



**AGENDA
NEWTON TOWN COUNCIL
ANNUAL REORGANIZATION MEETING**

MONDAY, JULY 1, 2013

6:00 P.M.

- I. INVOCATION** – REV. BRIAN SULLIVAN, SAINT JOSEPH'S R.C. CHURCH, NEWTON, NJ
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. OPEN PUBLIC MEETINGS ACT STATEMENT**
- V. APPROVAL OF MINUTES**
 - JUNE 24, 2013 REGULAR MEETING
 - JUNE 24, 2013 EXECUTIVE SESSION
- VI. DESIGNATION OF TEMPORARY MAYOR**
 - a. _____
- VII. NOMINATION AND SELECTION OF MAYOR**
 - a. _____
- VIII. SWEARING-IN OF MAYOR**
- IX. NOMINATION AND SELECTION OF DEPUTY MAYOR**
 - a. _____
- X. SWEARING-IN OF DEPUTY MAYOR**
- XI. COMMENTS BY TOWN MANAGER, COUNCIL, DEPUTY MAYOR AND MAYOR**

XII. 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 #115-2013* AUTHORIZE ADDENDUM TO THE EMPLOYMENT AGREEMENT OF THOMAS S. RUSSO, JR.
- b. RESOLUTION #116-2013* REAFFIRM BANKS AS DEPOSITORIES
- c. RESOLUTION #117-2013* REAFFIRM LEGAL NEWSPAPERS
- d. RESOLUTION #118-2013* REAFFIRM SCHEDULE OF TOWN COUNCIL MEETINGS FOR THE REMAINDER OF 2013
- e. RESOLUTION #119-2013* REAFFIRM OFFICIALS TO SIGN CHECKS
- f. RESOLUTION #120-2013* REAFFIRM CHIEF FINANCIAL OFFICER AND/OR FINANCE DIRECTOR AS THE INDIVIDUAL TO SELL BOND ANTICIPATION NOTES
- g. RESOLUTION #121-2013* APPOINTMENT OF MAYOR AS A CLASS I MEMBER OF THE NEWTON PLANNING BOARD
- h. RESOLUTION #122-2013* APPOINTMENT OF TOWN COUNCIL REPRESENTATIVE AS A CLASS III MEMBER OF THE NEWTON PLANNING BOARD
- i. RESOLUTION #123-2013* APPOINTMENT OF THE TOWN MANAGER AS HEARING OFFICER IN ALL MATTERS OF DISPUTE REGARDING THE TOWN OF NEWTON
- j. RESOLUTION #124-2013* APPOINTMENT OF MEMBERS OF THE TOWN OF NEWTON AD HOC REDEVELOPMENT TEAM
- k. RESOLUTION #125-2013* APPOINTMENT OF MS. KRISTEN BECKER AS THE TOWN COUNCIL LIAISON TO THE ECONOMIC DEVELOPMENT ADVISORY COMMISSION
- l. RESOLUTION #126-2013* APPOINTMENT MR. E. KEVIN ELVIDGE AS THE TOWN COUNCIL LIAISON TO THE HISTORIC PRESERVATION ADVISORY COMMISSION
- m. RESOLUTION #127-2013* APPROVE BILLS AND VOUCHERS FOR PAYMENT

- n. RESOLUTION #128-2013* RESOLUTION OF THE TOWN OF NEWTON, IN THE COUNTY OF SUSSEX, NEW JERSEY RATIFYING AND RECONFIRMING RESOLUTION 101-2013 AUTHORIZING AN EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A 40A:4-48
- o. RESOLUTION #129-2013* REAPPOINTMENT OF SCOTT J. HOLZHAUER AS CERTIFIED TAX ASSESSOR
- p. APPLICATIONS* AN APPLICATION FOR A RAFFLE LICENSE (50-50) FROM SUSSEX COUNTY COMMUNITY COLLEGE FOUNDATION, 1 COLLEGE HILL ROAD, NEWTON TO BE HELD ON JULY 18, 2013; JULY 25, 2013; AND AUGUST 1, 2013 FROM 6-9 P.M. AT SUSSEX COUNTY COMMUNITY COLLEGE CONNOR GREEN

XIII. APPOINTMENT

- a. MAYOR'S APPOINTMENT CLASS II REPRESENTATIVE TO THE NEWTON PLANNING BOARD (APPOINTMENT OF TOWN MANAGER BY THE MAYOR)

XIV. OPEN TO THE PUBLIC

XV. COUNCIL & MANAGER COMMENTS

XVI. BENEDICTION – REV. BRIAN SULLIVAN, SAINT JOSEPH'S R.C. CHURCH, NEWTON, NJ

XVII. ADJOURNMENT



TOWN OF NEWTON
RESOLUTION #115-2013

July 1, 2013

"Authorize Addendum to the Employment Agreement of Thomas S. Russo, Jr."

WHEREAS, the Town of Newton, by way of Resolution #128-2008, hired Thomas S. Russo, Jr., to be the Acting Town Manager effective August 18, 2008, and Town Manager effective September 13, 2008; and

WHEREAS, an Employment Agreement with Thomas S. Russo, Jr., was executed and memorialized via Resolution #16-2010, effective February 8, 2010; and

WHEREAS, the Town of Newton desires to modify the existing February 8, 2010 Employment Agreement of Thomas S. Russo, Jr., as Town Manager and to revise certain terms and conditions of his employment; and

WHEREAS, Thomas S. Russo, Jr., desires to continue employment as Town Manager for the Town of Newton through February 8, 2017; and

WHEREAS, the parties therefore have prepared an Addendum to the Employment Agreement, dated July 1, 2013, entered into by the Town of Newton and Thomas S. Russo, Jr., to memorialize the modifications to the Employment Agreement dated February 8, 2010; and

WHEREAS, the Addendum to the Employment Agreement was accepted and executed by Thomas S. Russo, Jr.

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton, that the Mayor and Municipal Clerk are hereby authorized to execute said Addendum to the Employment Agreement dated July 1, 2013, with Thomas S. Russo, Jr., on behalf of the Town of Newton, said Agreement being attached to and made part of this Resolution.

CERTIFICATION

THIS IS TO CERTIFY that the above is a true copy of a Resolution adopted by the Town Council of the Town of Newton at a regular meeting of said Governing Body conducted on Monday, July 1, 2013.

Lorraine A. Read, RMC
Municipal Clerk



TOWN OF NEWTON
RESOLUTION #116-2013

July 1, 2013

"Reaffirm Banks as Depositories"

BE IT RESOLVED by the Town Council of the Town of Newton that the following policy is hereby reaffirmed pertaining to Town funds for calendar year 2013:

- 1) The cash management and investment objectives for the Town of Newton include preservation of capital, adequate safekeeping of assets, maintenance of liquidity to meet operating needs, diversification of the Town's portfolio to minimize risks associated with individual investments, and investment of assets in accordance with State and Federal laws and regulations.
- 2) The following banks are hereby authorized to be used as depositories for Town funds:

PNC Bank
Bank of New York Mellon (Chase)
New Jersey Cash Management Fund
Sussex Bank
Lakeland Bank
First Hope Bank
Sovereign Bank
TD Bank
Highland State Bank
Valley National Bank

The above designated official depositories are required to submit to the Chief Financial Officer, a copy of the Governmental Unit Deposit Protection Act Notification of Eligibility, which is filed semi-annually with the Department of Banking each June 30th and December 31st every year. Effective September 30, 2012 the Chief Financial Officer can obtain a copy of the GUDPA on the website www.state.nj.us/dobi/division_banking/depositories/gudpa.htm.

The above designated official depositories are required to submit to the Chief Financial Officer a copy of the institution's "Annual Report" each year.

- 3) All funds shall be deposited within 48 hours of receipt, in accordance with N.J.S.A. 40A:5-15.

The Chief Financial Officer shall minimize the possibility of idle cash accumulating in accounts by assuring that the amounts in excess of negotiated compensating balances are kept in interest bearing accounts or promptly swept into the investment portfolio.

The method of calculating banking fees and compensating balances shall be reviewed on a monthly basis.

Investment decisions shall be guided by the cash flow projections prepared by the Chief Financial Officer.

- 4) Permissible investments for the Town of Newton shall include a) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America; b) government money market mutual funds; c) any Federal agency or instrumentality obligation authorized by Congress that matures within 397 days from the date of purchase and has a fixed rate of interest not dependent on any index or external factors; d) Bonds or other obligations of the local unit or school districts of which the local unit is a part; e) any other obligations with maturities not exceeding 397 days, as permitted by the Division of Investments; f) local government investment pools; g) New Jersey State Cash Management Fund; and h) repurchase agreements of fully collateralized securities.
- 5) The Chief Financial Officer is authorized and directed to make investments on behalf of the Town of Newton. All investment decisions shall be consistent with this plan and all appropriate regulatory constraints.
- 6) Securities purchased on behalf of the Town of Newton shall be delivered electronically or physically to the Town's custodial bank, which shall maintain custodial and/or safekeeping accounts for such securities on behalf of the Town.
- 7) The Chief Financial Officer shall report to the Town Council all purchases of investments in accordance with N.J.S.A. 40A:5-15.2.
- 8) The Cash Management Plan shall be subject to annual audit conducted pursuant to N.J.S.A. 40A:5-14.
- 9) The Chief Financial Officer shall escheat to the State of New Jersey checks which remain outstanding for twelve or more months after the date of issuance.

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Lorraine A. Read, RMC
Municipal Clerk



TOWN OF NEWTON
RESOLUTION #117-2013

July 1, 2013

"Reaffirm Legal Newspapers"

WHEREAS, the *New Jersey Herald* and the *New Jersey Sunday Herald* were previously designated as legal newspapers for the Town of Newton during calendar year 2013 by Resolution #258-2012;

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton that said two newspapers be reaffirmed as legal newspapers for the remainder of calendar year 2013.

New Jersey Herald

New Jersey Sunday Herald

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Lorraine A. Read, RMC
Municipal Clerk



TOWN OF NEWTON

RESOLUTION #118-2013

July 1, 2013

"Reaffirm Schedule of Town Council Meetings for the Remainder of 2013"

WHEREAS, the Newton Town Council established their meeting dates for calendar year 2013 by the adoption of Resolution #263-2012 at their meeting on December 10, 2012;

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton, Sussex County, New Jersey that the following schedule for 2013 indicates all public meetings of the Newton Town Council for the remainder of the calendar year which will be held on the second and fourth Mondays of each month at 7:00pm, unless otherwise indicated, in the Council Chambers, 39 Trinity Street, Newton, New Jersey;

Council Meetings

7:00pm

July			22
August	12	and	26
September	11*	and	23
October	16*	and	28
November	13*	and	25
December	9	and	23

**Held Wednesday*

BE IT FURTHER RESOLVED, that for the purposes of the Act, the official bulletin board for posting notices shall be the bulletin board in the first floor lobby of the Municipal Building at 39 Trinity Street, Newton, New Jersey, with said board being just outside the door of the Municipal Clerk's Office; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to the *New Jersey Herald* and the *NJ Sunday Herald*, and a copy be filed with the Municipal Clerk; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be mailed to any person requesting notices of meetings of the Town Council pursuant to N.J.S.A. 10:4-19 and whoever has paid the required fee for such notice.

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Lorraine A. Read, RMC
Municipal Clerk



**TOWN OF NEWTON
RESOLUTION #119-2013**

July 1, 2013

"Reaffirm Officials to Sign Checks"

BE IT RESOLVED, by the Town Council of the Town of Newton that the Newton Town Manager, Chief Financial Officer, and/or Treasurer be authorized to sign all Town, Water and Sewer Utility, and payroll checks effective July 1, 2013.

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Lorraine A. Read, RMC
Municipal Clerk



**TOWN OF NEWTON
RESOLUTION #120-2013**

July 1, 2013

**"Reaffirm Designating the Chief Financial Officer
and/or Finance Director as the Individuals
Authorized to Sell Bond Anticipation Notes"**

BE IT RESOLVED, by the Town Council of the Town of Newton that the following policy is hereby reaffirmed pertaining to the sale of Bond Anticipation Notes:

- 1) The Chief Financial Officer and/or the Finance Director are hereby authorized to sell Bond Anticipation Notes and directed to determine all matters in connection with said Notes not determined by this or subsequent Resolutions.
- 2) The Chief Financial Officer and/or the Finance Director are directed to report in writing to the Governing Body at the meeting next succeeding the date when the sale or delivery of Notes pursuant to this Resolution is made. Such report is to include the amount, description, interest rate, maturity of the Notes sold, the price obtained, and the name of the purchaser.
- 3) This Resolution shall take effect immediately upon its adoption.

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Lorraine A. Read, RMC
Municipal Clerk



**TOWN OF NEWTON
RESOLUTION #121-2013**

July 1, 2013

**"Appointment of Mayor as a Class I Member of
the Newton Planning Board"**

BE IT RESOLVED, by the Town Council of the Town of Newton that Mayor Joseph A. Ricciardo be and is hereby appointed to the Newton Planning Board as a Class I member for the one year period commencing July 1, 2013 and ending June 30, 2014.

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Lorraine A. Read, RMC
Municipal Clerk



TOWN OF NEWTON

RESOLUTION #122-2013

July 1, 2013

"Appointment of Town Council Representative as a Class III Member of the Newton Planning Board"

BE IT RESOLVED, by the Town Council of the Town of Newton that Deputy Mayor E. Kevin Elvidge, Town Council member, be and is hereby appointed to the Newton Planning Board as a Class III member for the one-year period commencing July 1, 2013 and ending June 30, 2014.

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Lorraine A. Read, RMC
Municipal Clerk



TOWN OF NEWTON
RESOLUTION #123-2013

July 1, 2013

"Appointment of the Town Manager as Hearing Officer in all Matters of Dispute Regarding the Town of Newton"

WHEREAS, certain matters may arise over the course of the year which require a hearing to be conducted for the purpose of resolving issues; and

WHEREAS, Mr. Thomas S. Russo, Jr., Town Manager of the Town of Newton, is the representative of the Governing Body, as well as the Chief Executive and Administrative Officer of the municipality;

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton that the Town Manager is hereby appointed as Hearing Officer in all matters of dispute regarding the Town of Newton for the remainder of calendar year 2013.

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Lorraine A. Read, RMC
Municipal Clerk



**TOWN OF NEWTON
RESOLUTION #124-2013**

July 1, 2013

**"Appointment of Members of the Town of Newton
Ad Hoc Redevelopment Team"**

WHEREAS, the Town of Newton acknowledges there are potential benefits to the Town of Newton to be gained through the process of redevelopment; and

WHEREAS, opportunities for beneficial redevelopment should be thoroughly, expeditiously and efficiently evaluated and pursued;

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Newton that it hereby appoints the positions listed below to an ad hoc Redevelopment Team to evaluate and pursue redevelopment opportunities in the Town of Newton for a one-year period from July 1, 2013 through June 30, 2014; and

BE IT FURTHER RESOLVED that individuals representing the following positions shall be members of the Redevelopment Team, with said meetings to be called by the Town Manager as needed:

Mayor; Deputy Mayor; Town Manager; Deputy Town Manager; Town Planner; Town Engineer; Planning Board Chairperson; Redevelopment Counsel; and other professionals and/or staff as deemed necessary by the Town Manager; and

BE IT FURTHER RESOLVED, said Redevelopment Team is a purely advisory group working only in an analytical and advisory capacity and is: (a) not empowered to make any decisions; (b) has no effective authority; (c) is not empowered to act by vote; (d) is not governed by the Open Public Meetings Act; and (e) is not a "Redevelopment Agency" pursuant to N.J.S. 40A:12A-11.

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Lorraine A. Read, RMC
Municipal Clerk



**TOWN OF NEWTON
RESOLUTION #125-2013**

July 1, 2013

**"Appointment of Ms. Kristen S. Becker as the
Town Council Liaison to the Economic
Development Advisory Commission"**

BE IT RESOLVED, by the Town Council of the Town of Newton that Councilwoman Kristen S. Becker be and is hereby appointed to the Economic Development Advisory Commission as the Town Council liaison member for a one-year period commencing July 1, 2013 and ending June 30, 2014.

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Lorraine A. Read, RMC
Municipal Clerk



TOWN OF NEWTON
RESOLUTION #126-2013

July 1, 2013

"Appointment of Mr. E. Kevin Elvidge as Town Council Liaison to the Historic Preservation Advisory Commission"

BE IT RESOLVED, by the Town Council of the Town of Newton that Councilman E. Kevin Elvidge be and is hereby appointed to the Historic Preservation Advisory Commission as the Town Council liaison member for a one-year period commencing July 1, 2013 and ending June 30, 2014.

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Lorraine A. Read, RMC
Municipal Clerk



TOWN OF NEWTON

RESOLUTION #127-2013

July 1, 2013 "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 2012 and 2013 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.

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Lorraine A. Read, RMC
Municipal Clerk

List of Bills - (100001) CASH - CURRENT - LAKELAND #434 CURRENT FUND

Check#	Vendor	Description	Payment	Check Total
32171	32 - B & R UNIFORM	PO 41944 UNIFORM NEW SPECIAL OFFICER	901.10	901.10
32172	43 - STAPLES CREDIT PLAN, INC.	PO 41975 POOL SUPP'S	18.24	
		PO 41997 OEM & WTP OFFICE SUPP'S	132.96	151.20
32173	50 - E.A. MORSE & COMPANY, INC.	PO 41950 JANITORIAL SUPPLIES	1,449.64	1,449.64
32174	64 - PELLOW, HAROLD & ASSO, INC.	PO 41999 MAY ENGINEERING	473.00	473.00
32175	84 - ABCODE SECURITY INC.	PO 40967 3 RD QTR ALARM MONITORING	120.00	120.00
32176	163 - CENTURYLINK COMMUNICATIONS, INC.	PO 41969 LOCAL PHONE SERV JUNE	3,001.92	3,001.92
32177	192 - CAMPBELL'S SMALL ENGINE INC.	PO 41994 SAFETY GLASSES & HEARING PROTECTOR	81.96	81.96
32178	336 - NEWTON TROPHY	PO 41995 S/O BIKE SHIRTS	125.00	
		PO 41990 PB ENGRAVED LOGO	101.95	226.95
32179	371 - T.A. MOUNTFORD COMPANY, INC.	PO 41940 MODEL #FS-C5150DN COLOR LASER PRINT	520.00	520.00
32180	373 - GALLS INCORPORATED	PO 41991 BARRIER TAPE ACCT #4794479	129.30	129.30
32181	391 - LOU'S GLASS	PO 41909 WINDOW REPAIR 2012 FORD EXP	450.00	450.00
32182	409 - MINISINK PRESS INC	PO 41952 25 COLOR POSTERS SPRING ST SIDEWALK	18.75	18.75
32183	447 - DONOFRIO, DONALD	PO 41962 PATCH APP REIMBURSEMENT	100.00	100.00
32184	966 - L-3 COMM. MOBILE-VISION	PO 41866 USB KEY	84.20	84.20
32185	1132 - BOONTON TIRE SUPPLY INC.	PO 40862 POLICE VEHICLE MAINT MARCH	1,105.85	1,105.85
32186	1158 - VISION SERVICE PLAN	PO 40944 VISION ACCT #12 133820 0001	762.80	762.80
32187	1280 - VERIZON WIRELESS, INC.	PO 40936 JUNE 1X AIRCARDS	190.41	190.41
32188	1319 - MAGLOCLEN	PO 41958 USER FEE 7/1/13 - 6/30/14	400.00	400.00
32189	1392 - MEDTRONIC PHYSIO-CONTRL CORP	PO 41791 BATTERY REPLACEMENT ACCT #14489401	307.00	307.00
32190	2257 - STAPLES BUSINESS ADVANTAGE, INC.	PO 41925 POOL LAPTOP/WEBCAM/BARCODE SCANNER	662.97	
		PO 41976 CENCOM OFFICE SUPP'S	223.50	
		PO 41998 INK CART OEM	58.89	945.36
32191	2361 - CSS TEST INC.	PO 40890 (4) PRE-EMPLOYMENT DRUG SCREEN	192.00	192.00
32192	2387 - NESTLE WATERS, INC.	PO 41980 MAY WATER	58.95	58.95
32193	2532 - LADDEY, CLARK & RYAN, LLP	PO 40920 2013 PROSECUTOR Jonathan McMeen	2,250.00	2,250.00
32194	2835 - NJMEBF	PO 41989 JULY MEDICAL & DENTAL	131,298.00	131,298.00
32195	3164 - KERRY DECKERT	PO 41973 REIMB INK CARTS POOL	86.48	86.48
32196	3199 - D. LOVENBERG'S PORTABLE TOILET RENT	PO 41517 PORT A JOHNS PARK/PARKNRIDE/PINE ST	665.00	665.00
32197	3350 - RJR ENGINEERING CO., INC.	PO 41843 REPLASTERING OF MAIN POOL	40,522.00	40,522.00
32198	3388 - BRIAN JACONETTI	REFUND UNCLAIMED BAIL MONIES 5/6/13	300.00	300.00
	TOTAL			186,791.87

Total to be paid from Fund 10 CURRENT FUND

186,791.87

186,791.87

Checks Previously Disbursed

32170	FIRST HOPE BANK INC.	PO# 41764	TWO 2013 FORD INTRCPTR POLICE CARS	23,000.00	6/25/2013
32169	NJMMMA		2013 Membership T. Russo	210.00	6/21/2013
131050	PAYROLL ACCOUNT		6/20 CURRENT PAY	203,983.16	6/21/2013

				227,193.16	

Total paid from Fund 10 CURRENT FUND

227,193.16

227,193.16

Total for this Bills List: **413,985.03**

List of Bills - (110001) CASH FEDERAL/STATE GRANTS

Check#	Vendor	Description	Payment	Check Total
1148	409 - MINISINK PRESS INC	PO 41985 RECYCLING NEWS LETTERS (2,050)	339.99	339.99
1149	3249 - TRI-STATE RENTALS/PARTY WORLD INC	PO 41960 POPCORN MACH RENTAL 6/1 MOVIE NIGHT	90.72	90.72
TOTAL				430.71

Total to be paid from Fund 11 FEDERAL/STATE GRANTS 430.71

430.71

Checks Previously Disbursed

1147	SWANK MOTION PICTURES, INC.	PO# 41863 Action Alliance- Flick and Float 6	321.00	6/24/2013
				321.00

Total paid from Fund 11 FEDERAL/STATE GRANTS 321.00

321.00

Total for this Bills List: 751.71

**List of Bills - (300001) CASH - CAPITAL - LAKELAND #450
CAPITAL**

Check#	Vendor	Description	Payment	Check Total
8134	64 - PELLOW, HAROLD & ASSO, INC.	PO 41172 FIRE MUSEUM IMPROVEMENTS MAY	1,145.00	
		PO 41999 MAY ENGINEERING	9,312.51	10,457.51
8135	2257 - STAPLES BUSINESS ADVANTAGE, INC.	PO 41976 CENCOM OFFICE SUPP'S	54.99	54.99
8136	3152 - NJ DISTRIBUTOR'S INC.	PO 41810 COURT VAULT FILE CABINETS	8,985.00	8,985.00
	TOTAL			----- 19,497.50

Total to be paid from Fund 30 CAPITAL

19,497.50

19,497.50

List of Bills - (600001) CASH - W/S OPERATING-LAKELAND #426 WATER/SEWER UTILITY

Check#	Vendor	Description	Payment	Check Total
13673	43 - STAPLES CREDIT PLAN, INC.	PO 41997 OEM & WTP OFFICE SUPP'S	14.95	14.95
13674	53 - MONTAGUE TOOL & SUPPLY, INC.	PO 41983 CUT-OFF WHEEL & 1/4" COILHOSE	173.82	173.82
13675	64 - FELLOW, HAROLD & ASSO, INC.	PO 40668 GARDNER AVENUE WELL STUDY MAY	187.50	
		PO 41999 MAY ENGINEERING	10,635.75	10,823.25
13676	121 - PUMPING SERVICES, INC.	PO 41981 HIGH ST BOOSTER #4 PUMP REPAIR	1,118.00	1,118.00
13677	163 - CENTURYLINK COMMUNICATIONS, INC.	PO 41969 LOCAL PHONE SERV JUNE	1,223.32	1,223.32
13678	232 - HAMBURG PLUMBING SUPPLY CO INC	PO 41988 SCH 80 BUSHINGS ACCT #14037	36.93	36.93
13679	282 - WILLCO, INC.	PO 41996 STP REPLACE CONDENSER FAN BLADE	235.00	235.00
13680	316 - SPARTA TOWNSHIP TAX COLLECTOR	PO 41971 3RD QTR PROPERTY TAX WTP	14,853.46	14,853.46
13681	409 - MINISINK PRESS INC	PO 41894 WATER QUALITY REPORTS	710.00	710.00
13682	611 - SEBRING AUTO PARTS, INC.	PO 41986 OIL ACCT #46	40.32	40.32
13683	921 - AIRGAS EAST	PO 41982 CARBON DIOXIDE	78.17	78.17
13684	1158 - VISION SERVICE PLAN	PO 40944 VISION ACCT #12 133820 0001	186.54	186.54
13685	1407 - PASSAIC VALLEY SEWERAGE COMM.	PO 40942 SLUDGE DISPOSAL -WWT (Blanket)	10,800.00	10,800.00
13686	1489 - SMALLEY, JOHN	PO 40917 MNTHLY SERV'S MORRIS LAKE	1,250.00	1,250.00
13687	2212 - PROCESS TECH SALES AND SERVICE	PO 41977 WTP JUNE SVC'S	1,047.95	1,047.95
13688	2713 - WILLIAM GRENNILLE, LLC.	PO 41972 CONSULTING SVC (6/22-6/28)	2,005.72	2,005.72
13689	2835 - NJMEBF	PO 41989 JULY MEDICAL & DENTAL	26,235.00	26,235.00
13690	3032 - HARTER EQUIPMENT INC.	PO 41946 HOSE KIT ACCT #6298	93.99	93.99
TOTAL				70,926.42

Total to be paid from Fund 60 WATER/SEWER UTILITY 70,926.42

70,926.42

Checks Previously Disbursed

136024	PAYROLL ACCOUNT	1/17 W/S PAYROLL	36,201.34	6/21/2013

				36,201.34

Total paid from Fund 60 WATER/SEWER UTILITY 36,201.34

36,201.34

Total for this Bills List: 107,127.76

**List of Bills - (610001) CASH - W/S CAPITAL - LAKELAND #442
WATER/SEWER CAPITAL**

Check#	Vendor	Description	Payment	Check Total
2287	64 - PELLOW, HAROLD & ASSO, INC.	PO 41999 MAY ENGINEERING	3,988.00	3,988.00
	TOTAL			<u>3,988.00</u>

Total to be paid from Fund 61 WATER/SEWER CAPITAL

3,988.00

3,988.00

List of Bills - (710001) CASH - TRUST - LAKELAND #469 TRUST

Check#	Vendor	Description	Payment	Check Total
3146	64 - PELLOW, HAROLD & ASSO, INC.	PO 41999 MAY ENGINEERING	390.00	390.00
3147	285 - SLOAN, JAMES P, P.C., INC.	PO 40919 2013 PUBLIC DEFENDER	1,333.33	1,333.33
3148	2377 - FOREMOST PROMOTIONS	PO 41945 PENCILS NEWTON DAY	140.00	140.00
TOTAL				1,863.33

Total to be paid from Fund 71 TRUST

1,863.33

1,863.33

Checks Previously Disbursed

137114	PAYROLL ACCOUNT	6/20 POLICE O/S	550.00	6/21/2013
			550.00	

Total paid from Fund 71 TRUST

550.00

550.00

Total for this Bills List: 2,413.33



July 1, 2013

TOWN OF NEWTON

RESOLUTION #128-2013

"RESOLUTION OF THE TOWN OF NEWTON, IN THE COUNTY OF SUSSEX, NEW JERSEY RATIFYING AND RECONFIRMING RESOLUTION 101-2013 AUTHORIZING AN EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-48"

WHEREAS, Newton Town Centre Urban Renewal Associates, LP (the "Entity") has proposed to develop an age-restricted, low and moderate income rental housing project consisting of approximately 65 units, approximately 1,600 square feet of commercial space, and a community room of approximately 2,200 square feet to be utilized by the residents of the development and available for use by the Town, together with approximately 82 parking spaces, upon property located at the intersection of Spring Street and Union Place and identified upon the official tax map of the Town as Block 8.05, Lots 4, 7, 8 and 9 (collectively, the "Land") and commonly known as 5 Union Place, 50 Trinity Street and 58 Trinity Street (collectively, the "Project"); and

WHEREAS, the Entity has represented to the Town that it would not be feasible to undertake the Project without financial assistance from the Town, and has requested that the Town fund a loan to the Project in the amount of \$45,000 (the "Loan"); and

WHEREAS, the Entity has further represented that approval of the Loan is a critical component of its application for Low Income Housing Tax Credits to finance the Project, which application was required to be submitted to the New Jersey Housing and Mortgage Finance Agency in June 2013; and

WHEREAS, the Mayor and Town Council have determined that the development of the Project and the financing of the Project through the use of Low Income Housing Tax Credits is a desirable improvement for the community and in the best interests of the Town and its residents; and

WHEREAS, the calendar year 2013 budget did not include an appropriation to fund the Loan; and

WHEREAS, the total amount of emergency appropriations created, including the appropriation to be created hereby, is \$88,000, and 3% of the total current operating appropriations in the budget for calendar year 2013 is \$277,644.89; and

WHEREAS, the foregoing emergency appropriation, together with prior emergency appropriations, does not exceed 3% of the total operating appropriations in the budget for calendar year 2013; and

WHEREAS, on June 10, 2013 the Town approved Resolution #101-2013 authorizing the emergency appropriation; and

WHEREAS, the requisite certificate of the Chief Financial Officer has been filed in the office of the Town Clerk,

NOW THEREFORE BE IT RESOLVED by the Mayor and Town Council of the Town of Newton (by not less than two-thirds of the full membership of the governing body affirmatively concurring) as follows:

Section 1. The recitals hereto are hereby incorporated herein as if set forth at length.

Section 2. Resolution 101-2013, a copy of which is attached hereto, is hereby ratified and reconfirmed.

Section 3. The Town Clerk is hereby authorized and directed to transmit two certified copies of this resolution to the Director of the Division of Local Government Services.

Section 4. This resolution shall take effect immediately.

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 2012 and 2013 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.

CERTIFICATION

THIS IS TO CERTIFY that the above is a true copy of a Resolution adopted by the Town Council of the Town of Newton at a regular meeting of said Governing Body conducted on Monday, July 1, 2013.

Lorraine A. Read, RMC
Municipal Clerk



TOWN OF NEWTON

RESOLUTION #129-2013

July 1, 2013

"Reappointment of Scott J. Holzauer as Certified Tax Assessor"

WHEREAS, the requirements of the Sussex County Board of Taxation mandate that a Certified Tax Assessor be appointed by each municipality; and

WHEREAS, N.J.S.A. 40A:9-148 indicates that municipalities shall appoint a Certified Tax Assessor for a period of four years with such term of appointment being effective as of July 1st; and

WHEREAS, Scott J. Holzauer, CTA, currently serves as the Town of Newton's Certified Tax Assessor and was first appointed July 1, 1993 and is interested in being reappointed for another term; and

WHEREAS, the members of the Newton Town Council concur that Scott J. Holzauer is qualified for appointment, pursuant to R.S. 54:1-35.30;

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton that Mr. Scott J. Holzauer be and is hereby reappointed as Certified Tax Assessor for a four-year term in accordance with N.J.S.A. 40A:9-148, effective July 1, 2013 and continuing through June 30, 2017;

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Sussex County Board of Taxation and the New Jersey Civil Service Commission.

CERTIFICATION

THIS IS TO CERTIFY that the above is a true copy of a Resolution adopted by the Town Council of the Town of Newton at a regular meeting of said Governing Body conducted on Monday, July 1, 2013.

Lorraine A. Read, RMC
Municipal Clerk