



AGENDA
NEWTON TOWN COUNCIL
NOVEMBER 10, 2014
7:00 P.M.

- I. PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. OPEN PUBLIC MEETINGS ACT STATEMENT**
- IV. APPROVAL OF MINUTES**

- OCTOBER 27, 2014 SPECIAL EXECUTIVE MEETING
- OCTOBER 27, 2014 REGULAR MEETING
- OCTOBER 27, 2014 EXECUTIVE MEETING

V. OPEN TO THE PUBLIC

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.

VI. SWEARING – IN CEREMONY

- a. PROMOTIONAL SWEARING-IN OF SCOTT KING

VII. COUNCIL & MANAGER REPORTS

- a. NFAS COIN TOSS REQUEST
- b. VETERANS' DAY
- c. LIGHTING STUDY
- d. NJSLOM CONFERENCE

VIII. ORDINANCES

- a. 2ND READING AND PUBLIC HEARING

ORDINANCE 2014-22

AN ORDINANCE REVISING SECTION 307-55 OF THE CODE OF THE TOWN OF NEWTON TO DESIGNATE ART ALLEY AS PEDESTRIAN ONLY AND A SEPARATE PORTION OF ART ALLEY FOR TWO-WAY VEHICULAR TRAFFIC

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

IX. OLD BUSINESS

- a. SPECIAL IMPROVEMENT DISTRICT (SID) – PRESENTATION WILL BE NOVEMBER 24, 2014

X. 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 #205-2014* APPOINTMENT OF KEITH MITCHELL AS RISK MANAGEMENT CONSULTANT FOR THE TOWN OF NEWTON FOR CALENDAR YEAR 2015
- b. RESOLUTION #206-2014* AUTHORIZE RENEWING MEMBERSHIP IN THE STATEWIDE INSURANCE FUND FOR CALENDAR YEARS 2015, 2016 & 2017
- c. RESOLUTION #207-2014* APPROVE BILLS AND VOUCHERS FOR PAYMENT
- d. RESOLUTION #208-2014* FINAL ACCEPTANCE OF THE CISTERN FILL PROJECT AT THE NEWTON FIRE MUSEUM
- e. RESOLUTION #209-2014* APPROVE 2014 APPROPRIATION TRANSFERS
- f. APPLICATIONS*
 - AN APPLICATION FOR AN ON-PREMISE RAFFLE (50/50) FROM THE NEWTON PRIDE FOUNDATION, 44 RYERSON AVENUE, NEWTON TO BE HELD DECEMBER 5, 2015 FROM 6:00PM TO 11:00PM AT 44 RYERSON AVENUE
 - AN APPLICATION FOR AN ON-PREMISE BINGO FROM THE NEWTON PRIDE FOUNDATION, 44 RYERSON AVENUE, NEWTON TO BE HELD DECEMBER 5, 2014 FROM 6:00PM TO 11:00PM AT 44 RYERSON AVENUE

XI. DISCUSSION

- a. PACE TRANSPORT PARKING AGREEMENT

XII. OPEN TO THE PUBLIC

XIII. COUNCIL & MANAGER COMMENTS

XIV. ADJOURNMENT

TOWN OF NEWTON

ORDINANCE #2014-22

AN ORDINANCE REVISING SECTION 307-55 OF THE CODE OF THE TOWN OF NEWTON TO DESIGNATE A PORTION OF ART ALLEY AS PEDESTRIAN ONLY AND A SEPARATE PORTION OF ART ALLEY FOR TWO-WAY VEHICULAR TRAFFIC

WHEREAS, the Town Council has determined that the proper and safe utilization of Art Alley is beneficial to the downtown business community; and

WHEREAS, the Town engineer has recommended that Art Alley be for pedestrian use only from Spring Street to a point 77 feet northeast; then from this point to Trinity Street to be for two-way vehicular traffic;

NOW, THEREFORE BE IT ORDAINED, by the Town Council of the Town of Newton, as follows:

Section 1. Art Alley shall be closed to vehicular traffic from the Spring Street curb line, northeasterly a distance of 77 feet, and this part of Art Alley shall be for pedestrian use only. From the north end of the pedestrian use to Trinity Street, Art Alley shall be open to two-way vehicular traffic.

Section 2. Section 307-55, of the Code of the Town of Newton, entitled "Schedule VI: One-Way Streets" shall be revised by deletion of the reference to Art Alley.

Section 3. Severability. If any provision of this Ordinance or the application of this Ordinance to any person or circumstances is held invalid, the remainder of this Ordinance shall not be affected and shall remain in full force and effect.

Section 4. Repealer. All ordinances or parts of ordinances or resolutions that are inconsistent or in opposition to the provisions of this Ordinance are hereby repealed in their entirety.

Section 5. Effective Date. This Ordinance will take effect after publication and passage according to law.

TAKE NOTICE that the above Ordinance was introduced at a regular meeting of the Town Council of the Town of Newton conducted on Monday, October 27, 2014. It was adopted, after final reading and public hearing thereon, at a regular meeting of the Newton Governing Body, conducted at 7:00pm on Monday, November 10, 2014 in the Council Chambers at the Newton Municipal Building, 39 Trinity Street, Newton, New Jersey, and shall take effect according to law.

Lorraine A. Read, RMC
Municipal Clerk



TOWN OF NEWTON

RESOLUTION #205-2014

November 10, 2014 **"Appointment of Keith Mitchell as Risk Management Consultant for the Town of Newton for Calendar Year 2015"**

WHEREAS, the TOWN OF NEWTON (hereinafter "Local Unit") has joined the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the "Fund"; and

WHEREAS, the "Local Unit" has complied with relevant law with regard to the appointment of a Risk Management Consultant; and

WHEREAS, the "Fund" has requested its members to appoint individuals or entities to that position;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of "Local Unit", in the County of Sussex and State of New Jersey, as follows:

1. The TOWN OF NEWTON hereby appoints KEITH MITCHELL as its local Risk Management Consultant.
2. The TOWN MANAGER AND MUNICIPAL CLERK and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement for the year 2015 in the form attached hereto.

Attest:

Town of Newton

Lorraine A. Read, R.M.C., Municipal Clerk

By:

Daniel G. Flynn, Deputy Mayor

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, November 10, 2014.

Lorraine A. Read, RMC
Municipal Clerk

2015 FUND YEAR STATEWIDE INSURANCE FUND

RISK MANAGEMENT CONSULTANT'S AGREEMENT

THIS AGREEMENT entered into this 10th day of November 2014, among the Statewide Insurance Fund ("FUND"), a joint insurance fund of the State of New Jersey, TOWN OF NEWTON ("MEMBER") and KEITH MITCHELL ("CONSULTANT") through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4.

WHEREAS, the CONSULTANT has offered to the MEMBER professional risk management consulting services as required by the Bylaws of the FUND; and

WHEREAS, the CONSULTANT has advised the FUND that he/she is familiar with the terms, conditions and operations of the FUND; and

WHEREAS, the MEMBER desires these professional services from the CONSULTANT; and

WHEREAS, the MEMBER has complied with relevant law in regard to the appointment of a Risk Management Consultant; and

WHEREAS, the Bylaws of the FUND require that members engage a CONSULTANT and that the CONSULTANT comply with certain requirements set forth therein.

NOW, THEREFORE, the parties in consideration of the mutual promises and covenants set forth herein, agree as follows:

1. For and in consideration of the amount stated hereinafter, the CONSULTANT shall:
 - (a) assist in evaluating the MEMBER'S exposures and advise on matters relating to the Member's operation and coverage.
 - (b) explain to the MEMBER, or its representatives, the various coverages available from the FUND.
 - (c) explain to the MEMBER, or its representatives, the terms of the member's commitment and obligations to the FUND.
 - (d) explain to the MEMBER, or its representatives the operation of the FUND.
 - (e) prepare applications, statements of values, etc., on behalf of the MEMBER, if required by the FUND.
 - (f) review the MEMBER'S assessment and assist in the preparation of the MEMBER'S insurance budget.
 - (g) review losses and engineering reports and provide assistance to the MEMBER'S safety committee, if required.

- (h) assist in the claims settlement process, if required, by MEMBER or FUND.
- (i) attend the majority of meetings of the Fund Commissioners or Executive Committee, if requested, and perform such other services as required by the MEMBER or the FUND.
- (j) comply with the obligations imposed upon Risk Managers in the FUND's Bylaws.
- (k) act in good faith and fair dealing to the FUND.
- (l) perform other duties for the FUND as may be required from time to time by the FUND.

2. In exchange for the above services, the CONSULTANT shall be compensated in the following manner:

- (a) The CONSULTANT shall be paid by the FUND, on behalf of the MEMBER, a fee as compensation for services rendered. Said fee, an apportionment of the MEMBER's assessment: 6% of workers' compensation (excluding any fees, PLIGA, and loss ratio apportionment); 7.5% of all lines assessment (excluding any fees, PLIGA, and loss ratio apportionment); and 10% of Selective umbrella assessment (excluding fees, PLIGA and administrative expenses).
- (b) The CONSULTANT shall be entitled to compensation for services provided during any calendar year only if the CONSULTANT has been appointed and holds the position of Risk Management Consultant, as of January 31 of the said calendar year for counties and municipalities holding general elections and July 30 for municipalities holding regular elections.
- (c) For any insurance coverages authorized by the MEMBER to be placed outside the FUND, the CONSULTANT shall receive as compensation the normal brokerage commissions paid by the insurance company. The premiums for said policies shall not be added to the FUND's assessment in computing the fee set forth in 2(a).
- (d) If the MEMBER shall require of the CONSULTANT extra services other than those outlined above, the CONSULTANT shall be paid by the MEMBER a fee at a rate to be negotiated by the parties.

3. The term of this Agreement shall be from **January 1, 2015 to January 1, 2016**. However, this Agreement may be terminated by either party at any time by mailing to the other thirty (30) days written notice, certified mail return receipt.

4. The CONSULTANT shall comply with all laws applicable to producers who provide insurance products to public entities and shall comply with all applicable statutes and regulations relating to joint insurance funds.

5. The CONSULTANT agrees to comply with all affirmative action laws applicable in accordance with Exhibit A and to submit all necessary documentation establishing compliance within seven (7) days of this Agreement.

ATTEST:

Member Representative

ATTEST:

Risk Management Consultant Corporate Officer

ATTEST:

Statewide Insurance Fund Chairperson

**EXHIBIT A
STATEWIDE INSURANCE FUND**

MANDATORY EQUAL EMPLOYMENT OPPORTUNITY NOTICE
(N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et seq.)

GOODS, PROFESSIONAL SERVICES AND GENERAL SERVICE CONTRACTS

This form is a summary of the successful professional service entity's requirement to comply with the requirements of **N.J.S.A. 10:5-31 et seq.** and **N.J.A.C. 17:27 et seq.**

The successful professional service entity shall submit to the Statewide Insurance Fund, after notification of award but prior to execution of this contract, one of the following three documents as forms of evidence:

(a) A photocopy of a valid letter that the vendor is operating under an existing Federally approved or sanctioned affirmative action program (good for one year from the date of the letter);

OR

(b) A photocopy of a Certificate of Employee Information Report approval, issued in accordance with N.J.A.C. 17:27-1.1 et seq.;

OR

(c) A photocopy of a completed Employee Information Report (Form AA302) provided by the Division of Contract Compliance and completed by the vendor in accordance with N.J.A.C. 17:27-1.1 et seq.

The successful professional service entity may obtain the Employee Information Report (AA302) from the Statewide Insurance Fund during normal business hours.

The undersigned professional service entity certifies that he/she is aware of the commitment to comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et seq. and agrees to furnish the required forms of evidence.

The undersigned professional service entity further understands that his/her submission shall be rejected as non-responsive if said professional service entity fails to comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et seq.

COMPANY: _____

SIGNATURE: _____

PRINT NAME: _____

TITLE: _____ DATE: _____



TOWN OF NEWTON

RESOLUTION #206-2014

November 10, 2014 "Authorize Renewing Membership in the Statewide Insurance Fund for Calendar Years 2015, 2016 and 2017"

WHEREAS, a number of local units have joined together to form the Statewide Insurance Fund ("FUND"), a joint insurance fund, as permitted by N.J.S.A. 40A:10-36, *et seq.*; and

WHEREAS, the Town of Newton ("LOCAL UNIT") has complied with relevant law with regard to the acquisition of insurance; and

WHEREAS, the statutes and regulations governing the creation and operation of joint insurance funds contain elaborate restrictions and safeguards concerning the safe and efficient administration of such funds; and

WHEREAS, the LOCAL UNIT has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

WHEREAS, the LOCAL UNIT agrees to be a member of the FUND for a period of three (3) years, effective from **January 1, 2015** terminating on **January 1, 2018** at 12:01 a.m. standard time; and

WHEREAS, the LOCAL UNIT has never defaulted on claims, if self-insured, and has not been canceled for non-payment of insurance premiums for two (2) years prior to the date of this Resolution;

NOW, THEREFORE, BE IT RESOLVED, that the LOCAL UNIT does hereby agree to join the Statewide Insurance Fund; and

BE IT FURTHER RESOLVED that to the extent required by law, the LOCAL UNIT shall provide notice of the Indemnity and Trust Agreement to the Office of the State Comptroller; and

BE IT FURTHER RESOLVED that the LOCAL UNIT will be afforded the following coverage(s) as marked "Yes":

	<u>YES</u>	<u>NO</u>
Workers' Compensation & Employer's Liability	x	
Liability, Property, Crime-Faithful Performance and Fidelity, Inland Marine, Boiler and Machinery, Comprehensive General Liability, Auto Liability, Auto Physical Damages and Professional Liability	x	
Pollution Liability	x	
Umbrella	x	

BE IT FURTHER RESOLVED that Thomas S. Russo, Jr. is hereby appointed as the LOCAL UNIT's Fund Commissioner and is authorized to execute the application for membership and the accompanying certification on behalf of the LOCAL UNIT; and

BE IT FURTHER RESOLVED that the LOCAL UNIT's Fund Commissioner is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying the membership in the FUND as required by the FUND's Bylaws and to deliver same to the Administrator of the FUND with the express reservation that said documents shall become effective only upon the LOCAL UNIT's admissions to the FUND following approval of the FUND by the New Jersey Department of Banking and Insurance.

Member name: TOWN OF NEWTON

By: _____

Title: Town Manager

ATTEST:

Lorraine A. Read, RMC, Municipal Clerk

Dated: _____

This Resolution agreed to the 10th day of November, 2014, by a vote of:

Affirmative Abstain Negative Absent

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, November 10, 2014.

Lorraine A. Read, RMC
Municipal Clerk

STATEWIDE INSURANCE FUND

INDEMNITY AND TRUST AGREEMENT

THIS AGREEMENT made this 10th day of November, 2014, in the County of Morris, State of New Jersey, by and between the Statewide Insurance Fund (hereinafter "FUND"), and the Town of Newton the County of Sussex a duly constituted local unit of government (hereinafter "LOCAL UNIT");

WHEREAS, two or more local units have collectively formed a joint insurance fund as such an entity is authorized and described in N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, the LOCAL UNIT has agreed to become a member of the FUND in accordance with and to the extent provided for in the Bylaws of the FUND and in consideration of such obligations and benefits to be shared by the membership of the FUND; and

WHEREAS, the LOCAL UNIT has complied with relevant law with regard to the acquisition of insurance;

NOW, THEREFORE, it is agreed as follows:

1. The LOCAL UNIT, upon entering the FUND, agrees to be bound by and to accept and comply with each and every provision of the FUND's Bylaws, Risk Management Program, as it applies to the LOCAL UNIT and the applicable statutes and administrative regulations pertaining to joint insurance funds.
2. The LOCAL UNIT agrees to participate in the FUND with respect to those coverage listed in the LOCAL UNIT's "Resolution to Join" in accordance with the FUND's Bylaws and Risk Management Program.
3. The LOCAL UNIT agrees to become a member of the FUND until **January 1, 2018**, at 12:01 a. m. eastern standard time. The commencement date shall be the effective date as established by the FUND's Bylaws and policies.
4. The LOCAL UNIT certifies that it has not been canceled for non-payment of insurance premiums for a period of at least two (2) years prior to the date hereof, or, if self-insured, that it has never defaulted on any claims.
5. In consideration of membership in the FUND, the LOCAL UNIT agrees that it shall jointly and severally assume and discharge the liability of each and every member of the FUND in accordance with statute and regulation, and by execution hereof the full faith and credit of the LOCAL UNIT is

pledged to the punctual payment of any sums which shall become due to the FUND in accordance with the Bylaws thereof, this Agreement or any applicable statute or regulation.

6. If the FUND, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the LOCAL UNIT agrees to reimburse the FUND for all such reasonable expenses, fees and costs on demand.
7. The LOCAL UNIT and the FUND agree that the FUND shall hold in trust all monies paid by the LOCAL UNIT to the FUND and those monies will be used in accordance with all applicable statutes, the FUND's Bylaws and the Risk Management Program.
8. If required by the Commissioner of Insurance or applicable statutes or regulations, the FUND shall establish separate trust fund accounts in accordance with N.J.S.A. 40A:10-36, et seq. and any other statutes or regulations that may be applicable. Said trust accounts shall be used solely for the payment of claims made against members of the FUND, excess insurance premiums and/or the administration of the FUND, or for such other purposes as now or hereunder permitted by statute or regulation.
9. Each LOCAL UNIT which shall become a member of the FUND shall be obligated to execute an agreement similar in form to this Agreement.
10. To the extent required by law, the LOCAL UNIT shall provide notice of this Agreement to the Office of the State Comptroller.

TOWN OF NEWTON

ATTEST:

By: _____
Title: Daniel G. Flynn, Deputy Mayor

Lorraine A. Read, RMC, Municipal Clerk

STATEWIDE INSURANCE FUND

By: _____
Chairman

ATTEST: _____
Secretary

Dated: _____



TOWN OF NEWTON

RESOLUTION #207-2014

November 10, 2014 "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 2013 and 2014 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, November 10, 2014.

Lorraine A. Read, RMC
Municipal Clerk



TOWN OF NEWTON

RESOLUTION #208-2014

November 10, 2014 "Final Acceptance of the Cistern Fill Project at the Newton Fire Museum"

WHEREAS, on August 25, 2014 by way of adoption of Resolution #162-2014, the Newton Town Council awarded a contract to Tony's Concrete Co., Inc., for the Cistern Fill Project at the Newton Fire Museum; and

WHEREAS, in a memo to the Town Manager dated November 3, 2014, Town Engineer, Cory L. Stoner, P.E., C.M.E., of Harold E. Pellow & Associates, Inc., states that said project has been completed and recommends the project be accepted as final and complete;

NOW, THEREFORE BE IT RESOLVED by the Town Council of the Town of Newton that it hereby concurs with the Town Engineer's recommendation and accepts the Cistern Fill Project at the Newton Fire Museum as final and complete so that final paperwork can be started and a one (1) year Maintenance Bond be secured by the contractor; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to Tony's Concrete Co., Inc., and the Town Engineer.

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, November 10, 2014

Lorraine A. Read, RMC
Municipal Clerk



HAROLD E. PELLOW & ASSOCIATES, INC.

CONSULTING ENGINEERS • PLANNERS • LAND SURVEYORS

Established 1969

HAROLD E. PELLOW, *PRESIDENT*
NJ - P.E. & L.S., NJ - P.P., NJ - C.M.E.,
PA - P.E.

ANN PELLOW WAGNER
NJ - C.L.A., VA - C.L.A., PA - C.L.A.
(5/26/84 - 7/27/89)

DAVID B. SIMMONS, JR., *VICE PRESIDENT*
NJ - P.E. & L.S., NJ - P.P., NJ - C.M.E.,
NY - P.E. & L.S., PA - P.E. & L.S.

CORY L. STONER, *ASSOCIATE*
NJ - P.E., NJ - C.M.E.,
PA - P.E.

THOMAS G. KNUTELSKY
NJ - P.E.

November 3, 2014

FAX: (973) 383-8961

MEMORANDUM TO: Mr. Thomas S. Russo, Jr., Newton Town Manager

FROM: Cory L. Stoner, P.E., C.M.E.

SUBJECT: RECOMMENDATION TO ACCEPT PROJECT
Cistern Fill Project at the Newton Fire Museum
HPA No. 13-046

Dear Tom:

The above referenced project has been completed by the contractor, Tony's Concrete Construction Co., Inc., and I recommend the project be accepted by the Town Council.

Once this project has been accepted by the Council, please notify this office so that the final paperwork can be started and a one (1) year Maintenance Bond secured by the contractor.

Very truly yours,

Cory L. Stoner, P.E., C.M.E. for
HAROLD E. PELLOW & ASSOCIATES, INC.
Town of Newton Engineers

CLS:mac
K:\PROJECTS\MUNICIPAL\NEWTON\COUNCIL\13-046 - CISTERN FILL PROJECT AT THE NEWTON FIRE MUSEUM\RUSSO5.DOC

RECEIVED
NOV 07 2014
[Signature]

BY:



TOWN OF NEWTON

RESOLUTION #209-2014

November 10, 2014 "Approve 2014 Appropriation Transfers"

BE IT RESOLVED, by the Town Council of the Town of Newton that the following 2014 appropriation transfers be approved effective this date:

<u>From</u>	<u>To</u>	<u>Amount</u>
CURRENT		
Miscellaneous SW 1079100	Code Enforcement SW 1077400	5,000.00
Legal OE 1058200	Code Enforcement SW 1077400	2,300.00
Road OE 1080200	Celebration Public Events OE 1092200	1,400.00
Miscellaneous OE 1079200	Celebration Public Event OE 1092200	1,000.00
Swimming Pool OE 1090200	Swimming Pool SW 1090100	4,160.00
Occupational Health OE 1085200	Stat. Expend-DCRP 1098294	1,500.00
TOTAL CURRENT TRANSFERS		\$15,360.00

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Lorraine A. Read, RMC
Municipal Clerk

AGENDA ITEMS

For November 10, 2014 Council Meeting

Minutes: - October 27, 2014 – Regular Meeting
October 27, 2014 - Executive Meeting

An application for an on-premise Raffle (50/50) from the Newton Pride Foundation, 44 Ryerson Avenue, Newton to be held on December 5, 2014 from 6:00 p.m. - 11:00 p.m. at 44 Ryerson Avenue, Newton.

An application for an on-premise Bingo from the Newton Pride Foundation, 44 Ryerson Avenue, Newton to be held on December 5, 2014 from 6:00 p.m. - 11:00 p.m. at 44 Ryerson Avenue, Newton.

**List of Bills - (10001) CASH - CURRENT - LAKELAND #434
CURRENT FUND**

Check#	Vendor	Description	Payment	Check Total
34288	39 - QUILL CORPORATION	PO 44997 OFFICE SUPPLIES acct #c6182634	102.98	
		PO 45001 OFFICE SUPPLIES DPW	89.98	
		PO 45006 2ND FLR OFFICE SUPP'S CUST #C152130	92.94	285.90
34289	64 - PELLOW, HAROLD & ASSO, INC.	PO 45053 SEPT ENGINEERING	678.00	
		PO 45054 PB SEPT CONSULT	250.00	928.00
34290	69 - INST FOR FORENSIC PSYCHOLOGY, INC.	PO 44972 PSYC EVAL FOR SGT PROMO CANDIDATE	550.00	550.00
34291	84 - ABCODE SECURITY INC.	PO 43291 4th QTR ALARM MONITORING FIRE #2	117.00	117.00
34292	102 - SUSSEX CAR WASH INC	PO 43570 SEPT CAR WASH POLICE	110.50	110.50
34293	113 - JCP&L	PO 45050 SEPT ELECTRIC	5,819.51	5,819.51
34294	116 - NEW JERSEY HERALD, INC.	PO 45031 SEPT ADVERTISING ACCT #02100157	292.78	292.78
34295	163 - CENTURYLINK COMMUNICATIONS, INC.	PO 43885 LOCAL PHONE SERVICE SEPT	3,326.87	3,326.87
34296	192 - CAMPBELL'S SMALL ENGINE INC.	PO 43986 FILLER CAP BLANKET	7.92	7.92
34297	199 - NEOPOST LEASING, INC.	PO 43189 4TH QTR POSTAGE MACH RENTAL	504.00	504.00
34298	225 - FEDERAL EXPRESS	PO 43362 OCT EXPRESS MAIL ACCT #1344-0525-2	73.85	73.85
34299	255 - NEW JERSEY PLANNING OFFICIALS	PO 44965 PB 2015 NJPO DUES	315.00	315.00
34300	282 - WILLCO, INC.	PO 45026 REPAIRS TO HEAT SYSTEM	250.00	250.00
34301	373 - GALLS INCORPORATED	PO 44852 GLOVES ACCT #4794479	340.00	340.00
34302	409 - MINISINK PRESS INC	PO 45012 Envelopes	263.70	
		PO 45027 Postcards notifying of SID Presenta	55.00	318.70
34303	514 - BEN SHAFFER & ASSOCIATES INC.	PO 44944 Basketball Nets	71.71	71.71
34304	611 - SEBRING AUTO PARTS, INC.	PO 45020 TRK #15 PARTS	285.89	285.89
34305	656 - ZEE MEDICAL, INC.	PO 44975 DPW MEDICAL SUPPLIES CUST #102420	178.65	178.65
34306	789 - GREATER NEWTON CHMR OF COMM.	PO 45005 Annaul Awards Dinner	35.00	
		PO 45008 (73) WREATHS	5,110.00	5,145.00
34307	1132 - BOONTON TIRE SUPPLY INC.	PO 44873 POLICE VEH MAINT 4TH QTR 2014 B	29.10	
		PO 45009 2 INTERSTATE BATTERIES TRK #16	286.84	315.94
34308	1151 - TREASURER, STATE OF NEW JERSEY	PO 45051 PERMIT TH & FIRE #1 GENERATOR PROG	820.00	820.00
34309	1158 - VISION SERVICE PLAN	PO 43931 MNTHLY VISION PLANT OCT	758.24	758.24
34310	1280 - VERIZON WIRELESS, INC.	PO 43295 OCT IX AIRCARDS ACCT #201 M15-0207	191.56	191.56
34311	1846 - ADVANCE AUTO PARTS	PO 44162 BLANKET: SUPPLIES VEH MAINT RD/PARK	59.97	59.97
34312	1866 - HOME DEPOT, INC.	PO 44026 MERRIAM AVE BASIN REPAIR & HANDSOAP	77.32	
		PO 45022 GARDEN HOSE -TREE PLANTING	26.96	104.28
34313	2257 - STAPLES BUSINESS ADVANTAGE, INC.	PO 44159 BLANKET PO POLICE/CENCOM OFFICE SUP	85.99	
		PO 45055 COPIES OF STREET MAP FOR TOWN OF NE	17.90	
		PO 45038 COPIES FOR OPRA REQUEST	56.82	160.71
34314	2361 - CSS TEST INC.	PO 43238 DRUG TEST (1)	48.00	48.00
34315	2387 - NESTLE WATERS, INC.	PO 43907 WATER OCT	83.58	83.58
34316	2450 - PINNACLE WIRELESS FBO UNITEK GLOBAL	PO 44524 REPAIRS TO DOWNED 911 LINES 7/18 C	15,932.85	15,932.85
34317	2478 - RACHLES/MICHELE'S OIL COMPANY, INC.	PO 43988 BLANKET: GAS ACCT #40382 OCT	2,778.57	2,778.57
34318	2479 - TAYLOR OIL CO., INC.	PO 43989 BLANKET: DIESEL ACCT #62714 OCT	1,246.50	1,246.50
34319	2525 - FIREFIGHTER ONE, LLC.	PO 44905 (4) OEM JACKETS	384.96	384.96
34320	2639 - COUNTY OF SUSSEX	PO 45019 4TH QTR CNTY SHARE THORLABS PILOT	7,918.35	7,918.35
34321	2660 - GRASS ROOTS, INC.	PO 44913 FERTILIZER/ GRASS SEED FOR PARKS	2,529.25	2,529.25
34322	2684 - GARDEN STATE HIGHWAY PRODUCTS, INC.	PO 44813 PEDESTRIAN SIGNS	590.00	
		PO 44907 PEDESTRIAN SIGN	295.00	885.00
34323	2753 - PORTER LEE CORPORATION	PO 44919 SOFTWARE SUPPORT (11/14-10/15)	840.00	840.00
34324	2757 - ATLANTIC TACTICAL INC.	PO 44811 Tactical Assault Carrier-Pocket ac	147.50	147.50
34325	2902 - JANIEN N ROBERTS	PO 45058 MILEAGE REIMB SEMINAR SANDYSTON	20.94	20.94
34326	3105 - THYSSENKRUPP ELEVATOR CORP.	PO 43240 ELEVATOR MAINT TOWN HALL SEPT \$192	198.65	198.65
34327	3308 - KIMBERLY MASON-WILLIAMS	PO 45042 MILEAGE REIMB TIME MANAGEMENT	16.54	16.54
34328	3369 - UNITED TELEPHONE/CENTURY LINK	PO 43250 DIGITAL DATA CIRCUIT OCT	125.28	125.28
34329	3548 - STS Tire & Auto	PO 44931 TIRES FOR POLICE VEHICLES CUST #000	1,676.10	1,676.10
34330	3552 - LKM Consulting	PO 44226 REGIONALIZATION FEASIBILITY STUDY -	17,750.00	17,750.00
34331	3560 - MIRAGE PRODUCTIONS INC	PO 44671 150TH ANNIVERSARY EDITING (32 HOURS	800.00	800.00
34332	3598 - Mariola Mlekicki	PO 44826 POLISH LANGUAGE	180.00	180.00
34333	3605 - TELE-MEASUREMENTS, INC.	PO 44903 POLYCAM MACHINE (TRANSLATOR) COURT	400.00	400.00
34334	3607 - SUPER CIRCUITS, INC.	PO 44920 CAMERA W/AUDIO CUSTR #532430	169.99	169.99
34335	3614 - GARY GOVIER	PO 45059 MILEAGE REIMB TIME MANAGEMENT SEMIN	19.04	19.04

TOTAL

75,483.08

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

Check#	Vendor	Description	Payment	Check Total
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Total to be paid from Fund 10 CURRENT FUND		75,483.08		
		=====		
		75,483.08		

Checks Previously Disbursed

141076	PAYROLL ACCOUNT	11/6/14 CURRENT PAYROLL	195,190.55	11/06/2014
141074	BNY MELLON	2010 RAB bond interest \$350T (Thor	7,875.00	11/14/2014
141073	BNY MELLON	Series 2010 RAB bond interest \$4M	93,145.00	11/14/2014
141072	JP MORGAN CHASE BANK	2012 Refund USDA \$1,685T int	26,712.50	11/03/2014
141071	FEDERAL & STATE GRANT	REIMB TDR GRANT FOR H PELLOW #1217	368.00	10/23/2014
141070	NEWTON BOARD OF EDUCATION	School Tax OCT	1,011,421.50	10/23/2014

			1,334,712.55	

Total paid from Fund 10 CURRENT FUND		1,334,712.55		

		1,334,712.55		

Total for this Bills List: 1,410,195.63

**List of Bills - (30001) CASH - CAPITAL - LAKELAND #450
CAPITAL**

Check#	Vendor	Description	Payment	Check Total
8353	64 - PELLOW, HAROLD & ASSO, INC.	PO 43449 FIRE MUSEUM CONSULTING SEPT	910.50	
		PO 45053 SEPT ENGINEERING	7,030.25	7,940.75
8354	2312 - SPECTRUM COMMUNICATIONS, INC.	PO 44763 RADIO & ANTENNA	699.50	699.50
8355	2789 - EARTH-TEC ASSOCIATES, INC.	PO 44652 CONCRETE REPLACEMENT - ADAMS STREET	8,349.00	8,349.00
8356	3014 - NATIONAL BUSINESS FURNITURE, LLC.	PO 44895 Furniture of Zoning Office	1,835.81	1,835.81
8357	3042 - STRAIGHT EDGE STRIPING	PO 44519 RUMBLE STRIPS FOR DILLER AVENUE CON	3,200.00	3,200.00
8358	3609 - CLIFFSIDE BODY CORP.	PO 44943 TRK #7 NEW BODY	15,523.00	15,523.00
	TOTAL			37,548.06

Total to be paid from Fund 30 CAPITAL

37,548.06

37,548.06

**List of Bills - (60001) CASH - W/S OPERATING-LAKELAND #426
WATER/SEWER UTILITY**

Check#	Vendor	Description	Payment	Check Total
14559	51 - E S C ENTERPRISES	PO 45036 PUMP TESTING	420.00	420.00
14560	55 - SCHMIDT'S WHOLESALE, INC	PO 45037 HYDRANT PARTS CUST #600	471.81	471.81
14561	64 - PELLOW, HAROLD & ASSO, INC.	PO 43021 WATER ALLOCATION BALANCE PROJ#13-04	844.35	
		PO 44225 ENGINEERING WATERMAIN IN SPARTA GLE	2,115.00	
		PO 45053 SEPT ENGINEERING	4,225.75	7,185.10
14562	113 - JCP&L	PO 45050 SEPT ELECTRIC	4,482.11	4,482.11
14563	163 - CENTURYLINK COMMUNICATIONS, INC.	PO 43885 LOCAL PHONE SERVICE SEPT	1,328.79	1,328.79
14564	409 - MINISINK PRESS INC	PO 45012 Envelopes	29.30	29.30
14565	921 - AIRGAS EAST	PO 45016 CARBON DIOXIDE	92.61	92.61
14566	1158 - VISION SERVICE PLAN	PO 43931 MNTHLY VISION PLANT OCT	211.90	211.90
14567	1271 - JCI JONES CHEMICALS, INC	PO 43946 CHLORINE (\$.5333 gal) APR-DEC \$4400	559.97	559.97
14568	1407 - PASSAIC VALLEY SEWERAGE COMM.	PO 43954 LIQUID WASTE ACCEPTANCE	6,680.00	6,680.00
14569	1866 - HOME DEPOT, INC.	PO 45010 PROPANE EXCHANGE & LEAK STOPPER	51.47	51.47
14570	2140 - HYDRO TECHNOLOGY, LLC.	PO 45039 2013 INSPECTION BACKFLOW PREVENTION	1,200.00	1,200.00
14571	2525 - FIREFIGHTER ONE, LLC.	PO 44905 (4) OEM JACKETS	258.00	258.00
14572	3010 - CIT-E-NET, LLC	PO 44971 INTERNET BASED APP SVC PROVIDER WTR	1,000.00	1,000.00
14573	3528 - Miracle Chemical Co	PO 43961 BID: Sodium Hypochlorite WFP @\$.99	676.17	676.17
14574	3560 - MIRAGE PRODUCTIONS INC	PO 44671 150TH ANNIVERSARY EDITING (32 HOURS	800.00	800.00
14575	3584 - Hunterdon County Poly Tech	PO 44684 REGIS. J. WHITE - INTRO TO WATER/WA	1,300.00	1,300.00
14576	3605 - TELE-MEASUREMENTS, INC.	PO 44903 POLYCAM MACHINE (TRANSLATOR) COURT	256.60	256.60
	TOTAL			27,003.83

Total to be paid from Fund 60 WATER/SEWER UTILITY

27,003.83

27,003.83

Checks Previously Disbursed

146036	PAYROLL ACCOUNT	11/6/14 W/S PAYROLL	34,488.16	11/06/2014
146035	JP MORGAN CHASE BANK	2012 Refund W/S USDA prin \$8525T @	154,031.25	11/03/2014
			188,519.41	

Total paid from Fund 60 WATER/SEWER UTILITY

188,519.41

188,519.41

Total for this Bills List: 215,523.24

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

Check#	Vendor	Description	Payment	Check Total
2361	64 - PELLOW, HAROLD & ASSO, INC.	PO 45053 SEPT ENGINEERING	713.75	713.75
	TOTAL			----- 713.75
Total to be paid from Fund 61 WATER/SEWER CAPITAL			713.75	
			<u>713.75</u>	
			713.75	

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

Check#	Vendor	Description	Payment	Check Total
3303	64 - PELLOW, HAROLD & ASSO, INC.	PO 45053 SEPT ENGINEERING	1,312.50	
		PO 45043 DUNKIN DONUTS NEWTON-SEPT ESCROW	312.50	
		PO 45044 J&R DEV/J.PUTRINO/TWN SQ GRDN-SEPT	265.00	
		PO 45045 WEIS-SEPT ESCROW	125.00	
		PO 45046 NEWTON CEMETERY-SEPT ESCROW	530.75	
		PO 45049 JULIE RICHARD LLC-SEPT ESCROW	1,936.25	
		PO 45047 JCP&L/SCHENCK, PRICE-SEPT ESCROW	125.00	4,607.00
3304	1471 - COLFAX, DANIEL, ESQ.	PO 44902 ALTERNATE PUB DEF	300.00	300.00
3305	2145 - SEELY BROTHERS, INC.	PO 44886 US/NJ FLAGS	77.00	77.00
3306	2386 - DOMINICK'S PIZZA LLC	PO 44979 Concession Stand Pizza	1,451.75	1,451.75
TOTAL				6,435.75

Total to be paid from Fund 71 TRUST

6,435.75

6,435.75

Checks Previously Disbursed

147120	PAYROLL ACCOUNT	11/6/14 PAY Police O/S	3,055.88	11/06/2014

			3,055.88	

Total paid from Fund 71 TRUST

3,055.88

3,055.88

Total for this Bills List: 9,491.63

**List of Bills - (720001) CASH - DEV ESCROW - LAKELAND #515
DEVELOPERS ESCROW (Fund 72)**

Check#	Vendor	Description	Payment	Check Total
1204	64 - PELLOW, HAROLD & ASSO, INC.	PO 45048 VERIZON/CELLCO - SEPT ESCROW	250.00	250.00
	TOTAL			----- 250.00
Total to be paid from Fund 72 DEVELOPERS ESCROW (Fund 72)			250.00	
			<u>250.00</u>	
			250.00	

**List of Bills - (730001) CASH - SUI - LAKELAND #027
SUI (Fund 73)**

Check#	Vendor	Description	Payment	Check Total
1101	1261 - S/NJ EMPLOYER ACCOUNTS	PO 45052 3 rd QTR UNEMPLOYMENT	5,385.00	5,385.00
	TOTAL			----- 5,385.00

Total to be paid from Fund 73 SUI (Fund 73)

5,385.00

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5,385.00