMPANY	2,142.59
6300	HAYDEE BALLESTER	420.00
6301	HOLLAND COMPANY, INC.	6,633.00
6302	HOLZHAUER, SCOTT	115.00
6303	HOME DEPOT, INC.	3,849.80
6304	HUNTON, BARBARA	48.66
6305	INSTITUTE PROFESSIONAL DEVELOP	150.00
6306	J. CALDWELL & ASSOCIATES, LLC.	1,920.00
6307	J.KRAMER LANDSCAPING & SNOWFLOWING LLC	275.00
6308	JAEKEL, KENNETH	12,843.11
6310	KAYLANI, SHERRI	115.00
6311	KEILING, ASHLEY	200.00
6312	KKPR MARKETING & PUBLIC RELATIONS,	1,340.00
6313	KRAVE CAFE	389.86
6314	LADDEY, CLARK & RYAN, LLP	2,875.00
6315	LAW OFFICE OF DANIEL P. AGATINO, LLC.	1,333.33
6316	LOGAN, ERIN	125.00
6317	LUBRICATION ENGINEERS INC	1,251.00
6318	MAIN POOL & CHEMICAL COMPANY, INC.	5,776.50
6319	MANUFACTURERS EDGE INC	3,050.06
6320	MICROSYSTEMS-NJ COM, LLC.	1,500.00
6321	MILLER, JASON	200.00
6322	MITCHELL HUMPHREY INC.	600.00
6323	MORRIS ASPHALT SUPPLY, LLC	509.52
6324	NEOPOST LEASING, INC.	8,000.00
6325	NEWTON BOARD OF EDUCATION	1,110,506.49
6326	NEWTON FIRST AID SQUAD	6,250.00
6327	NEWTON FIRST AID SQUAD	280.00
6328	Newton Medical Center Foundation	2,250.00
6329	NEXGEN POWER EQUIPMENT INC.	190.00
6330	NW FINANCIAL GROUP LLC	1,520.00
6331	OSWIN III WILLIAM	275.00
6332	OSWIN TERESA ANN	13.16
6333	PELLOW, HAROLD & ASSO, INC.	4,350.53
6334	PELLOW, HAROLD & ASSO, INC.	1,586.25
6335	PENTELEDATA	319.90
6336	PLANET NETWORKS INC.	829.85
6337	POW-R MOLE SALES LLC	4,721.72
6338	PRIME LUBE, INC.	486.00
6339	RAPID PUMP	5,840.98
6340	SALON FIG	100.00
6341	SCMUA	116.15
6342	SKAE POWER SOLUTIONS, LLC	8,608.00
6343	SKYLAND PROMTIONS INC	560.00
6344	SLOAN, JAMES P.	3,573.83
6345	SMALLEY, JOHN H	1,437.50
6346	SOME'S WORLD WIDE UNIFORMS, INC.	307.00
6347	STAPLES	96.99
6348	STAPLES CREDIT PLAN, INC.	218.31
6349	STATE OF NEW JERSEY - PWT	407.57
6350	SYNCHRONY BANK	258.87
6351	SYNCHRONY BANK	358.94
6352	SYNCHRONY BANK	47.94
6353	TCTANJ	50.00
6354	THE CANNING GROUP, LLC.	541.67
6355	THE UPTOWN GETDOWNS LLC	1,000.00
6356	TIMMERMAN COMPANY, INC.	1,708.62
6357	TITLE AGENCY OF NEW JERSEY, INC.	1,466.70
6358	TORRES, JUDY A	229.62
6359	TRACTOR SUPPLY	508.91
6360	TREASURER S/NJ FIRE SAFTY	646.00

6361	TRUST ACCOUNT, TOWN OF NEWTON	20,000.00
6362	UGI ENERGY SERVICES LLC	839.73
6363	UNITED FIRE PROTECTION CORP.	3,693.28
6364	VERIZON WIRELESS, INC.	1,502.74
6365	WALMART	753.00
6366	WEIS MARKETS, INC.	22.97
6367	WITMER PUBLIC SAFETY GROUP, INC.	2,801.93
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TOTAL	1,355,927.00

Mayor Schlaffer asked if any member of the Council would like to pull a Resolution for discussion.

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

Mr. Couce (Abstain on Check 6326, 6327, & 6336)	Yes	Mr. Dickson	Excused
Mrs. Diglio (Abstain on Check 6326 & 6327)	Yes	Deputy Mayor Teets (Abstain on Resolution #166-2022)	Yes
	Mayor Schlaffer	Yes	

OPEN TO THE PUBLIC

Mayor Schlaffer opened the meeting to the public.

There being no one else from the public to be heard in person, the Mayor opened the meeting up to Zoom attendees.

There being no one from the public to be heard either in person or on Zoom, Mayor Schlaffer closed the meeting to the public.

DISCUSSION – None.

COUNCIL MANAGER COMMENTS

Councilwoman Diglio stated she attended the anniversary of G&S, and it was a nice affair.

Councilman Couce thanked Mr. Ricciardo for his continued service to the Town of Newton. He stated it is nice to see the Housing Board growing and looking to make some much needed improvement.

Mayor Schlaffer stated he walked the trail this weekend and it is a fantastic project. He is looking forward to hopefully connecting it to Memory Park.

EXECUTIVE SESSION – None.

ADJOURMENT

June 27, 2022

There being no further business to be conducted, upon motion of Mrs. Diglio seconded by Mr. Couce and unanimously carried, the regular meeting was adjourned at 7:21pm.

Respectfully submitted,



Teresa A. Oswin, RMC
Municipal Clerk