



AGENDA
NEWTON TOWN COUNCIL
JUNE 8, 2009
7:00 P.M.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. OPEN PUBLIC MEETINGS ACT STATEMENT

IV. APPROVAL OF MINUTES - MAY 27, 2009 REGULAR MEETING

V. PRESENTATION

- a. 2009 MEMORIAL DAY PARADE – LARRY PRYDULUK

VI. 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.

VII. COUNCIL & MANAGER REPORTS

VIII. ORDINANCES

- a. PUBLIC HEARING

ORDINANCE 2009-16

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBERED 2009-9 OF THE TOWN OF NEWTON, IN THE COUNTY OF SUSSEX, NEW JERSEY FINALLY ADOPTED APRIL 27, 2009 IN ORDER TO AMEND THE DESCRIPTION OF THE PROJECT

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

b. INTRODUCTION

ORDINANCE 2009-17

AN ORDINANCE TO AMEND CHAPTER XXI, FEES AND COSTS, OF THE REVISED GENERAL ORDINANCES OF THE TOWN OF NEWTON

IX. OLD BUSINESS

a. RESOLUTION #97-2009

RECONSIDERATION OF APPROVAL OF A RENEWAL APPLICATION FOR TAXICAB OWNER'S LICENSE

b. RESOLUTION #98-2009

RECONSIDERATION OF APPROVAL OF A RENEWAL APPLICATION FOR TAXICAB DRIVER'S LICENSE

X. 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 #101-2009*

APPROVE CHANGE ORDER NO. 2 FOR THE BEAUTIFICATION OF MAIN STREET PROJECT – PHASE III

b. RESOLUTION #102-2009*

AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH SCHUSTER TELECOM AUDITORS, LLC WITH REGARD TO TELEPHONE SERVICES

c. RESOLUTION #103-2009*

AUTHORIZE CREDITS DUE WATER AND SEWER UTILITY ACCOUNTS

d. RESOLUTION #104-2009*

AUTHORIZE EXTENDING AND AMENDING AGREEMENT WITH A. NELESSEN ASSOCIATES, INC., FOR PLANNING SERVICES RELATED TO NEWTON'S REDEVELOPMENT

e. RESOLUTION #105-2009*

TRANSFER OF SCHOOL MONIES FOR THE PERIOD FROM JULY 1, 2009 TO DECEMBER 31, 2009

f. RESOLUTION #106-2009*

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF NORTH PARK DRIVE

g. RESOLUTION #107-2009*

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW

JERSEY DEPARTMENT OF TRANSPORTATION FOR THE
PARK PLACE AND HIGH STREET BEAUTIFICATION
PROJECT

- h.** RESOLUTION #108-2009* APPROVAL OF A RENEWAL APPLICATION FOR TAXICAB OWNER'S LICENSE FOR DORAGAIL SPICER T/A D.A.D.S. TAXI & LIMO
- i.** RESOLUTION #109-2009* APPROVAL OF A RENEWAL APPLICATION FOR TAXICAB DRIVER'S LICENSE
- j.** RESOLUTION #110-2009* APPROVAL OF A RENEWAL APPLICATION FOR TAXICAB DRIVER'S LICENSE
- k.** RESOLUTION #111-2009* APPROVE BILLS AND VOUCHERS FOR PAYMENT
- l.** APPLICATION* AN APPLICATION FOR A OFF-PREMISE RAFFLE FROM THE SUSSEX COUNTY CHAPTER OF THE AMERICAN RED CROSS, 93 SPRING STREET, NEWTON TO BE HELD ON DECEMBER 1, 2009 AT 10:00AM, AT 93 SPRING STREET

XI. INTERMISSION

XII. DISCUSSION

- a.** ARCHITECTURAL FIRM INTERVIEWS

 - i.** HOUGHTON QUARTY WARR ARCHITECTS
 - ii.** FEITLOWTIZ & KOSTEN ARCHITECTS
 - iii.** ARCARI & IOVINO
 - iv.** BEN HORTEN
- b.** REORGANIZATION MEETING OF JULY 1, 2009
- c.** LEAK DETECTION UPDATE

XIII. OPEN TO THE PUBLIC

XIV. COUNCIL & MANAGER COMMENTS

XV. EXECUTIVE SESSION

a. RESOLUTION #112-2009

A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF TH NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12

i. CONTRACT NEGOTIATIONS

XVI. RESOLUTIONS

a. RESOLUTION #113-2009

AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH <<ARCHITECTURAL FIRM>> FOR THE REDESIGN OF THE TOWN COUNCIL CHAMBERS

XVII. ADJOURNMENT

DRAFT