

June 24, 2013

The regular meeting of the Town Council of the Town of Newton was held on the above date at 7:00 p.m. Present were Mrs. Becker, Mr. Elvidge, Deputy Mayor Ricciardo, Mr. Flynn, Mayor Diglio, Thomas S. Russo, Jr., Town Manager and Ursula Leo, Town Attorney.

Mayor Diglio made the following declaration that "in accordance with the Open Public Meetings Act, notice of this public meeting was given to the two newspapers of record and posted on the official bulletin board on December 31, 2012."

Mayor Diglio led the Pledge of Allegiance to the flag and the Clerk called the roll and upon motion of Deputy Mayor Ricciardo, seconded by Mr. Flynn and carried, the minutes of May 29, 2013 Regular meeting, June 10, 2013 Regular meeting (with minor corrections) and June 10, 2013 Executive meeting were approved.

OPEN TO THE PUBLIC

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 limit their comments to 5 minutes. If reading from a prepared statement, please provide a copy and email a copy to the Clerk's Office after making your comments so it may be properly reflected in the minutes."

There was no one from the public to be heard.

COUNCIL & MANAGER REPORTS

a. Proclamation—Jonathan P. Couce

PROCLAMATION

Jonathan P. Couce
Eagle Scout

WHEREAS, Jonathan P. Couce, a member of Boy Scout Troop 184, has earned the status of Eagle Scout; and

WHEREAS, we, the Town Council of the Town of Newton, recognize the many hours Jonathan devoted to attaining the status of Eagle Scout, working with diligence and making sacrifices in order to achieve this highly coveted position; and

WHEREAS, Jonathan P. Couce has served the Boy Scouts in an exemplary manner and is deserving of the honor bestowed upon him; and

WHEREAS, for Jonathan's Eagle Scout Leadership Project he refurbished the Newton Fire Museum on Spring Street in Newton, New Jersey; and

WHEREAS, as part of his project, Jonathan sanded and stained the front doors of the museum, painted the outside railings, and performed some masonry work. He also cleaned and organized the inside of the museum which included the removal, polishing, reorganizing and rehangng of artifacts and photos, all in time for the 125 Anniversary celebration that was held September 24, 2011; and

June 24, 2013

WHEREAS, Jonathan P. Couce serves as an example to youth through his high level of personal achievement, leadership and community service, and we are very proud that Jonathan is a member of our community;

NOW, THEREFORE, BE IT PROCLAIMED that we, the Mayor and Town Council of the Town of Newton do hereby recognize and extend our sincere congratulations to Jonathan P. Couce for having achieved the status of Eagle Scout, an honor for both him and for those who have guided him, with best wishes for a bright future.

In witness whereof I have hereunto set my Hand and caused this seal to be affixed.

s/Sandra L. Diglio, Mayor
Attest: _____
Date: June 22, 2013

Mr. Russo reminded the Governing Body that the Reorganization meeting will begin at 6:00 p.m. on July 1st and that the July 8th Regular Council meeting has been cancelled as previously discussed.

Mr. Russo noting that this is Mayor Diglio's last meeting as Mayor, commended her for her service as Mayor this past year. Mr. Russo noted he looks forward to working with incoming Mayor Ricciardo as well as incoming Deputy Mayor Elvidge.

Mayor Diglio read the following statement: "As this is my last meeting as Mayor, I would like to thank Tom for all his guidance and all the individuals who work for the Town, making it a better place to live. I also would like to thank my fellow councilmen and woman. It has been a pleasure working with you. We may not always agree, but we agree to disagree. As some of you are aware, my husband, Phil, before he died asked me to run for council to continue working for what we considered important goals. With the RPW project approved, one of those goals will be met, a senior community center. I want to thank everyone who has had a part in this project for making this possible."

ORDINANCES

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

ORDINANCE #2013-21

AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF NEWTON BY THE ADOPTION OF THE REVISED TRANSECT ZONE MAP, ATTACHMENT 1 OF CHAPTER 320, ENTITLED "ZONING"

WHEREAS, the Mayor and Town Council of the Town of Newton find that the Transect Zone Map of the Town of Newton, Attachment 1 of Chapter 320 entitled "Zoning", as referred to in §320-2 of the Newton Code, is in need of revision due to errors in the originally adopted Transect Zone Map;

NOW, THEREFORE, BE IT ORDAINED, by the Town Council of the Town of Newton, County of Sussex, and State of New Jersey as follows:

Section 1. The Code of the Town of Newton is hereby amended by replacing the existing "Transect Zone Map" with the revised "Transect Zone Map" prepared by Harold E. Pellow & Associates, Inc., dated April 17, 2013.

Section 2. Should any section, paragraph, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid for any reason by any Court of competent jurisdiction, such provision(s) shall be deemed severable and the remaining portions of this Ordinance shall remain in full force and effect.

Section 3. All ordinances or parts of ordinances or resolutions that are inconsistent with the provisions of this Ordinance are repealed to the extent of such inconsistency.

Section 4. The Town Clerk is directed to give notice at least ten days prior to the hearing on the adoption of this ordinance to the County Planning Board and to all others entitled pursuant to the provisions of N.J.S.A. 40:55D-15. The Town Clerk is further directed to refer this Ordinance to the Newton Planning Board, pursuant to N.J.S.A. 40:55D-64. Upon the adoption of this ordinance, after public hearing, the Town Clerk is further directed to publish notice of the passage and to file a copy of this ordinance, as finally adopted, with the Sussex County Planning Board, as required by N.J.S.A. 40:55D-16.

Section 5. This Ordinance shall take effect after publication and passage according to law.

Mayor Diglio opened the hearing to the public.

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

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

Mrs. Becker	Yes	Mr. Elvidge	Yes
Deputy Mayor Ricciardo	Yes	Mr. Flynn	Yes
Mayor Diglio	Yes		

This Ordinance will take effect after publication and adoption according to law.

The Clerk will advertise the above Ordinance according to law.

OLD BUSINESS

There was no Old Business.

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 various resolutions on the Consent Agenda.

RESOLUTION #104-2013*

TO CANCEL BALANCE IN THE FEDERAL AND STATE GRANT FUND- APPROPRIATED RESERVE FOR NJ DEP HAZARDOUS DISCHARGE SITE REMEDIATION GRANT IN THE AMOUNT OF \$4.15

June 24, 2013

WHEREAS, the Town of Newton received a grant in the amount of \$63,120 from the State of New Jersey Department of Environmental Protection for a Hazardous Discharge Site Remediation Fund Grant for the preliminary assessment and site investigation at the Newton Armory site; and

WHEREAS, this amount was appropriated as a special item of revenue in the 2010 Current Municipal Budget by Resolution #193-2010 on November 8, 2010 and transferred into the Federal and State Grant Fund in the same year; and

WHEREAS, the project has been completed and all payments to Excel Environmental have been paid; and

WHEREAS, there remains an unexpended balance in the grant fund of \$4.15; and

WHEREAS, it is necessary to formally cancel the grant appropriated reserve balance.

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 grant balance:

Federal & State Grant Fund

Appropriated Reserves – NJ DEP Hazardous Discharge Site Remediation Grant \$4.15

RESOLUTION #105-2013*

AUTHORIZE REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER

WHEREAS, at the Municipal Tax Sale held on June 2, 2010 a lien was sold on Block 15.03, Lot 9 (formerly known as Block 1109 Lot 8) also known as 76 Trinity Street, for 2009 delinquent water and sewer charges; and

WHEREAS, this lien, known as Tax Sale Certificate #1342, was sold to Lawrence & Helen Earl Family, LLC for 0% redemption fee with a premium of \$400.00; and

WHEREAS, CoreLogic Tax services, LLC, mortgage holder of said property has effected redemption of Certificate #1342 in the amount of \$12,339.50;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Newton that this Governing Body acknowledges that Lawrence & Helen Earl Family, LLC is entitled to the redemption in the amount of \$12,339.50 along with the premium of \$400.00; and

BE IT FURTHER RESOLVED, that the Tax Collector be authorized to issue a check in the amount of \$12,339.50 for the redemption of Certificate #1342 as well as a check in the amount of \$400.00 for the return of premium payable to Lawrence & Helen Earl Family, LLC, Box 42, Stillwater, NJ 07875.

RESOLUTION #106-2013*

AUTHORIZE REFUND OF REDEMPTION MONIES TO OUTSIDE LIEN HOLDER

WHEREAS, at the Municipal Tax Sale held on October 25, 2012 a lien was sold on Block 2.01, Lot 24 also known as 45 Park Avenue, for 2011 delinquent water and sewer charges; and

WHEREAS, this lien, known as Tax Sale Certificate #1373, was sold to Rustic Ridge Holdings, LLC for 0% redemption fee with a premium of \$200.00; and

WHEREAS, CoreLogic Tax services, LLC, mortgage holder of said property has effected redemption of Certificate #1373 in the amount of \$2,536.84;

June 24, 2013

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Newton that this Governing Body acknowledges that Rustic Ridge Holdings, LLC is entitled to the redemption in the amount of \$2,536.84 along with the premium of \$200.00; and

BE IT FURTHER RESOLVED, that the Tax Collector be authorized to issue a check in the amount of \$2,536.84 for the redemption of Certificate #1373 as well as a check in the amount of \$200.00 for the return of premium payable to Rustic Ridge Holdings, LLC, 60 Deer Trail Lake Road, Stockholm, NJ 07460.

RESOLUTION #107-2013*

AWARD CONTRACT TO HD SUPPLY WATERWORKS, LTD. FOR PURCHASE OF WATERMAIN FOR HOWARD STREET

WHEREAS, the Town of Newton, in accordance with State statute, received four quotes from qualified vendors for the purchase of pipe for the Howard Street Watermain Project at 11:00 a.m. on Monday, June 10, 2013; and

WHEREAS, HD Supply Waterworks, Ltd., provided the most cost effective quote for the purchase of watermain; and

WHEREAS, it is recommended by the Purchasing Agent, Debra J. Millikin and Municipal Engineer, Harold E. Pellow, that a contract for the purchase of watermain for the Howard Street Watermain Project be awarded to HD Supply Waterworks, Ltd., in the amount of \$24,015.00; and

WHEREAS, the Chief Financial Officer, Dawn L. Babcock has certified that funds are available based on the attached certification;

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton, that it hereby awards the contract for purchase of pipe for the Howard Street Watermain Project be awarded to HD Supply Waterworks, Ltd., Edison, New Jersey, in the amount of \$24,015.00.

RESOLUTION #108-2013*

RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES

BE IT RESOLVED by the Town Council of the Town of Newton, County of Sussex, State of New Jersey, that the renewal Plenary Retail Consumption License No. 1915-33-001-005 be issued to Chun Bo, Inc., t/a Chun Bo Chinese Restaurant, 66 Sparta Avenue, Newton, New Jersey; that the renewal Plenary Retail Consumption License No. 1915-33-002-009 be issued to B&M LLC, t/a O'Reillys Pub & Grill, 271 Spring Street, Newton, New Jersey; that the renewal Plenary Retail Consumption License No. 1915-33-003-007 be issued to Big Tadew, LLC t/a Andre's Restaurant, 188-190 Spring Street, Newton, New Jersey; that the renewal Plenary Retail Consumption License w/Broad Package Privilege No. 1915-32-005-011 be issued to Newton Bar & Liquors, Inc., t/a Shop Rite Liquors of Newton, 127 Water Street, (Route 206 N.) Newton, New Jersey; that the renewal Plenary Retail Consumption License No. 1915-33-007-005 be issued to Apple Food Service of Newton, LLC., t/a Applebee's Neighborhood Grill & Bar, 6 North Park Drive, Newton, New Jersey; that the renewal Plenary Retail Consumption License No. 1915-33-008-004 be issued to F. Roger Pierson Enterprises, Inc., t/a Trinity, 173 Spring Street, Newton, New Jersey; and that the renewal Plenary Retail Consumption License No. 1915-33-011-008 be issued to The County Seat Restaurant, LLC, t/a The County Seat Dining Cocktails & Caterers, 64 Water Street, Newton, New Jersey; that the renewal Plenary Retail Consumption License No. 1915-33-006-011 be issued to Thordon Inc., t/a Tuscany Bistro, 216 Woodside Avenue, Newton, New Jersey; for the licensing year 2013-2014, effective July 1, 2013.

RESOLUTION #109-2013*

RENEWAL OF CLUB LICENSES

BE IT RESOLVED by the Town Council of the Town of Newton, County of Sussex, State of New Jersey, that the renewal Club License No. 1915-31-014-001 be issued to Newton Memorial Post 5360, Veterans of Foreign Wars, t/a Newton Memorial Post 5360, V.F.W., 85 Mill Street, Newton, New Jersey; and that the renewal Club License No. 1915-31-013-002 be issued to Loyal Order of Moose Newton Lodge #432, t/a Loyal Order of Moose Newton Lodge #432, 4 Diller Avenue, Newton, New Jersey for the licensing year 2013-2014, effective July 1, 2013.

RESOLUTION #110-2013*

RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE

BE IT RESOLVED by the Town Council of the Town of Newton, County of Sussex, State of New Jersey, that the renewal Plenary Retail Distribution License No. 1915-44-010-003 be issued to Bia Krishna, Inc., t/a Seplow's Liquors, 5 Woodside Avenue, Newton, New Jersey; that the renewal Plenary Retail Distribution License No. 1915-44-004-012 be issued to HV Patel Corporation, t/a Spring Liquors, 110 Spring Street, Newton, New Jersey for the licensing year 2013-2014, effective July 1, 2013.

RESOLUTION #111-2013*

AUTHORIZE CREDITS DUE WATER AND SEWER UTILITY ACCOUNTS

WHEREAS, the Water and Sewer Collector has determined that the following Water and Sewer Utility Accounts are due credits for the reasons stated;

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton that the Water and Sewer Collector is hereby authorized to credit the following accounts for amounts billed incorrectly due to the reason(s) stated:

Utility Advisory Board Recommends Credit for Sewer Charges & Penalty:

<u>Account</u>	<u>Address</u>	<u>Amount</u>
20342	41Kory Road	\$262.32

Utility Advisory Board Recommends Credit for Sewer Charges Due to a Leak:

<u>Account</u>	<u>Address</u>	<u>Amount</u>
16963	40-46 Orchard Street	\$50.00

RESOLUTION #112-2013*

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.

TOWN BILLS

61.00	M G L Printing Solutions, LLC	32073
156.25	Sussex Car Wash Inc	32074
1,112.69	NUI Corporation	32075
1,258.80	Furgiuele, Camille	32076
850.30	G & G Diesel Service Inc.	32077
4,418.02	JCP&L	32078
65.00	New Jersey Herald, Inc.	32079

June 24, 2013

200.00	B & G Elevator Inc.	32080
222.77	Centurylink Communications, Inc.	32081
3.25	Centurylink Communications, Inc.	32082
1,258.80	Frisbie, Arthur & Rita	32083
1,258.80	Iliff, John & Terry	32084
40.11	Read, Lorraine	32085
271.99	Campbell's Small Engine Inc.	32086
5.25	Lock & Key World	32087
600.00	Office Equipment Corporation	32088
6,043.50	Newton First Aid Squad	32089
111.00	Holzauer, Scott	32090
2,415.15	Willco, Inc.	32091
9,745.45	Treasurer, State NJ/ 727 Fund	32092
609.00	J & D Sales and Service, LLC	32093
22.50	Newton Trophy	32094
37.50	Kithcart, Brock	32095
54.00	T.A. Mountford Company, Inc.	32096
629.40	Garris, Jean	32097
2,243.74	Wilfred Macdonald, Inc	32098
41.64	Sebring Auto Parts, Inc.	32099
52.95	Weis Markets, Inc.	32100
643.19	Sherwin-Williams	32101
602.63	Zee Medical, Inc.	32102
75.00	Teets, Kenneth A.	32103
1,162.59	Dempsey Uniform & Supply Inc.	32104
137.50	Millikin, Debra	32105
112.85	Airgas East	32106
629.40	Richards, Jean	32107
684.56	Boonton Tire Supply Inc	32108
82.58	McGuire, Inc	32109
50.00	Sussex & Warren Tax Col. Asso.	32110
1,258.80	Ransnorth, James & Nancy	32111
1,672.92	Verizon Wireless, Inc.	32112
75.95	Mr. John, Inc.	32113
5,075.15	Tilcon New Jersey, Inc.	32114
39.00	NJ Div Alcohol Beverage Contr	32115
112.00	NJ Municipalities	32116
37.50	Teresa Ann Oswin	32117
765.00	Vogel, Chait, Collins, Schneider, PC	32118
897.00	Home Depot, Inc.	32119
1,882.72	Home Depot, Inc.	32120
1,590.00	Fire & Safety Services, LTD., Inc.	32121
629.40	Romyns, Larry E.	32122
1,258.80	Morris, Thomas & Bulah	32123
21.60	Carquest, Inc.	32124
566.07	Buckman's Inc.	32125
139.90	Tritec Office Equipment, Inc.	32126
199.40	Staples Business Advantage, Inc.	32127
629.40	Douglas Cummins	32128
235.60	Lowe's, Inc.	32129
70.00	Screen Creation Plus	32130
1,648.71	Sussex County Engineering Division	32131
170.00	Spectrum Communications, Inc.	32132
1,416.00	Gravity Design Works, Inc.	32133
144.00	CSS Test Inc.	32134
1,675.00	Black Lagoon	32135
127.50	Pinnacle Wireless FBO Unitek Global	32136
4,172.21	Rachles/ Michele's Oil Company, Inc.	32137
4,545.19	Taylor Oil Co., Inc.	32138
1,978.62	Firefighter One, LLC	32139
1,280.00	Laddey, Clark & Ryan, LLP	32140
2,250.00	Laddey, Clark & Ryan, LLP	32141
8,995.28	Laddey, Clark & Ryan, LLP	32142
1,258.80	Ronald Clouse	32143

June 24, 2013

111.00	Derek J Wechtler	32144
4,721.60	Garden State Highway Products, Inc.	32145
180.00	Back Thru The Future	32146
168.00	Jersey Central Power & Light, Inc.	32147
629.40	James J Kilduff	32148
780.00	Trimboli & Prusinowski, LLC	32149
564.75	Penteledata	32150
629.40	Steve Mills	32151
4,638.85	Direct Energy Business Inc.	32152
2,400.00	Rullo & Juliet Associates, Inc.	32153
924.55	Woodruff Energy US, Inc.	32154
685.70	Harter Equipment Inc	32155
629.40	Michael A Pandiscia	32156
120.75	Kerry Deckert	32157
258.31	Harleysville Life Insurance Company	32158
58.70	Looseleaf Law Publications, Inc.	32159
225.00	D. Lovenberg's Portable Toilet Rent	32160
1,061.74	Fastenal Company, Inc.	32161
1,299.50	J. Caldwell & Associates, LLC	32162
900.00	Kinematic Consultants	32163
111.00	John Prutzman	32165
89.00	Ceunion	32165

CAPITAL

50.00	State Treasurer	82072
929,927.25	Newton Board of Education	131049
2,537.13	Spectrum Communications, Inc.	8128
64.00	Laddey, Clark & Ryan, LLP	8129
2,280.00	FKA Architects Inc.	8130
16,565.00	Harter Equipment Inc.	8131
5,056.75	J. Caldwell & Associates LLC	8132
24,895.23	V & K Construction, Inc.	8133

Total TOWN BILLS \$1,087,348.70

WATER AND SEWER ACCOUNT

194.45	Hach Company	13644
368.61	NUI	13645
1,255.09	JCP&L	13646
33.41	Centurylink Communications, Inc.	13647
2,162.00	Garden State Laboratories Inc.	13648
10.00	Lock & Key World	13649
512.00	Willco, Inc.	13650
629.40	Wagner, William	13651
323.38	Dempsey Uniform & Supply Inc	13652
7,392.00	R&D Trucking Inc	13653
234.75	Airgas East	13654
16.00	Lasso, Ervin	13655
1,032.00	JCI Jones Chemicals, Inc.	13656
153.42	Verizon Wireless, Inc.	13657
2,595.72	Smalley, John	13658
3,652.00	Main Pool & Chemical Company, Inc.	13659
2,819.82	Suburban Energy Services, LP	13660
54.32	Staples Business Advantage, Inc	13661
928.00	Laddey, Clark & Ryan, LLP	13662
1,553.00	Accurate Waste Removal Inc	13663
119.90	Penteledata	13664
6,275.13	Direct Energy Business Inc	13665
206.08	One Call Concepts Inc	13666
304.09	Woodruff Energy US, Inc	13667
9,037.23	Hatch Mott Macdonald	13668
36,677.50	Walker Diving Underwater Construct	13669

June 24, 2013

409.00	Fastenal Company, Inc.	13670
536.75	J. Caldwell & Associates, LLC	13671
2,289.96	Badger Meter	13672

CAPITAL

469.73	State of New Jersey- PWT	36023
25,160.27	Hatch Mott Macdonald	2286

Total WATER & SEWER BILLS \$107,375.01

TRUST

1,290.00	McManimon, Scotland & Baumann, LLC	3141
1,333.33	Sloan, James P, P.C., Inc	3142
570.00	Vogel, Chait, Collins, Schneider, PC	3143
70.00	Christ Community Church	3144
706.25	J. Caldwell & Associates, LLC	3145

Total TRUST ACCOUNT BILLS \$3,969.58

DOG RESERVE BILLS

3,950.00	Township of Wantage	8533
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Total DOG RESERVE BILLS \$3,950.00

FEDERAL/ STATE GRANTS

1,130.00	Screen Creation Plus	1145
600.00	Movies In Motion	1146

Total FEDERAL/ STATE GRANTS \$1,730.00

RESOLUTION #114-2013*

AWARD CONTRACT TO EDGE PROPERTY MAINTENANCE, INC., FOR THE FIRE MUSEUM MASONRY RENOVATION PROJECT

WHEREAS, the Town of Newton solicited bids for the Fire Museum Masonry Renovation Project; and

WHEREAS, the bids for the Fire Museum Masonry Renovation Project were publicly opened and read on Wednesday, June 19, 2013 at 10:00 a.m. as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Edge Property Maintenance, Inc. 600 Sioux Avenue Lake Hiawatha, NJ 07034	\$152,062.00
Hear Construction, Inc. 118-07, 103 Avenue S. Richmond Hill, NY 11419	\$178,683.00
Punjab Restoration Co., LLC 39 E. Asbury Anderson Road Washington, NJ 07882	\$182,000.00
Paragon Restoration Corp. 292 Monroe Avenue Kenilworth, NJ 07033	\$295,749.00

WHEREAS, after review of all submitted bids, Thomas Kosten of FKA Architects, the

Town Architect, recommends award of the Fire Museum Masonry Renovation Project to Edge Property Maintenance, Inc., in the amount of \$152,062.00; and

WHEREAS, the Chief Financial Officer, Dawn L. Babcock has certified that funds are available based on the attached certification; and

NOW, THEREFORE BE IT RESOLVED, that the Town Council of the Town of Newton hereby awards the contract for the Fire Museum Masonry Renovation Project and authorizes the Mayor and Clerk to execute an agreement with Edge Property Maintenance, Inc., Lake Hiawatha, New Jersey in the amount of \$152,062.00.

An application for Social Affair Permit from Karen Ann Quinlan Hospice, 99 Sparta Avenue, Newton, New Jersey to be held on Sunday, July 14, 2013 from 6:00 p.m. to 10 p.m. at Krave Café and Caterer, 102 Sparta Avenue, Newton. It was noted that the application was in order, signed by the Chief of Police, and accompanied by the prescribed fee.

An application for Social Affair Permit from Greater Newton Chamber of Commerce, P.O. Box 386, (61 Spring Street), Newton, New Jersey to be held on Monday, September 9, 2013 from 7:00 p.m. to 10:00 p.m. on Spring Street, Newton. It was noted that the application was in order, signed by the Chief of Police, and accompanied by the prescribed fee.

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

Mrs. Becker	Yes	Mr. Elvidge	Yes
Deputy Mayor Ricciardo	Yes	Mr. Flynn	Yes
Mayor Diglio		Yes	

INTERMISSION – None

DISCUSSION

There was no discussion.

OPEN TO THE PUBLIC

Mayor Diglio opened the hearing to the public.

There was no one else from the public to be heard.

COUNCIL & MANAGER COMMENTS

Councilman Flynn requested an update on the watermain repair under Fox Hollow Lake which was addressed by Mrs. Millikin. It was noted that legal counsel is also finalizing an easement with the lake association.

Councilman Flynn requested an update on the repair of Glenn Lake dam which was addressed by Mrs. Leo.

June 24, 2013

Deputy Mayor Ricciardo questioned the status on the unaccounted water project and was advised by Mrs. Millikin that, based on the preliminary numbers, the Town is at 11% of unaccounted for water. It was further noted that with the additional water meters to be implemented the unaccounted for water statistics will be in the single digits. Deputy Mayor Ricciardo commended Mrs. Millikin and the Water and Sewer Department for their due diligence on the unaccounted for water project.

Deputy Mayor Ricciardo thanked Mayor Diglio for doing a great job this year.

Councilwoman Becker also thanked Mayor Diglio for her year of service as Mayor.

EXECUTIVE SESSION

Mr. Russo read Resolution #113-2013 and Council entered into Executive Session at 7:12 p.m.

Upon motion of Deputy Mayor Ricciardo, seconded by Mrs. Becker and carried, Council left Executive Session at 8:10 p.m.

There being no further business to be conducted, upon motion of Deputy Mayor Ricciardo, seconded by Mr. Flynn and unanimously carried, the meeting was adjourned at 8:11 p.m.

Respectfully submitted,

Lorraine A. Read, RMC
Municipal Clerk