



AGENDA
NEWTON TOWN COUNCIL
JUNE 13, 2016
7:00 P.M.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. OPEN PUBLIC MEETINGS ACT STATEMENT

IV. APPROVAL OF MINUTES

- MAY 23, 2016 REGULAR MEETING
- MAY 31, 2016 SPECIAL 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. COUNCIL & MANAGER REPORTS

- a. AUDITOR LETTER FOR THE RECORD

VII. ORDINANCES

- a. 2ND READING AND PUBLIC HEARING

ORDINANCE 2016-5

AN ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWN OF NEWTON, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$1,190,000 THEREFOR, INCLUDING AN \$80,000 NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT EXPECTED TO BE RECEIVED, AND AUTHORIZING THE ISSUANCE OF \$1,050,500 BONDS OR NOTES OF THE TOWN TO FINANCE PART OF THE COST THEREOF

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

ORDINANCE 2016-6

ORDINANCE APPROPRIATING \$64,290 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR THE PURCHASE AND INSTALLATION OF JAWS OF LIFE FOR FIRE ENGINE #3

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

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 #85-2016* AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL (MCCPC) TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD OF OCTOBER 31, 2016 THROUGH SEPTEMBER 30, 2021
- b. RESOLUTION #86-2016* TRANSFER OF SCHOOL MONIES FOR THE PERIOD JULY 1, 2016 TO DECEMBER 31, 2016
- c. RESOLUTION #87-2016* APPROVE PURCHASE OF 2017 FORD F-250 4WD SUPER CAB 158" WB FOR THE WATER/SEWER DIVISION
- d. RESOLUTION #88-2016* TOWN OF NEWTON CERTIFICATION OF ANNUAL AUDIT
- e. RESOLUTION #89-2016* INSERTION OF SPECIAL ITEMS OF REVENUE IN THE 2016 TOWN OF NEWTON BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (C. 159, PL 1948)
- f. RESOLUTION #90-2016* RENEWAL OF CLUB LICENSE
- g. RESOLUTION #91-2016* REMOVAL OF CLUB LICENSE ISSUED TO LOYAL ORDER OF MOOSE NEWTON LODGE #432
- h. RESOLUTION #92-2016* RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSES
- i. RESOLUTION #93-2016* RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES
- j. RESOLUTION #94-2016* APPROVE BILLS AND VOUCHERS FOR PAYMENT

X. INTERMISSION

XI. DISCUSSION

- a. DRAINAGE STUDY UPDATE – HAROLD E. PELLOW & ASSOCIATES, INC.
- b. STRAWAY BOULEVARD DRAFT ORDINANCE
- c. PROPERTY MAINTENANCE CODE AMENDMENT DRAFT ORDINANCE

XII. OPEN TO THE PUBLIC

XIII. COUNCIL & MANAGER COMMENTS

XIV. ADJOURNMENT

Ferraioli, Wielkottz, Cerullo & Cuva, P.A.

Charles J. Ferraioli, Jr., MBA, CPA, RMA
Steven D. Wielkottz, CPA, RMA
James J. Cerullo, CPA, RMA
Paul J. Cuva, CPA, RMA
Thomas M. Ferry, CPA, RMA

Certified Public Accountants
401 Wanaque Avenue
Pompton Lakes, New Jersey 07442
973-835-7900
Fax 973-835-6631

Newton Office
100B Main Street
Newton, N.J. 07860
973-579-3212
Fax 973-579-7128

May 10, 2016

The Honorable Mayor and
Members of the Town Council
Town of Newton
Newton, New Jersey 07860

We have audited the financial statements of the various funds and account group of the Town of Newton, County of Sussex, for the years ended December 31, 2015 and 2014, and have issued our report thereon dated May 10, 2016. Professional standards require that we provide you with the following information related to our audit.

Our Responsibility Under U.S. Generally Accepted Auditing Standards and Government Auditing Standards

As stated in our engagement letter, our responsibility, as described by professional standards, is to express opinions about whether the financial statements prepared by management with your oversight are fairly presented, in all material respects, in conformity with accounting principles or practices prescribed by the Division of Local Government Services, Department of Community Affairs, State of New Jersey. Our audit of the financial statements does not relieve you or management of your responsibilities.

As part of our audit, we will consider the internal control of the Town of Newton. Such considerations are solely for the purpose of determining our audit procedures and not to provide any assurance concerning such internal control.

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will also perform tests of the Town of Newton's compliance with certain provisions of laws, regulations, contracts, and grants. However, the objective of our tests is not to provide an opinion on compliance with such provisions.

Our responsibility for the supplementary information accompanying the financial statements, as described by professional standards, is to evaluate the presentation of the supplementary information in relation to the financial statements as a whole and to report on whether the supplementary information is fairly stated, in all material respects, in relation to the financial statements as a whole.



The Honorable Mayor and
Members of the Town Council
May 10, 2016
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Planned Scope and Timing of the Audit

We performed the audit according to the planned scope and timing previously communicated to you in our meeting about planning matters.

Significant Audit Findings

Qualitative Aspects of Accounting Practices

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by the Town of Newton are described in Note 1 to the financial statements. No new accounting policies were adopted and the application of existing policies was not changed during 2015. We noted no transactions entered into by the governmental unit during the year for which there is a lack of authoritative guidance or consensus. All significant transactions have been recognized in the financial statements in the proper period.

Accounting estimates are an integral part of the financial statements prepared by management and are based on management's knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected. The most sensitive estimate(s) affecting the financial statements was:

Management's estimate of the annual budget is based on historical data. We evaluated the key factors and assumptions used to develop the budget in determining that it is reasonable in relation to the financial statements taken as a whole.

The financial statement disclosures are neutral, consistent and clear.

Difficulties Encountered in Performing the Audit

We encountered no significant difficulties in dealing with management in performing and completing our audit.

Corrected and Uncorrected Misstatements

Professional standards require us to accumulate all known and likely misstatements identified during the audit, other than those that are trivial, and communicate them to the appropriate level of management. Management has corrected all such misstatements. In addition, none of the misstatements detected as a result of audit procedures and corrected by management were material, either individually or in the aggregate, to the financial statements taken as a whole.

The Honorable Mayor and
Members of the Town Council
May 10, 2016
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Disagreements with Management

For purposes of this letter, professional standards define a disagreement with management as a financial accounting, reporting, or auditing matter, whether or not resolved to our satisfaction, that could be significant to the financial statements or the auditor's report. We are pleased to report that no such disagreements arose during the course of our audit.

Management Representations

We have requested certain representations from management that are included in the management representation letter dated May 10, 2016.

Management Consultations with Other Independent Accountants

In some cases, management may decide to consult with our accountants about auditing and accounting matters, similar to obtaining a "second opinion" on certain situations. If a consultation involves application of an accounting principle to the governmental unit's financial statements or a determination of the type of auditor's opinion that may be expressed on those statements, our professional standards require the consulting accountant to check with us to determine that the consultant has all the relevant facts. To our knowledge, there were no such consultations with other accountants.

Other Audit Findings or Issues

We generally discuss a variety of matters, including the application of accounting principles and auditing standards, with management each year prior to retention as the governmental unit's auditors. However, these discussions occurred in the normal course of our professional relationship and our responses were not a condition to our retention. We had no material findings for the year ended December 31, 2015 audit.

Other Matters

With respect to the supplementary information accompanying the financial statements, we made certain inquiries of management and evaluated the form, content, and methods of preparing the information to determine that the information complies with accounting principles or practices prescribed by the Division of Local Government Services, Department of Community Affairs, State of New Jersey, the method of preparing it has not changed from the prior period, and the information is appropriate and complete in relation to our audit of the financial statements. We compared and reconciled the supplementary information to the underlying accounting records used to prepare the financial statements or to the financial statements themselves.

The Honorable Mayor and
Members of the Town Council
May 10, 2016
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This information is intended solely for the use of the members of the Town of Newton and is not intended to be and should not be used by anyone other than these specified parties.

Very truly yours,

Ferraioli, Wielkatz, Cerullo & Cuva

FERRAIOLI, WIELKOTZ, CERULLO & CUVA, P.A.
Certified Public Accountants
Newton, New Jersey



TOWN OF NEWTON

ORDINANCE 2016-5

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWN OF NEWTON, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$1,190,000 THEREFOR, INCLUDING AN \$80,000 NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT EXPECTED TO BE RECEIVED, AND AUTHORIZING THE ISSUANCE OF \$1,050,500 BONDS OR NOTES OF THE TOWN TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF NEWTON, IN THE COUNTY OF SUSSEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Town of Newton, in the County of Sussex, New Jersey (the "Town") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$1,190,000, including an \$80,000 New Jersey Department of Transportation grant expected to be received and further including the aggregate sum of \$59,500 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$1,050,500 pursuant to the Local Bond Law. In anticipation

of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
a) Improvement of Liberty Street road and any adjacent areas, including repaving, curbing and sidewalk work	\$140,000 (including an \$80,000 Department of Transportation grant expected to be received)	\$53,000	20 years
b) Demolition and construction of new Firehouse 2	\$950,000	\$902,500	40 years
c) Acquisition of an ambulance automatic cot lift	\$25,000	\$23,750	15 years
d) Purchase of SCBA air packs for Fire Department	\$55,000	\$52,250	5 years
e) Renovation of Municipal Buildings and Properties, including the acquisition and installation of furnishings, signage, furniture and equipment	<u>\$20,000</u>	<u>\$19,000</u>	20 years
TOTALS:	<u>\$1,190,000</u>	<u>\$1,050,500</u>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the grant and estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose. All improvements or purposes include all work and materials necessary therefor or incidental thereto.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Town hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Town is hereby amended to conform with the provisions of this bond ordinance to the extent of any

inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3(a) of this bond ordinance are not current expenses. They are all improvements or purposes that the Town may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 36.32 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Town as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$1,050,500, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$334,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The Town hereby makes the following covenants and declarations with respect to obligations determined to be issued by the Chief Financial Officer on a tax-exempt basis. The Town hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the “Code”), in order to preserve the exemption from taxation of interest on the obligations, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the obligations. The Chief Financial Officer is hereby authorized to act on behalf of the Town to deem the obligations authorized herein as bank qualified for the purposes of Section 265 of the Code, when appropriate. The Town hereby declares the intent of the Town to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance.

Section 9. The Chief Financial Officer of the Town is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Town and to execute such disclosure document on behalf of the Town. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Town pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the “Rule”) for the benefit of

holders and beneficial owners of obligations of the Town and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Town fails to comply with its undertaking, the Town shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Town, and the Town shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Town for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond 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, May 23, 2016. It was adopted, after final reading and public hearing thereon, at a regular meeting of the Newton Governing Body conducted at 7:00 p.m. on Monday, June 13, 2016 in the Council Chambers at the Newton Municipal Building, 39 Trinity Street, Newton, New Jersey, and shall take effect according to law.

Teresa A. Oswin, RMC
Deputy Municipal Clerk

TOWN OF NEWTON

ORDINANCE 2016-6

ORDINANCE REAPPROPRIATING \$64,290 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR THE PURCHASE AND INSTALLATION OF JAWS OF LIFE FOR FIRE ENGINE #3 IN AND BY THE TOWN OF NEWTON, IN THE COUNTY OF SUSSEX, NEW JERSEY

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF NEWTON, IN THE COUNTY OF SUSSEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. Pursuant to N.J.S.A. 40A:2-39, it is hereby determined that \$64,290 of the proceeds of obligations originally made available for various public purposes and improvements of the Town of Newton, in the County of Sussex, New Jersey (the “Town”) described in the chart below are no longer necessary for the purposes for which the amounts previously were authorized.

Ordinance Number	Description of Improvement and Date of Adoption of Bond Ordinance	Amount to be Reappropriated
2013-11 (Section 3(h))	Acquisition of firefighter bailout kits, finally adopted 4/22/2013	\$10,000
2014-6 (Section 3(j))	Acquisition of firefighting equipment, including turnout gear and personal air masks and packs, finally adopted 4/14/2014	\$1,659
2015-16 (Section 3(h))	Purchase of fire turnout gear, finally adopted 4/27/2015	\$52,631

Section 2. The \$64,290 described in Section 1 and made available pursuant to N.J.S.A. 40A:2-39 is hereby reappropriated to provide for the purchase and installation of jaws of life for Fire Engine #3.

Section 3. The Town hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Town is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 4. This ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond 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, May 23, 2016. It was adopted, after final reading and public hearing thereon, at a regular meeting of the Newton Governing Body conducted at 7:00 p.m. on Monday, June 13, 2016 in the Council Chambers at the Newton Municipal Building, 39 Trinity Street, Newton, New Jersey, and shall take effect according to law.

Teresa A. Oswin, RMC
Deputy Municipal Clerk



TOWN OF NEWTON

RESOLUTION #85-2016

June 13, 2016

“Authorizing Execution of an Agreement with the Morris County Cooperative Pricing Council (MCCPC) to Renew Membership Therein for the Period of October 1, 2016 Through September 30, 2021”

WHEREAS, the Morris County Cooperative Pricing Council (“MCCPC”) was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, the Town of Newton desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to **renew** its membership in the MCCPC for the period of October 1, 2016 through September 30, 2021;

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

1. The Town Council of the Town of Newton hereby authorize the execution of an Agreement with the Morris County Cooperative Pricing Council (MCCPC) by the Township of Randolph as Lead Agency dated October 1, 2016, pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is for **renewal** of membership in the MCCPC for a five (5) year period from October 1, 2016, through September 30, 2021.

2. The Town of Newton Municipal Clerk is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.

3. This Resolution shall take effect immediately upon final passage according to law.

4. All appropriate Town of Newton officials are authorized and directed to perform all required acts to affect the purpose 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, June 13, 2016.

Teresa A. Oswin, RMC
Deputy Municipal Clerk



TOWN OF NEWTON

RESOLUTION #86-2016

June 13, 2016

**“Transfer of School Monies for the Period July 1,
2016 to December 31, 2016”**

BE IT RESOLVED, by the Town Council of the Town of Newton that the Town Treasurer be authorized to turn over to the Treasurer of School Monies, as monies become available, \$6,313,697.00 to meet the obligations of the Newton Board of Education, exclusive of Debt Service, in accordance with the Statutes and the request of the Board of Education of Newton;

Amount of Tax Voted (Exclusive of Debt Service)	\$12,627,394.00
Amount Received to Date	\$0.00
Amount of This Request	<u>\$6,313,697.00</u>
Balance Due Board of Education	\$6,313,697.00

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, June 13, 2016.

Teresa A. Oswin, RMC
Deputy Municipal Clerk



TOWN OF NEWTON

RESOLUTION #87-2016

June 13, 2016

“Approve Purchase of 2017 Ford F-250 4WD Super Cab 158” WB for the Water/Sewer Division”

WHEREAS, Beyer Ford has supplied a quote under State Contract #A88727 to the Water/Sewer Division of the Department of Public Works, for the purchase of a 2017 Ford F-250 4WD Super Cab 158” WB in the amount of \$33,935.00; and

WHEREAS, the Purchasing Agent and the DPW Supervisor have recommended the purchase of the 2017 Ford F-250 4WD Super Cab 158” WB in the amount of \$33,935.00 from Beyer Ford; and

WHEREAS, the Chief Financial Officer has certified 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 2017 Ford F-250 4WD Super Cab 158” WB be purchased from Beyer Ford, Morristown, NJ through State Contract #A88727 in the amount of \$33,935.00.

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, June 13, 2016.

Teresa A. Oswin, RMC
Deputy 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 #: 87-2016

APPROVING: BEYER FORD

FOR THE PURPOSE OF: WATER SEWER TRUCK

2017 Ford F-250 4WD SuperCab 158 WB

NJ State contract #A88727

IN THE AMOUNT OF: \$33,935.00

APPROPRIATED BY:

WATER SEWER OPERATING

CIF - Acquisition of 4WD

#6089294

\$33,935.00

DATED THIS 13TH DAY OF JUNE 2016

BY

DAWN L. BABCOCK

CHIEF FINANCIAL OFFICER



TOWN OF NEWTON

RESOLUTION #88-2016

June 13, 2016

"Town of Newton Certification of Annual Audit"

WHEREAS, N.J.S.A. 40A: 5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the Governing Body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation that the Governing Body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the Governing Body have personally reviewed, at a minimum, the Annual Report of Audit, and specifically the section of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the Governing Body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, the Chief Financial Officer has prepared, distributed and filed the Corrective Action Plan in accordance with Federal and State Guidelines; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provisions of R.S. 52:27BB-52 to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey a order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more that one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton hereby states it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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, June 13, 2016.

Teresa A. Oswin, RMC
Deputy Municipal Clerk

CERTIFICATION OF GOVERNING BODY OF THE ANNUAL AUDIT

GROUP AFFIDAVIT FORM

NO PHOTO COPIES OF SIGNATURES

STATE OF NEW JERSEY

COUNTY OF SUSSEX

TOWN OF NEWTON

We, members of the Governing Body of the *Town of Newton* of, in the County of *Sussex*, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected (or appointed) members of the *Town Council* of the *Town of Newton* in the County of *Sussex*;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2015;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

Daniel G. Flynn, Mayor

Sandra Lee Diglio, Deputy Mayor

E. Kevin Elvidge, Councilmember

Kristen S. Becker, Councilmember

Wayne G. Levante, Councilmember

Sworn to and subscribed before me this

_____ day of _____

Notary Public of New Jersey

Teresa A. Oswin, Deputy Municipal Clerk

The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any members of the Governing Body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625.



TOWN OF NEWTON

RESOLUTION #89-2016

June 13, 2016

“Insertion of Special Items of Revenue in the 2016 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 \$4,209.65 from the Federal Justice Assistance Grant for a FY2013 \$277.31 and a FY 2014 \$3,932.34 regular fund Bulletproof Vest Partnership Grant;

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 2016 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:

Federal Body Armor Grant\$4,209.65

General Appropriations:

(A) Operations - Excluded from CAPS

Public and Private Programs Off-Set by Revenues:

Federal Body Armor Grant..... \$4,209.65

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, June 13, 2016.

Teresa A. Oswin, RMC
Deputy Municipal Clerk



TOWN OF NEWTON

RESOLUTION #90-2016

June 13, 2016

“Renewal of Club License”

BE IT RESOLVED by the Town Council of the Town of Newton, County of Sussex, State of New Jersey, that the following Club License be renewed for the licensing year 2016-2017, effective July 1, 2016:

No. 1915-31-014-001 be issued to Newton Memorial Post 5360, Veterans of Foreign Wars, t/a Newton Memorial Post 5360, V.F.W., 85 Mill Street, Newton, New Jersey.

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, June 13, 2016.

Teresa A. Oswin, RMC
Deputy Municipal Clerk



TOWN OF NEWTON

RESOLUTION #91-2016

June 13, 2016

"Removal of Club License Issued to Loyal Order of Moose Newton Lodge #432"

WHEREAS, the Loyal of Moose Newton Lodge #432 no longer operates in the Town of Newton;

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton, County of Sussex, State of New Jersey, that the following Club License is no longer in existence in the Town of Newton:

No. 1915-31-013-002 issued to Loyal Order of Moose Newton Lodge #432, t/a Loyal Order of Moose Newton Lodge #432, 4 Diller Avenue, Newton, New Jersey.

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, June 13, 2016.

Teresa A. Oswin, RMC
Deputy Municipal Clerk



The Loyal Order of Moose
432 Newton, New Jersey

**Town of Newton
Trinity Street,
Newton, NJ 07860**

Lorraine Read,

Dear Lorraine,

This Letter is to inform you that the Newton Moose Lodge no longer resides in the township of Newton and will not be renewing its Club License.

Thank you and everyone the town hall for the wonderfully way we have been treated over the last 51 years.

I will miss you all.

Sincerely,

**Pete Pirmann
Newton Moose Lodge**

4 Diller Avenue, Newton, N.J. 07860



TOWN OF NEWTON

RESOLUTION #92-2016

June 13, 2016

“Renewal of Plenary Retail Distribution Licenses”

BE IT RESOLVED by the Town Council of the Town of Newton, County of Sussex, State of New Jersey, that the following Plenary Retail Distribution Licenses be renewed for the licensing year 2016-2017, effective July 1, 2016:

No. 1915-44-010-003 be issued to Bia Krishna, Inc., t/a Seplow's Liquors, 5 Woodside Avenue, Newton, New Jersey; and

No. 1915-44-004-012 be issued to HV Patel Corporation, t/a Spring Liquors, 110 Spring Street, Newton, New Jersey.

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, June 13, 2016.

Teresa A. Oswin, RMC
Deputy Municipal Clerk



TOWN OF NEWTON

RESOLUTION #93-2016

June 13, 2016

“Renewal of Plenary Retail Consumption Licenses”

BE IT RESOLVED by the Town Council of the Town of Newton, County of Sussex, State of New Jersey, that the following Plenary Retail Consumption Licenses are renewed for licensing year 2016-2017, effective July 1, 2016:

No. 1915-33-001-006 be issued to Chenlin Chun Bo, Inc., t/a Chun Bo Chinese Restaurant, 66 Sparta Avenue, Newton, New Jersey; and

No. 1915-33-002-009 be issued to B&M LLC, t/a O'Reillys Pub & Grill, 271 Spring Street, Newton, New Jersey; and

No. 1915-33-003-007 be issued to Big Tadew, LLC, ABC Pocket License, 112 Tomahawk Trail, Sparta, New Jersey; and

No. 1915-33-007-005 be issued to Apple Food Service of Newton, LLC., t/a Applebee's Neighborhood Grill & Bar, 6 North Park Drive, Newton, New Jersey; and

No. 1915-33-008-004 be issued to F. Roger Pierson Enterprises, Inc., t/a Barrel House, 173 Spring Street, Newton, New Jersey; and

No. 1915-33-011-008 be issued to The County Seat Restaurant, LLC, t/a The County Seat Dining Cocktails & Caterers, 64 Water Street, Newton, New Jersey; and

No. 1915-33-006-011 be issued to Thordon Inc., t/a Tuscany Bistro, 216 Woodside Avenue, Newton, New Jersey; and

BE IT FURTHER RESOLVED by the Town Council of the Town of Newton, County of Sussex State of New Jersey, that the following Plenary Retail Consumption License w/Broad Package Privilege be renewed for licensing year 2016-2017, effective July 1, 2016:

No. 1915-32-005-011 be issued to Newton Bar & Liquors, Inc., t/a Shop Rite Liquors of Newton, 127 Water Street, (Route 206 N.) Newton, New Jersey.

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, June 13, 2016.

Teresa A. Oswin, RMC
Deputy Municipal Clerk



TOWN OF NEWTON

RESOLUTION #94-2016

June 13, 2016

"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 2015 and 2016 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, June 13, 2016.

Teresa A. Oswin, RMC
Deputy Municipal Clerk

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

Check#	Vendor	Description	Payment	Check Total
36786	1305 - ACCURATE DOOR, INC.	PO 48262 REPAIR SAFETY EDGE BRINE DOOR	705.00	705.00
36787	1846 - ADVANCE AUTO PARTS	PO 47552 BLANKET: AUTO PARTS	10.99	10.99
36788	3794 - AMERICAN HEART ASSOCIATION, INC.	PO 48387 EMPLOYEE DONATIONS	80.00	80.00
36789	3693 - AZUL CORE	PO 47971 Social Media and NewtonNJCool.com b	369.99	369.99
36790	3771 - BETWEEN THE BREAD	PO 48491 Manager/Superintendent Lunch Meeting	17.50	17.50
36791	1132 - BOONTON TIRE SUPPLY INC.	PO 47499 BLANKET: POLICE VEHICLE MAINT	1,361.07	
		PO 47499 BLANKET: POLICE VEHICLE MAINT	775.40	
		PO 48266 AMBULANCE BRAKES & ROTORS	821.63	
		PO 48267 TIRES BUS	594.00	3,552.10
36792	3143 - CARTRIDGE WORLD	PO 48383 OFFICE SUPPLIES - TONER - CODE ENFO	38.99	
		PO 48382 OFFICE SUPPLIES - TONER - CODE ENFO	264.36	
		PO 48381 OFFICE SUPPLIES - TONER - CODE ENFO	259.96	563.31
36793	2843 - CHELBUS CLEANING CO., INC.	PO 47491 BLANKET: 2016 CLEAN TOWNHALL/FIREHO	1,770.00	1,770.00
36794	3492 - CINTAS FIRE PROTECTION	PO 48375 FIRE EXTINGUISHERS RECHARGED	227.50	227.50
36795	3768 - COMPASS ENERGY GAS SERVICES, INC.	PO 47573 BLANKET: NATURAL GAS SUPPLIER (Jan-	1,775.99	1,775.99
36796	1632 - COOPER ELECTRIC SUPPLY CO.	PO 47579 BLANKET: ELECTRICAL SUPPLIES (Jan-M	71.40	71.40
36797	2639 - COUNTY OF SUSSEX	PO 48487 CNTY SHARE 2ND QTR THORLABS PILOT	7,350.00	7,350.00
36798	2361 - CSS TEST INC.	PO 47546 BLANKET: PRE-EMPLOYMENT DRUG SCREEN	48.00	48.00
36799	2599 - CUTTING EDGE LANDSCAPE EQUIP	PO 48231 VENTRAC TRACTOR PARTS	945.03	945.03
36800	2386 - DOMINICK'S PIZZA LLC	PO 48470 PIZZA THANK YOU DPW	45.10	45.10
36801	3124 - EXTRA TECH DATA SERVICES, LLC.	PO 48372 IT SVC ADMIN ASSIST./CODE	90.00	
		PO 48371 IT SVC CLERK/DEPUTY MNGR	270.00	
		PO 48373 IT SVC P/Z ADMIN/CFO	157.50	
		PO 48370 ANITVIRUS BUSINESS RENEWAL	185.00	702.50
36802	257 - FERRAIOLI, CERULLO & CUVA	PO 46705 2015 AUDIT SERVICES	7,706.00	7,706.00
36803	250 - FIRST UNITED METHODIST CHURCH	PO 48419 USE OF BLDG PRIMARY ELECTION	100.00	100.00
36804	110 - G & G DIESEL SERVICE INC	PO 47514 BLANKET: DPW TRUCK REPAIRS	20.89	
		PO 48269 TRK #2 REPAIRS	3,368.51	3,389.40
36805	1608 - GOLD TYPE BUSINESS MACHINES	PO 48250 SCANNER CABLE INSTALLTION	315.00	315.00
36806	3804 - HAYDEE BALLESTER	PO 48392 BLANKET: TRANSLATION	165.00	165.00
36807	1866 - HOME DEPOT, INC.	PO 47739 BLANKET: B&G/VEH MAINT/RD SUPP'S	915.68	
		PO 48448 BLANKET: POOL SUPP'S	503.80	1,419.48
36808	1866 - HOME DEPOT, INC.	PO 48485 LATCH BOX GAS PUMP	7.94	7.94
36809	3092 - IACP NET/Login, INC.	PO 48221 6/16-6/17 IACP NET SVC ACCESS FEE	875.00	875.00
36810	113 - JCP&L	PO 48388 BLANKET: ELECTRIC (APR-OCT?) T \$12	423.02	423.02
36811	3644 - JOHNNY ON THE SPOT, LLC.	PO 47559 BLANKET: PORT A JOHN RENT (Mem Park	475.00	475.00
36812	2569 - KIEFFER ELECTRIC, INC.	PO 48366 RECEPTACLES DPW OSHA VIOLATION	231.52	231.52
36813	3439 - KYLAN, INC.	PO 47176 INSTALLATION OF BLINDS	195.00	195.00
36814	2300 - LOWE'S , INC.	PO 48332 OSCILLATING STAND	18.98	18.98
36815	1141 - MCGUIRE, INC.	PO 48376 TRK #9 REPAIRS	1,233.78	1,233.78
36816	53 - MONTAGUE TOOL & SUPPLY, INC.	PO 48247 RECYCLE TRUCK #14 NEW TARP	155.00	155.00
36817	3450 - MORRIS ASPHALT CO.	PO 48265 ASPHALT (14.977 TONS)	943.55	943.55
36818	116 - NEW JERSEY HERALD, INC.	PO 48489 APR ADVERTISING	181.02	181.02
36819	336 - NEWTON TROPHY	PO 48410 Council Name Plate	11.50	11.50
36820	1621 - NJ DIV ALCOHOL BEVERAGE CONTR	PO 48472 2016-17 Liquor Licenses	36.00	36.00
36821	2835 - NJMEBF	PO 48490 JUNE MEDICAL & DENTAL	89,351.00	89,351.00
36822	1547 - HD SUPPLY	PO 48211 DOG WASTE BAGS CUST #13699007	513.54	513.54
36823	64 - PELLOW, HAROLD & ASSO, INC.	PO 47428 DAM SITE #2 #3 #4	31.50	
		PO 48427 PB CONSULT-APR 2016	195.00	
		PO 48482 APR ENGINEERING	1,611.18	1,837.68
36824	3786 - PIONEER POLE BUILDINGS, INC.	PO 48160 PAVILION FOR NEWTON POOL	13,654.00	13,654.00
36825	3803 - PIONEER PRODUCTS, INC.	PO 48377 HOSE & GEAR CLEANER	334.80	334.80
36826	1532 - PRIME TIME NEWTON SENIORS	PO 48334 2016 CONTRIBUTION	3,000.00	3,000.00
36827	3359 - PUBLIC ENGINES, INC.	PO 48235 SUBSCRIPTION RENEWALS	1,200.76	1,200.76
36828	39 - QUILL CORPORATION	PO 48408 OFFICE SUPPLIES COURT	526.90	526.90
36829	2478 - RACHLES/MICHELE'S OIL COMPANY, INC.	PO 47535 BLANKET: GAS (JAN-MAR \$5000) A/c#	4,498.14	4,498.14
36830	3731 - READY REFRESH BY NESTLE	PO 47547 BLANKET: 2016 WATER	89.59	89.59
36831	188 - RECTIFIER AUTO ELECTRIC	PO 48364 REBUILD MOTOR	155.00	155.00
36832	3679 - REISINGER OXYGEN SERVICE, INC.	PO 47480 BLANKET: OXYGEN POLICE CUST #0558	54.44	54.44
36833	3449 - RELIABLE WOOD PRODUCTS, LLC.	PO 48191 CONCRETE DISPOSAL SNACK STAND DEMOL	1,550.00	1,550.00
36834	3515 - RESOLUTIONS	PO 48223 CONTINUED COACHING FOR D. MILLIKIN	770.00	770.00
36835	3391 - ROUTE 23 PATIO, LLC.	PO 48263 CATCH BASIN BLOCK CUST #644	451.20	451.20

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

Check#	Vendor	Description	Payment	Check Total
36836	3660 - SCHENCK, PRICE, SMITH, & KING, LLP	PO 47677 BLANKET: TAX APPEALS (Jan-Mar)	3,974.73	3,974.73
36837	126 - SCMUA	PO 47580 BLANKET: TRASH/BRUSH/STREETSWEEPING	1,657.18	1,657.18
36838	126 - SCMUA	PO 48365 2015 RECYCLING TONAGE REPORT	250.00	250.00
36839	2301 - SCREEN CREATION PLUS	PO 48367 T-SHIRTS DPW/WS	935.00	935.00
36840	643 - SHERWIN-WILLIAMS, INC.	PO 48290 SHED PAINT	23.53	23.53
36841	1125 - SIRCHIE FINGER PRINT LABS, LLC.	PO 48255 EVIDENCE SUPPLIES	368.52	368.52
36842	3117 - SOME'S WORLD WIDE UNIFORMS, INC.	PO 48411 S/O UNIFORM ACCT #10706	220.00	220.00
36843	2257 - STAPLES BUSINESS ADVANTAGE, INC.	OPRA REQUEST COPIES	1.75	
		OEM OFFICE SUPPLY	200.90	
		COPIES P/Z	2.58	
		PO 47701 BLANKET: GRND FLR OFFICE SUPP'S	52.82	258.05
36844	2257 - STAPLES BUSINESS ADVANTAGE, INC.	PO 47752 BLANKET: OFFICE SUPP'S POLICE/CEN-C	873.14	
		PO 47824 BLANKET: DPW OFFICE SUPP'S	32.67	
		PO 48442 TONER CFO & COMM SECRETARY	785.96	1,691.77
36845	2257 - STAPLES BUSINESS ADVANTAGE, INC.	PO 48453 2nd Floor Office Supplies	97.87	97.87
36846	1215 - SUSSEX & WARREN TAX COLL	PO 48406 TCTA SW MINI CONF.	150.00	150.00
36847	1029 - SUSSEX COUNTY CLERK'S ASSN	PO 48386 Seminar 6/2/2016	20.00	20.00
36848	3529 - SUSSEX COUNTY SHERIFF'S CRIMESTOPPE	PO 48273 SC Sheriff's Crimestoppers - Sheriff	50.00	50.00
36849	3392 - TAP INTO, LLC	PO 48253 Online Advertising TAP INTO	975.00	975.00
36850	2479 - TAYLOR OIL CO., INC.	PO 47536 BLANKET: DIESEL (JAN-MAR \$5000) A/C	3,110.19	3,110.19
36851	3404 - TEAM LIFE, INC.	PO 48251 AED LITHIUM BATTERY	439.00	439.00
36852	2963 - THE BUZAK LAW GROUP, LLC.	PO 48249 Tax Appeal NMH -Apr	3,097.55	3,097.55
36853	1711 - THE STAR LEDGER	PO 48418 7-day digital package -annual	131.88	131.88
36854	3105 - THYSSENKRUPP ELEVATOR CORP.	PO 47471 BLANKET: ELEVATOR MAINT TH SIDE CU	212.18	212.18
36855	2675 - TIRE KING, INC.	PO 48246 TIRE REPAIR TRK #10	35.00	35.00
36856	2880 - TRACTOR SUPPLY CO	PO 48331 TRAP - BEAVERS	60.07	60.07
36857	293 - TREASURER, PETTY CASH FUND	PO 48440 2016 POOL PETTY CASH FUND	250.00	250.00
36858	2781 - TRIMBOLI & PRUSINOWSKI, LLC.	PO 47575 BLANKET: 2016 LABOR ATTORNEY (Jan-	490.00	490.00
36859	3369 - UNITED TELEPHONE/CENTURY LINK	PO 47538 BLANKET: DIGITAL DATA CIRCUIT 39 T	127.23	127.23
36860	1280 - VERIZON WIRELESS, INC.	PO 47483 BLANKET: 1X AIRCARDS ACCT #201 M15	194.57	194.57
36861	382 - WELDON ASPHALT COMPANY, INC.	PO 48369 I-5 FABC (3.88 TONS) ACCT #479275	173.73	173.73
36862	554 - WILFRED MACDONALD, INC.	PO 48312 DIGGER BLADES CUST #107405	455.91	455.91

TOTAL

173,552.61

Total to be paid from Fund 10 CURRENT FUND

173,552.61

173,552.61

Checks Previously Disbursed

36785	GREATER NEWTON CHMBR OF COMM.	NEWTON DAY DONATION	3,000.00	6/08/2016
36784	FIRST HOPE BANK INC.	PO# 48483 PMT #3 OF 4 LEASE 2014 POLICE INTR	9,747.32	6/07/2016
36783	TOWN OF NEWTON	PO# 48486 MOVE START UP ELECT FEES POOL CRED	200.00	6/07/2016
161033	PAYROLL ACCOUNT	6/2 Curr Pay	204,423.90	6/01/2016
36782	SPRING STREET PUB & GRILL	PO# 48438 REORGANIZATION DINNER DEPOSIT	150.00	5/27/2016

217,521.22

Total paid from Fund 10 CURRENT FUND

217,521.22

217,521.22

Total for this Bills List: **391,073.83**

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

Check#	Vendor	Description	Payment	Check Total
1315	2685 - B & H INC.	PO 48257 BODY CAMERA TETHER	159.21	159.21
1316	1866 - HOME DEPOT, INC.	PO 48484 BODY CAMERA ACCESS'S	22.40	22.40
1317	2301 - SCREEN CREATION PLUS	PO 48368 Action Alliance - Freshman Orientat	1,260.00	1,260.00
1318	3248 - SWANK MOTION PICTURES	PO 48311 MOVIE RENTAL - Newton and Andover	756.00	756.00
TOTAL				2,197.61

Total to be paid from Fund 11 FEDERAL/STATE GRANTS 2,197.61

2,197.61

Checks Previously Disbursed

161111	PAYROLL ACCOUNT	6/2 Grant Pay	35.44	6/01/2016
161111	PAYROLL ACCOUNT	6/2 Grant Pay	463.32	6/01/2016
161110	PAYROLL ACCOUNT	Grant Cash	363.86	5/19/2016
1314	GREATER NEWTON CHMBR OF COMM.	PO# 48322 MUN ALLIANCE NEWTON DAY	5,000.00	5/13/2016
161109	PAYROLL ACCOUNT	5/5 Grant Pay	363.86	5/05/2016
161108	PAYROLL ACCOUNT	4/21 Grant Pay	363.86	4/21/2016
161107	PAYROLL ACCOUNT	4/7 Grant Pay	433.83	4/07/2016
161106	PAYROLL ACCOUNT	3/24 GRANT PAYROLL	363.86	3/22/2016
			7,388.03	

Total paid from Fund 11 FEDERAL/STATE GRANTS 7,388.03

7,388.03

Total for this Bills List: 9,585.64

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

Check#	Vendor	Description	Payment	Check Total
8550	64 - PELLOW, HAROLD & ASSO, INC.	PO 48482 APR ENGINEERING	2,039.38	2,039.38
8551	263 - MCMANIMON, SCOTLAND & BAUMANN, LLC	PO 48329 KROGH'S BREWERY -MAR	390.00	390.00
8552	286 - CURRENT ACCOUNT	PO 48458 REPAY FOR DEBT PAYDOWN	25.00	25.00
8553	2402 - SKYLANDS AREA FIRE EQUIP & TRAINING	PO 47385 TURN OUT GEAR R #244-2015	47,368.73	47,368.73
	TOTAL			----- 49,823.11

Total to be paid from Fund 30 CAPITAL

49,823.11

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49,823.11

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

Check#	Vendor	Description	Payment	Check Total
15670	55 - SCHMIDT'S WHOLESALE, INC	PO 48233 1 1/2" METER HEADS	338.90	338.90
15671	64 - FELLOW, HAROLD & ASSO, INC.	PO 48482 APR ENGINEERING	2,262.50	2,262.50
15672	113 - JCP&L	PO 48447 BLANKET: W/S ELECTRIC	14,097.50	14,097.50
15673	121 - PUMPING SERVICES, INC.	PO 47780 REPAIR RBC AT WWTP	7,153.00	
		PO 48167 REPAIR HYDRAULIC RAM FOR RBC	1,390.00	
		PO 48259 RBC MOTOR REPLACEMENTS	1,922.00	10,465.00
15674	126 - SCMUA	PO 47580 BLANKET: TRASH/BRUSH/STREETSWEEPING	650.94	650.94
15675	130 - SUSSEX COUNTY P & H, INC.	PO 47545 BLANKET: PLUMBING SUPPLIES	26.45	26.45
15676	155 - COYNE CHEMICAL CORP., INC.	PO 47596 AMMONIUM SULFATE 30% (Jan-Mar)	1,481.42	
		PO 48397 BID: CES PACL @ \$4.177 (Deb est.\$50	12,710.62	14,192.04
15677	192 - CAMPBELL'S SMALL ENGINE INC.	PO 48254 WATER PUMP-WACKER	27.75	27.75
15678	200 - GARDEN STATE LABORATORIES INC	PO 47515 BLANKET: DRINKING WTR/SEWER LAB ANA	1,170.00	1,170.00
15679	257 - FERRAIOLI, CERULLO & CUVA	PO 46705 2015 AUDIT SERVICES	6,529.00	6,529.00
15680	611 - SEBRING AUTO PARTS, INC.	PO 47687 BLANKET: W/S TRK PARTS	66.65	66.65
15681	1141 - MCGUIRE, INC.	PO 48258 W-5 switch ignition assembly	500.91	500.91
15682	1271 - JCI JONES CHEMICALS, INC	PO 48395 BID: LIQ SULFUR DIOXIDE @ \$.65 (\$7,	585.00	
		PO 48396 BID: CHLORINE \$.65 gal (\$7,117.50 x	682.50	1,267.50
15683	1407 - PASSAIC VALLEY SEWERAGE COMM.	PO 47555 BLANKET: SLUDGE DISPOSAL (Jan-Mar)	12,160.00	12,160.00
15684	1500 - WALMART	PO 48424 TOILET BOWL CLEANER WTP	25.94	25.94
15685	1866 - HOME DEPOT, INC.	PO 47719 BLANKET: WTP & STP SUPP'S	197.35	
		PO 48450 BLANKET: W/S SUPPLES	598.02	795.37
15686	2140 - HYDRO TECHNOLOGY, LLC.	PO 47470 BACK FLOW PREVENTION MAINTENANCE	300.00	300.00
15687	2216 - PALL CORPORATION	PO 48103 ANNUAL SVC CONTRACT FILTERS WTP Ac	4,684.58	4,684.58
15688	2386 - DOMINICK'S PIZZA LLC	PO 48470 PIZZA THANK YOU DPW	80.00	80.00
15689	2532 - LADDEY, CLARK & RYAN, LLP	PO 48319 LEGAL -APR	7.50	7.50
15690	2569 - KIEFFER ELECTRIC, INC.	PO 48271 WATER STORAGE HEATING ELEMENT	360.00	360.00
15691	2835 - NJMEBF	PO 48490 JUNE MEDICAL & DENTAL	83,306.00	83,306.00
15692	3124 - EXTRA TECH DATA SERVICES, LLC.	PO 48015 Backup for offsite locations - W/S	630.00	
		PO 48374 IT SVC WTP/LAPTOP	315.00	
		PO 48371 IT SVC CLERK/DEPUTY MNGR	82.50	
		PO 48373 IT SVC P/Z ADMIN/CFO	180.00	
		PO 48370 ANITVIRUS BUSINESS RENEWAL	185.00	1,392.50
15693	3166 - HATCH MOTT MACDONALD	PO 48469 2016 SEWER CONSULTING 5/16	1,105.29	1,105.29
15694	3392 - TAP INTO, LLC	PO 48253 Online Advertising TAP INTO	975.00	975.00
15695	3515 - RESOLUTIONS	PO 48164 EXECUIVE COACHING WATER DEPARTMENT	1,500.00	1,500.00
15696	3768 - COMPASS ENERGY GAS SERVICES, INC.	PO 47573 BLANKET: NATURAL GAS SUPPLIER (Jan-	1,352.86	1,352.86
15697	3793 - ATLANTIC PLUMBING SUPPLY INC.	PO 48248 HYDRANT O-RING KITS CUST #19799	309.20	309.20
	TOTAL			159,949.38

Total to be paid from Fund 60 WATER/SEWER UTILITY

159,949.38

159,949.38

Checks Previously Disbursed

166017	PAYROLL ACCOUNT	6/2 w/s pay	33,925.16	6/01/2016
15669	SPARTA POSTMASTER	POSTAGE 2ND QTR W/S BILLS	917.89	5/26/2016

			34,843.05	

Total paid from Fund 60 WATER/SEWER UTILITY

34,843.05

34,843.05

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

Check#	Vendor	Description	Payment	Check Total
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Total for this Bills List: **194,792.43**

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

Check#	Vendor	Description	Payment	Check Total
2421	64 - PELLOW, HAROLD & ASSO, INC.	PO 42159 FOX HOLLOW WATERMAIN REPLACE \$92,	1,745.75	1,745.75
2422	297 - WATER & SEWER OPERATING ACCT	PO 48460 PAY W/S CAP F/BAL to W/S ANTIC 201	50,000.00	50,000.00
	TOTAL			51,745.75

Total to be paid from Fund 61 WATER/SEWER CAPITAL

51,745.75

51,745.75

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

Check#	Vendor	Description	Payment	Check Total
3483	64 - PELLOW, HAROLD & ASSO, INC.	PO 48428 J&R DEV/J PUTRINO/TSG-MAY ESCROW	1,347.25	
		PO 48429 RPM-APR ESCROW	226.50	
		PO 48430 SUSSEX CAR WASH-APR ESCROW	65.00	
		PO 48431 SC HABITAT FOR HUMANITY-APR ESCROW	567.25	
		PO 48432 KROGH'S-APR ESCROW	1,439.50	
		PO 48433 AUTOZONE-APR ESCROW	975.00	
		PO 48434 NEWTON DONUTS-APRIL ESCROW	486.50	
		PO 48435 J&R DEV/J PUTRINO/TSG-APR ESCROW	455.00	5,562.00
3484	64 - PELLOW, HAROLD & ASSO, INC.	PO 48436 19 MERRIAM AVE-APR ESCROW	550.50	
		PO 48477 85 SPARTA AVE -APR	97.50	648.00
3485	2377 - FOREMOST PROMOTIONS, INC.	PO 48244 NEWTON DAY HAND OUTS acct #NE2525	691.67	691.67
3486	2532 - LADDEY, CLARK & RYAN, LLP	PO 48415 NEWTON DONUTS-APR ESCROW	32.00	32.00
3487	2532 - LADDEY, CLARK & RYAN, LLP	PO 48416 KOHL'S-APR ESCROW	48.00	48.00
3488	2532 - LADDEY, CLARK & RYAN, LLP	PO 48426 RPM-APR ESCROW	288.00	288.00
3489	3368 - CREATIVE SERVICE OF NEW ENGLAND	PO 48245 HAND OUT BADGE STICKERS	207.95	207.95
TOTAL				7,477.62

Total to be paid from Fund 71 TRUST

7,477.62

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7,477.62

Checks Previously Disbursed

167110	PAYROLL ACCOUNT	6/2 Trust Pay	632.00	6/01/2016

			632.00	

Total paid from Fund 71 TRUST

632.00

632.00

Total for this Bills List: 8,109.62

**List of Bills - (750001) CASH - HOUSING TRUST FUND (COAH) #0301
HOUSING TRUST FUND (COAH) (Fund 75)**

Check#	Vendor	Description	Payment	Check Total
149	3235 - J. CALDWELL & ASSOCIATES, LLC.	PO 48321 AFFORDABLE HOUSING -JAN	118.00	118.00
	TOTAL			----- 118.00
Total to be paid from Fund 75 HOUSING TRUST FUND (COAH) (Fund 75)			118.00	
			<u>118.00</u>	
			118.00	

TOWN OF NEWTON
ORDINANCE #2016-tbd

**AN ORDINANCE TO AMEND SECTION 307-48, SCHEDULE I, NO PARKING,
OF THE CODE OF THE TOWN OF NEWTON, TO PROHIBIT GENERAL THROUGH
TRAFFIC AND PARKING ON CERTAIN PORTIONS OF A PARK ACCESS WAY,
STRAWAY BOULEVARD**

WHEREAS, it has been determined that Straway Boulevard is and should continue to be used for park access only, and not be open to general through traffic, as recommended by the Town Engineer, and in the best interests of Town residents and visitors; and

WHEREAS, although Straway Boulevard is not a through road for general traffic and is to be used for park access only, municipal and emergency vehicles shall have access to Straway Boulevard as through traffic and for parking at all times;

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

Section 1. Chapter 307-48, Schedule I: No Parking, of the Code of the Town of Newton, shall be revised as follows:

In accordance with the provisions of §307-5, Straway Boulevard is and should continue to be used for park access only, and not be open to general through traffic, as recommended by the Town Engineer, and in the best interests of Town residents and visitors. Additionally, no person shall park a vehicle at any time upon any of the following described access way, street, or parts of streets, except for municipal and emergency vehicles:

Name of Street Sides	Location
Straway Boulevard East	Entire length
Straway Boulevard Northwest	The beginning of parking being located 413 feet southwesterly along the northwesterly edge of pavement of Straway Boulevard from where it intersects the south edge of pavement of South Park Drive; thence, running southwesterly along the northwesterly pavement of Straway Boulevard 293 feet to a point where parking ends.

Section 2. Municipal and emergency vehicles shall have access to Straway Boulevard as through traffic and for parking at all times.

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, _____, 2016. 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, _____, 2016 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 2016-xx

AN ORDINANCE AMENDING NEWTON TOWN CODE §213-7.A REGARDING CERTIFICATE OF COMPLIANCE REQUIREMENTS; §§213-9.E, F AND G, REGARDING PROPERTY MAINTENANCE STANDARDS; AND ADOPTING §266-11 REGARDING SIDEWALK AND CURB MAINTENANCE AND REPAIR

WHEREAS, the Newton Town Council and Town employees and professionals have reviewed current certificate of compliance requirements and have determined that revisions need to be made to the current Town Code regarding certificates of compliance for smoke detector and carbon monoxide compliance, §213-7.A; and

WHEREAS, Newton Town Code, §§213-9.E, F and G are in need of revision to clarify and provide for renumbering consistent with the current *International Property Maintenance Code*; and

WHEREAS, a new provision in the Town Code is required in order to hold owners of property responsible for maintenance and/or repair of sidewalks and curbs that front private property, as permitted by N.J.S.A. 40:65-1.

NOW, THEREFORE BE IT ORDAINED, by the Town Council of the Town of Newton, County of Sussex, and State of New Jersey that Sections 213-7.A and 213-9.E, F, and G of Chapter 213 of the Code of the Town of Newton entitled “Property Maintenance” are hereby amended; and Section 266-11 of Chapter 266 of the Code of the Town of Newton entitled “Streets and Sidewalks” is hereby adopted as follows:

Section 1. §213-7.A of the Code of the Town of Newton shall be and is hereby deleted in its entirety and replaced as follows:

§213-7.A. Certificate of compliance is required. Every property owner in the Town of Newton of a building or structure of Use Group R-3 and R-4, as defined by the Uniform Fire Code (which includes attached and detached townhouses, one and two-family dwellings, and mixed-use buildings with two or less residential units) must obtain a certificate of smoke detector and carbon monoxide compliance (“certificate of compliance”) prior to a change in occupancy or ownership due to sale, resale, rental or re-rental. In each situation in which a property owner is required to obtain a certificate of occupancy, as required by the Uniform Construction Code, a certificate of compliance shall not be required in addition to the certificate of occupancy.

Section 2. §213-9.E of the Code of the Town of Newton shall be and is hereby deleted in its entirety and replaced as follows:

E. Section 308. Insert:

308.3 Disposal of garbage. Every occupant of a structure shall dispose of garbage in a clean and sanitary manner by placing such garbage in an approved garbage disposal facility or approved garbage containers to be provided by the owner of the structure. No trash or rubbish shall overflow from containers or dumpsters.

308.3.1 Garbage facilities. Every owner of every dwelling unit shall supply at least one of the following: an approved dumpster unit of adequate size outside of the structure available to the occupants in each dwelling unit or at least one approved leak-proof, covered outside garbage container for every two occupants of each dwelling unit.

308.4 Method of disposal. Every owner of every dwelling unit shall provide at least weekly private or contracted disposal service for owner-provided containers or dumpsters.

Section 3. §213-9.F of the Code of the Town of Newton shall be and is hereby deleted in its entirety and replaced as follows:

F. Section 602.3. Insert: October 1 through May 1 of each year.

Section 4. §213-9.G of the Code of the Town of Newton shall be and is hereby deleted in its entirety and replaced as follows:

G. Section 602.4. Insert: October 1 through May 1 of each year.

Section 5. §266-11 of the Code of the Town of Newton shall be and is hereby adopted as follows:

§266-11. Maintenance and Repair.

It shall be the duty and responsibility of each owner of property to maintain and/or repair all sidewalks and curbs on and fronting said property. Such responsibility includes keeping such sidewalks and curbs in a proper condition of maintenance and good repair, including, but not limited to, sidewalks and curbs free from obstruction, debris, cracks and crevices or other unsafe conditions.

Section 6. Should any section, paragraph, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid for any reason by any Court of competent jurisdiction, such provision(s) shall be deemed severable and the remaining portions of this Ordinance shall remain in full force and effect.

Section 7. All ordinances or parts of ordinances or resolutions that are inconsistent with the provisions of this Ordinance are repealed to the extent of such inconsistency.

Section 8. This Ordinance shall take effect after publication and passage according to law.

NOTICE

TAKE NOTICE that the above entitled Ordinance was introduced at a regular meeting of the Mayor and Town Council of the Town of Newton, County of Sussex, New Jersey, held on July 1, 2016, and will be considered for final passage after public hearing at a regular meeting of the Mayor and Town Council to be held on July 18, 2016, at 7:00 p.m. in the Newton Municipal Building, 39 Trinity Street, Newton, New Jersey. During the preceding week, copies of the ordinance will be made available at the Clerk's office in the Municipal Building to members of the general public.

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



MORRIS COUNTY COOPERATIVE PRICING COUNCIL

A SHARED SERVICES SUCCESS STORY SINCE 1974

Morris County Cooperative Pricing Council
502 Millbrook Avenue, Randolph, NJ 07869-3799
Tel: (973) 989.7059 • Fax: (973) 989.7076

MORRIS COUNTY COOPERATIVE PRICING COUNCIL AGREEMENT

THIS AGREEMENT, made this 13 day of June, 2016 by and between

Town of Newton a
Municipal Corporation of the
State of New Jersey, 07860

(“Contracting Unit”)

and:

MORRIS COUNTY COOPERATIVE PRICING COUNCIL, by the TOWNSHIP
OF RANDOLPH, a Municipal Corporation of the State of New Jersey 07869-3799,
Acting as Lead Agency for the Morris County Cooperative Pricing Council.

(“MCCPC”)

WITNESSETH:

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes two or more contracting units to enter into a
cooperative pricing agreement for the purchase of work, materials and supplies; and

WHEREAS, the MCCPC was created in 1974 to conduct a voluntary cooperative pricing system
with municipalities, boards of educations, and other public bodies located in the County of Morris and
adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and
services to its members through the cooperative public bidding process; and

WHEREAS, the Contracting Unit is desirous of entering into said Agreement to join or renew
membership in the MCCPC.

NOW, THEREFORE, IN CONSIDERATION of the promises and of the covenants, terms and
conditions herein set forth, it is mutually agreed as follows:

1. The term of this Agreement shall be from **OCTOBER 1, 2016** to **SEPTEMBER 30, 2021**, subject to the approval of the Division of Local Government Services. Each Contracting Unit shall execute a separate, identical Agreement with the MCCPC establishing or renewing its membership with the MCCPC. All parties shall have approved the within Agreement by Ordinance or Resolution as appropriate. An executed Agreement and authorizing Ordinance or Resolution shall be submitted to the Lead Agency. Any party to this Agreement shall give written notice to the Lead Agency of its intention to terminate its participation in the MCCPC by August 31st of any year during the Agreement term. Said termination shall be effective on October 1st following said notice. The withdrawal of any member in the MCCPC shall not invalidate the Agreement.
2. The MCCPC shall be administered by the Lead Agency. The Lead Agency is hereby designated as Randolph Township. The Lead Agency shall prepare bid specifications, advertise for bids, receive and evaluate bids and award contracts pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.
3. The Lead Agency shall have sufficient funds to enable it to administer the MCCPC.

It is agreed that each member shall pay to the Lead Agency an annual fee of One Thousand Two Hundred Fifty Dollars **(\$1,250.00)** as their estimated prorated share of the administrative expenses. **A DISCOUNT IN THE AMOUNT OF ONE HUNDRED FIFTY DOLLARS (\$150.00) SHALL BE APPLIED TO MEMBERS WHO SUBMIT THEIR PAYMENT EARLY.** A reduced fee of One Thousand One Hundred Dollars **(\$1,100.00)** can be submitted in lieu of the full fee if said payment is received by the Lead Agency within forty-five **(45) days** from the date of the invoice. The full fee is due to the Lead Agency within ninety **(90) days** from receipt of the invoice from the Lead Agency. Failure of any member to submit the annual fee to the Lead Agency within ninety (90) days of the date of the invoice shall result in the termination of membership.

The annual fee is for the administration of the MCCPC and does not cover fees associated with litigation costs.

Members may join or rejoin the MCCPC at any time for a prorated fee to be determined by the Lead Agency.

4. Each member of the MCCPC shall provide the Lead Agency with one contact person. The MCCPC shall provide the designated contact person for each member with all notices and correspondence related to the MCCPC.
5. The Lead Agency shall hold an annual meeting of the members to update the members on the MCCPC activities, provide a forum for the exchange of ideas and to address any concerns.

6. The work, materials or supplies to be bid by the MCCPC may include the following:

Contract	Description
#1	Motor Gasoline
#2	#2 Fuel Oil (Heating)
#3	Rock Salt & Liquid Calcium Chloride
#4	Snow Grits
#5	Paving Materials
#6	Road Resurfacing
#7	Drainage Pipe (Delivered)
#8	Anti-Freeze
#9	Crushed Stone, Gravel & Sand
#10	Lumber, Insulation, Hardware, Paint & Paint Supplies
#11	Motor Oils & Miscellaneous Lubricants
#12	#2 Ultra Low Sulfur Diesel Fuel
#13-A	Fire Equipment Services
#13-B	Fire Water Pumps on Motorized Fire Apparatus (Repair/Rebuilding/Preventive Maintenance Contract)
#14	Catch Basins & Manhole Castings
#15-A	Police Pursuit Vehicles
#15-B	Administrative Passenger Vehicles
#15-C	Utility Vehicles
#15-D	Service/Truck Bodies
#15-E	Hybrid Vehicles
#15-F	Cab/Chassis With Dump Bodies
#16	Office Supplies
#17	Water Treatment Chemicals
#18	Tree Removal, Trimming & Stump Grinding Services
#19	Concrete Blocks & Granite Curb Blocks
#20-A	Sporting Goods (Spring/Summer Sports)
#20-B	Sporting Goods (Fall/Winter Sports)
#21	Oil & Stone Treatment
#22	D.P.W. Uniforms/Work Shoes/Boots
#23	Police Uniforms & Equipment
#24	Bagged Cement & Poured Concrete
#25	Janitorial Supplies
#26	Beam Guide Rail & Safety Ends (Installed)
#27	Traffic Paint
#28	Traffic Sign Materials
#29	Pest Control Services (Buildings)
#30	Office Paper Supplies
#31	Calcium Chloride Bags
#33	Clay for Athletic Fields
#34	Tree Spraying
#35	Light Bulbs

#36	Traffic Striping on Roadways
#37	Traffic Signal Maintenance & Repairs
#38	Preventive Maintenance/Repair of Communications Equipment (Radios)
#39	Furnishing Trophies & Plaques
#40	Personal Protection Items & Equipment for Emergency Personnel
#41	Purchase of Communications Equipment (Radios), No Installation
#42	Landscaping Materials & Supplies
#43	Propane Gas
#44	Welding Supplies
#45	Septic Pumping/Sludge Removal & Disposal Services/ Pump Station Wet Well Pumping/Pump Station Bypass Pumping
#46	Preventive Maintenance & Repairs of Emergency Generators
#47	Water Meters/Data Recorders & Radio Frequency Meter Interface Units
#48	Equipment Parts for Turf Care
#49	Disposal/Recycling of Municipal Road Clean-Up Materials (Street Sweepings/Asphalt/Concrete/Soil/Dirt)
#50	Fire Department Uniforms (Purchase)
#51	Deer Carcass Removal & Disposal
#52	Fire Alarms, Sprinklers, Standpipe Systems, Fire Pumps (Preventive Maintenance Contract)
#53	Fencing Materials & Installation

Contracts may be added or deleted as determined by the Lead Agency to be in the best interests of the MCCPC.

7. During the preparation of the bid specifications, the Lead Agency shall solicit estimated quantities of materials desired from the members for those contracts where appropriate. Said estimated quantities shall be included in the bid specifications. The bid specifications shall clearly provide to all vendors that said estimated quantities are simply estimates and the actual quantity ordered may be more or less. Similarly, members may not rely upon the estimated quantity submitted but instead all orders are subject to availability by the vendor at the time the order is actually placed by the member. Pursuant to N.J.A.C. 5:34-7.12(a), a member of the MCCPC which has not submitted estimated quantities for a contract to the MCCPC prior to the advertisement for bids may participate in the resulting contract only with prior written approval of the MCCPC and the successful bidder.
8. The ordering of materials or services through the MCCPC contracts shall be the individual responsibility of each of the members and the vendor shall bill each of the members directly for the materials or services obtained by that member directly. Each of the members shall be liable only for materials and services ordered by and received by it, and none, by virtue of this Agreement, assures any additional liability. Additionally, the MCCPC and the Lead Agency are not liable for materials or services ordered by and received by the individual members.

9. All complaints and/or problems associated with contracts awarded through the MCCPC must be submitted in writing to the Lead Agency. To the extent possible given the limited jurisdiction of the MCCPC, the Lead Agency will attempt to resolve all issues on behalf of its members. Reporting of all issues is also required so that they can be taken into consideration for future contracts.
10. Nothing in this Agreement shall prevent any party from bidding, awarding and entering into contracts for the purchase of goods or services individually on its own behalf.
11. The purpose of the MCCPC is to cooperatively bid contracts in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., for the purchase of goods and services in an effort to obtain the most competitive prices for the public body members. The MCCPC and Randolph Township as Lead Agency do not accept liability for damages which relate to or arise out of the ordering of, purchasing of or payment for goods or services by members under the MCCPC contracts.
12. This Agreement shall be binding upon and endure to the benefit of the successors and Assigns of the respective parties hereto.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their authorized officers the day and year written below.

ATTEST:

Town of Newton
(insert member agency)

Thomas J. Luro
(insert name)

(insert name)

Date: _____

Date: 6/13/16

ATTEST:

MORRIS COUNTY COOPERATIVE PRICING
COUNCIL by TOWNSHIP OF RANDOLPH
as Lead Agency

Jenny Lambert
Secretary/MCCPC Coordinator

Stephen P. Mountain
Township Manager

Date: _____

Date: _____