

June 22, 2020
(VIA ZOOM)

The regular meeting of the Town Council of the Town of Newton was held on the above date at 7:00 pm. Present via Zoom were Deputy Mayor Flynn, Mr. Dickson, Mr. Schlaffer, Mrs. Le Frois, Mayor Diglio, and Thomas S. Russo, Jr, Town Manager. Ursula Leo, Esq., Town Attorney and Monica Miebach, CFO, were also present.

Mayor Diglio 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 April 24, 2020."

Mayor Diglio led the Pledge of Allegiance to the flag and the Deputy Municipal Clerk called the roll. Upon motion of Mr. Schlaffer, seconded by Mrs. Le Frois a roll call vote: Mr. Dickson – Yes, Mr. Schlaffer – Yes, Mrs. Le Frois – Yes, Deputy Mayor Flynn – recused, and Mayor Diglio - Yes, the minutes for the June 8, 2020 Regular meeting were approved.

OPEN TO THE PUBLIC

At this time, Mayor Diglio 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 Deputy 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."

Peg Baldini, 10 Barry Lane asked about the Ordinance for the two police SUVs on the agend. She wanted to know if it was necessary given the current situation to incur the debt.

Jim Baldini, Sandyston, NJ offered his appreciation for Councilman Schlaffer's attendance at the recent rally of the County Green he hosted. He thanked Mayor Diglio for having Mr. Schlaffer make a statement on her behalf. Mr. Baldini also wanted to thank the Police Department for their assistance, especially Chief Osborn.

Alan Abramson, Giancarlo Lane, Newton asked about Ordinance 2020-13 and what it means for the Senior/Teen Center. Also he would like the pool repairs to be explained because he thought the pool was under construction.

There being no one else from the public to be heard, Mayor Diglio closed this portion of the meeting to the public.

COUNCIL & MANAGER REPORTS

June 22, 2020
(VIA ZOOM)

Mayor Diglio – As the months continue I continue to attend the COVID 19 phone conference calls by the County, Josh Gottheimer and the Governor. As of today, June 22th, there are 1221 cases of COVID and 189 deaths in Sussex County with 60% of the deaths being in nursing homes. The number of people who have recovered is now 1020. As a result of the lockdown, individuals maybe experiencing feelings of helplessness and depression. If you know of anyone, please give them the Hotline # 973 579 9488.

Thank God things are beginning to open. Per the Governor limited in person instruction at Institutions of Higher Education and Trade and Training Schools can begin on July 1. Portions of retail Shopping Malls can reopen on June 29. We can now enjoy outside eating and many of the local restaurants have opened for lunch and dinner. Parks are open at full capacity. Outdoor events are limited to 250, but indoor are still limited to 25% capacity with a max of 100.

The Governor's Executive Order dictates mail in ballots. You should have received your ballot in the mail. Please fill it out and return it. Your vote matters.

Have you filled out your census yet. If not I would again like to remind those of you who have not to please, please, please fill it out. As I have stated previously counting everyone in the 2020 census helps communities receive funding for health care, education, and emergency services. State and local officials also use census counts to draw boundaries for congressional, state legislative and school districts

On the local level, while the municipal building is still closed to the public, staff is still working either in the building or remotely. The Municipal building will be open to the public on July 6th. Here is a reminder: Water bills were mailed out and payment is due by June 25th. You can drop your payment off at the box next to the front door of the Municipal building, mail it in or pay by remote.

Finally, the improvements are being done at the pool. I am not sure when it will be open, but it will be open and it will be free for Newton residents. Further information will be available.

Deputy Mayor Flynn – nothing at this time.

Councilman Dickson – Virtually attended the BOE meeting on June 9th. Dr. Greene gave an overview of the school performance reports. ELA has met the State standards, and although math was below the State standard, there has been growth over the last 3 years. SAT participation exceeds the State average, as does the student post secondary enrollment rate. Dr. Green also provided an update as to the State Aid situation for next year. Initially, Newton was projected to receive \$677,772 in Sate Aid. Due to the current revenue losses projected by the State, modifications are proposed which would see Newton lose \$461,571 in that additional state aid, which leaves the district with only an increase this year of \$216,201. The district has been approved for \$176,041 in CARES funds. The Finance Committee will review their options moving forward.

On June 17th I attended the SCLOM meeting via Zoom.

The CLEAR hotline is 24/7 for assistance with any substance use disorder. The number is 844-722-5327

Starting on Monday 6/29 at Memory Park from 6:30pm – 8:00pm the Center for Prevention and Counseling will be holding NA meetings. Masks are required and social distancing will be adhered to.

Councilman Schlaffer – Thanked Mr. Baladini for the invitation to the rally and also the Mayor for allowing him to speak on her behalf.

Councilwoman Le Frois – In addition to the Mayor's reporting on COVID-19 she wanted to make everyone aware the Sussex County Community College testing site did close

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on the 19th. However, they are open this week through next Wednesday for all essential personnel, first responders, etc., wishing to get tested. You can be asymptomatic and no prescription needed. Testig is still available at the CVS's in Sparta and Byram. Also Morris County Community College's testing site is making plans to scale back or possibly close.

A reminder, July 7th is Primary Date, everyone should cast their vote.

Also, Mrs. Le Frois gave thanks to the Planning Board, Mayor, and Deputy Mayor for moving forward the G&H Redevelopment Plan and the Weis Markets gas station. Both these items were approved at their meeting this past week. It is good to see Planning Board work continuing through the pandemic. These two projects along with the Thorlabs work are all great things happening in the Town, which will bring jobs and development.

She hopes everyone had a wonderful Father's Day and has a happy and safe Fourth of July.

Town Hall will re-open to the public on July 6th, and with full staffing. Everyone has been working hard to make this happen, she asks for the public patience while we work out any kinks over the next few weeks. We are currently in Phase II of the Governor's plan, which means if you are able to work from home you should continue to do so. Stores and businesses are slowly reopening, but we still have some restrictions to keep everyone safe and healthy. Looking forward to upcoming events which Tom will mention in his comments.

Mayor Diglio confirmed the Morris County testing site will stay open until June 26th, then it will close.

Town Manager Russo – Mr. Russo addressed Ms. Baldini's question from the public portion. Mr. Russo asked Mrs. Miebach to explain the purchase of the two police vehicles. Monica explained the Town budgeted monies to lease 2 new police SUVs for four years. However, the leasing options through the co-op were for a maximum of three years, and the cost would be more than we budgeted. So the Town will take on debt and pay them off in four (4) years and get a better interest rate than the lease option.

Mr. Russo address Mr. Abramson's question from the public portion. Mr. Russo explained the \$15,000 for the Senior/Teen Center was put aside years ago and the project never came to fruition. The pool repairs are for crack repairs that came to light after the removal of plaster during renovations. This work was not part of the bid and the contractor doing the work gave us a high quote of about \$40,000 to do the crack repairs. Working with engineers on the project we were able to solicit quotes to get the price down to under \$10,000.

Mr. Russo advised Town Hall will be closed on Friday, July 3rd in observation of the Independence Day holiday. Starting July 6th, the staff we will return to full staffing Monday through Friday 8:30am to 4:30pm. We have ordered PPE for staff, increased our cleaning company's schedule to five days a week, and have made modifications to work areas that include installing plexglass, and keyless entry to limit access to certain areas in preparation for resuming normal operations. Mr. Russo offered a "shout out" to our DPW for all the work they have done in retro fitting the building making it as safe as we can for both the employees and visitors. The Town Hall will be open to the public from 9:30am to 3:30pm, the hour before and after will give staff the opportunity to clean their work areas and prepare to meet the public. All visitors will be required to wear face masks; we will have some on hand for anyone who doesn't have one. Also, social distancing guidelines will have to be followed.

The Governor has lifted some restrictions allowing us to move forward with our two (2) planned movie nights, two (2) concerts, and hopefully fireworks.

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At this time Deputy Mayor Flynn asked Mr. Russo when he thinks the pool will reopen. Mr. Russo explained he did not have an exact date. Various cracks were discovered when the plaster was removed and were not part of the original bid. The major repairs are done, the cracks need to be repaired and then plaster applied and it needs to cure for a couple of weeks. We are still moving forward with hiring and training lifeguards. We will do our best to have some kind of pool season.

RESOLUTION

**Town of Newton
Resolution #155-2020
Amendment to the Water/Sewer Capital Budget**

WHEREAS, the local capital budget for the year 2020 was adopted on the 27th day of April, 2020; and WHEREAS, it is desired to amend said capital budget section, NOW, AND THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton, County of Sussex, the following amendment to the adopted capital budget section of Water/Sewer Capital Fund be made.

Recorded Vote (Insert Names)

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Ayes (Nays (Abstain (
(((
((Absent (
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WATER/SEWER CAPITAL BUDGET (Current Year Action)
2020

1 Project	2 Project Num.	3 Est. Total Cost	4 Amt. Res. In Prior Years	Planned Funding Services for Current Year 2020					
				5a 2020 Budget Appropriation	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid/Other Fund	5f Debt Authorized	Total Funded In Future Year
Major Repair and Replacement Parts for Second Clarifier at the Second Stage Pump Station	2020-U11	\$ 360,000.00	\$ 81,500.00		\$ 278,500.00				
Total All Projects		\$ 360,000.00	\$ 81,500.00		\$ 278,500.00				

SIX YEAR CAPITAL PROGRAM 2020 TO 2025
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS

1 Project	2 Project Num.	3 Est. Total Cost	4 Estimated Completion Time	5 Capital Improvement Fund Budget	Funding Amounts Per Year						
					2020	2021	2022	2023	2024	2025	
Major Repair & Replacement Parts for Second Clarifier at the Second Stage Pump Station	2020-U11	\$ 360,000.00	2020	\$ 278,500.00	\$ 81,500.00						
Total All Projects		\$ 360,000.00		\$ 278,500.00	\$ 81,500.00						

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SIX YEAR CAPITAL PROGRAM 2020 - 2025
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

Project	2 Estimated Total Cost	3 Budget Appropriation		4 Capital Improv. Fund	5 Capital Surplus	6 Grants In Aid-Other Funds	7 Bonds and Notes			
		Current Year	Future Years				General	Self-Liquid.	Assessment	School
Major Repair & Replacement Parts for Second Clarifier at the Second Stage Pump Station	\$ 360,000.00			\$ 278,500.00		\$ 81,500.00				
Total All Projects	\$ 360,000.00			\$ 278,500.00		\$ 81,500.00				

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

IT IS HEREBY CERTIFIED this is a true copy of a resolution amending the capital budget section adopted by the Town Council on the 22nd day of June, 2020.

Teresa A. Oswin, RMC
Deputy Municipal Clerk

Approved _____, 2020

DIRECTOR OF LOCAL GOVERNMENT SERVICES

Upon motion of Mr. Dickson, seconded by Deputy Mayor Flynn, to approve Resolution #155-2020 and roll call resulted as follows:

Mr. Dickson	Yes	Deputy Mayor Flynn	Yes
Mr. Schlaffer	Yes	Mrs. Le Frois	Yes

ORDINANCES –

Mayor Diglio directed the Deputy Clerk to read aloud the following Ordinance relative to final adoption.

ORDINANCE 2020-8

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF HALSTED STREET AND MADISON STREET, SECTION II, IN AND BY THE TOWN OF NEWTON, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$245,000 THEREFOR, INCLUDING A \$175,000 NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT, AND AUTHORIZING THE ISSUANCE OF \$70,000 BONDS OR NOTES OF THE TOWN TO FINANCE PART OF THE COST THEREOF

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(a) of this bond ordinance 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 improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$245,000, including \$175,000 awarded as a New Jersey Department of Transportation grant. No down payment is required pursuant to N.J.S.A. 40A:2-11(c) since this bond ordinance involves a project funded with a grant from the New Jersey Department of Transportation as described herein.

Section 2. In order to finance the cost of the improvement or purpose not covered by the grant, negotiable bonds are hereby authorized to be issued in the principal amount of \$70,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the improvement of Halsted Street and Madison Street, Section II, including milling, paving, striping, bicycle safe grates, signs and traffic controls, ADA ramps and work, equipment, materials, and other related or incidental costs.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation 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

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Financial Officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation 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 Governing Body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Town hereby certifies it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Town is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Town may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows 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 \$70,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$49,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Town hereby makes the following covenants and declarations with respect to obligations determined to be issued by the Chief Financial Officer on a tax-exempt basis. The Town hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the obligations, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the obligations. The Chief Financial Officer is hereby authorized to act on behalf of the Town to deem the obligations authorized herein as bank qualified for the purposes of Section 265 of the Code, when appropriate. The Town hereby declares the intent of the Town to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

Section 8. The grant moneys received for the purpose described in Section 3 hereof shall be applied to direct payment of the cost of the improvement.

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 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. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the 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 real property within the Town for the payment of the obligations and the interest thereon without limitation of rate or amount.

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 Diglio opened the meeting to the public.

There being no one from the public to be heard, upon motion of Mr. Dickson, seconded by Mr. Schlaffer and unanimously carried, the hearing was closed.

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

Mr. Dickson	Yes	Deputy Mayor Flynn	Yes
Mr. Schlaffer	Yes	Mrs. Le Frois	Yes
	Mayor Diglio	Yes	

This Ordinance will take effect after publication and adoption according to law.
The Deputy Clerk will advertise the above Ordinance according to law.

Mayor Diglio directed the Deputy Clerk to read aloud the following Ordinance relative to final adoption.

ORDINANCE 2020-9

BOND ORDINANCE PROVIDING FOR THE INSTALLATION AND RECONSTRUCTION OF SIDEWALKS ALONG MILL STREET IN AND BY THE TOWN OF NEWTON, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$500,000 THEREFOR, INCLUDING A \$400,000 SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT, AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OR NOTES OF THE TOWN TO FINANCE PART OF THE COST THEREOF

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(a) of this bond ordinance 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 improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$500,000, including \$400,000 awarded as a Small Cities Community Development Block grant. No down payment is required pursuant to N.J.S.A. 40A:2-11(c) since this bond ordinance involves a project funded with a Small Cities Community Development Block grant as described herein.

Section 2. In order to finance the cost of the improvement or purpose not covered by the grant, negotiable bonds are hereby authorized to be issued in the principal amount of \$100,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the installation and reconstruction of sidewalks along Mill Street, including signs, curbs, ADA ramps, a new wall, guide rails and related materials, equipment, work, and costs.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation 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 bond anticipation notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation 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 Governing Body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Town hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Town is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Town may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the 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 \$100,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$100,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Town hereby makes the following covenants and declarations with respect to obligations determined to be issued by the Chief Financial Officer on a tax-exempt basis. The Town hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the obligations, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the obligations. The Chief Financial Officer is hereby authorized to act on behalf of the Town to deem the obligations authorized herein as bank qualified for the purposes of Section 265 of the Code, when appropriate. The Town hereby declares the intent of the Town to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

Section 8. Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

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. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the 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 real

property within the Town for the payment of the obligations and the interest thereon without limitation of rate or amount.

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 Diglio opened the meeting to the public.

There being no one from the public to be heard, upon motion of Mrs. Le Frois, seconded by Deputy Mayor and unanimously carried, the hearing was closed.

The aforementioned **ORDINANCE**, was offered by Mrs. Le Frois, who moved its adoption, seconded by Deputy Mayor Flynn and roll call resulted as follows:

Mr. Dickson	Yes	Deputy Mayor Flynn	Yes
Mr. Schlaffer	Yes	Mrs. Le Frois	Yes
	Mayor Diglio	Yes	

This Ordinance will take effect after publication and adoption according to law. The Deputy Clerk will advertise the above Ordinance according to law.

Mayor Diglio directed the Deputy Clerk to read aloud the following Ordinance relative to final adoption.

ORDINANCE 2020-10

BOND ORDINANCE PROVIDING FOR THE MEMORY PARK DRAINAGE IMPROVEMENT PROJECT IN AND BY THE TOWN OF NEWTON, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$555,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$555,000 BONDS OR NOTES OF THE TOWN TO FINANCE PART OF THE COST THEREOF

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(a) of this bond ordinance 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 improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$555,000. Pursuant to N.J.S.A. 40A:2-11(c), no down payment is provided for the costs of the improvement since the project described in Section 3(a) hereof is being funded by the New Jersey Infrastructure Bank (the "NJIB").

Section 2. In order to finance the cost of the improvement or purpose, negotiable bonds are hereby authorized to be issued in the principal amount of \$555,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the Memory Park Drainage Improvement Project, consisting of the improvement of drainage at the Babe Ruth

League Baseball Field located at Memory Park, including grey and green infrastructure to improve the environment and safeguard public health and safety, and work, materials, equipment, and costs necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with the provisions of the New Jersey Infrastructure Trust Act, N.J.S.A. 58:11B-1 ("NJIT Act"). The bond anticipation 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 bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of Section 8.1 of the Local Bond Law and, as applicable, the provisions of the NJIT Act. The Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation 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 governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Town hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Town is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Town may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, 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 Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the 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 \$555,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$190,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Town hereby makes the following covenants and declarations with respect to obligations determined to be issued by the Chief Financial Officer on a tax-exempt basis. The Town hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the obligations, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the obligations. The Chief Financial Officer is hereby authorized to act on behalf of the Town to deem the obligations authorized herein as bank qualified for the purposes of Section 265 of the Code, when appropriate. The Town hereby declares the intent of the Town to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

Section 8. The Town anticipates financing this improvement through the NJIB. Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

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. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the 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 real property within the Town for the payment of the obligations and the interest thereon without limitation of rate or amount.

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.

Deputy Mayor Flynn asked for clarification on the budgeted amount for this project. Mr. Russo explained the amount of the ordinance is the the total authorized amount. He and Mayor Digilo will be meeting with Suburban Engineering to see how we can lower the amount. Some work can be done by our DPW, we can utilize mapping already created by other engineers and review the project as a whole. He will do his best to bring the cost down, however this ordinance is for the full budgeted amount.

Mayor Diglio opened the meeting to the public.

There being no one from the public to be heard, upon motion of Deputy Mayor Flynn, seconded by Mr. Dickson and unanimously carried, the hearing was closed.

The aforementioned **ORDINANCE**, was offered by Deputy Mayor Flynn, who moved its adoption, seconded by Mr. Dickson and roll call resulted as follows:

Mr. Dickson	Yes	Deputy Mayor Flynn	Yes
Mr. Schlaffer	Yes	Mrs. Le Frois	Yes
	Mayor Diglio	Yes	

This Ordinance will take effect after publication and adoption according to law.
The Deputy Clerk will advertise the above Ordinance according to law.

June 22, 2020
(VIA ZOOM)

Mayor Diglio directed the Deputy Clerk to read aloud the following Ordinance relative to introduction.

ORDINANCE 2020-11

BOND ORDINANCE APPROPRIATING \$360,000 CONSISTING OF \$81,500 FROM THE RESERVE FOR SECOND CLARIFIER AND \$278,500 FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FOR MAJOR REPAIRS AND PARTS REPLACEMENTS FOR THE CLARIFIER AT THE SECOND STAGE PUMP STATION IN AND BY THE TOWN OF NEWTON, IN THE COUNTY OF SUSSEX, NEW JERSEY

The aforementioned **ORDINANCE** was offered by Mr. Schlaffer, who moved its introduction, seconded by Mrs. Le Frois and roll call resulted as follows:

Mr. Dickson	Yes	Deputy Mayor Flynn	-----
Mr. Schlaffer	Yes	Mrs. Le Frois	Yes
	Mayor Diglio	Yes	

BE IT RESOLVED by the Town Council of the Town of Newton that the above Ordinance was introduced for the first reading, with hearing on the same to be held on Monday, July 13, 2020.

Mayor Diglio directed the Deputy Clerk to read aloud the following Ordinance relative to introduction of same.

ORDINANCE 2020-12

BOND ORDINANCE OF THE TOWN OF NEWTON, IN THE COUNTY OF SUSSEX, NEW JERSEY, PROVIDING FOR ACQUISITION OF SUVs FOR THE POLICE DEPARTMENT, APPROPRIATING \$93,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$88,500 BONDS OR NOTES OF THE TOWN TO FINANCE PART OF THE COST THEREOF

The aforementioned **ORDINANCE** was offered by Mr. Dickson, who moved its introduction, seconded by Mrs. Le Frois and roll call resulted as follows:

Mr. Dickson	Yes	Deputy Mayor Flynn	Yes
Mr. Schlaffer	Yes	Mrs. Le Frois	Yes
	Mayor Diglio	Yes	

BE IT RESOLVED by the Town Council of the Town of Newton that the above Ordinance was introduced for the first reading, with hearing on the same to be held on Monday, July 13, 2020.

Mayor Diglio directed the Deputy Clerk to read aloud the following Ordinance relative to introduction of same.

ORDINANCE 2020-13

ORDINANCE OF THE TOWN OF NEWTON, IN THE COUNTY OF SUSSEX, NEW JERSEY CANCELLING \$15,000 FROM RESERVE FOR SENIOR/TEEN CENTER TO GENERAL CAPITAL FUND BALANCE AND REAPPROPRIATING IT FOR MISCELLANEOUS MAJOR REPAIRS FOR THE TOWN POOL

June 22, 2020
(VIA ZOOM)

The aforementioned **ORDINANCE** was offered by Mrs. Le Frois, who moved its introduction, seconded by Mr. Schlaffer and roll call resulted as follows:

Mr. Dickson	Yes	Deputy Mayor Flynn	Yes
Mr. Schlaffer	Yes	Mrs. Le Frois	Yes
	Mayor Diglio	Yes	

BE IT RESOLVED by the Town Council of the Town of Newton that the above Ordinance was introduced for the first reading, with hearing on the same to be held on Monday, July 13, 2020.

Mayor Diglio directed the Deputy Clerk to read aloud the following Ordinance relative to introduction of same.

ORDINANCE 2020-14

AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR BLOCK 10.01, LOT 4, COMMONLY KNOWN AS 121 WATER STREET

The aforementioned **ORDINANCE** was offered by Mr. Schlaffer, who moved its introduction, seconded by Deputy Mayor Flynn and roll call resulted as follows:

Mr. Dickson	Yes	Deputy Mayor Flynn	Yes
Mr. Schlaffer	Yes	Mrs. Le Frois	Yes
	Mayor Diglio	Yes	

BE IT RESOLVED by the Town Council of the Town of Newton that the above Ordinance was introduced for the first reading, with hearing on the same to be held on Monday, July 13, 2020.

CONSENT AGENDA

Mayor Diglio 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 reviewed the consent agenda items.

RESOLUTION 143-2020*

Insertion of Special Items of Revenue in the 2020 Town of Newton Budget Pursuant to N.J.S.A. 40A:4-87 (C. 159, PL 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue and also approve the insertion of an item of appropriation of equal amount in the Budget of any Municipality, when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, the Town of Newton received a grant award in the amount of \$25,811.00 from the State of New Jersey Department of Law and Public Safety;

June 22, 2020
(VIA ZOOM)

NOW, THEREFORE BE IT RESOLVED, that we the Town Council of the Town of Newton hereby request the Director of the Division of Local Government Services approve the insertion of the following items in the 2020 Budget of the Town of Newton which is now available as revenue from:

Miscellaneous Revenues:

Section F: Special Items of Revenue

Public and Private Revenues Off-set with Appropriations:

Safe & Secure Grant\$25,811.00

General Appropriations:

(A) Operations - Excluded from CAPS

Public and Private Programs Off-Set by Revenues:

Safe & Secure Grant \$25,811.00

BE IT FURTHER RESOLVED, that an electronic version of this Resolution be forwarded to the Director of the Division of Local Government Services.

RESOLUTION #144-2020*

Award the Contract for the Proposed Improvements to Halsted Street & Madison Street – Section II to Tilcon, New York, Denville Line Painting, and Campbell Foundry, through the Morris County Cooperative Pricing Council

WHEREAS, the Governing Board of the Town of Newton adopted Resolution #85-2016 on June 13, 2016 in an effort to save budgeted monies and improve services for itself by renewing membership in the Morris County Cooperative Pricing Council; and

WHEREAS, Tilcon New York, 9 Entin Road, Parsippany, New Jersey was awarded Contract #6, Road Surfacing 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, Campbell Foundry Company, 800 Bergen Street Harrison, New Jersey was awarded Contract #14, Catch Basins + Manhole Castings in the Morris County Co-op; and

WHEREAS, the Town Engineer, Harold E. Pellow, has recommended Tilcon New York, Denville Line Painting, Inc., and Campbell Foundry Company, be retained for the Improvements to Halsted Street & Madison Street – Section II Project in the Town of Newton, based on the Morris County Cooperative Pricing Council contract pricing;

To be awarded to Tilcon New York through the Morris County Co-op \$138,475.65

To be awarded to Denville Line Painting through the Morris County Co-op \$7,347.74

To be awarded to Campbell Foundry Co. through the Morris County Co-op \$854.00

Total Cost through Morris County Co-Op for the Project \$146,677.39

WHEREAS, the Chief Financial Officer as require by N.J.S.A. 40A:4-5, N.J.A.C. 5:34-5.1 et seq., hereby certifies funds are available from::

Capital Fund –Ord. #2020-8 Road Improvements – Halsted Street & Madison Street Account #30919141

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton, that the contract for the Improvements to Halsted Street & Madison Street – Section II Project in the Town of Newton is hereby awarded to Tilcon New York in the amount of \$138,475.65, Denville Line Painting, in the amount of \$7,347.74 and Campbell Foundry, in the amount of \$854.00 based on the Morris County Cooperative Pricing Council bid results in the amount of \$146,677.39, this award shall be subject to Ordinance 2020-8 taking effect.

June 22, 2020
(VIA ZOOM)

RESOLUTION #145-2020*

Resolution of Rejection, United Fire Protection for Fire Alarm Upgrade and Installation, Town of Newton Water Utility, Bid 4R-2020

WHEREAS, the Town advertised and received bids in a fair and open manner consistent with N.J.S.A.19:44A-204. et. Seq., on June 10,2020 at 11:00 A.M. for Bid# 4R-2020 Fire Alarm Upgrade and Installation, Town of Newton Water Utility; and

WHEREAS, United Fire Protection responded with a bid as follows:

NAME OF BIDDER	United Fire Protection
Installation and Equipment Lump Sum Price	\$156,040.00
Maintenance Costs Year 1	\$12,000.00
Maintenance Costs Year 2	\$12,000.00
Monitoring Costs Year 1	\$700.00
Monitoring Costs Year 2	\$721.00
Inspection and Testing Costs Year 1	\$10,800.00
Inspection and Testing Costs Year 2	\$11,124.00

WHEREAS, the New Jersey Local Publics Contract Law at N.J.S.A. 40A:11-13.2(a) "Rejection of bids; reasons", allows for a contracting unit to reject all bids for lowest bid substantially exceeding the cost estimates for the goods or services; and

WHEREAS, the bid provided by United Fire Protection substantially exceeds the estimates of costs for goods for the bid service;

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton, Sussex County, New Jersey that the recommendation of Sean Canning, the Town of Newton's Qualified Purchasing Agent is hereby accepted, and the bid response by United Fire Protection is hereby rejected under N.J.S.A. 40A:11-13.2 (a).

RESOLUTION #146-2020*

Transfer of School Monies for the Period from July 1, 2020 to December 31, 2020

BE IT RESOLVED by the Town Council of the Town of Newton that the Town Treasurer be authorized to turn over to the Treasurer of School Monies, as monies become available, \$7,194,377.00 to meet the obligations of the Newton Board of Education, in accordance with the Statutes and the request of the Board of Education of Newton.

Amount of Tax Voted	\$13,372,969.00
(Inclusive of Debt Service)	
Amount Received to Date	6,178,592.00
Amount of This Request	<u>7,194,377.00</u>
Balance Due Board of Education	0.00

June 22, 2020
(VIA ZOOM)

RESOLUTION #147-2020*

Award the Contract for the Proposed Guide Rail on Overlook Road to Road Safety Systems, LLC

WHEREAS, the Governing Body of the Town of Newton adopted Resolution #85-2016 on June 13, 2016 in an effort to save budgeted monies and improve services for itself by renewing its membership in the Morris County Cooperative Pricing Council; and

WHEREAS, Road Safety Systems, LLC, of 12 Park Drive, Shamong, New Jersey was awarded Contract #26, Beam Guide Rail Safety Ends in the Morris County Co-Op's winter contracts; and

WHEREAS, the Town Engineer, Harold E. Pellow, has recommended Road Safety Systems, LLC, be retained for the Proposed Guide Rail on Overlook Road Project in the Town of Newton, based on the Morris County Cooperative Pricing Council contract in the amount of \$9,225.00; and

WHEREAS, the Chief Financial Officer as require by N.J.S.A. 40A:4-5, N.J.A.C. 5:34-5.1 et seq., hereby certifies funds are available from:

Account #6089349 Improvements to Water Tower/Property.

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton, that the contract for the Proposed Guide Rail on Overlook Road Project in the Town of Newton is hereby awarded to Road Safety Systems, Inc. in the amount of \$9,225.00 based on the Morris County Cooperative Pricing Council bid award for Contract #26, Beam Guide Rail Safety Ends.

RESOLUTION #148-2020*

Authorize the Award of a Required Disclosure Contract for Convergent Technologies Inc.

WHEREAS, the Town of Newton has a need to maintain and upgrade access and security systems through Convergent Technologies Inc., 429 Getty Avenue, Clifton, N.J. 07011, as a required disclosure contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Sean Canning, Q.P.A., of the Canning Group, LLC has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is for the 2020 year (s); and

WHEREAS, on April 27, 2020, by the adoption of Resolution #114-2020 the Town Council authorized the award of a Required Disclosure Contract with Convergent Technologies, Inc., for an amount not to exceed \$22,500.00; and

WHEREAS, Convergent Technologies Inc., 429 Getty Avenue, Clifton, N.J. 07011, has submitted a proposal indicating they will provide the services for the installation of 2 new keyless entry card readers for an additional \$6,996.00; and

WHEREAS, Convergent Technologies Inc. 429 Getty Avenue, Clifton, N.J. 07011, has completed and submitted a Business Entity Disclosure Certification and Political Disclosure Contribution form, which certifies that Convergent Technologies Inc. 429 Getty Avenue, Clifton, N.J. 07011 has not made any reportable contributions to a political or candidate committee in the Town of Newton in the previous one year, and that the contract will prohibit Convergent Technologies Inc., 429 Getty Avenue, Clifton, N.J. 07011 from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer as require by N.J.S.A. 40A:4-5, N.J.A.C. 5:34-5.1 et seq., hereby certifies funds are available for a new NOT TO EXCEED amount of \$30,000.00 and will be encumbered as follows:

June 22, 2020
(VIA ZOOM)

2020 CURRENT BUDGET – Cencom OE – Contractual #1074317 \$23,000.00
Cap Imp – Equipment #1095311 \$ 7,000.00

“The maximum dollar value is based on a reasonable estimate of the goods or services required over the contract term, and the Town of Newton is not obligated to spend that amount.”

NOW, THEREFORE, BE IT RESOLVED, that the Town Council of the Town of Newton authorizes the Town Manager to enter into a contract with Convergent Technologies Inc., 429 Getty Avenue, Clifton, N.J. 07011 not to exceed \$30,000.00 for the 2020 calendar year; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification, Political Contribution Disclosure, and Determination of Value remain on file in the Municipal Clerk’s office with this resolution.

RESOLUTION #149-2020*

Resolution of the Town Council of the Town of Newton Authorizing the Award of Repairs to the Final Clarifier at the Wastewater Treatment Plant Through Bid #9-2020

WHEREAS, the Town of Newton has a need to conduct repairs at the WWTP clarifier; and

WHEREAS, Bid #9-2020, Repairs to Final Clarifiers, were received on June 10, 2020 at 11:15 A.M. as follows:

VENDOR	PRICE
BR Welding, Inc.	\$348,500.00
Rapid Pump & Meter, Inc.	\$353,675.00
Iron Hills Construction	\$381,144.00
JEV Construction	\$408,000.00
CMS Construction	\$430,932.00
Fred Devens	\$526,000.00
PACT Two, LLC	\$560,000.00

WHEREAS, BR Welding, Inc., has provided a bid in the amount of \$348,500.00, deemed by Frederick Margron, P.E., REM, CEA, of Professional Consulting Inc., the Town Sewer Engineer, and Sean P. Canning of The Canning Group, the Town’s Qualified Purchasing Agent, to be the lowest responsible bidder in accordance with the New Jersey Local Publics Contract Law (N.J.S.A.40A:11-1 et. Seq.); and

WHEREAS, the Chief Financial Officer as require by N.J.S.A. 40A:4-5, N.J.A.C. 5:34-5.1 et seq., hereby certifies funds are available in the amount of \$348,500.00 from:

Ordinance #2020-11

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Town of Newton, Sussex County State of New Jersey, as follows:

The Town Manager is hereby authorized to enter into a contract with BR Welding, Inc. for the amount of \$348,500.00 encompassing the scope of work and cost proposal as outlined within Bid #9-2020. This award shall be subject to Ordinance 2020-11 taking effect.

RESOLUITON #150-2020*

Authorizing Negotiations for Fire Alarm Upgrade and Installation for the Town of Newton Water Utility Under N.J.S.A. 40A:11-5(3)

June 22, 2020
(VIA ZOOM)

WHEREAS, the Town of Newton publicly advertised and sought receipt of public bids on March 19, 2020 and again on June 10, 2020 at 11:00 A.M. for a total of two (2) times for Fire Alarm Upgrade and Installation Bid and Re-Bid; and

WHEREAS, the Town has duly advertised for bids on both occasions, wherein no bids were received on March 19, 2020 and one (1) bid was received on June 10, 2020 wherein the bid was over cost estimates; and

WHEREAS, the New Jersey State Local Publics Contract Law, N.J.S.A. 40A:11-5(3) allows for negotiations subsequent to two (2) rejected or non-received bids; and

WHEREAS, it is the desire of the Town to authorize the Qualified Purchasing Agent, Sean P. Canning, of The Canning Group, LLC to conduct the negotiations process; and

WHEREAS, it remains the desire of the Town of Newton to secure a contract with a local and economically efficient and qualified provider of the tenets as found within bid for Fire Alarm Upgrade and Installation Bid; and

WHEREAS, relief is available through the New Jersey Local Public Contract Law N.J.S.A.40A:11-5(3) and the Town desires to avail itself of this remedy through negotiations;

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton, Sussex County, New Jersey that the Town's Qualified Purchasing Agent, and Water Engineer, are hereby authorized to enter into negotiations with contractors under the provisions of N.J.S.A. 40A:11- 5(3) which correspond to available funding for the project known as Fire Alarm Upgrade and Installation Bid.

RESOLUTION #151-2020*

Resolution Permitting Temporary Outdoor Seating for Restaurants During the Pandemic Shutdown of Retail and Commercial Businesses in the Town of Newton

WHEREAS, restaurants are an integral part of the Town of Newton; and

WHEREAS, policies and measures to mitigate the spread of the COVID-19 virus have greatly affected the business model of restaurants with the expansion of outdoor seating being a method of balancing the need for social distancing with the need to have adequate space to feasibly reopen; and

WHEREAS, The Town desires to help its local businesses through this difficult time, and providing an expedited mechanism to permit an expansion of outdoor seating capacity for restaurants is a means to support local businesses; and

WHEREAS, restaurant owners are seeking guidance as to how they may safely resume dine-in service upon an eventual broadening of business activity allowable under state authority; and

WHEREAS, The Town supports temporary, practical measures that enable restaurants to augment their dine-in capabilities as a means to boost customer activity;

NOW, THEREFORE BE IT RESOLVED, the Mayor and Town Council of the Town of Newton, in the County of Sussex, in the State of New Jersey, as follows:

1. Outdoor seating will be temporarily permitted as an accessory use to a restaurant, fast-food restaurant, and drive-in restaurant as those terms are defined in the Town Zoning Ordinance. The temporary period shall be up to 120 days unless a longer or shorter time is established by an Executive Order issued by the Governor.

2. Outdoor restaurant seating will not require the filing of a Site Plan Application.

3. A Zoning Permit for Temporary Outdoor Restaurant Seating must be obtained prior to the creation of any outdoor seating. A drawing of the proposed outdoor restaurant seating area must accompany the Zoning Permit Application. This drawing shall show the location and size of all proposed tables and chairs and distances to other tables and chairs and distances from any other structures such as a host podium and serving stations. All distance separations shall comply with all applicable Executive Orders issued by the Governor of the State of New Jersey, as well as any other requirements, conditions, and/or limitations in any applicable Executive Orders. Where available, the sketch shall be superimposed upon an existing site plan drawing or survey.

4. The Town will waive the filing fee for a Zoning Permit for Temporary Outdoor Restaurant Seating seeking to create outdoor restaurant seating.

5. The Town will expedite the review of all Applications seeking to create outdoor restaurant seating.

6. No performance bond, maintenance bond, or engineering inspection fees will be required in connection with an approved outdoor restaurant seating plan.

7. The following standards are hereby created in connection with outdoor restaurant seating:

- a. The outdoor restaurant seating area may not exceed 1,000 square feet;
- b. Outdoor restaurant seating areas can be located upon public sidewalks where adequate provision is made for the pedestrian public, on relatively level grass areas, and in parking lots where an adequate number of parking stalls remain in the opinion of the Town Zoning Officer;
- c. Where outdoor seating is proposed to be created in a parking lot, bollards, or other protection structures shall be erected along the perimeters of the outdoor restaurant seating area in order to enhance public safety;
- d. Temporary lighting will be required if the outdoor restaurant seating area is proposed to be utilized after dusk;
- e. Landscaping of the perimeter of or within the outdoor restaurant seating area will not be required but may be proposed by the applicant;
- f. An awning or umbrellas may be utilized within an outdoor restaurant area, but tents shall not be permitted;
- g. Serving stations and a host podium may be located within an outdoor restaurant seating area provided a plexiglass or other similar partition is used;
- h. No change in grading will be permitted in order to create an outdoor restaurant seating area;
- i. The proposed hours of operation of the outdoor restaurant seating area will be included in the Temporary Outdoor Restaurant Seating Application;
- j. No outdoor restaurant seating area may be located within an approved delivery area/loading zone;
- k. Restaurants with existing outdoor seating areas may seek to expand the existing area;
- l. The proposed outdoor restaurant seating area may not affect the effective functioning of a prior approved site plan;
- m. The consumption of alcoholic beverages will continue to be regulated by the New Jersey Alcoholic Beverage Control Commission therefore all applicants are responsible for verifying their liquor license permits the serving of alcohol outdoors;
- n. In multi-tenanted properties, an approved outdoor restaurant seating area must be discontinued or reduced in size if other retail, personal service, and/or commercial establishments are permitted to reopen and there is not then an adequate number of parking stalls available in the discretion of the Town Zoning Officer;
- o. An approved outdoor restaurant seating area must be discontinued or reduced in size if proper social distancing is not maintained or the restaurant establishment does not comply with applicable sanitary and cleaning standards,

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(VIA ZOOM)

use of masks, or partitions, or other Executive Order requirements issued by the Governor;

- p. All outdoor seating areas must be closed by 11:00 p.m.;
- q. Additional provisions concerning such issues as the maximum number of people at a table; required minimum distances between tables; and standards for addressing patrons waiting to be seated will be formulated after the promulgation of the Governor's Executive Order permitting restaurants to reopen.

8. Any approvals granted prior to this action shall remain in effect.

RESOLUTION #152-2020*

Authorizing Purchase of Five (5) Mobile Data Terminals and Accessories from Gold Type Business Machines through New Jersey State Contract Purchasing and Property A89980

WHEREAS, a need exists for the acquisition of five (5) police mobile data terminals and accessories from Gold Type Business machines, through New Jersey State Contract A89980 in the amount of \$35,076.80; and

WHEREAS, the Town of Newton may, without advertising for bids, purchase such materials through the New Jersey State Purchase and Property State Contract A89980 through Gold Type Business Machines pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:34-7.29 et. Seq., and

WHEREAS, under the State contract award, the Vendors contained therein may participate in said purchases under state contract as approved by the Qualified Purchasing Agent; and

WHEREAS, the Chief Financial Officer certifies funds are available within the 2020 Current Fund budget in the amount of \$35,076.80:

Line Item: Capital: Police Equipment #1095339	\$35,000.00
Line Item: Police OE: New Equipment #1074246	\$76.80

NOW, THEREFORE BE IT RESOLVED, by the Newton Town Council that it authorizes the procurement of five (5) Mobil Data terminals and accessories from Gold Type Business Machines in the amount of \$35,076.80 without bidding pursuant to N.J.S.A. 40A: 11-12, through State Contract A89980.

RESOLUTION #153-2020*

To Cancel Grant Appropriated Reserve Balance in the Federal and State Grant Fund – Wellness Tobacco Free Grant

WHEREAS, the Town of Newton received a grant in the amount of \$6,000.00 from the State of New Jersey Department of Health, Office of Tobacco Free, Nutrition and Fitness, Division of Community Health Services, Community Health and Wellness Unit for a one year agreement; and

WHEREAS, this amount was appropriated as special items of revenue in the 2019 Current Municipal Budget by Resolution #196-2019 on September 11, 2019 and transferred into the Federal and State Grant Fund in the same year; and

WHEREAS, the Project has not been expended, due to the very limited number of ways to spend the grant money, particularly since the municipality could not provide financial incentives to employees to quit smoking like other organizations; and

WHEREAS, there remains an unexpended balance in the grant fund of \$6,000.00; and

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(VIA ZOOM)

WHEREAS, it is necessary to formally cancel the grant appropriated reserve balance and refund monies to the proper authority;

NOW, THEREFORE BE IT RESOLVED, by a majority of the full membership of the Town Council of the Town of Newton, that we hereby cancel the following:

Federal & State Grant Fund

Appropriated Reserves – Wellness Tobacco Free Grant #111249 \$6,000.00

RESOLUITON #154-2020*

**Award Bid for Proposed Construction of ADA Ramps on Halsted Street & Madison Street-
Section II Project**

WHEREAS, the Town of Newton publicly accepted and opened bids for the Proposed Construction of ADA Ramps on Halsted Street & Madison Street – Section II Project on Wednesday, July 17 2020 at 11:00 a.m. as follows:

<u>Name and Address of Bidder</u>	<u>Base Bid</u>
Cifelli & Son General Contracting, Inc. 81 Franklin Avenue Nutley, NJ 07110	\$35,847.50
AA Berms, LLC P.O. Box 180 Belleville, NJ 07109	\$37,199.50
Tony's Concrete Construction Co., Inc. 316 E. Kinney Street Newark, NJ 07105	\$45,430.00
Diamond Construction 35 Beaverson Blvd. Suite 12C Brick, NJ 08723	\$48,731.30

WHEREAS, based on review of the bid documents, the Town Engineer, Harold E. Pellow of Harold E. Pellow & Associates, Inc., recommends awarding Proposed Construction of ADA Ramps on Halsted Street & Madison Street – Section II Project in his letter of recommendation dated June 17, 2020, to Cifelli & Son General Contracting, Inc., in the amount of \$35,847.50; and

WHEREAS, the Chief Financial Officer as require by N.J.S.A. 40A:4-5, N.J.A.C. 5:34-5.1 et seq., certifies funds are available as follows:

Capital Fund Ordinance #2020-8

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton that the contract for the Proposed Construction of ADA Ramps Halsted Street & Madison Street – Section II Project is hereby awarded to Cifelli & Son General Contracting Inc., in the amount of \$35,847.50. This award shall be subject to Ordinance 2020-8 taking effect. A copy of this resolution and the proposed Contract is to be forwarded to Cifelli & Son Contracting, Inc., for execution.

RESOLUITON 156-2020*

**Authorizing a Purchase of Two (2) 2020 Ford Utility Police Interceptor, Police Pursuit
Vehicles through Cranford Police Cooperative Purchasing System**

WHEREAS, a need exists for the acquisition of two (2) Ford Utility Police Interceptor, pursuit vehicles for the Police Department; and

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WHEREAS, the Town of Newton may, without advertising for bids, desire to purchase such vehicles under contract through the Cranford Police Cooperative Purchasing System ID # 47-CPCPS, pursuant to N.J.S.A. 40A:11-11; and

WHEREAS, the Town of Newton joined the Cranford Police Cooperative on October 14, 2009 through Resolution #201-2009; and

WHEREAS, the two (2) 2020 Ford Utility Police Interceptor, pursuit vehicles being purchased through the Cranford Police Cooperative Contract #47-CPCPS, Beyer Ford in the amount of \$45,506.24 each for a total of \$91,012.48; and

WHEREAS, the Chief Financial Officer as require by N.J.S.A. 40A:4-5, N.J.A.C. 5:34-5.1 et seq., certifies funds are available in the amount of \$91,012.48 from Ordinance 2020-12;

NOW, THEREFORE BE IT RESOLVED, by the Newton Town Council that it designates and authorizes the Town Manager and Chief Financial Officer to execute, attest, and deliver the Municipal Purchase to Beyer Ford for two (2) 2020 Ford Utility Police Interceptor, pursuit vehicles through Cranford Police Cooperative Purchasing Contract 47-CPCPS in the amount of \$45,506.24 each for a total of \$91,012.48. This award shall be subject to Ordinance 2020-12 taking effect.

RESOLUTION #158-2020*

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 2019 and 2020 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.

TOWN BILLS

List of Bills - CLEARING/CLAIMS

Meeting Date: 06/22/2020 For bills from 06/09/2020 to 06/18/2020

Check#	Vendor Description Payment	Check Total
1853	ABCODE SECURITY INC.	80.00
1854	AIRGAS EAST	9.90
1855	ALL STATE TECHNOLOGY INC.	86,240.00
1856	ANN M ROSELLEN	867.60
1857	ATLANTIC TACTICAL INC.	44.99
1858	BADGER METER, INC.	161.28
1859	BESHADA,	867.60
1860	BOND, CHRISTOPHER	723.00
1861	BOONTON TIRE SUPPLY INC.	790.30
1862	BRAEN STONE SPARTA	86.57
1863	CAMPBELL'S SMALL ENGINE INC.	921.03
1864	CCP INDUSTRIES, INC.	2,622.00
1865	CENTURYLINK COMMUNICATIONS, INC.	54.56
1866	CENTURYLINK COMMUNICATIONS, INC.	40.46
1867	CENTURYLINK COMMUNICATIONS, INC.	4,179.94
1868	CIVIC PLUS INC	4,250.00
1869	DOMINICK'S PIZZA LLC	27.40
1870	DOUGLAS CUMMINS	1,287.60
1871	E.A. MORSE & COMPANY, INC	1,199.20
1872	ELIZABETHTOWN	1,537.66
1873	EXTRA TECH DATA SERVICES, LLC.	960.00
1874	FEDERAL EXPRESS	60.02
1875	FURGIUELE, CAMILLE	1,287.60
1876	GRENNILLE, WILLIAM	1,735.20
1877	HAMPTON BODY WORKS, INC	3,839.40
1878	HOLZHAUER, SCOTT	115.00

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1879	ILIFF, JOHN AND	1,735.20
1880	J & D SALES & SERVICE,LLC	615.00
1881	J. CALDWELL & ASSOCIATES, LLC.	1,235.00
1882	JAMES J KILDUFF	795.60
1883	JCP&L	11,357.07
1884	JMC ENVIRONMENTAL CONSULTANTS, INC	347.50
1885	JORRITSMAN, BRUCE	1,711.20
1886	JP MONZO MUNIC CONSULTING, LLC	100.00
1887	KAYLANI, SHERRI	115.00
1888	KAYS, PETER J.	1,301.40
1889	KITHCART, EILEEN	1,924.20
1890	LADDEY, CLARK & RYAN, LLP	2,875.00
1891	LADDEY, CLARK & RYAN,	3,978.00
1892	LANGUAGE LINE SERVICES, INC.	39.10
1893	LASSO, ERVIN	867.60
1894	LAW OFFICE OF DANIEL P. AGATINO, LLC.	1,333.33
1895	MAIN POOL & CHEMICAL COMPANY, INC.	973.50
1896	MCGUIRE, INC.	60.00
1897	MCMANIMON, SCOTLAND & BAUMANN, LLC	3,757.00
1898	METZGAR, CLARENCE	867.60
1899	MICHAEL A PANDISCIA	1,590.60
1900	MILLER, JASON	115.00
1901	MINISINK PRESS INC	2,110.00
1902	MORRIS, THOMAS & BULAH	1,681.20
1903	MOTT MACDONALD	10,000.00
1904	NEC FINANCIAL SERVICES, LLC.	4,943.40
1905	NEW JERSEY HERALD, INC.	591.50
1906	NEWTON BOARD OF EDUCATION	1,029,767.00
1907	NEWTON FIRST AID SQUAD	6,250.00
1908	ONE CALL CONCEPTS, INC.	74.36
1909	PALL CORPORATION	14,510.00
1910	PASSAIC VALLEY SEWERAGE COMM.	6,468.00
1911	PELLOW, HAROLD & ASSO, INC	4,503.03
1912	PELLOW, HAROLD & ASSO, INC.	1,524.00
1913	PENTELEDATA	1,069.60
1914	PROCESS TECH SALES AND SERVICE	1,275.95
1915	PROFESSIONAL CONSULTING INC.	2,325.00
1916	QUILL CORPORATION	72.48
1917	RANSNORTH, NANCY	867.60
1918	RAZZANO ANTHONY M	115.00
1919	RICHARDS, JEAN	867.60
1920	ROMYNS, LARRY E.	1,657.20
1921	RONALD CLOUSE	1,615.20
1922	RR DONNELLEY	441.00
1923	RUSSELL REID WASTE & DISPOSAL., INC.	7,376.60
1924	SCHENCK, PRICE, SMITH, & KING, LLP	78.75
1925	SCREEN CREATION PLUS	1,024.00
1926	SERVICE ELECTRIC CABLE TV, INC.	121.35
1927	SLOAN, JAMES P.	3,451.17
1928	SMALLEY, JOHN H	3,151.86
1929	SMITH, WILLIAM F	1,735.20
1930	STAPLES	62.65
1931	STATE TREASURER	50.00
1932	STEVE MILLS	825.60
1933	SUNLIGHT GENERAL	1,789.14
1934	SUSSEX CAR WASH INC	104.00
1935	SWANK MOTION PICTURES	480.00
1936	SYNCHRONY BANK	236.63
1937	TCTANJ	200.00
1938	THE CANNING GROUP, LLC.	625.00
1939	TOPOLOGY NJ, LLC.	550.00
1940	TRACTOR SUPPLY	75.98
1941	USA HOIST CO., INC	1,865.00

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1942	VERIZON WIRELESS, INC.	1,720.00
1943	VIRGA, ANTHONY	578.40
1944	VOGEL, CHAIT, COLLINS, SCHNEIDER, PC,	2,505.00
1945	W.B. MASON, INC.	90.69
1946	WAGNER, WILLIAM	1,735.20
1947	WITMER PUBLIC SAFETY GROUP, IINC.	475.00
1948	ZENES, NANCY	867.60
TOTAL		1,276,186.15

Checks Previously Disbursed

201047	PAYROLL ACCOUNT 6/11 Current Pay	178,166.65	6/09/2020
201118	PAYROLL ACCOUNT 6/11 Grant Pay	1,174.29	6/09/2020
206039	PAYROLL ACCOUNT 6/11 W/S Pay	38,955.61	6/09/2020
207120	PAYROLL ACCOUNT 6/11 Trust Pay	3,480.00	6/08/2020
42698	NEWTON PIZZA PO# 57217 Lunch Staff	45.00	6/04/2020
Totat		221,821.55	

Totals by fund Previous Checks/Voids Current Payments Total

Fund 10	CURRENT FUND	1,294,185.90
Fund 11	FEDERAL/STATE GRANTS	1,174.29
Fund 30	CAPITAL	89,948.50
Fund 60	WATER/SEWER UTILITY	104,885.86
Fund 71	TRUST	4,915.50
Fund 72	DEVELOPERS ESCROW	2,637.65
Fund 75	HOUSING TRUST FUND (COAH) (Fund 75)	260.00

BILLS LIST TOTALS **1,498,007.70**

APPLICATION(s)*

A Membership Application from Shawn Snedeke, 100 Swartswood Road, Apt. 115, Newton, NJ 07860 into the Newton Fire Department.

Mrs. Le Frois welcomed Shawn Snedeke to the Fire Department and thanked him for volunteering.

A motion was made by Deputy Mayor Flynn to approve the **COMBINED ACTION RESOLUTIONS**, seconded by Mrs. Le Frois and roll call resulted as follows:

Mr. Dickson	Yes	Deputy Mayor Flynn	Yes
Mr. Schlaffer	Yes	Mrs. Le Frois	Yes
	Mayor Diglio	Yes	

DISCUSSION - Mr. Dickson asked if a proclamation for Pride month could be prepared for the next meeting. Mrs. Le Frois stated it is unfortunate this could not be done in June for Pride month, but she is sure Tom and Terri could draft an all inclusive proclamation recognizing not only the month but the cause too. After a brief discussion, all the Councilmembers were in agreement. Mayor Diglio directed Mr. Russo and Mrs. Oswin to prepare a proclamation for next meeting.

OPEN TO THE PUBLIC

Mayor Diglio opened the meeting to the public.

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Peg Baldini, 10 Barry Lane questioned if the meeting in July and August will still be done via Zoom or will they be held in person. Also, she questioned the \$1,000 for T-shirts for the DPW on the bill list. Lastly, she stated with regards to the Babe Ruth Drainage project there should be more of a concrete plan before authorizing spending \$500,000.

Mayor Diglio stated even though we don't have a concrete plan we have no plans to spend the full amount, it would not be anything near \$500,000 and is why they are meeting next week. She stated she would rather still have the July meeting via Zoom. Deputy Mayor Flynn stated his preference would be to have the meeting in person for July since he will not be able to attend the August meeting. A brief discussion ensued. The concensus of the Council is to hold the July meeting via Zoom and wait on any changes from the Governor to decide on the August meeting.

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

COUNCIL & MANAGER COMMENTS

Mr. Dickson stated he was happy with Resolution #151-2020 on the agenda and the Town's efforts to streamline the process for the businesses and elimating fees. He also wanted to congratulate the 2020 High School graduates and wish them luck in their future endeavors. Finally, he stated he wants to congratulate the Middle School graduates.

Mr. Russo advised there was a chat question from Felicia Carlson. She asked if the starting blocks were included in the pool renovations. The answer was yes. Mr. Russo addressed Ms. Baldini's question. He explained Article 22 of the collective bargaining agreement with the Department of Public Works requires the Town to provide 11 uniforms to each member of the DPW. These uniforms include, long sleeve shirt, t-shirts, pants, and jackets. Mr. Russo stated he will have Monica pull the voucher and have it available for the next meeting to see what was actually purchased.

With regards to the Babe Ruth Field project, he stated we did discuss the project during the budget hearings and did have an estimates at that time which we based our budget on. He doesn't want anyone to think we didn't have a plan. In recent conversations with our Public Works staff we believe we can find some ecomonies of scale to give some savings on the overall project and find some savings on the Suburban Consulting's portion of this project. We will continue to do our due diligence

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to make sure every dollar we are spending is proper and we do have a plan.

EXECUTIVE SESSION – None.

There being no further business to be conducted, upon motion of Mrs. Le Frois, seconded by Mr. Dickson and unanimously carried, the regular meeting was adjourned at 7:51 pm.

Respectfully submitted,



Teresa A. Oswin, RMC
Deputy Municipal Clerk