



AGENDA
NEWTON TOWN COUNCIL
NOVEMBER 9, 2015
7:00 P.M.

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

- OCTOBER 26, 2015 REGULAR MEETING
- OCTOBER 26, 2015 EXECUTIVE SESSION

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. COUNCIL & MANAGER REPORTS

VII. ORDINANCES

a. INTRODUCTION

ORDINANCE 2015-33

AN ORDINANCE AMENDING CHAPTER 139, ENTITLED "HISTORIC PRESERVATION" OF THE CODE OF THE TOWN OF NEWTON, IN ORDER TO DESIGNATE 3 DUNN PLACE, BLOCK 7.09, LOT 4 AS A LOCAL HISTORICAL LANDMARK

ORDINANCE 2015-34

AN ORDINANCE REVISING CHAPTER 307, "VEHICLES AND TRAFFIC" OF THE NEWTON CODE TO PROVIDE FOR THE INSTALLATION AND OPERATION OF TRAFFIC SIGNALS WITHIN THE TOWN OF NEWTON

VIII. OLD BUSINESS

IX. 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 #183-2015*

RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

- b. RESOLUTION #184-2015* INSERTION OF SPECIAL ITEMS OF REVENUE IN THE 2015 TOWN OF NEWTON BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (C. 159, PL 1948)
- c. RESOLUTION #185-2015* RESOLUTION OF THE TOWN OF NEWTON, IN THE COUNTY OF SUSSEX, NEW JERSEY DIRECTING THE TOWN PLANNING BOARD TO REVIEW PROPOSED AMENDMENTS TO THE PATERSON AVENUE REDEVELOPMENT PLAN PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW
- d. RESOLUTION #186-2015* REJECT BIDS FOR SPRING STREET LIGHT UPGRADES
- e. RESOLUTION #187-2015* APPROVE CHANGE ORDER NO. 1 FOR THE MILLING AND PAVING OF TRINITY STREET PROJECT
- f. RESOLUTION #188-2015* APPROVE PURCHASE OF FOURTEEN (14) SCBA PACKS FOR THE NEWTON FIRE DEPARTMENT
- g. RESOLUTION #189-2015* RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOWN OF NEWTON AND THE NEWTON HOUSING AUTHORITY FOR THE USE OF DEPARTMENT OF PUBLIC WORKS PERSONNEL
- h. RESOLUTION #190-2015* RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOWN OF NEWTON AND THE NEWTON HOUSING AUTHORITY FOR THE USE OF TOWN ENGINEERING SERVICES
- i. RESOLUTION #191-2015* PROVIDE EMERGENCY APPROPRIATION IN THE TOWN OF NEWTON WATER SEWER UTILITY 2015 BUDGET
- j. RESOLUTION #192-2015* APPROVE BILLS AND VOUCHERS FOR PAYMENT
- k. RESOLUTION #193-2015* APPROVE 2015 APPROPRIATION TRANSFER
- l. APPLICATIONS* AN APPLICATION OF AN ON-PREMISE RAFFLE (50/50) FROM THE SUSSEX COUNTY COMMUNITY COLLEGE FOUNDATION TO BE HELD ON DECEMBER 5, 2015 FROM 2:30PM TO 7:30PM AT ONE COLLEGE HILL ROAD, NEWTON

X. INTERMISSION

XI. DISCUSSION

- a. PARKING VIOLATIONS RECOMMENDATIONS – DRAFT ORDINANCE

XII. OPEN TO THE PUBLIC

XIII. COUNCIL & MANAGER COMMENTS

XIV. ADJOURNMENT

**TOWN OF NEWTON
ORDINANCE #2015-33**

**AN ORDINANCE AMENDING CHAPTER 139, ENTITLED “HISTORIC PRESERVATION”,
OF THE CODE OF THE TOWN OF NEWTON, IN ORDER TO DESIGNATE 3 DUNN PLACE,
BLOCK 7.09, LOT 4 AS A LOCAL HISTORIC LANDMARK**

WHEREAS, the Town Council has recently received a proposal to designate the former Episcopal Church Parsonage as a local historic landmark in the Town of Newton; and

WHEREAS, the proposed municipal designation of the former Episcopal Church Parsonage, prepared by Wayne McCabe, has been reviewed and the Town Council approves the recommendation of the Newton Planning Board and concludes the subject property may be designated as a local historic landmark, pursuant to §139-9.

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

Section 1. §139-2.D. shall be and is hereby amended to read as follows:

D. The boundaries of the old Newton core historic district, including those landmarks located therein, are hereby established as an overlay zoning district to the Town of Newton Zoning Map, as set forth in Appendix B, Historic District Map, and Appendix C, Designated Historic Landmarks, both Appendices which are attached at the end of this Chapter.

Section 2. A new Appendix C entitled “Designated Historic Landmarks in the Town of Newton” shall be and is hereby added at the end of this Chapter as follows:

**APPENDIX C
“Designated Historic Landmarks in the Town of Newton”**

1. 3 Dunn Place, Block 7.09, Lot 4, the former Episcopal Church Parsonage.

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.

NOTICE

TAKE NOTICE that the above Ordinance was introduced at a regular meeting of the Town Council of the Town of Newton conducted on Monday, November 9, 2015. It will be considered for adoption, after final reading and public hearing thereon, at a regular meeting of the Newton Governing Body to be conducted at 7:00pm on Monday, November 23, 2015, 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

ORDINANCE #2015-34

AN ORDINANCE REVISING CHAPTER 307, "VEHICLES AND TRAFFIC" OF THE NEWTON TOWN CODE TO PROVIDE FOR THE INSTALLATION AND OPERATION OF TRAFFIC SIGNALS WITHIN THE TOWN OF NEWTON

WHEREAS, traffic signals have been installed at the intersection of Trinity Street and Moran Street and the intersection of Trinity Street and Union Place; and

WHEREAS, the traffic signals have been installed in accordance with the engineering design prepared by Harold E. Pellow & Associates, Inc., as shown on the as-built traffic signal plans prepared by Harold E. Pellow & Associates, Inc. dated November 3, 2015; and

WHEREAS, the Town Code shall be revised by adoption of an ordinance establishing the traffic signal installation;

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

Section 1. A new section of the Town Code, Section 307-17.2 "Traffic Signals" shall be and is hereby adopted as follows:

307-17.2 Traffic Signals.

- A. All traffic control signal installations in the Town of Newton shall be in accordance with the provisions of the Manual on Uniform Traffic Control Devices and New Jersey Motor Vehicle and Traffic law, N.J.S.A. 39:4-105, et seq. in effect at the time of installation.
- B. Traffic control signals shall be installed and operated by the Town of Newton at the following intersections:

Spring Street and Union Place/ Madison Street

Trinity Street and Union Place

Trinity Street and Moran Street

Section 2. 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 3. 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 4. 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, November 9, 2015. 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 23, 2015 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 #183-2015

November 9, 2015 “Resolution Authorizing Disposal of Surplus Property”

WHEREAS, the Town of Newton is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Town Council is desirous of selling said surplus property in an “as is” condition without express or implied warranties;

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton, County of Sussex, as follows:

- 1) The sale of surplus property shall be conducted through GovDeals pursuant to NJ State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available in the Clerk's Office of the Town of Newton.
- 2) The sale will be conducted online and the address of the auction site is govdeals.com.
- 3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- 4) A list of the surplus property to be sold is as follows:
 1. 2001 Ford Expedition
VIN: 1FMPU16L91LA91811
Condition: Fair
Mileage: 47,080
- 5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- 6) The Town of Newton reserves the right to accept or reject any bids submitted.

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 9, 2015.

Lorraine A. Read, RMC
Municipal Clerk



TOWN OF NEWTON

RESOLUTION #184-2015

November 9, 2015

“Insertion of Special Items of Revenue in the 2015 Town of Newton Budget Pursuant to N.J.S.A. 40A:4-87 (C. 159, PL 1948)”

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

WHEREAS, the Town of Newton has received a payment in the amount of \$2,352.27 from the State of New Jersey, Division of Criminal Justice for the 2015 Body Armor Grant- State Body Armor Replacement Fund (BARF) Program;

NOW, THEREFORE BE IT RESOLVED, that the Town Council of the Town of Newton hereby requests the Director of the Division of Local Government Services approve the insertion of the following items in the 2015 Budget of the Town of Newton which is now available as revenue from:

- Miscellaneous Revenues:
 - Section F: Special Items of Revenue
 - Public and Private Revenues Off-set with Appropriations:
 - State Body Armor Grant\$2,352.27
- General Appropriations:
 - (A) Operations - Excluded from CAPS
 - Public and Private Programs Off-Set by Revenues:
 - State Body Armor Grant..... \$2,352.27

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

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 9, 2015.

Lorraine A. Read, RMC
Municipal Clerk



TOWN OF NEWTON

RESOLUTION #185-2015

November 9, 2015 “Resolution of the Town of Newton, in the County of Sussex, New Jersey Directing the Town Planning Board to Review Proposed Amendments to the Paterson Avenue Redevelopment Plan Pursuant to the Local Redevelopment and Housing Law”

WHEREAS, the *Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.* (the “Act”), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment or areas in need of rehabilitation, as such terms are defined in the Act; and

WHEREAS, on December 10, 2007, the Town of Newton (the “Town”), designated Block 12.02, Lots 2 and 2.01 together with the public rights-of-way along Paterson Avenue, Stratford Lane and Jersey Place as an area in need of redevelopment in accordance with the Act (hereinafter, the “Redevelopment Area”); and

WHEREAS, on November 10, 2008, after review and comment by the Town’s Planning Board in accordance with the Act, the Town implemented the Paterson Avenue Redevelopment Plan (as thereafter amended from time to time, the “Redevelopment Plan”); and

WHEREAS, the Town wishes to amend the Redevelopment Plan to further encourage the rehabilitation and expansion of the existing industrial buildings on the site, and improve the appearance and compatibility of the industrial uses with the surrounding residential neighborhood by providing for a greater variety of light industrial uses than previously proposed, specifically food and beverage production and microbreweries with accessory taproom, retail sales, tours and special events; and

WHEREAS, in accordance with the Act, the Town has prepared a proposed amendment to the Redevelopment Plan, which is attached hereto as Exhibit A (the “Proposed Amendment”); and

WHEREAS, the Town Council desires to utilize the Planning Board’s expertise and experience in considering the Proposed Amendment;

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

I. **GENERAL**

The aforementioned recitals are incorporated herein as though fully set forth at length.

II. **PLANNING BOARD DIRECTED TO REVIEW PROPOSED AMENDMENT**

The Town Council hereby authorizes and directs the Planning Board to review the Proposed Amendment attached hereto as Exhibit A, and to transmit its comments to the Town Council within 45 days, as required by N.J.S.A. 40A:12A-7(e).

III. **SEVERABILITY**

If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.

IV. **AVAILABILITY OF THE RESOLUTION**

A copy of this resolution shall be available for public inspection at the offices of the Town.

V. **EFFECTIVE DATE**

This Resolution shall take effect upon final passage.

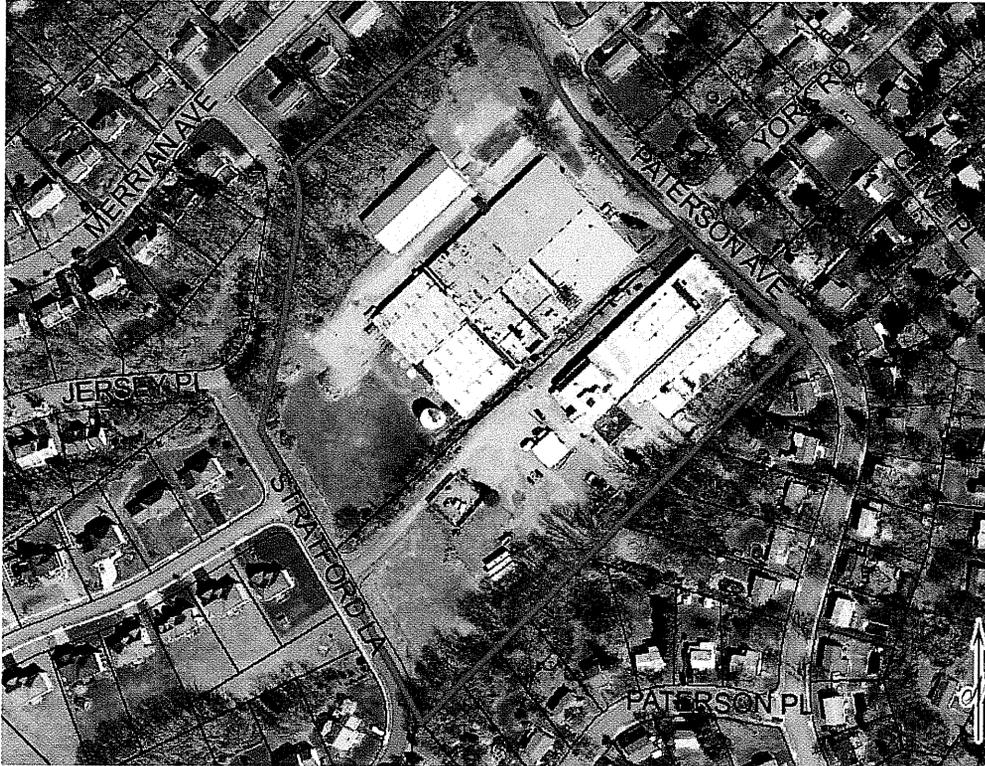
CERTIFICATION

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 9, 2015.

Lorraine A. Read, RMC
Municipal Clerk

PATERSON AVENUE REDEVELOPMENT PLAN AMENDMENT

TOWN OF NEWTON
SUSSEX COUNTY, NEW JERSEY



November 9, 2015

 **J Caldwell**
& ASSOCIATES LLC
PLANNING CONSULTING SERVICES

PATERSON AVENUE REDEVELOPMENT PLAN AMENDMENT

TOWN OF NEWTON SUSSEX COUNTY, NEW JERSEY

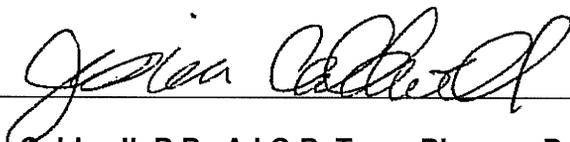
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Jessica Caldwell, P.P., A.I.C.P, Town Planner, P.P. # 5944

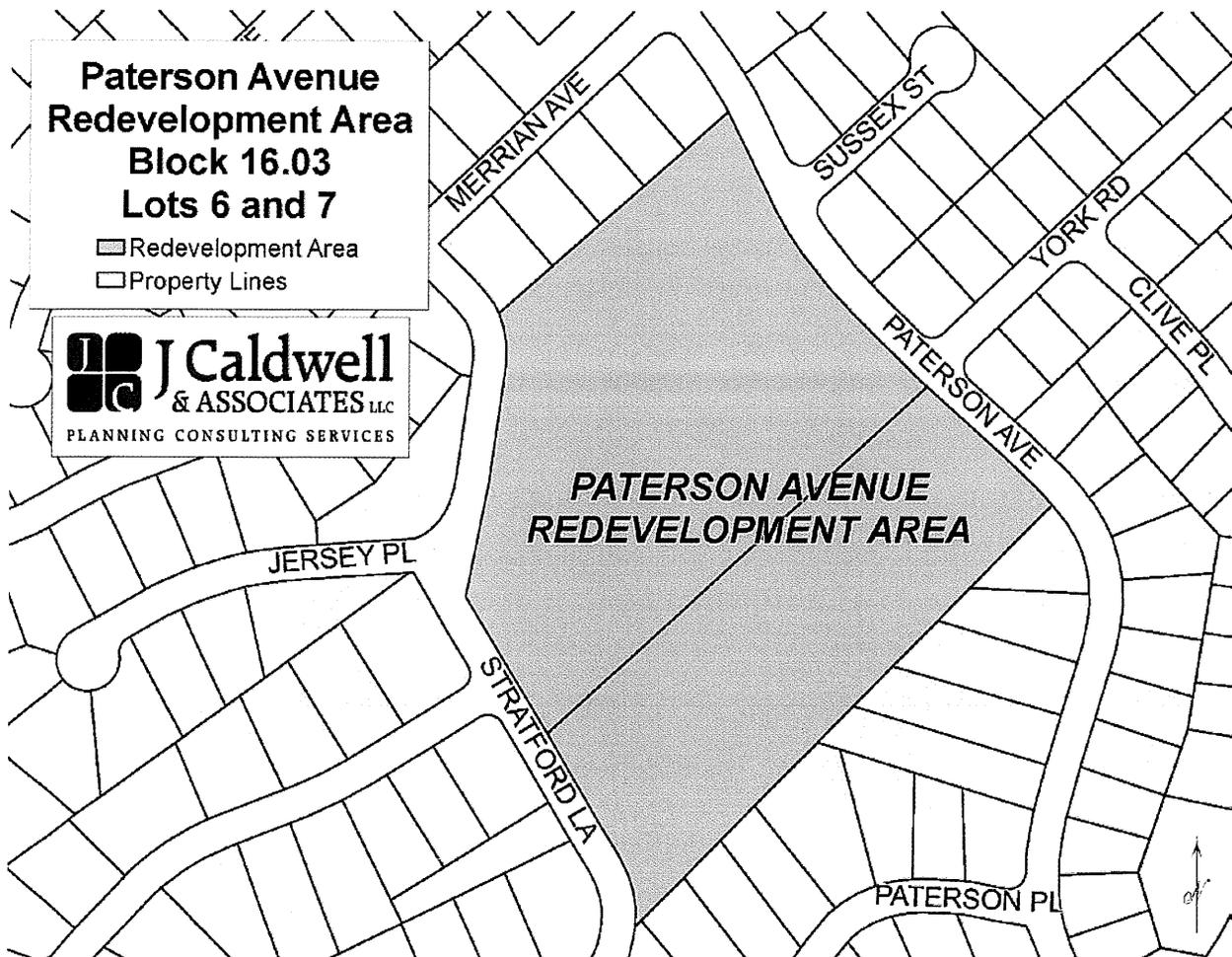
PLAN CONSISTENCY REVIEW

BACKGROUND

The Paterson Avenue Redevelopment Plan (the “Plan”) governs the Paterson Avenue Redevelopment Area, designated by the Town of Newton on December 10, 2007, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “Redevelopment Law”). The Plan was adopted by the Town Council on November 10, 2008 and amended on August 22, 2011 to permit the continuation of Light Industrial, Offices and Research and Development on the site.

The Plan Area consists of Block 16.03, Lots 6 and 7 (former Block 1201.02, Lots 2 and 2.01), along with the adjacent public rights-of-way along Paterson Avenue, Stratford Lane and Jersey Place as shown in the map below. The Plan Area covers 12.57 acres.

The purpose of this Plan Amendment is to provide for a greater variety of Light Industrial uses than previously proposed, specifically Food and Beverage Production with accessory Sampling Rooms, Retail Sales and Special Events, Craft Breweries with accessory Tasting Room, Retail Sales, Tours and Special Events and Craft Distilleries with accessory Tasting Room, Retail Sales, Tours and Special Events. The Plan Amendment will encourage the rehabilitation of the existing industrial buildings on the site, and improve the appearance and compatibility of the industrial uses with the surrounding residential neighborhood.



AMENDMENTS TO THE REDEVELOPMENT PLAN

The Redevelopment Plan contemplates the potential for amendments to the Plan. Section 9.1 of the Redevelopment Plan states the following: “as development occurs within the Area, development priorities and market demands may change. This Plan should have the ability to meet the changing needs of market demand, the Town of Newton and its citizens. Amendments may be required in order to accommodate these changes.” As noted previously, the amendments proposed are being developed to provide for greater development opportunities including rehabilitation of the existing buildings on the site to permit certain Light Industrial uses, namely Food and Beverage Production with accessory Sampling Rooms, Retail Sales and Special Events and Craft Distilleries and Craft Breweries, both with accessory Tasting Room, Retail Sales, Tours and Special Events.

The redevelopment goals as stated in the Plan focus on creating positive development opportunities within the Plan Area. The Plan Amendment seeks to further support the redevelopment goals by providing opportunity for rehabilitation of existing structures in addition to new development. Some specific Redevelopment Goals furthered by this Plan Amendment are as follows:

1. To allow more efficient use of land and to expand the Town's tax base by encouraging high-quality development.
2. To maximize the participation of private developers while minimizing the participation of the public sector.
3. To enhance the positive visual character and safety of the Area and surrounding neighborhood through building placement and design, landscaping and streetscape improvements.

The proposal is also consistent with the Town of Newton Master Plan. In particular, the proposed amendment furthers the following goals:

1. To provide sufficient space in appropriate locations for a variety of residential, recreational, commercial and industrial uses and open space, both public and private, according to their respective environmental requirements in order to meet the needs of all the citizens of Newton.
2. To encourage Light Industrial development subject to performance standards that would be compatible with the "Regional Center" development concept of Newton.

The proposal is also consistent with the New Jersey State Development and Redevelopment Plan (SRDP) which designates the Town of Newton as a Regional Center. Regional Centers should provide a variety of commercial and residential uses in a compact development pattern.

For these reasons, the proposed Plan Amendments continue to further the stated goals of the Plan, the goals of the Town of Newton Master Plan and the State Development and Redevelopment Plan.

The proposed Plan Amendments do not impact the zoning plans of any adjacent municipalities as the proposed use changes do not vary in a significant way from the existing uses for this area, which include other types of light industrial and function without negative impacts to adjacent municipalities' zone plans. In addition to the foregoing, the findings, analyses and elements required by N.J.S.A. 40A:12A-7 in the existing Plan are not affected by this Amendment and are incorporated herein by reference.

Based upon the foregoing, it is recommended that the following amendments be made to the Paterson Avenue Redevelopment Plan.

PATERSON AVENUE REDEVELOPMENT PLAN AMENDMENT

Generally:

Notwithstanding any other provision of this Redevelopment Plan to the contrary, graphics included in this Redevelopment Plan which represent residential and home office uses, including but not necessarily limited to Section 1.8, Development Axonometric Section 1.9 Illustrative Site Plan; and Section 4.1 Land Use Plan shall continue to apply to residential and home office uses permitted under this Redevelopment Plan and shall not be construed to prohibit Offices, Light Industrial, Research and Development, Warehouses, Craft Breweries, Craft Distilleries, Food and Beverage Production and other related accessory uses that are permitted in accordance with Section 4.1 of this Redevelopment Plan.

At Section 1.7, Goals of the Plan, under Redevelopment Goals, revise Goal #3 as follows:

To ensure that to the extent that Light Industrial and similar uses are developed within the Paterson Avenue Redevelopment Area, they are developed in a manner that does not create a nuisance to the surrounding residential neighborhood.

At Section 1.7, Goals of the Plan, under Redevelopment Objectives, revise Objective #2 as follows:

Rehabilitation or clearance of all dilapidated and underutilized structures.

At Section 2.1, Existing Zoning, revise the first paragraph as follows:

The Redevelopment Area is located in the T-3 Neighborhood Residential District.

At Section 3.0, Definitions, add the following:

Craft Brewery: An establishment primarily engaged in the production and distribution of beer, ale, or other malt beverages which may include accessory uses such as a Tasting Room, Retail Sales, Tours and Special Events. A Craft Brewery may manufacture up to 50,000 barrels of malt beverages per year for wholesale distribution, sale to retail establishments and directly to the consumer, with appropriate state and federal licenses.

Craft Distillery: An establishment primarily engaged in the production and distribution of distilled spirits which may include accessory uses such as a Tasting Room, Retail Sales, Tours and Special Events. A Craft Distillery may manufacture up to 20,000 gallons of distilled spirits per year for wholesale distribution, sale to retail establishments and directly to the consumer, with appropriate state and federal licenses.

Food and Beverage Production: The production of food or beverage products from raw goods and/or farm products, such as salsa from vegetables, cheese from milk, jams and pies from fruit, juice from fruits or vegetables, etc. (syn. value added food production). Food and beverage production facilities may include accessory uses such as a Sampling Room, Retail Sales and Special Events.

Silo: An exterior structure for the storage of bulk malt, grain and/or other dry ingredients for use in the production of food or beverages, and is accessory to a Craft Brewery, Craft Distillery or Food and Beverage Production facility.

Special Events: A single-day outdoor public gathering permitted as an accessory use to a Craft Brewery, Craft Distillery or Food and Beverage Production facility.

At Section 4.1, Land Use Regulations add the following to list of “Permitted Uses:”

Craft Breweries.

Craft Distilleries.

Food and Beverage Production.

At Section 4.1, Land Use Regulations amend the title of “Accessory Uses” to “Accessory Uses and Structures” and add the following to the list of “Accessory Uses and Structures”:

Silos.

Outdoor Seating Areas for Tasting/Sampling Rooms Associated with a Permitted Use.

Special Events, as an accessory use to Craft Breweries, Craft Distilleries or Food and Beverage Production, subject to the following use standards:

- 1) A maximum of one event per month or 12 Special Events annually per facility.
- 2) All Special Events shall end no later than 10:00 p.m.
- 3) Sound amplification shall be in accordance with local, county and state noise standards.
- 4) Outside vendors are permitted to sell food, beverages and merchandise during special events.

- 5) Tenants shall be responsible for parking management, outdoor security and trash pick-up.
- 6) Special Events must comply with all applicable municipal codes including, but not limited to the zoning code, health code, building code, alcoholic beverage code, and police department and fire department requirements.

At Section 6.2, Setback Regulations add “Craft Brewery”, “Craft Distillery” and “Food and Beverage Production” to the list of non-residential uses under bulk requirements as follows:

Bulk Requirements: Offices, Light Industrial, Research and Development, Warehouses, Craft Brewery, Craft Distillery and Food and Beverage Production.

At Section 6.3, Minimum and Maximum Height Regulations add “Craft Brewery (including Silos)” “Craft Distilleries (including Silos)” and “Food and Beverage Production” to the list of non-residential uses under height regulations as follows:

Office/Light Industrial/Research and Development/Warehouses/Craft Brewery (including Silos)/Craft Distilleries (including Silos)/Food and Beverage Production: Maximum building height of 35 feet - composed of one or more stories. Notwithstanding any other provision of this Redevelopment Plan to the contrary, this Redevelopment Plan does not impose a minimum or maximum story height for Office, Light Industrial, Research and Development, Warehouse, Craft Brewery (including Silos), Craft Distillery (including Silos), Food and Beverage Production uses. Exhaust stacks may exceed height restrictions.

At Section 6.11, Building Signage and Lighting Standards add “Craft Brewery”, “Craft Distillery” and “Food and Beverage Production” to the list of sign requirements as follows:

5. Signs for Offices, Light Industrial, Research and Development and Warehouses. One (1) ground-mounted sign is permitted per lot with a maximum size of 40 square feet and a minimum setback of 10 feet is required.
6. Signs for Craft Breweries (including Tasting Room and Retail Sales), Craft Distilleries (including Tasting Room and Retail Sales) and Food and Beverage Production (including Sampling Room and Retail Sales).
 - a. Wall signs. Two (2) wall, awning/canopy or projecting/blade/hanging signs are permitted per road frontage and one (1) additional per non-frontage side per establishment. Wall signs may be one (1) square foot per lineal foot of façade. Awning/canopy signs may be four (4) square feet in area. Projection/blade/hanging sign may be eight (8) square feet in area.

- b. Directional signs. One (1) directional sign is permitted per ingress and egress. Directional signs may be four (4) square feet in area.
- c. Temporary signs. One (1) temporary sign/banner is permitted per establishment.
- d. Any signage standard not specified in this Redevelopment Plan shall be in accordance with the Town of Newton Sign Ordinance contained in §320-25, Sign standards.

At Section 6.12, Building Parking Standards, revise the list of parking requirements for non-residential uses to include “Craft Brewery”, “Craft Distillery” and “Food and Beverage Production” as follows:

6. Parking Requirements: Offices, Light Industrial, Research and Development, Warehouses, Craft Brewery, Craft Distillery and Food and Beverage Production: Notwithstanding any other provisions of this Redevelopment Plan to the contrary, parking requirements for Office, Light Industrial, Research and Development, Warehouses, Craft Breweries, Craft Distilleries and Food and Beverage Production shall be as follows:
 - a. Office, Light Industrial and Research and Development: One (1) space for 1,100 sq. ft. of floor area.
 - b. Warehouses: One (1) space per 2,500 sq. ft. of floor area.
 - c. Craft Brewery/Craft Distillery: One (1) space for 1,100 sq. ft. of floor area or one (1) for every two (2) customers allowed based on number of seats in the Tasting Room, whichever is greater, plus one (1) space per employee.
 - d. Food and Beverage Production: One (1) space for 1,100 sq. ft. of floor area or one (1) for every two (2) customers allowed based on number of seats in the Sampling Room, whichever is greater, plus one (1) space per employee.

At Section 7.10 Landscaping and Buffering – Offices, Light Industrial, Research and Development and Warehouses, revise the first paragraph of the landscaping and buffering standards to include “Craft Breweries (including Silos)”, Craft Distilleries (including Silos) and “Food and Beverage Production” as follows:

Notwithstanding any other provisions of this Redevelopment Plan to the contrary, the landscaping and buffering requirements with respect to landscaping and buffering for Offices, Light Industrial, Research and Development, Warehouses, Craft Breweries (including Silos), Craft Distilleries (including Silos) and Food and Beverage Production shall be as follows:



TOWN OF NEWTON

RESOLUTION #186-2015

November 9, 2015 “Reject Bids for Spring Street Light Upgrades”

WHEREAS, the Town of Newton accepted and opened bids on September 9, 2015 for the Spring Street Light Upgrades; and

WHEREAS, all bids received were over the proposed budget for the Spring Street Light Upgrades; and

WHEREAS, the Purchasing Agent and the Town Engineer recommend rejection of all bids for the Spring Street Light Upgrades;

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton that the bids for the Spring Street Light upgrades be rejected.

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 9, 2015.

Lorraine A. Read, RMC
Municipal Clerk



HAROLD E. PELLOW & ASSOCIATES, INC.

CONSULTING ENGINEERS • PLANNERS • LAND SURVEYORS

Established 1969

HAROLD E. PELLOW, *PRESIDENT*
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PA - P.E.

ANN PELLOW WAGNER
NJ - C.L.A., VA - C.L.A., PA - C.L.A.
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THOMAS G. KNUTELSKY, *ASSOCIATE*
NJ - P.E.

November 3, 2015

Via E-Mail

MEMORANDUM TO: Mrs. Debra Millikin, Newton Deputy Town Manager

FROM: Harold E. Pellow, P.E., L.S., Town Engineer

SUBJECT: Bids for Proposed Spring Street Light Upgrades
HPA No. 15-181

Dear Debi:

I have reviewed the five (5) bids received on September 9, 2015 at 11:00 AM for the above referenced project and recommend that all bids be rejected, due to the fact that the low bid exceeds the budget amount.

Enclosed herewith please find a copy of the *Summary of Bids*.

Very truly yours,

Harold E. Pellow, P.E., L.S.
HAROLD E. PELLOW & ASSOCIATES, INC.
Town of Newton Engineer

HEP:mac
K:\PROJECTS\MUNICIPAL\NEWTON\COUNCIL\15-181 - SPRING STREET LIGHTING\MILLIKIN2.DOC

Enclosure

cc: Thomas S. Russo, Jr., Newton Town Manager (*Via E-Mail*)

SUMMARY OF BIDS

Project:	Proposed Spring Street Light Upgrades		Facility Solutions Group, Inc.		High Point Electric, Inc.		EM Electrical Contractors, LLC		
Municipality:	Town of Newton		Contractor Name 224 Washington Street		Contractor Name 719 Route 519		Contractor Name 80 Merriam Avenue		
County:	Sussex		Street Address Perth Amboy, NJ 08861		Street Address Wantage, NJ 07461		Street Address Newton, NJ 07860		
Item #	Description	Quantity	Unit	ENGINEER'S ESTIMATE		City		State/Zip	
1	Street Light Luminaire	41	Unit	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
2	Traffic Cones	40	Unit	\$1,300.00	\$53,300.00	\$3,180.00	\$130,380.00	\$2,560.98	\$105,000.18
3	Traffic Directors	40	MH	\$25.00	\$1,000.00	\$1.00	\$40.00	\$16.00	\$640.00
4	Construction Signs	96	SF	\$80.00	\$3,200.00	\$80.00	\$3,200.00	\$80.00	\$3,200.00
				\$30.00	\$2,880.00	\$1.00	\$96.00	\$272.79	\$26,187.84
TOTAL ESTIMATED COST OF CONSTRUCTION				\$60,380.00		\$99,180.00		\$133,716.00	

Project:	Proposed Spring Street Light Upgrades		Wire's Electrical Shop		Zuccaro, Inc.				
Municipality:	Town of Newton		Contractor Name 107 W. Valley View Avenue		Contractor Name 248 Alberta Drive				
County:	Sussex		Street Address Hackensack, NJ 07840		Street Address Saddle Brook, NJ 07663				
Item #	Description	Quantity	Unit	ENGINEER'S ESTIMATE		City		State/Zip	
1	Street Light Luminaire	41	Unit	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
2	Traffic Cones	40	Unit	\$1,300.00	\$53,300.00	\$3,185.00	\$130,585.00	\$6,400.00	\$262,400.00
3	Traffic Directors	40	MH	\$25.00	\$1,000.00	\$10.00	\$400.00	\$50.00	\$2,000.00
4	Construction Signs	96	SF	\$80.00	\$3,200.00	\$80.00	\$3,200.00	\$80.00	\$3,200.00
				\$30.00	\$2,880.00	\$25.00	\$2,400.00	\$100.00	\$9,600.00
TOTAL ESTIMATED COST OF CONSTRUCTION				\$60,380.00		\$136,585.00		\$277,200.00	

Handwritten Signature: Harold E. Sillow
 (Engineer)



TOWN OF NEWTON

RESOLUTION #187-2015

November 9, 2015 **“Approve Change Order No. 1 for the Milling and Paving of Trinity Street Project”**

WHEREAS, the Governing Body of the Town of Newton adopted Resolution #147-2015 on August 24, 2015 awarding the contract for the Milling and Paving of Trinity Street Project to Tilcon New York, Inc., 625 Mt. Hope Road, Wharton, New Jersey through Contract #6 Road Resurfacing for District #2 in the Morris County Co-Op's portion for municipalities with regard to resurfacing of roads; and

WHEREAS, the Town Engineer recommends the approval of Change Order No. 1 for the Milling and Paving of Trinity Street Project. This change order will result in a \$15,136.01 decrease in the contract amount to a new contract total of \$121,939.54;

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton that it hereby approves Change Order No. 1 for the Milling and Paving of Trinity Street Project for a new contract total of \$121,939.54; and

BE IT FURTHER RESOLVED, that a copy of Change Order No. 1 be 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, November 9, 2015.

Lorraine A. Read, RMC
Municipal Clerk



TOWN OF NEWTON

RESOLUTION #188-2015

November 9, 2015 “Approve Purchase of Fourteen (14) SCBA Packs
for the Newton Fire Department”

WHEREAS, Witmer Public Safety Group has supplied a quote dated September 27, 2015, under NJ State Contract #A80953 to the Newton Fire Department for the purchase of fourteen (14) SCBA Packs in the amount of \$99,627.20; and

WHEREAS, the Purchasing Agent and the Chief of the Fire Department recommend the purchase of fourteen (14) SCBA Packs in the amount of \$99,627.20; and

WHEREAS, the Chief Financial Officer has certified that funds are available to support this project as per attached certification;

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton that the fourteen (14) SCBA packs be purchased from Witmer Public Safety Group, Coatesville, PA through NJ State Contract #A80953, in the amount of \$99,627.20.

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 9, 2015.

Lorraine A. Read, RMC
Municipal Clerk



TOWN OF NEWTON

CERTIFICATION OF THE AVAILABILITY OF FUNDS
(AS REQUIRED BY N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq)

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

RESOLUTION #: 188 -2015

APPROVING: WITMER PUBLIC SAFETY GROUP
NJ STATE CONTRACT #A80953

FOR THE PURPOSE OF: FIRE SCBA PACKS (14)

IN THE AMOUNT OF: \$99,627.20

APPROPRIATED BY:

GENERAL CAPITAL

ORD#2014-6 ACQUISITION FIRE FIGHTING EQUIPMENT INCLUDING TURNOUT
GEAR AND PERSONAL AIR MASKS AND PACKS

PER QUOTE ID#221844 #309140682 \$49,813.60

ORD#2015-16 PURCHASE OF SCBA AIR PACKS FOR FIRE DEPARTMENT

PER QUOTE ID#221845 #30915166 \$49,813.60

DATED THIS 9TH DAY OF NOVEMBER 2015

BY *Dawn L. Babcock*

DAWN L. BABCOCK
CHIEF FINANCIAL OFFICER



Witmer Public Safety Group

104 Independence Way
 Coatesville, PA 19320
 Phone: (800) 852-6088
 Fax: (888) 335-9800

Quotation

Quote ID: 221844
 Date: 9/27/2015
 Sales Person: CHARLES D

Proposal To:

Newton Fire Department
 55 Woodside Avenue
 Newton, NJ 07860

Proposal ID 221844
 Date 9/27/2015
 Sales Person CHARLES D

Quantity	Item ID	Description	Unit	Amount
MSA G1 SCBA - 7 units w/Large Facepieces				
7.00	G1FS-441MA2C0LAA	MSA "G1" SCBA to Include the Following: 4500 PSI Operating System Harness Assembly with Alkaline Battery Double Pull Waist Strap NO Chest Strap Adjustable Swiveling Lumbar Pad Metal Cylinder Band CGA Quick Connect - Remote Connection G1 2nd Stage Regulator with Solid Cover Left Voice Amp Speaker Left Chest Internal Heads-Up Display Integrated Pass Device Right Shoulder Meets or Exceeds NFPA 1981-2013 Edition 15 Year Product Warranty Included LIST PRICE - \$6650	5,320.00	37,240.00
7.00	MSA-10161810-A1	MSA G1 Facepiece Assembly for Fire Service Medium Hycar Medium Nosecup 4 Point Adjustable Speed On Harness Cloth Neckstrap Fixed Regulator Connection LIST PRICE - \$390	312.00	2,184.00
9.00	MSA-10156424-A1	MSA G1 SCBA Cylinder H-45LP Super Lite Carbon Fiber Cylinder Remote Connection 4500 PSI 45 Minute Rating Less Quick Connect Cylinder Adapter LIST PRICE - \$1390	1,112.00	10,008.00
9.00	MSA-10149702-SP	MSA G1 Cylinder Quick Connect Adapter for 4500/5500 PSI Cylinders LIST PRICE - \$53	42.40	381.60

Above pricing represents MSA NJ Contract #A80953 line 46,
 SCBA.
 2015 list price less 20% discount



Witmer Public Safety Group

104 Independence Way
Coatesville, PA 19320

Phone: (800) 852-6088
Fax: (888) 335-9800

Quote ID: 221844
Date: 9/27/2015
Sales Person: CHARLES D

Proposal To:

Newton Fire Department
55 Woodside Avenue
Newton, NJ 07860

Proposal ID 221844
Date 9/27/2015
Sales Person CHARLES D

Quantity	Item ID	Description	Unit	Amount
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MSA G1 SCBA - 7 units w/Large Facepieces

ACCEPTANCE OF PROPOSAL

The above prices, specifications, and conditions are satisfactory and are hereby accepted.

Proposal is valid until October 27, 2015

Signature _____

Date _____

Subtotal 49,813.60

Tax 0.00

Total 49,813.60



Witmer Public Safety Group

104 Independence Way
 Coatesville, PA 19320
 Phone: (800) 852-6088
 Fax: (888) 335-9800

Quote ID: 221845
 Date: 9/27/2015
 Sales Person: CHARLES D

Proposal To:

Newton Fire Department
 55 Woodside Avenue
 Newton, NJ 07860

Proposal ID 221845
 Date 9/27/2015
 Sales Person CHARLES D

Quantity	Item ID	Description	Unit	Amount
MSA G1 SCBA - 7 units w/Medium facepieces				
7.00	G1FS-441MA2C0LAA	MSA "G1" SCBA to Include the Following: 4500 PSI Operating System Harness Assembly with Alkaline Battery Double Pull Waist Strap NO Chest Strap Adjustable Swiveling Lumbar Pad Metal Cylinder Band CGA Quick Connect - Remote Connection G1 2nd Stage Regulator with Solid Cover Left Voice Amp Speaker Left Chest Internal Heads-Up Display Integrated Pass Device Right Shoulder Meets or Exceeds NFPA 1981-2013 Edition 15 Year Product Warranty Included LIST PRICE - \$6650	5,320.00	37,240.00
7.00	MSA-10161810-A1	MSA G1 Facepiece Assembly for Fire Service Medium Hycar Medium Nosecup 4 Point Adjustable Speed On Harness Cloth Neckstrap Fixed Regulator Connection LIST PRICE - \$390	312.00	2,184.00
9.00	MSA-10156424-A1	MSA G1 SCBA Cylinder H-45LP Super Lite Carbon Fiber Cylinder Remote Connection 4500 PSI 45 Minute Rating Less Quick Connect Cylinder Adapter LIST PRICE - \$1390	1,112.00	10,008.00
9.00	MSA-10149702-SP	MSA G1 Cylinder Quick Connect Adapter for 4500/5500 PSI Cylinders LIST PRICE - \$53	42.40	381.60

Above pricing represents MSA NJ Contract #A80953 line 46,
 SCBA.
 2015 list price less 20% discount



Witmer Public Safety Group

104 Independence Way
Coatesville, PA 19320

Phone: (800) 852-6088
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Quote ID: 221845
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Sales Person: CHARLES D

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Proposal ID 221845
Date 9/27/2015
Sales Person CHARLES D

Quantity	Item ID	Description	Unit	Amount
----------	---------	-------------	------	--------

MSA G1 SCBA - 7 units w/Medium facepieces

ACCEPTANCE OF PROPOSAL

The above prices, specifications, and conditions are satisfactory and are hereby accepted.

Proposal is valid until October 27, 2015

Signature _____

Date _____

Subtotal	49,813.60
Tax	0.00
Total	49,813.60



TOWN OF NEWTON

RESOLUTION #189-2015

November 9, 2015 "Resolution Authorizing a Shared Services Agreement Between the Town of Newton and the Newton Housing Authority for the Use of Department of Public Works Personnel"

WHEREAS, the Town of Newton and the Newton Housing Authority have agreed to enter into a Shared Services Agreement for the use of Town personnel to assist the Housing Authority with its paving project pursuant to N.J.S.A. 40A:65-1 et seq.:

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton, that:

1. The Shared Services Agreement between the Town of Newton and the Newton Housing Authority whereby the Town of Newton will assist the Newton Housing Authority with its paving project through the use of Town Department of Public Works personnel is approved pursuant to N.J.S.A. 40A:65-1 et seq. The terms and conditions of the Agreement (Exhibit "A") are made a part of this Resolution.

2. The Mayor and Town Clerk are authorized to sign the Agreement on behalf of the Town.

3. This Resolution shall take effect immediately, and the Agreement shall take effect upon execution by both Parties. However, the Resolution and the Agreement shall be null and void in the event that the Agreement is not approved and signed by the Newton Housing Authority.

4. A copy of this Agreement shall be filed, for informational purposes, with the Division of Local Government Services in the Department of Community Affairs pursuant to N.J.S.A. 40A:65-4.

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 9, 2015.

Lorraine A. Read, RMC
Municipal Clerk

EQUIPMENT SHARING AGREEMENT BETWEEN THE TOWN OF NEWTON AND THE NEWTON HOUSING AUTHORITY

THIS AGREEMENT, made and executed on this 9th day of November, 2015 **BY AND BETWEEN** the Town of Newton, a Municipal Corporation of the State of New Jersey, (hereinafter, "Newton") and the Newton Housing Authority, Sussex County, New Jersey (hereinafter, "Housing Authority"), (hereinafter collectively, "Parties", or individually "Party").

WHEREAS, the New Jersey Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1, et. seq.) authorizes shared services between public entities.

WHEREAS, the Housing Authority has requested Newton's assistance with the paving of its Liberty Towers parking lot located at 32 Liberty Street, Newton, New Jersey. The Parties have agreed that Newton will supply the necessary Department of Public Works ("DPW") personnel and equipment to pave the parking lot and the Housing Authority will pay for all materials needed to pave the parking lot.

NOW THEREFORE it is understood and agreed as follows:

1. Paving Assistance: The Parties agree that Newton shall supply the necessary DPW personnel and shall use its existing equipment to pave the Housing Authority's parking lot located at 32 Liberty Street, Newton, New Jersey. In the event that Newton does not have the appropriate equipment or needs to rent other equipment in order to pave the parking lot, the Housing Authority shall be responsible for such rental costs. The Housing Authority shall pay for all materials and rental equipment needed to pave the parking lot. In the event that the materials and/or any additional equipment is rented for the parking lot pavement project, are procured directly by Newton, the Housing Authority shall reimburse Newton within forty-five (45) days of its receipt of an invoice and voucher for such materials and/or rental equipment from Newton. It is anticipated that the work shall be completed by August 31, 2016. However, in the event that work is not completed by that date the parties shall reasonably cooperate in order to complete the work in a timely manner. In the event that Newton is unable to commence or

complete the paving based on unforeseen circumstances or acts of nature, it shall have no responsibility for any damage or claims, of any nature, that may be made by the Housing Authority or any third party.

2. No Warranty: The Housing Authority acknowledges and agrees that Newton is assisting the Housing Authority with the parking lot paving without compensation and as such Newton is not warranting or guarantying the paving project in any way, and, therefore, makes no warranties, express or implied, including, without limitation, the condition of the final pavement, the duration of the pavement, its design, capacity, performance, construction, workmanship or fitness for any particular use. All work being performed by Newton is on an "as-is" basis. Newton shall not be responsible or liable to the Housing Authority for any loss, delay or damage of any kind resulting from the paving project, including but not limited to defects in the pavement.
3. Indemnification: The Housing Authority shall indemnify, defend, and hold harmless The Town of Newton, its council members, manager and its employees from all liability and claims for damages or injury caused by or resulting from the Housing Authority's failure to pay for the materials and/or any equipment rental costs. The Housing Authority's responsibility shall include paying the Town of Newton's reasonable attorney fees and costs of suit.
4. Insurance: During the paving project each party shall maintain sufficient generally liability insurance as recommended by Newton's risk manager.
5. Notice: Any notice required to be submitted pursuant to the terms and conditions hereof, or in conjunction with the performance of the service contemplated hereby, shall be served upon:

A. Town of Newton
Thomas S. Russo, Jr., Town Manager
39 Trinity Street
Newton, NJ 07860

B. Newton Housing Authority
Dr. Kimberly Iozzi, Executive Director
32 Liberty Street
Newton, NJ 07860

C. Town of Newton
Kenneth Jaekel, DPW Supervisor
39 Trinity Street
Newton, NJ 07860

IN WITNESS WHEREOF the parties hereto have caused these presents to be duly executed by their respective authorized officers; and the corporate seal of hereunto impressed.

ATTEST:

TOWN OF NEWTON

BY: _____
Lorraine A. Read, RMC
Municipal Clerk

BY: _____
Daniel G. Flynn, Mayor

Dated: _____

ATTEST:

NEWTON HOUSING AUTHORITY

BY: _____

BY: _____

Dated: _____



TOWN OF NEWTON

RESOLUTION #190-2015

November 9, 2015 “Resolution Authorizing a Shared Service Agreement Between the Town of Newton and the Newton Housing Authority for the Use of Town Engineering Services”

WHEREAS, the Town of Newton and the Newton Housing Authority have agreed to enter into a Shared Services Agreement for the use of Town engineering services to assist the Housing Authority with its water system project pursuant to N.J.S.A. 40A:65-1 et seq.;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Newton, that:

1. The Shared Services Agreement between the Town of Newton and the Newton Housing Authority whereby the Town of Newton will assist the Newton Housing Authority with its water system project through the use of Town engineering services is approved pursuant to N.J.S.A. 40A:65-1 et seq. The terms and conditions of the Agreement (Exhibit "A") are made a part of this Resolution.
2. The Mayor and Town Clerk are authorized to sign the Agreement on behalf of the Town.
3. This Resolution shall take effect immediately, and the Agreement shall take effect upon execution by both Parties. However, the Resolution and the Agreement shall be null and void in the event that the Agreement is not approved and signed by the Newton Housing Authority.
4. A copy of this Agreement shall be filed, for informational purposes, with the Division of Local Government Services in the Department of Community Affairs pursuant to N.J.S.A. 40A:65-4.

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 9, 2015.

Lorraine A. Read, RMC
Municipal Clerk

SHARED SERVICE AGREEMENT BETWEEN THE TOWN OF NEWTON AND THE NEWTON HOUSING AUTHORITY

THIS AGREEMENT, made and executed on this _____ day of _____, 2015
BY AND BETWEEN the Town of Newton, a Municipal Corporation of the State of New Jersey, (hereinafter, "Newton") and the Newton Housing Authority, Sussex County, New Jersey (hereinafter, "Housing Authority"), (hereinafter collectively, "Parties", or individually "Party").

WHEREAS, the New Jersey Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1, et. seq.) authorizes shared services between public entities; and

WHEREAS, the Housing Authority has the need for professional engineering services related to evaluating its water system, including fire suppression sprinklers and determining suitable remedial action to address deficiencies found, including but not limited to those involving low water pressure, and has requested Newton's assistance through the use of Newton's Town Engineer's office, Harold E. Pellow & Associates, Inc. ("Town Engineer"). The Parties have agreed that Newton will supply the use of the Town Engineer and the Housing Authority will reimburse Newton for the services provided by the Town Engineer based on the proposal attached to this Agreement as Exhibit A.

NOW THEREFORE it is understood and agreed as follows:

1. Water Improvement Project: The Parties agree the Housing Authority shall have the ability to use the Town Engineer to investigate, develop a corrective course of action and implement such course of action in order to address deficiencies in the water lines and equipment servicing the Housing Authority's property(s). The Housing Authority shall be responsible for paying for all Engineering Services for its water project, and shall reimburse Newton within forty-five (45) days of its receipt of an invoice and voucher for such engineering services from Newton. The Housing Authority acknowledges and agrees that Newton is providing the use of the Town Engineer as an accommodation to the Housing Authority and as such Newton shall have no responsibility for any damage or claims, of

any nature, that may be made by the Housing Authority or any third party as the result of the Housing Authority's project.

2. No Warranty: The Housing Authority acknowledges and agrees that Newton is assisting the Housing Authority by allowing the use of its Town Engineer and as such Newton is not warranting or guaranteeing the services provided by the Town Engineer or the work being performed, and, therefore, makes no warranties, express or implied, including, without limitation, concerning the engineering services or any remedial work to be performed based on the recommendations of the Town Engineer, any design, capacity, performance, construction, workmanship or fitness for any particular use. Newton is not responsible or liable to the Housing Authority for any loss, delay or damage of any kind resulting from the project.
3. Indemnification: The Housing Authority shall indemnify, defend, and hold harmless The Town of Newton, its council members, manager and its employees from all liability and claims for damages or injury caused by or resulting from the Housing Authority's failure to pay for the Town Engineer's services. The Housing Authority's responsibility shall include paying the Town of Newton's reasonable attorney fees and costs of suit.
4. Insurance: During the project the Housing Authority shall maintain sufficient generally liability insurance as recommended by Newton's risk manager.
5. Notice: Any notice required to be submitted pursuant to the terms and conditions hereof, or in conjunction with the performance of the service contemplated hereby, shall be served upon:

A. Town of Newton
Thomas S. Russo, Jr., Town Manager
39 Trinity Street
Newton, NJ 07860

B. Newton Housing Authority
Dr. Kimberly Iozzi, Executive Director
32 Liberty Street
Newton, NJ 07860

C. Town of Newton
Kenneth Jaekel, DPW Supervisor
39 Trinity Street
Newton, NJ 07860

IN WITNESS WHEREOF the parties hereto have caused these presents to be duly executed by their respective authorized officers; and the corporate seal of hereunto impressed.

ATTEST:

TOWN OF NEWTON

BY: _____
Lorraine A. Read, RMC
Municipal Clerk

BY: _____
Daniel G. Flynn, Mayor

Dated: _____

ATTEST:

NEWTON HOUSING AUTHORITY

BY: _____

BY: _____

Dated: _____

EXHIBIT A

Engineer:

Harold E. Pellow & Associates, Inc.

Hourly Rate

\$125.00



TOWN OF NEWTON

RESOLUTION #191-2015

November 9, 2015 "Provide Emergency Appropriation in the Town of Newton Water Sewer Utility 2015 Budget"

WHEREAS, an emergency has arisen with respect to a Sewer Main Break and no adequate provision was made in the 2015 Water Sewer Utility Budget for the aforesaid purpose; and

WHEREAS, N.J.S. 40A:4-48 provides for the creation of an emergency appropriation for the purpose mentioned above; and

WHEREAS, the total amount of emergency appropriation(s) created including the appropriation to be created by this resolution is \$100,000.00 and three percent (3%) of the total operations in the budget for the year is \$366,380.00;

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton (not less than two-thirds (2/3) of all the members thereof affirmatively concurring), that in accordance with the provisions of N.J.S.A. 40A:4-48 that:

- 1) An emergency appropriation be and the same is hereby made for in the amount of \$100,000.00.
- 2) Said emergency appropriation shall be provided in full in the 2016 budget.
- 3) The Chief Financial Officer has certified that the expenditures to be financed through this resolution are related to the aforementioned emergency.
- 4) That an "Emergency Note" not in excess of the above amount be authorized pursuant to N.J.S.A. 40A:4-48 and in accordance with the provision of NJSA 40A:4-51.
- 5) That such note shall be executed by the Chief Financial Officer and by the Town Clerk
- 6) That said note be dated after November 9, 2015, and may be renewed from time to time, and such note and any renewals thereof shall be payable on or before December 31, 2016.
- 7) A certified copy of this resolution be filed with the Director of the Division of Local Government Services.

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 9, 2015.

Lorraine A. Read, RMC
Municipal Clerk

STATEMENT RE:
EMERGENCY RESOLUTION

This statement must be prepared in duplicate by the Chief Financial Officer or other responsible official, and must be filed with the Municipal Clerk prior to the adoption of the emergency resolution. The duplicate thereof must be filed with the Director of Local Government Services at the time of filing the emergency resolution.

Need of Emergency Appropriation:

On October 30, 2015, the Town of Newton Department of Public Works responded to a sewer block on Stuart Street. Upon further investigation with the Town's camera the block in the main is built up grease, which cannot be dislodged. Also during the inspection there are numerous breaks in the clay sewer main allowing for rock and debris to penetrate through the holes. This is a cause for concern in relation to infiltration and potential undermining of the roadway. The Town Sewer Engineer, Hatch Mott MacDonald, was on site on Monday, November 2nd and felt this work needs to be repaired immediately for public health, safety, and welfare. The Town of Newton will be required to replace about 260 feet of sewer main approximately 15' below the roadway along with replacing a manhole at the intersection of Stuart Street and Palmer Street. A bypass of the sewer system will be required in relation to the work. This is work that will be completed by a contractor.

Date of Occurrence: **October 30, 2015**

Have any contracts been awarded or purchase orders place in connection with this emergency appropriation? **A quote for the bypass has been obtained. Quotes have been sent out to 4 contractors due in by Friday, November 6th for approval.**

Have any payments been made in connection with this emergency appropriation? **No.**

If costs are in excess of \$17,500 for either labor or materials, or both, will bids be advertised for? **No. Quotes have been sent out to 4 contractors due in by Friday, November 6th for approval.**

If not, have resolutions been adopted declaring an emergency to exist which will not permit the advertisement for public bids? **Yes as Resolution #191-2015.**

Will work be performed by contract, force account or otherwise? **Contract.**

Signed: 
Title: Chief Financial Officer

Dated: 11-9-15



Interoffice Memorandum

TO: Dawn Babcock
FROM: Debra Millikin *Debra Millikin*
DATE: November 4, 2015
SUBJECT: Stuart Street Sewer Main
CC: Thomas S. Russo, Jr.

On October 30th the Town of Newton Sewer Department discovered an issue in the sewer main on Stuart Street. On several occasions on the 30th the Town of Newton vector truck water line was stuck in the sewer main due to a blockage. The crew placed the Town camera in the main and discovered a huge clog in the line of grease and rocks. Through further investigation there were also numerous rocks causing blockages as well. While the camera was in the sewer main the line was examined for any infiltration. There are several areas of main that have collapsed allowing for rocks to get into the sewer main to block the flow of water. It was determined to have the Sewer Engineer on site Monday morning to examine the line and make a determination on the integrity of the main. Throughout the weekend the Sewer Department Personnel pumped the man holes within this area periodically throughout the weekend. This was to ensure that no raw sewerage came out of the ground which could cause a public health concern.

I contacted the Town Sewer Engineer John Scheri of Hatch Mott MacDonald on Saturday, October 31st to ask him to be on site Monday morning. After Mr. Scheri saw the video and the issues in the main he felt this needed to be addressed immediately is and an emergency. The emergency repair to the sewer main will address the clog of grease and the areas of infiltration through several breaks in the main. Mr. Scheri provided a letter dated November 3, 2015 declaring an emergency on repairing the main.

The area that will need to be excavated is approximately 15 feet plus below the grade and will require a contractor to excavate and complete the work. Also a bypass of the sewer system will be required during the repair work along with traffic direction. The total cost to address this emergency will be \$100,000.

Based on the information contained in this Memorandum, an actual emergency exists, which if not remedied will negatively affect the health, safety, and welfare of Town residents. The situation described in this Memorandum and the Engineer's November 3, 2015 letter, could not have reasonably been foreseen and as such the Town needs to award an emergency contract to address this emergency in accordance with the New Jersey Local Public Contracts Law, specifically N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1. Should you have any further questions please advise me.

November 3, 2015

Ms. Deborah Millikin, MPAL
Deputy Town Manager
Town of Newton
39 Trinity Street
Newton, New Jersey 07860

**Re: Stuart Street Sewer
Emergency Sewer Replacement**

Dear Ms. Millikin:

On October 31, 2015, the Town contacted Hatch Mott MacDonald (HMM) regarding a blocked section of the sanitary sewer on Stuart Street, between Palmer Street and Dillard Avenue. The blocked section of pipe is located between a manhole across from the Newton Fire Patrol Building on Stuart Street and a manhole located at the intersection of Stuart Street and Palmer Street.

On November 2, 2015, HMM observed Town personnel conduct an internal closed circuit TV inspection of the sewer with the Town's self-propelled camera equipment. The TV camera was first installed at the manhole near the Fire Patrol Building. The camera was only able to travel approximately 23 feet into the sewer before rocks and debris prevented further access. Our observations of the camera image indicated that the sewer pipe had severe longitudinal and vertical cracks, and that portions of the pipe were missing. The Town then attempted to inspect the camera from the manhole at Palmer Street. Again, the camera was only able to travel from approximately 22 feet into the sewer before rocks and debris prevented further access.

Available information indicates that the sanitary sewer is either an 8-inch or 10-inch diameter vitrified clay pipe (VCP). Manhole covers in the vicinity are dated 1906, indicating that this is one of the original sewers constructed by the Town. The approximate length of the blocked pipe is approximately 260 feet, and the pipe is located at 13 feet to 15 feet below the road surface. Based on HMM's inspection, the manhole near the Fire Patrol Building was constructed with concrete block as a dog house manhole, after the sewer was originally installed. This manhole was in good condition. The manhole at the intersection with Palmer Street is suspected to be original (c. 1906), was constructed with brick and was in poor condition.

Given the field conditions observed, it is our opinion that this is an emergency condition that must be corrected as quickly as possible in order to restore normal operations. Furthermore, the potential for voids surrounding the pipe could cause surface settlement over time, if not addressed. Based on our inspection, it is unlikely that repairing only a portion of the sewer reach in question is feasible given the depth



Hatch Mott
MacDonald

of the excavation required, and the fact that original VCP sewer will likely deteriorate further if a spot repair was attempted. Therefore, it is HMM's recommendation that this sewer reach be replaced. It is further recommended that the brick manhole at the intersection with Palmer Street be replaced.

Pipe bursting is a trenchless technology that is used for replacing VCP sewers. However, pipe bursting does not appear to be an effective alternate construction method for this location because the pipe is partially collapsed, preventing access for winch cables; and due to the depth of this sewer, large access pits would be required to be constructed at either end. Therefore, traditional excavation construction appears to be the most cost effective way to undertake the necessary corrective action.

Given the above, HMM will assist the Town in obtaining price quotations from several sewer utility contractors for this emergency work. We are available to assist in reviewing the quotations received and to provide assistance during construction, as requested by the Town.

Should you have any questions regarding the above, please do not hesitate to call.

Very truly yours,

Hatch Mott MacDonald



Digitally signed by
john.scheri@hatchmott.com
DN:
c=John.Scheri@hatchmott.com
Date: 2015.11.03 12:16:08 -0500

John J. Scheri, PE, BCEE
Vice President
T 973-912-2571 F 973-912-2455
john.scheri@hatchmott.com

Enclosures

Cc: Anthony Gagliostro, PE



TOWN OF NEWTON

RESOLUTION #192-2015

November 9, 2015 “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 2014 and 2015 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 9, 2015.

Lorraine A. Read, RMC
Municipal Clerk



TOWN OF NEWTON

RESOLUTION #193-2015

November 9, 2015 “Approve 2015 Appropriation Transfers”

BE IT RESOLVED, by the Town Council of the Town of Newton that the following 2015 appropriation transfers be approved effective this date:

<u>From</u>	<u>To</u>	<u>Amount</u>
CURRENT		
Group Insurance OE 1066201	Assessment of Taxes SW 1055103	21,900.00
Group Insurance OE 1066201	Health Benefit Waiver 1066300	2,415.00
Police SW 1074112	Snow SW 1081102	5,000.00
Recreation OE 1087218	Swimming Pool SW 1090103	2,000.00
Parks OE 1091226	Swimming Pool SW 1090103	2,160.00
TOTAL CURRENT TRANSFERS		\$33,475.00

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 9, 2015.

Lorraine A. Read, RMC
Municipal Clerk

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

Check#	Vendor	Description	Payment	Check Total
35842	39 - QUILL CORPORATION	PO 45870 BLANKET: POLICE/CENCOM SUPPLIES AC	49.47	49.47
35843	65 - MUNICIPAL SOFTWARE, INC.	PO 47020 GOOGLE APPS PREMIER SVC (6/1/14-6/1	720.00	720.00
35844	113 - JCP&L	PO 46205 BLANKET: ELECTRIC TOWN @\$5000/ST @\$	246.11	246.11
35845	116 - NEW JERSEY HERALD, INC.	PO 47127 SEPT ADVERTISING	63.00	63.00
35846	163 - CENTURYLINK COMMUNICATIONS, INC.	PO 46109 BLANKET: ALARM CIRCUIT HIGH ST TWR/	125.85	125.85
35847	176 - COUNTY OF SUSSEX	PO 47185 4TH QTR PURPOSE TAX	777,736.96	777,736.96
35848	177 - COUNTY OF SUSSEX	PO 47186 4TH QTR HEALTH TAX	6,951.20	6,951.20
35849	178 - COUNTY OF SUSSEX	PO 47187 4TH QTR LIBRARY TAX	26,310.85	26,310.85
35850	200 - GARDEN STATE LABORATORIES INC	PO 47082 ANALYTICAL SVC SUMMER SEASON 2015	540.00	540.00
35851	206 - LOCK & KEY WORLD	PO 46191 BLANKET: LOCK & KEYS B&G	16.00	16.00
35852	225 - FEDERAL EXPRESS	PO 46150 BLANKET: EXPRESS MAIL ACCT- -#1344	61.62	61.62
35853	250 - FIRST UNITED METHODIST CHURCH	PO 47142 Rent Church General Election Nov 20	100.00	100.00
35854	251 - R.S. PHILLIPS STEEL LLC	PO 47040 BOARD TRK #15	89.00	89.00
35855	311 - NJLM	PO 47121 Webinar - A Review of Public Record	25.00	25.00
35856	373 - GALLS INCORPORATED	PO 46557 OEM VEHICLE REFURBISH ACCT #479447	369.04	369.04
35857	409 - MINISINK PRESS INC	PO 46989 2015 Fall Public Newsletter Printin	615.00	615.00
35858	611 - SEBRING AUTO PARTS, INC.	PO 46100 BLANKET: AUTO PARTS & SUPP'S ACCT	88.84	88.84
35859	643 - SHERWIN-WILLIAMS, INC.	PO 47156 VEH MAIN/RUST PAINT	413.40	413.40
35860	718 - STAMP FULFILLMENT	PO 47153 20 BOXES #10 WIDNOW ENVELOPES PRE-S	3,541.20	3,541.20
35861	789 - GREATER NEWTON CHMBR OF COMM.	PO 47083 (76) WREATHS	5,320.00	
		PO 47111 REFURBISH DOWNTOWN HOLIDAY DECORATI	500.00	5,820.00
35862	1132 - BOONTON TIRE SUPPLY INC.	PO 46161 BLANKET: POLICE VEHICLE REPAIR	562.37	562.37
35863	1158 - VISION SERVICE PLAN	PO 46212 BLANKET VISION PLAN (APR-DEC)	712.30	712.30
35864	1215 - SUSSEX & WARREN TAX COLL	PO 46998 L ROTH QTRLY MEETING LUNCH	30.00	30.00
35865	1280 - VERIZON WIRELESS, INC.	PO 46202 BLANKET: 1X AIRCARD ACCT #201 M15-2	192.72	192.72
35866	1416 - PETRO-MECHANICS, INC.	PO 47099 10/7 SVC CALL FUEL PUMP	160.00	160.00
35867	1425 - COUNTY OF SUSSEX	PO 47188 4TH QTR OPEN SPACE TAX	3,714.08	3,714.08
35868	1474 - DELL MARKETING L.P.	PO 47152 4 MONITORS MGR/RD/FIN/PL BD	759.96	759.96
35869	1751 - TERESA ANN OSWIN	PO 47122 Mileage for sign review	7.47	7.47
35870	1846 - ADVANCE AUTO PARTS	PO 46095 BLANKET VEH MAINT ROAD/PARKS ACCT	39.47	
		PO 47158 FIRE TRK CLEANING SUPP'S ACCT #6271	65.22	104.69
35871	1876 - INTERNATIONAL CODE COUNCIL, INC	PO 45343 COMPLETE CODE BOOK SERIES cust #51	1,192.80	1,192.80
35872	2257 - STAPLES BUSINESS ADVANTAGE, INC.	FIRE DEPT OFFICE SUPP'S	241.33	
		PO 46151 BLANKET: PD/CENCOM OFFICE SUPPLIES	485.06	
		PO 47055 CHAIRS (2) CODE ENFORCEMENT	599.98	
		PO 47128 2ND FLR OFFICE SUPP'S	74.91	1,401.28
35873	2257 - STAPLES BUSINESS ADVANTAGE, INC.	PO 47144 SIGNATURE PAD -CLERK	196.93	196.93
35874	2361 - CSS TEST INC.	PO 46152 BLANKET: PRE-EMPLOYMENT DRUG SCREEN	144.00	144.00
35875	2387 - NESTLE WATERS, INC.	PO 46114 BLANKET: 2015 WATER	77.30	77.30
35876	2450 - PINNACLE WIRELESS FBO UNITEK GLOBAL	PO 46922 BODY MIC	115.00	
		PO 46953 REMOVE & REINSTALL ANTENNA ACCT #3	642.75	757.75
35877	2518 - DAWN BABCOCK	PO 47177 MILEAGE REIMB 2015	127.76	127.76
35878	2639 - COUNTY OF SUSSEX	PO 47160 4TH QTR PILOT THOR LABS CNTY SHARE	6,845.83	6,845.83
35879	2675 - TIRE KING, INC.	PO 47065 TRK #1 4 TIRES	1,012.00	1,012.00
35880	2753 - PORTER LEE CORPORATION	PO 47019 SOFTWARE SUPPORT (11/15-10/16)	840.00	840.00
35881	2781 - TRIMBOLI & PRUSINOWSKI, LLC.	PO 47190 LEGAL LABOR -10/25	1,925.00	1,925.00
35882	2835 - NJMBF	PO 47174 NOV MEDICAL & DENTAL	130,828.00	130,828.00
35883	2843 - CHELBUS CLEANING CO., INC.	PO 46081 BLANKET: 2015 CLEAN TOWNHALL & FIRE	1,770.00	1,770.00
35884	3032 - HARTER EQUIPMENT INC.	PO 47101 KUBOTA REPAIR ACCT #6298	2,026.33	2,026.33
35885	3105 - THYSSENKRUPP ELEVATOR CORP.	PO 45476 BLANKET: ELEVATOR MAINT TH SIDE CUS	205.11	205.11
35886	3115 - THE NJ SHADE TREE FEDERATION	PO 47056 NJ SHADE TREE CONFERENCE 2015	330.00	330.00
35887	3124 - EXTRA TECH DATA SERVICES, LLC.	PO 47068 MICROSOFT OFFICE 2013 BUSINESS CODE	400.00	
		PO 47110 Code Enforcement Desktop USB extend	38.00	438.00
35888	3216 - KOZDEBA & SON LLC.	PO 47066 QUARRY PROCESS 15 YRDS	187.50	187.50
35889	3366 - SOMERSET COUNTY POLICE ACADEMY	PO 46587 2015 EFFECTIVE SPVN COURSE	300.00	300.00
35890	3442 - SUNLIGHT GENERAL	PO 46106 BLANKET: DPW/STP ELECTRIC (APR-DEC)	391.90	391.90
35891	3450 - MORRIS ASPHALT CO.	PO 47100 OCT ASPHALT	189.25	189.25
35892	3559 - ROSENN JENKINS & GREENWALK LLP	PO 47057 LANCE BANKRUPTCY THRU 8/31	235.56	235.56
35893	3616 - V.E. RALPH & SON, INC.	PO 47130 NARCAN SUPPLIES CUST #205774	235.50	235.50
35894	3651 - MORTON SALT, INC.	PO 46993 SALT/GRIT MORRIS COUNTY COOP cust	28,918.36	28,918.36
35895	3660 - SCHENCK, PRICE, SMITH, & KING, LLP	PO 47077 TAX APPEALS SEPT	925.50	925.50
35896	3664 - EVERBRIDGE, INC.	PO 46924 EMERGENCY NOTIFICATION 7/23/15-7/22	1,500.00	1,500.00

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

Check#	Vendor	Description	Payment	Check Total
35897	3693 - AZUL CORE	PO 46275 WEBSITE DESIGN/MAINTENANCE	109.99	
		PO 46276 SOCIAL TECHNOLOGY SERVICES -TIER 2	260.00	369.99
35898	3741 - BUILDERS BOOK, INC.	PO 47036 #BBI-FAST-TABS 2014 NATIONAL ELECTR	27.10	27.10
TOTAL				1,013,524.88

Total to be paid from Fund 10 CURRENT FUND

1,013,524.88

1,013,524.88

Checks Previously Disbursed

151067	PAYROLL ACCOUNT	11/05 CURRENT PAYROLL	190,126.11	11/05/2015
151066	JP MORGAN CHASE BANK	2012 Refund USDA \$1,685T int	25,062.50	11/02/2015
151065	NEWTON BOARD OF EDUCATION	School Tax OCT 2015	1,031,649.83	10/28/2015
151110	CAPITAL ACCOUNT	DOT Trinity st muni aid into curr	93,750.00	10/27/2015
			1,340,588.44	

Total paid from Fund 10 CURRENT FUND

1,340,588.44

1,340,588.44

Total for this Bills List: 2,354,113.32

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

Check#	Vendor	Description	Payment	Check Total
1291	61 - S K OFFICE SUPPLY	PO 47075 SHREDDING CLEAN COMM 10/17	900.00	900.00
1292	2386 - DOMINICK'S PIZZA LLC	PO 47102 Pizzas for Neighbors Helping Neighb	311.15	311.15
1293	3737 - CUSTOM CONTAINER SOLUTIONS, LLC	PO 46985 RECYCLING CENTER DUMPSTERS (5)	21,500.00	21,500.00
TOTAL				22,711.15

Total to be paid from Fund 11 FEDERAL/STATE GRANTS	22,711.15
	<u>22,711.15</u>
	22,711.15

Checks Previously Disbursed

151110	PAYROLL ACCOUNT	11/05 GRANT PAYROLL	966.70 11/05/2015

			966.70
Total paid from Fund 11 FEDERAL/STATE GRANTS			966.70

			966.70

Total for this Bills List: **23,677.85**

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

Check#	Vendor	Description	Payment	Check Total
8481	1079 - BENNETT SAND & GRAVE, LLC	PO 47107 SAND 2.86 TONS TRINITY/TOWNSEND ST	54.34	54.34
8482	1461 - SPARTA READY MIX, INC.	PO 46974 CONCRETE CURB & SIDEWALK TOWNSEND S	1,539.75	1,539.75
8483	1601 - TILCON NEW JERSEY, INC.	PO 46804 TRINITY ST MILLING & PAVING	119,500.75	119,500.75
	TOTAL			121,094.84

Total to be paid from Fund 30 CAPITAL

121,094.84

121,094.84

Checks Previously Disbursed

8480	TREASURER, STATE OF NEW JERSEY	DEP PERMIT APPLICATION FEE	4,000.00 11/04/2015
			4,000.00

Total paid from Fund 30 CAPITAL

4,000.00

4,000.00

Total for this Bills List: 125,094.84

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

Check#	Vendor	Description	Payment	Check Total
15283	64 - PELLOW, HAROLD & ASSO, INC.	PO 45372 A/P - 12/31/14 Water allocation \$70	357.40	
		PO 47171 MORRIS LK ALLOCATION JULY	4,806.73	5,164.13
15284	65 - MUNICIPAL SOFTWARE, INC.	PO 47020 GOOGLE APPS PREMIER SVC (6/1/14-6/1	720.00	720.00
15285	113 - JCP&L	PO 47167 WTP GARDNER AVE WELL SEPT	4,661.09	4,661.09
15286	121 - PUMPING SERVICES, INC.	PO 46156 BLANKET: STP \$8000/WTP \$2000 REPAIR	2,091.10	
		PO 47184 STP SANDFILTER BACKWASH PUMP REPAIR	2,412.80	4,503.90
15287	155 - COYNE CHEMICAL CORP., INC.	PO 46165 BID: CES PACL @ \$4.597 (\$100,000 x	8,596.39	
		PO 46166 BID: SODA ASH -Liq sodium carbonate	2,824.61	
		PO 46576 AMMONUM SULFATE 30%	1,023.52	
		PO 47149 SODIUM BISULFITE	1,421.06	13,865.58
15288	200 - GARDEN STATE LABORATORIES INC	PO 46289 BLANKET: SEWER LAB & DRINKING WATER	3,429.00	3,429.00
15289	206 - LOCK & KEY WORLD	PO 47163 6 KEYS CUT W/S	21.00	21.00
15290	232 - HAMBURG PLUMBING SUPPLY CO INC	PO 45486 BLANKET: PLUMBING SUPPLIES CUST #14	24.99	24.99
15291	352 - LUBRICATION ENGINEERS INC	PO 47011 LUBRICANT CUST #C0530901 001	377.62	377.62
15292	409 - MINISINK PRESS INC	PO 46989 2015 Fall Public Newsletter Printin	615.00	615.00
15293	718 - STAMP FULFILLMENT	PO 47153 20 BOXES #10 WIDNOW ENVELOPES PRE-S	2,065.70	2,065.70
15294	1158 - VISION SERVICE PLAN	PO 46212 BLANKET VISION PLAN (APR-DEC)	176.00	176.00
15295	1271 - JCI JONES CHEMICALS, INC	PO 46164 BID: CHLORINE \$.60 gal (Apr-Dec \$65	630.00	
		PO 46168 BID: LIQ SULFUR DIOXIDE @ \$.65 (\$71	487.50	1,117.50
15296	1407 - PASSAIC VALLEY SEWERAGE COMM.	PO 46236 BLANKET: SLUDGE REMOVAL (APR-DEC)	7,280.00	7,280.00
15297	1566 - MAIN POOL & CHEMICAL COMPANY, INC.	PO 46169 BID: SODIUM HYPOCHLORITE @ \$1.17 (\$	722.20	722.20
15298	2137 - PAINT SPOT	PO 47000 PAINT WTP	245.92	245.92
15299	2514 - ERIC TOMPKINS	PO 45681 SNOW/MEAL ALLOWANCE	16.00	16.00
15300	2576 - JOSEPH WHITE	PO 45749 SNOW/MEAL ALLOWANCE	18.00	18.00
15301	2713 - WILLIAM GRENNILLE, LLC.	PO 46037 2015 LICENSED WATER OPERATOR 2ND 3R	6,000.00	
		PO 47173 COVERAGE J CARR MEDICAL LEAVE OCT	2,285.60	8,285.60
15302	2835 - NJMEBF	PO 47174 NOV MEDICAL & DENTAL	28,861.00	28,861.00
15303	2854 - DUSTIN MCGARRY	PO 45750 MEAL ALLOWANCE	33.00	33.00
15304	3101 - EAGLE EQUIPMENT, INC.	PO 47136 NEW HOSE FOR FLUSHER	1,662.25	1,662.25
15305	3124 - EXTRA TECH DATA SERVICES, LLC.	PO 47112 WTP PC REPAIR	395.00	395.00
15306	3166 - HATCH MOTT MACDONALD	PO 44372 ENGINEER -ROOF REPLACEMENT STP	6,459.63	
		PO 47193 2015 SWR CONSULT -10/9	1,865.11	8,324.74
15307	3442 - SUNLIGHT GENERAL	PO 46106 BLANKET: DPW/STP ELECTRIC (APR-DEC	778.05	778.05
15308	3450 - MORRIS ASPHALT CO.	PO 47100 OCT ASPHALT	252.76	252.76
15309	3664 - EVERBRIDGE, INC.	PO 46924 EMERGENCY NOTIFICATION 7/23/15-7/22	1,100.00	1,100.00
TOTAL				----- 94,716.03

Total to be paid from Fund 60 WATER/SEWER UTILITY 94,716.03

94,716.03

Checks Previously Disbursed

156034	PAYROLL ACCOUNT	11/05 W/S PAYROLL	33,768.23	11/05/2015
156033	JP MORGAN CHASE BANK	2012 Refund W/S USDA pai \$8525T @3	150,881.25	11/02/2015

			184,649.48	

Total paid from Fund 60 WATER/SEWER UTILITY 184,649.48

184,649.48

Total for this Bills List: 279,365.51

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

Check#	Vendor	Description	Payment	Check Total
2407	3166 - HATCH MOTT MACDONALD	PO 44371 ENGINEER -REPLACE PRIMARY SETTLING	1,702.60	1,702.60
	TOTAL			----- 1,702.60
Total to be paid from Fund 61 WATER/SEWER CAPITAL			1,702.60	
			<u>1,702.60</u>	
			1,702.60	

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

Check#	Vendor	Description	Payment	Check Total
3427	263 - MCMANIMON, SCOTLAND & BAUMANN, LLC	PO 47023 RPM AFFORDABLE HOUSING THRU 8/31	86.00	86.00
3428	2386 - DOMINICK'S PIZZA LLC	PO 46051 BLANKET: PIZZA POOL CONCESSION	2,840.00	2,840.00
3429	3235 - J. CALDWELL & ASSOCIATES, LLC.	PO 46762 DUNKIN DONUTS NEWTON-JULY ESCROW	118.00	
		PO 47041 KROGH'S BREWING SEPT	236.00	354.00
TOTAL				3,280.00

Total to be paid from Fund 71 TRUST 3,280.00

3,280.00

3,280.00

Checks Previously Disbursed

157123	PAYROLL ACCOUNT	11/05 TRUST PAYROLL	7,446.52	11/05/2015
			7,446.52	

Total paid from Fund 71 TRUST 7,446.52

7,446.52

7,446.52

Total for this Bills List: 10,726.52

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

Check#	Vendor	Description	Payment	Check Total
1105	1261 - S/NJ EMPLOYER ACCOUNTS	PO 47140 3rd QTR UNEMPLOYMENT	8,142.00	8,142.00
	TOTAL			8,142.00
Total to be paid from Fund 73 SUI (Fund 73)			8,142.00	
			<u>8,142.00</u>	
			8,142.00	

AGENDA ITEMS

For November 9, 2015 Council Meeting

Minutes: - October 26, 2015 – Regular Meeting
October 26, 2015 – Executive Session

An application for an on-premise raffle (50-50) from the Sussex County Community College Foundation to be held on December 5, 2015 from 2:30 pm to 7:30 pm at One College Hill Road, Newton.