



**AGENDA**  
**NEWTON TOWN COUNCIL**  
**DECEMBER 14, 2009**  
**7:00 P.M.**

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

**III. OPEN PUBLIC MEETINGS ACT STATEMENT**

**IV. APPROVAL OF MINUTES** - NOVEMBER 23, 2009 REGULAR MEETING

**V. OPEN TO THE PUBLIC**

AT THIS POINT IN THE MEETING, THE TOWN COUNCIL WELCOMES COMMENTS FROM ANY MEMBER OF THE PUBLIC ON ANY TOPIC. TO HELP FACILITATE AN ORDERLY MEETING AND TO PERMIT THE OPPORTUNITY FOR ANYONE WHO WISHES TO BE HEARD, SPEAKERS ARE ASKED TO LIMIT THEIR COMMENTS TO 5 MINUTES. IF READING FROM A PREPARED STATEMENT, PLEASE PROVIDE A COPY AND EMAIL A COPY TO THE CLERK'S OFFICE AFTER MAKING YOUR COMMENTS SO IT MAY BE PROPERLY REFLECTED IN THE MINUTES.

**VI. COUNCIL & MANAGER REPORTS**

**VII. ORDINANCES**

**a. 2<sup>ND</sup> READING AND PUBLIC HEARING**

ORDINANCE 2009-29

BOND ORDINANCE PROVIDING FOR CERTAIN IMPROVEMENTS WITHIN THE SPARTA AVENUE PLAN AREA IN THE TOWN OF NEWTON, COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$4,660,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,660,000 BONDS OR NOTES OF THE TOWN FOR FINANCING THE COST THEREOF

- i. OPEN HEARING TO PUBLIC
- ii. CLOSE HEARING TO PUBLIC
- iii. ACT ON ORDINANCE

ORDINANCE 2009-30

AN ORDINANCE TO ACCEPT THE DEDICATION OF PATERSON PLACE, WINDSOR DRIVE, BUCKINGHAM COURT AND STRATFORD LANE BY THE TOWN OF NEWTON IN THE COUNTY OF SUSSEX

- i. OPEN HEARING TO PUBLIC
- ii. CLOSE HEARING TO PUBLIC
- iii. ACT ON ORDINANCE

**b. INTRODUCTION**

ORDINANCE 2009-31

AN ORDINANCE FOR PROFESSIONAL SERVICES FOR CALENDAR YEAR 2010

ORDINANCE 2009-32

AN ORDINANCE TO ESTABLISH MINIMUM AND MAXIMUM SALARIES FOR OFFICERS AND EMPLOYEES OF THE TOWN OF NEWTON FOR CALENDAR YEAR 2010

**VIII. OLD BUSINESS**

**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 #242-2009\* APPOINTMENT OF LUCILLE VALENTINE AS SENIOR CITIZEN COORDINATOR FOR THE TOWN OF NEWTON FOR 2010
- b. RESOLUTION #243-2009\* RESOLUTION PROCLAIMING JANUARY 2010 AS RADON ACTION MONTH
- c. RESOLUTION #244-2009\* CONCUR WITH THE TOWN MANAGER'S APPOINTMENT OF SPECIAL POLICE OFFICERS
- d. RESOLUTION #245-2009\* CANCELLATION OF SMALL BALANCES
- e. RESOLUTION #246-2009\* DESIGNATION OF LINDA A. ROTH AS TAX SEARCH OFFICER FOR THE TOWN OF NEWTON
- f. RESOLUTION #247-2009\* ESTABLISH THE RATE OF INTEREST TO BE CHARGED FOR NON-PAYMENT OF TAXES ON OR BEFORE THE DUE DATE

- g.** RESOLUTION #248-2009\* ESTABLISH SCHEDULE OF PUBLIC TOWN COUNCIL MEETINGS FOR 2010
- h.** RESOLUTION #249-2009\* DESIGNATE BANKS AS DEPOSITORIES FOR 2010
- i.** RESOLUTION #250-2009\* REIMBURSE TOWN EMPLOYEES FOR VEHICLE EXPENSES
- j.** RESOLUTION #251-2009\* APPOINT LOCAL EMERGENCY PLANNING COMMITTEE
- k.** RESOLUTION #252-2009\* DESIGNATE THE TOWN MANAGER AS THE NATIONAL ORGANIZATION OF DISABILITY REPRESENTATIVE
- l.** RESOLUTION #253-2009\* DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER
- m.** RESOLUTION #254-2009\* DESIGNATE CHIEF FINANCIAL OFFICER/FINANCE DIRECTOR AS THE INDIVIDUAL AUTHORIZED TO SELL BOND ANTICIPATION NOTES
- n.** RESOLUTION #255-2009\* DESIGNATE OFFICIALS TO SIGN CHECKS
- o.** RESOLUTION #256-2009\* DESIGNATE NEWSPAPERS THAT WILL RECEIVE NOTICES REQUIRED BY THE NJ OPEN PUBLIC MEETINGS ACT FOR 2010
- p.** RESOLUTION #257-2009\* DESIGNATE LEGAL NEWSPAPERS FOR CALENDAR YEAR 2010
- q.** RESOLUTION #258-2009\* APPOINTMENT OF RISK MANAGEMENT CONSULTANT FOR THE TOWN OF NEWTON FOR CALENDAR YEAR 2010
- r.** RESOLUTION #259-2009\* APPOINTMENT OF MUNICIPAL REPRESENTATIVE TO THE SUSSEX COUNTY WATER QUALITY POLICY ADVISORY COMMITTEE
- s.** RESOLUTION #260-2009\* APPOINTMENT OF MUNICIPAL REPRESENTATIVE TO THE SUSSEX COUNTY SOLID WASTE ADVISORY COMMITTEE FOR 2010
- t.** RESOLUTION #261-2009\* RESOLUTION APPOINTING FUND COMMISSIONER FOR STATEWIDE INSURANCE

- u.** RESOLUTION #262-2009\* AUTHORIZES EXECUTION OF A SHARED SERVICES AGREEMENT FOR ANIMAL CONTROL AND POUND SERVICES WITH THE TOWNSHIP OF WANTAGE COVERING CALENDAR YEAR 2010
- v.** RESOLUTION #263-2009\* TO CANCEL RECEIVABLE AND RESERVE BALANCE IN THE COMMUNITY DEVELOPMENT JOINT MUNICIPAL HOUSING REHABILITATION TRUST FUND
- w.** RESOLUTION #264-2009\* APPOINT INSURANCE AGENT
- x.** RESOLUTION #265-2009\* AUTHORIZES THE TAX ASSESSOR, THE TOWN ATTORNEY AND THE TOWN MANAGER TO ACT ON BEHALF OF THE TOWN OF NEWTON FOR CALENDAR YEAR 2010 WITH REGARD TO TAX APPEALS
- y.** RESOLUTION #266-2009\* APPOINT THE TOWN MANAGER AS HEARING OFFICER IN ALL MATTERS OF DISPUTE REGARDING THE TOWN OF NEWTON
- z.** RESOLUTION #267-2009\* REAPPOINTMENT OF DR. NANCY CRADDOCK TO THE ADVISORY BOARD OF HEALTH
- aa.** RESOLUTION #268-2009\* APPOINTMENT OF JESSICA C. CALDWELL, P.P., A.I.C.P., AS TOWN PLANNER FOR CALENDAR YEAR 2010
- bb.** RESOLUTION #269-2009\* AWARD CONTRACT FOR FIRE HOUSE #1 RENOVATIONS
- cc.** RESOLUTION #270-2009\* APPROVE BILLS AND VOUCHERS FOR PAYMENT
- dd.** RESOLUTION #271-2009\* AUTHORIZES CREDIT DUE WATER AND SEWER UTILITY ACCOUNT
- ee.** RESOLUTION #272-2009\* REAPPOINTMENT TO THE ECONOMIC DEVELOPMENT ADVISORY COMMISSION
- ff.** RESOLUTION #273-2009\* APPROVE 2009 APPROPRIATION TRANSFERS
- gg.** RESOLUTION #274-2009\* AUTHORIZES A SETTLEMENT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

**hh. APPLICATION\***

AN APPLICATION FOR AN OFF-PREMISE RAFFLE (50/50) FROM THE PRIDE FOUNDATION, INC., 44 RYERSON AVENUE, NEWTON, TO BE HELD ON MARCH 12, 2010 AT 8:00PM AT 44 RYERSON AVENUE, NEWTON

**X. INTERMISSION**

**XI. DISCUSSION**

**XII. OPEN TO THE PUBLIC**

**XIII. COUNCIL & MANAGER COMMENTS**

**XIV. EXECUTIVE SESSION**

**XV. ADJOURNMENT**

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