



**AGENDA**  
**NEWTON TOWN COUNCIL**  
**FEBRUARY 23, 2009**  
**7:00 P.M.**

- I. FLAG OPENING CEREMONY – PATRIOTS’ PATH COUNCIL, INC. – BOY SCOUTS OF AMERICA**
- II. ROLL CALL**
- III. OPEN PUBLIC MEETINGS ACT STATEMENT**
- IV. APPROVAL OF MINUTES** - DECEMBER 8, 2008
- V. OPEN TO THE PUBLIC**
- VI. COUNCIL & MANAGER REPORTS**
  - a. PROCLAMATIONS
    - i. NEWTON FIRE DEPARTMENT
    - ii. BOY SCOUTS OF AMERICA – 99<sup>TH</sup> ANNIVERSARY
  - b. MEMORIAL DAY PARADE
  - c. ECONOMIC DEVELOPMENT ADVISORY COMMISSION
- VII. ORDINANCES**
  - a. FINAL READING & PUBLIC HEARING  
ORDINANCE 2009-5

BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$250,000 FOR PRELIMINARY PLANNING EXPENSES FOR REDEVELOPMENT PLANNING FOR AND BY THE TOWN OF NEWTON, IN THE COUNTY OF SUSSEX, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$238,000 BONDS OR NOTES OF THE TOWN FOR FINANCING PART OF THE APPROPRIATION

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

## VIII. 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 #29-2009\* RESOLUTION OF INTENT TO JOIN A COALITION OF CONCERNED MUNICIPALITIES IMPACTED AND AFFECTED BY PSE&G'S PROPOSED SUSQUEHANNA-ROSELAND 500 KV TRANSMISSION LINE PROJECT
- b. RESOLUTION #30-2009\* APPROVE 2008 APPROPRIATION RESERVE TRANSFERS
- c. RESOLUTION #31-2009\* AMENDMENT TO 2009 TEMPORARY OPERATING BUDGET
- d. RESOLUTION #32-2009\* AUTHORIZE EXECUTION OF AN AGREEMENT WITH ANDOVER TOWNSHIP FOR THE ACQUISITION AND OPERATION OF A TRUCK WASHING FACILITY
- e. RESOLUTION #33-2009\* SUPPORT FOR SENATE BILL NO. 2262 AND ASSEMBLY BILL NO. 3401 WHICH DEDICATE \$700,000 ANNUALLY FROM PLEASURE BOAT FEES TO THE LAKE HOPATCONG FUND
- f. RESOLUTION #34-2009\* APPROVE BILLS AND VOUCHERS FOR PAYMENT

## IX. INTERMISSION

## X. DISCUSSION

- a. MAIN STREET NEWTON
- b. REDEVELOPMENT PLAN FOR SPARTA AVENUE

## XI. OLD BUSINESS

- a. RESOLUTION #26-2009 RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF NEWTON, IN THE COUNTY OF SUSSEX, NEW JERSEY DIRECTING THE PLANNING BOARD TO REVIEW A PROPOSED REDEVELOPMENT PLAN PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW (**TABLED**)

**XII. OPEN TO THE PUBLIC**

**XIII. COUNCIL & MANAGER COMMENTS**

**XIV. EXECUTIVE SESSION**

**a. PERSONNEL – MANAGER’S 6-MONTH REVIEW**

**XV. ADJOURNMENT**

**DRAFT**