

July 1, 2013

The Reorganization meeting of the Town Council of the Town of Newton was held on the above date at 6:00 p.m. Present were Mr. Ricciardo, Mr. Elvidge, Mr. Flynn, Mrs. Diglio, and Town Manager, Mr. Thomas S. Russo, Jr. Mrs. Becker was excused.

Rev. Brian Sullivan, St. Joseph's Roman Catholic Church, led the Invocation. Mr. Russo led the Pledge of Allegiance to the flag.

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

Mr. Russo requested a motion to approve the minutes of June 24, 2013 (Regular) and June 24, 2013 (Executive Session). Upon motion of Mrs. Diglio, seconded by Mr. Ricciardo, the minutes of June 24, 2013 (Regular) and June 24, 2013 (Executive Session) were approved and roll call resulted as follows:

Mrs. Diglio	Yes	Mrs. Becker	Absent
Mr. Elvidge	Yes	Mr. Flynn	Yes
Mr. Ricciardo		Yes	

#### **DESIGNATION OF TEMPORARY MAYOR**

Mr. Russo requested a motion for nomination of Temporary Mayor. Upon motion by Mr. Ricciardo, seconded by Mr. Flynn and carried, Sandra Lee Diglio was designated as Temporary Mayor. There being no further names to be submitted, nominations were declared closed and roll call resulted as follows:

Mrs. Diglio	Yes	Mrs. Becker	Absent
Mr. Elvidge	Yes	Mr. Flynn	Yes
Mr. Ricciardo		Yes	

#### **NOMINATION AND SELECTION OF MAYOR**

Councilwomen Diglio, designated as Temporary Mayor, entertained a motion for nomination of Mayor for the year 2013-2014. Mr. Flynn then nominated Joseph A. Ricciardo and the nomination was seconded by Mr. Elvidge. There being no further names to be submitted, nominations were declared closed and roll call resulted as follows:

Mrs. Diglio	Yes	Mrs. Becker	Absent
Mr. Elvidge	Yes	Mr. Flynn	Yes
Mr. Ricciardo		Yes	

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At this time, Kevin Kelly, Esq. proceeded with the swearing-in ceremony of Mayor Joseph A. Ricciardo, while his granddaughters Cassie and Heather held the Bible.

**NOMINATION AND SELECTION OF DEPUTY MAYOR**

Mayor Ricciardo entertained a motion for nomination of Deputy Mayor for the year 2013-2014. Councilwoman Diglio then nominated E. Kevin Elvidge and the nomination was seconded by Mayor Ricciardo. There being no further names to be submitted, nominations were declared closed and roll call resulted as follows:

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

At this time, Kevin Kelly, Esq. proceeded with the swearing-in ceremony of Deputy Mayor E. Kevin Elvidge, while Judy held the bible.

**COMMENTS BY MANAGER, COUNCIL, DEPUTY MAYOR AND MAYOR**

Mr. Russo announced the Dignitaries in attendance and thanked them for coming to the reorganization meeting.

Mr. Russo read from a prepared statement:

"I want to recognize my wife Trish, daughters Ashley and Krista, and parents Thomas and Janet, for being here with me this evening. I am blessed to have their ongoing love and support.

On behalf of all Newton employees, professionals, and volunteers, I want to thank former Mayor Diglio for her service as Mayor this previous year. Sandi, it was a pleasure working with you.

I want to wish Mayor Ricciardo and Deputy Mayor Elvidge the best of success in their new leadership roles, and I look forward to working with them, and all of the Council, in continuing the great progress we have made towards making Newton a better place to live, work, and visit.

We have seen many great improvements here in the County Seat over the past five years, and I am grateful to this Council and previous governing bodies for allowing me the privilege of leading this organization and community.

As Sussex County's Downtown, the work that we perform in Newton on a daily basis is critical to the long-term economic success and vitality of the entire County. This is a responsibility that my team takes very seriously, and we look forward to carrying out the policy goals and objectives of the entire Council for this year and beyond.

I want to wish all of you in attendance the very best of health, happiness, and success, and to the good people of Newton. I pray for a safe and enjoyable summer. Thank you!"

Councilman Flynn congratulated Mayor Ricciardo, Deputy Mayor Elvidge and Councilwoman Diglio.

Councilwoman Diglio congratulated Mayor Ricciardo and Deputy Mayor Elvidge

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on their newly appointed positions. Mrs. Diglio advised that she looks forward to the continued work with the current Council and thanked them for their support in the past year.

Deputy Mayor Elvidge congratulated Mayor Ricciardo and looks forward to working with him as well as the current Council.

Mayor Ricciardo thanked Councilwoman Diglio for her year of service as Mayor and stated that it an "honor and privilege" to serve as your current Mayor.

Mayor Ricciardo then read the following prepared statement:

"Please allow me the opportunity to thank my colleagues for allowing me to serve as Mayor for the next year. Believe me when I tell you that I have no misconceptions as to what this position grants me. I fully understand that we govern as a unit and no one individual has any more authority than each council member.

Thanks to Kevin Kelly for swearing me into office. Thanks to my granddaughters Heather and Cassie for holding the Bible and to Brady, Josh and Robbie for attending. And thanks to Carole whose encouragement energizes me and advice keeps me grounded.

As I enter my 21<sup>st</sup> year as an elected official and my 13<sup>th</sup> year as a member of this governing body I look to the future enthusiastically. There is much which has been accomplished and so much more that can be achieved.

The decline of Main Street America took years to occur. The explosion of the highway strip center and the big box store, which occurred in the sixties, got bigger as the years progressed. As it did, the decline of Main Street became more obvious. For decades as one problem arose the town reacted to it. No long term planning occurred, just reactionary measures.

The task to revitalize Newton will take a long time and requires effort. We must be ready to harness our will to succeed and fight for a prosperous future. As we endure, we will experience both success and failure.

We must be able to build on the successes and be wise enough to learn from our failures. No one program is the key to accomplish our goals. It will take a number of different programs, when blended together will become the formula that will achieve success.

Our experience should show us that this is true and nothing will happen quickly. The obstacles in our way are bureaucracy and economy. We are working on the bureaucratic end every day but the economy needs a larger hammer than we can swing. Lets hope that if we do are part those who control the party will do theirs.

We live in a town rich in history and tradition. There are many places with true historic value which should be preserved. We cannot however concentrate solely on the past and let it inhibit our future goals. When the past contributes to the future it must be incorporated into our plane. When it holds us back it must be left behind.

With patience and hard work, I am confident that the goals we establish can and will be achieved."

### **CONSENT AGENDA**

Mayor Ricciardo 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*

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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 requested that Resolution #128-2013 be pulled and tabled until the next Council meeting on Monday, July 22, 2013. Upon motion of Deputy Mayor Elvidge, seconded by Councilwoman Diglio, that Resolution #128-2013 be pulled from the consent agenda and roll call resulted as follows:

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

**RESOLUTION #115-2013\***

**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.

**RESOLUTION #116-2013\***

**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.

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- 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](http://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.

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- 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.

**RESOLUTION #117-2013\***

**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

**RESOLUTION #118-2013\***

**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.

**RESOLUTION #119-2013\***

**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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**RESOLUTION #120-2013\***

**REAFFIRM DESIGNATING THE CHIEF FINANCIAL OFFICER AND/OR FINANCE DIRECTOR AS 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.

**RESOLUTION #121-2013\***

**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.

**RESOLUTION #122-2013\***

**APPOINTMENT OF THE 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.

**RESOLUTION #123-2013\***

**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.

**RESOLUTION #124-2013\***

**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

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**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.

**RESOLUTION #125-2013\***

**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.

**RESOLUTION #126-2013\***

**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.

**RESOLUTION #127-2013\***

**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**

901.10	B & R Uniform	32171
151.20	Staples Credit Plan, Inc.	32172
1,449.64	E.A. Morse & Company, Inc.	32173
473.00	Pellow, Harold & Assoc, Inc.	32174
120.00	ABCcode Security Inc.	32175
3,001.92	Centurylink Communications, Inc.	32176
81.96	Campbell's Small Engine Inc.	32177
226.95	Newton Trophy	32178

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520.00	T.A. Mountford Company, Inc.	32179
129.30	Galls Incorporated	32180
450.00	Lou's Glass	32181
18.75	Minisink Press Inc	32182
100.00	Donofrio, Donald	32183
84.20	L-3 Comm. Mobile-Vision	32184
1,105.85	Boonton Tire Supply Inc.	32185
762.80	Vision Service Plan	32186
190.41	Verizon Wireless, Inc.	32187
400.00	Maglocen	32188
307.00	Medtronic Physio-Contrl Corp	32189
945.36	Staples Business Advantage, Inc.	32190
192.00	CSS Test Inc.	32191
58.95	Nestle Waters, Inc.	32192
2,250.00	Laddey, Clark & Ryan, LLP	32193
131,298.00	NJEBF	32194
86.48	Kerry Deckert	32195
665.00	D. Lovenberg's Portable Toilet Rent	32196
40,522.00	RJR Engineering Co., Inc	32197
300.00	Brian Jaconetti	32198
23,000.00	First Hope Bank Inc.	32170
210.00	NJMMA	32169
203,983.16	Payroll Account	131050

**CAPITAL**

10,457.51	Pellow, Harold & Asso, Inc.	8134
54.99	Staples Business Advantage, Inc.	8135
8,985.00	NJ Distributor's Inc.	8136

**Total TOWN BILLS \$433,482.53**

**WATER AND SEWER ACCOUNT**

14.95	Staples Credit Plan, Inc.	13673
173.82	Montague Tool & Supply, Inc.	13674
10,823.25	Pellow, Harold & Assoc, Inc.	13675
1,118.00	Pumping Services, Inc.	13676
1,223.32	Centurylink Communications, Inc.	13677
36.93	Hamburg Plumbing Supply Co Inc	13678
235.00	Willco, Inc.	13679
14,853.46	Sparta Township Tax Collector	13680
710.00	Minisink Press Inc	13681
40.32	Sebring Auto Parts, Inc.	13682
78.17	Airgas East	13683
186.54	Visiton Service Plan	13684
10,800.00	Passaic Valley Sewerage Comm.	13685
1,250.00	Smalley, John	13686
1,047.95	Process Tech Sales and Service	13687
2,005.72	William Grenville, LLC.	13688
26,235.00	NJMEBF	13689
93.99	Harter Equipment Inc	13690
36,201.34	Payroll Account	136024

**CAPITAL**

3,988.00	Pellow, Harold & Asso, Inc.	2287
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**Total WATER & SEWER BILLS \$111,115.76**

**TRUST ACCOUNT BILLS**

390.00	Pellow, Harold & Asso, Inc.	3146
1,333.33	Sloan, James P, P.C., Inc.	3147

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140.00	Foremost Promotions	3148
550.00	Payroll Account	137114

**Total TRUST ACCOUNT BILLS \$2,413.33**

**FEDERAL / STATE GRANTS**

339.99	Minisink Press Inc.	1148
90.72	Tri-State Rentals/ Party World Inc.	1149
321.00	Swank Motion Pictures, Inc.	1147

**Total FEDERAL / STATE GRANTS \$751.71**

**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**

**TABLED UNTIL THE JULY 22<sup>nd</sup> MEETING**

**RESOLUTION #129-2013\***

**REAPPOINTMENT OF SCOTT J. HOLZHAUER 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 a appoint a Certified Tax Assessor for a period of four years with such term of appointment being effective as of July 1<sup>st</sup>; and

**WHEREAS**, Scott J. Holzhauer, CTA, currently serves a 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. Holzhauer 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. Holzhauer 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.

The Clerk submitted 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.

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

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

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**APPOINTMENT**

At this time, Mayor Ricciardo made the Mayor's Appointment to appoint the Town Manager, Thomas S. Russo, Jr., as a Class II representative to the Newton Planning Board.

**OPEN TO THE PUBLIC**

Mayor Ricciardo opened the meeting to the public.

There was no one from the public to be heard.

**COUNCIL & MANAGER COMMENTS**

Mr. Russo reminded the Council that the July 8, 2013 Council Meeting has been cancelled and the next regular meeting will be held on Monday, July 22<sup>nd</sup>.

**BENEDICTION**

At this time, Rev. Brian Sullivan, St. Joseph's Roman Catholic Church, led all in the Benediction.

There being no further business to be heard, upon motion of Mrs. Diglio, seconded by Mr. Flynn and carried, the meeting was adjourned at 6:22 p.m.

Respectfully submitted,

Lorraine A. Read, RMC  
Municipal Clerk