



**AGENDA**  
**NEWTON TOWN COUNCIL**  
**FEBRUARY 9, 2009**  
**7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. OPEN PUBLIC MEETINGS ACT STATEMENT**
- IV. APPROVAL OF MINUTES** - NONE
- V. OPEN TO THE PUBLIC**
- VI. COUNCIL & MANAGER REPORTS**
  - a. PROCLAMATIONS:
    - i. NEWTON FIRST AID & RESCUE SQUAD
    - ii. JOHN PAUL COUCE
- VII. ORDINANCES**

- a. FINAL READING & PUBLIC HEARING

ORDINANCE 2009-4

AN ORDINANCE TO EXCEED THE 2008 MUNICIPAL BUDGET APPROPRIATION LIMITS TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

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

**b. INTRODUCTION**

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

**VIII. OLD BUSINESS**

**a. RESOLUTION #10-2009**

TO AUTHORIZE EXECUTION OF A BANKING SERVICES AGREEMENT WITH LAKELAND BANK-**TABLED**

**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 #19-2009\***

APPROVE CHANGE ORDER NO. 1 FOR THE PAVING OF VARIOUS STREETS PROJECT (HARRISON STREET, CHERRY STREET AND CENTER STREET PORTION)

**b. RESOLUTION #20-2009\***

AUTHORIZE EXECUTION OF A SIDE BAR AGREEMENT WITH THE POLICEMAN'S BENEVOLENT ASSOCIATION, LOCAL NO. 138, SUPERIOR OFFICERS ASSOCIATION

**c. RESOLUTION #21-2009\***

AUTHORIZE RELEASE OF FUNDS DEPOSITED AS A CASH BOND BY MRS. NANCY LACORTE OF 10 PINE STREET

**d. RESOLUTION #22-2009\***

AUTHORIZE INSTITUTING A GYPSY MOTH CONTROL PROGRAM WITH THE STATE OF NEW JERSEY DEPARTMENT OF AGRICULTURE

**e. RESOLUTION #23-2009\***

ADOPTION OF TEMPORARY CAPITAL BUDGET

- f. RESOLUTION #24-2009\*      AUTHORIZE CREDITS DUE WATER AND SEWER UTILITY ACCOUNTS
  - g. RESOLUTION #25-2009\*      PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1915-33-002-007
  - h. 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
  - i. RESOLUTION #27-2009\*      APPROVE BILLS AND VOUCHERS FOR PAYMENT
  - j. RESOLUTION #28-2009\*      AUTHORIZE AN AGREEMENT WITH HQW, LLC FOR CONSULTING SERVICES FOR THE RENOVATIONS TO THE NEWTON FIREHOUSE #1 AND #2 PROJECT
  - k. APPLICATIONS\*      APPLICATION FOR AN OFF-PREMISE RAFFLE (50/50) FROM LITERACY VOLUNTEERS OF SUSSEX COUNTY, 61 HIGH STREET, NEWTON, TO BE HELD ON FEBRUARY 28, 2009 FROM 2:00 P.M. – 4:00 P.M. AT SUSSEX COUNTY COMMUNITY COLLEGE, ONE COLLEGE HILL ROAD, NEWTON
- APPLICATION FOR A SPECIAL PERMIT FOR A SOCIAL AFFAIR FROM NEWTON MEMORIAL VFW POST 5360; PO BOX 125; NEWTON, NJ, TO BE HELD ON JULY 19, 2009 FROM 8:00 A.M. TO 4:00 P.M. AT NEWTON VFW POST 5360, 85 MILL STREET, NEWTON

**X. INTERMISSION**

**XI. DISCUSSION**

- a. PROPOSED PSE&G RESOLUTION
- b. COUNTY BUS TRANSIT STOP

**XII. OPEN TO THE PUBLIC**

**XIII. COUNCIL & MANAGER COMMENTS**

**XIV. EXECUTIVE SESSION**

**XV. ADJOURNMENT**

DRAFT