

May 28, 2008

The regular meeting of the Town Council of the Town of Newton was held on the above date at 7:00 p.m. Present were Mr. Elvidge, Mr. Diglio, Mr. Storm, Mr. Ricciardo, Mayor Unhoch and Town Manager, Eileen Kithcart.

Mayor Unhoch made the following declaration that “in accordance with the Open Public Meetings Act, notice of this public meeting was given to the two newspapers of record and posted on the official bulletin board on December 26, 2007”.

Mayor Unhoch led all present in the Lord’s Prayer and the Pledge of Allegiance to the flag. The Clerk called the roll and upon completion of same, upon motion by Mr. Storm, seconded by Mr. Diglio and carried, the minutes of March 14, 2008 (regular and work) meetings were approved.

Under Reading of Ordinances, Mayor Unhoch directed the Clerk to read aloud the following Ordinance relative to final adoption.

ORDINANCE #2008-9

A FULLY FUNDED WATER AND SEWER CAPITAL IMPROVEMENT ORDINANCE IN THE AMOUNT OF \$234,000 FOR VARIOUS UTILITY CAPITAL IMPROVEMENTS WITHIN THE TOWN OF NEWTON.

BE IT ORDAINED by the Town Council of the Town of Newton, in the County of Sussex, as follows:

Section 1 a. \$110,000 is hereby appropriated from the Water and Sewer Capital Improvement Fund for the installation of an 8” sanitary sewer main in the Town-owned alleyway between Spring Street and Trinity Street in the Town of Newton, including all costs necessary therefore or incidental thereto.

b. \$51,500 is hereby appropriated from the Water and Sewer Capital Reserve for Water Tank Improvements for the cleaning and re-coating of the High Street Water Tank in the Town of Newton, including all costs necessary therefore or incidental thereto.

c. \$72,500 is hereby appropriated from the Water and Sewer Capital Reserve for Water Tower Improvements for the scraping and painting of the High Street Water Tower in the Town of Newton, including all costs necessary therefore or incidental thereto.

May 28, 2008

Section 2. The Water and Sewer Capital Budget of the Town of Newton is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 3. This ordinance shall take effect as provided by the law.

Mayor Unhoch declared the hearing on Ordinance #2008-9 open to the public.

There being no one from the public to be heard, upon motion by Mr. Ricciardo, seconded by Mr. Elvidge and carried, the hearing was closed.

The following RESOLUTION was offered by Mr. Ricciardo, who moved its adoption, seconded by Mr. Elvidge and roll call resulted as follows:

Mr. Elvidge	Yes	Mr. Diglio	Yes
Mr. Storm	Yes	Mr. Ricciardo	Yes
Mayor Unhoch	Yes		

BE IT RESOLVED by the Town Council of the Town of Newton that the above Ordinance be adopted in its entirety according to law.

Upon motion by Mr. Storm, seconded by Mr. Ricciardo and carried, that the Clerk be authorized and directed to advertise the above Ordinance according to law.

Mayor Unhoch directed the Clerk to read aloud the following Ordinance relative to introduction of same.

ORDINANCE #2008-10

ORDINANCE REPEALING CHAPTER 5, SECTION 2, "LOITERING" OF THE REVISED GENERAL ORDINANCES OF THE TOWN OF NEWTON.

The following RESOLUTION was offered by Mr. Storm, who moved its adoption, seconded by Mr. Diglio and roll call resulted as follows:

May 28, 2008

Mr. Elvidge	Yes	Mr. Diglio	Yes
Mr. Storm	Yes	Mr. Ricciardo	Yes
	Mayor Unhoch	Yes	

BE IT RESOLVED by the Town Council of the Town of Newton that the above Ordinance be introduced for the first reading, with hearing on same to be held on June 9, 2008.

Upon motion of Mr. Storm, seconded by Mr. Ricciardo and carried, that the Clerk be authorized and directed to advertise the above Ordinance according to law.

There being no Old Business, under New Business, the Town Manager requested a resolution for the insertion of Special Items of Revenue in the 2008 Town of Newton Budget pursuant to NJSA 40A:4-87 (C.159,PL1948).

The following RESOLUTION was offered by Mr. Ricciardo who moved its adoption, seconded by Mr. Storm and roll call resulted as follows:

Mr. Elvidge	Yes	Mr. Diglio	Yes
Mr. Storm	Yes	Mr. Ricciardo	Yes
	Mayor Unhoch	Yes	

RESOLUTION #77-2008

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue 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, said Director may also approve the insertion of an item of appropriation of equal amount;

WHEREAS, the Town of Newton has received notice of an award in the amount of \$4,000.00 from the State of New Jersey Division of Highway Traffic Safety for a 2008 "Obey the Signs or Pay the Fines" North Region Speed Crackdown 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 item of revenue

May 28, 2008

in the 2008 Budget of the Town of Newton which are now available as revenue from:

Miscellaneous Revenues:
Section F: Special Items of Revenue
Public and Private Revenues Off-set with Appropriations:
State of New Jersey Obey the Signs Grant\$ 4,000.00

BE IT FURTHER RESOLVED that the following like sum be and the same is hereby appropriated under the caption of:

General Appropriations:
(A) Operations - Excluded from CAPS
Public and Private Programs Off-Set by Revenues:
State of New Jersey Obey the Signs Grant
Police Salaries and wages..... \$ 4,000.00

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Director of the Division of Local Government Services.

The Town Manager requested a resolution for the Town of Newton Certification of Annual Audit.

The following RESOLUTION was offered by Mr. Storm who moved its adoption, seconded by Mr. Diglio and roll call resulted as follows:

Mr. Elvidge	Yes	Mr. Diglio	Yes
Mr. Storm	Yes	Mr. Ricciardo	Yes
	Mayor Unhoch	Yes	

RESOLUTION #78-2008

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 2007 has been filed by a Registered Municipal Accountant with 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, as a minimum, the sections of the annual audit entitle "Comments and Recommendations, and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the

May 28, 2008

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, failure to comply with the regulations of the Local Finance Board of the State of Newt 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 that 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.

The Town Manager requested a resolution opposing S-1137 which expands the Scope of Negotiations.

The following RESOLUTION was offered by Mr. Elvidge who moved its adoption, seconded by Mr. Ricciardo and roll call resulted as follows:

Mr. Elvidge	Yes	Mr.Diglio	Yes
Mr. Storm	Yes	Mr. Ricciardo	Yes
Mayor Unhoch	Yes		

RESOLUTION #79-2008

WHEREAS, Governing bodies are concerned about their ability to manage their employees using methods in the most appropriate and efficient manner possible; and

WHEREAS, Governing bodies further believe that it is an employers' right to hire, promote, transfer, assign or retain employees in positions deemed necessary and appropriate; and

May 28, 2008

WHEREAS, Senate Bill No. 1137 would re-define the New Jersey Public Employment Relations Commission (PERC) law by adding new mandatory subjects of collective bargaining and issues that have been historically non-negotiable would become negotiable; and

WHEREAS, S-1137 will diminish the authority of municipalities over their day to day operations and severely impair the ability to manage personnel in an effective manner; and

WHEREAS, these changes are imposed on governing bodies while under severe financial stress, and the State announced plans to substantially reduce or eliminate State aid to many municipalities; and

WHEREAS, S-1137 would increase the time and cost of negotiations which costs ultimately falls on our beleaguered property taxpayers.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Town Council of Town of Newton adamantly oppose adoption of S-1137 which impinges on local management prerogatives, would potentially result in protracted costly negotiations and advances encroachments by public unions.

BE IT FURTHER RESOLVED, a certified copy of this resolution is hereby forwarded to Governor Jon Corzine, Senator Steven Oroho, Assemblyman Gary Chiusano, Assemblywoman Alison McHose and the NJ League of Municipalities.

The Town Manager requested a resolution to approve Bills and Vouchers for payment.

The following RESOLUTION was offered by Mr. Storm who moved its adoption, seconded by Mr. Elvidge and roll call resulted as follows:

Mr. Elvidge	Yes	Mr. Diglio	Yes
Mr. Storm	Yes	Mr. Ricciardo	Yes
	Mayor Unhoch	Yes	

RESOLUTION #80-2008

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 2007 and 2008 Budgets adopted by this local Governing Body, including any emergency appropriations, and where unexpended balances exist in said appropriation accounts for the payment of such vouchers.

TOWN BILLS

163,713.80	Payroll Account	810038
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May 28, 2008

26,976.98	NJSHBP	810037
53,263.48	NJSHBP	810039
447.02	Payroll Account	810040
195.18	Sussex Honda	23660
179.70	B & R Uniform	23661
699.90	E.A. Morse & Company	23662
1,282.07	Montague Tool & Supply	23663
3,733.59	Harold Pellow & Associates, Inc.	23664
4,247.00	Municipal Software, Inc.	23665
3,135.50	Partac Peat Corporation	23666
902.17	Seely Equipment & Supply Co.	23667
137.50	ABCcode Security	23668
181.25	Sussex Car Wash Inc.	23669
4,129.65	NUI Corporation	23670
1,866.40	G & G Diesel Service Inc.	23671
6,728.84	JCP&L	23672
2,552.42	New Jersey Herald	23673
2,024.56	SCMUA	23674
350.00	B & G Elevator Inc.	23675
119.58	EMBARQ	23676
2,519.37	EMBARQ	23677
301.19	EMBARQ	23678
2,852.50	Hollander,Hontz,Hinkes&Pasculli LLC	23679
1,2178.08	Campbell's Small Engine	23680
10,900.00	Neopost Leasing	23681
27.00	Lock & Key World	23682
9.27	Hayek's Market Inc.	23683
29.00	JRF Tire Inc.	23684
61.13	James Sisco	23685
243.96	Willco, Inc.	23686
220.00	Miami Systems	23687
394.39	Galls Incorporated	23688
75.00	Lou's Glass	23689
325.00	Minisink Press, Inc.	23690
1,482.00	Microsystems-NJ Com, LLC	23691
6.67	Sebring Auto Parts	23692
35.88	Weis Markets	23693
313.63	Dempsey Uniform & Supply Inc.	23694
3,960.00	Greater Newton Chamber of Comm.	23695
8,000.00	Greater Newton Chamber of Comm.	23696
139.50	Airgas East	23697
420.00	Sussex County Fire Academy	23698
368.00	Weiner Lesniak	23699
214.88	Verizon Wireless	23700
115.00	Accurate Door, Inc.	23701
352.00	North Jersey Portable Toilets	23702
74.38	Mr. John	23703
2,210.00	Mitchell Humphrey	23704
83.17	Cooper Electric Supply Co.	23705
1,282.64	Nextel Communications	23706
526.64	The Phillips Companies	23707
36.50	Bowens Bluelines	23708
1,439.33	The Home Depot	23709

May 28, 2008

187.40	The Home Depot	23710
69.63	Rogo Fastener Co., Inc.	23711
27.30	Excelsior Lumber Company	23712
54.00	Thomson West	23713
560.00	Scarinci & Hollenbeck, LLC	23714
7,984.52	Creative Networking Concepts, Inc.	23715
3.17	Paint Spot	23716
95.00	Seely Brothers	23717
340.84	Emergency Medical Products	23718
417.10	Staples Business Advantage	23719
56.25	Dominick's Pizza	23720
698.41	Rachles/Michele's Oil Company	23721
4,798.25	Taylor Oil Co.	23722
265.81	Physio-Control, Inc.	23723
825,900.50	Newton Board of Education	23724

CAPITAL

33,890.63	Harold Pellow & Assoc., Inc.	7149
17.50	Hollander, Hontz, Hinkes & Pasculli LLC	7150
177.76	Cooper Electric Supply Co.	7151
1,238.01	The Home Depot	7152
30,813.60	A. Nelessen & Associates, Inc.	7153
236.91	Paint Spot	

Total TOWN BILLS \$1,224,934.29

WATER AND SEWER ACCOUNT

23,652.79	Payroll Account	860024
2,837.76	ESC Enterprises	10079
89.95	Montague Tool & Supply	10080
18,109.62	Harold Pellow & Assoc., Inc.	10081
2,500.00	Municipal Software Inc.	10082
1,393.13	NUI Corporation	10083
2,216.92	JCP&L	10084
996.00	Pumping Services	10085
30.00	Paul Baldwin	10086
24.00	Paul M. Havens	10087
2,802.90	Coyne Chemical Corp., Inc.	10088
1,287.40	EMBARQ	10089
25.45	EMBARQ	10090
87.50	Hollander, Hontz, Hinkes & Pasculli LLC	10091
462.01	Beaver Run Farms	10092
3,050.00	Neopost Leasing	10093
10,269.87	Current Account	10094
60.00	Minisink Press Inc.	10095
265.26	Dempsey Uniform & Supply Inc.	10096
197.89	One Call Systems	10097
500.00	VOIC	10098
6,640.00	R & D Trucking, Inc.	10099
109.35	Airgas East	10100
36.00	Ervin Lasso	10101

May 28, 2008

203.20	Treasurer, State of New Jersey	10102
252.00	Grinnell Recycle	10103
3,092.36	State Chemical	10104
5,724.00	Passaic Valley Sewerage Comm.	10105
1,250.00	John Smalley	10106
40.95	Advance Auto Parts	10107
850.26	The Home Depot	10108
862.62	Aqua Aerobic	10109
3,411.78	Suburban Energy Services	10110
4,521.45	Airmatic Compressor Systems, Inc.	10111
225.06	Staples Business Advantage	10112
420.00	Test America	10113
32.00	Eric Tomkins	10114
24,363.00	U.S.D.A. / FHA	860025

CAPITAL

16,123.48	Harold Pellow & Associates, Inc.	2092
87.50	Hollander Hontz Hinkes & Pasculli LLC	2093
105.00	Scarinci & Hollenbeck LLC	2094
121,277.28	Underground Utility Corp.	2095
70,297.02	Underground Utility Corp.	2096

Total WATER & SEWER BILLS \$330,282.76

TRUST

8,631.62	Payroll Account	871010
7,748.70	Harold Pellow & Associates	2503
140.00	Hollander, Hontz, Hinkes & Pasculli LLC	2504
1,804.00	McManimon & Scotland	2505
928.00	Weiner Lesniak	2506
2,055.00	Vogel Chait Collins Schneider PC	2507
1,950.00	Colleen Cunningham, Esq.	2508

Total TRUST ACCOUNT \$23,257.32

The Town Manager requested a resolution and Agreement for Professional Services.

The following RESOLUTION was offered by Mr. Diglio who moved its adoption, seconded by Mr. Storm and roll call resulted as follows:

Mr. Elvidge	Yes	Mr. Diglio	Yes
Mr. Storm	Yes	Mr. Ricciardo	Yes
Mayor Unhoch	Yes		

RESOLUTION # 81-2008

May 28, 2008

SPECIAL COUNSEL FOR TAX APPEAL MATTERS

WHEREAS, there exists a need for special counsel to be appointed to represent the Town of Newton with respect to municipal matters, specifically defending tax appeals in which the Town Counsel is disqualified; and

WHEREAS, the Town of Newton has provided funds in the Municipal Budget for expenditures pertaining to said municipal matters, and the funds have been certified as being available by the Chief Financial Officer; and

WHEREAS, Fred Semrau, Esq. has indicated that all such services will be rendered to the Town of Newton on the basis of a \$155.00 per hour charge, which the Newton Town Council deems fair and equitable for said professional services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for “professional services” without competitive bids, and the contracts themselves, must be available for public inspection; and

WHEREAS, Mr. Semrau agrees to incorporate into this contract the mandatory language of subsection 3.4(a) of the Regulations promulgated by the Treasurer pursuant to P.L. 1975, c.127, as amended and supplemented from time to time and agrees to comply with the terms, provisions, and obligations of said subsection 3.4(a) provided that said subsection shall be applied subject to the terms of subsection 3.4(a) of said Regulations; and

WHEREAS, the Town and Mr. Semrau agree to incorporate into this contract the mandatory language of section 5.3 of the Regulations promulgated by the Treasurer pursuant to P.L 1975, c.127 as amended and supplemented from time to time and agree to comply with the terms, provisions and obligations of said section 5.3.

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

1) The Mayor and Clerk of the Town of Newton are hereby authorized and directed to execute a duplicate of this Resolution which shall act as the authorization and agreement between the Town of Newton and Fred Semrau, Esq., providing for his retention as Special Counsel for Tax Appeal Matters in which the Town Counsel is disqualified in and on behalf of the Town of Newton for calendar year 2008.

2) The services to be rendered by Mr. Semrau shall be on an hourly basis, on an “as needed” requirement, as sought by the Town of Newton at a rate of \$155.00 per hour.

3) This contract is awarded without competitive bidding as a “professional service” in accordance with N.J.S.A. 40A:11-1(1)(a) of the Local Public Contracts Law, because Mr. Semrau is a licensed attorney of the State of New Jersey and, as such, is duly qualified as a professional to

May 28, 2008

carry out the subject services which are expressly exempt from the Local Public Contracts bidding requirements.

4) Political Contribution Disclosure. This contract has been awarded to Fred Semrau, Esq. based on the merits and abilities of Mr. Semrau to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44-20.4 *et seq.* As such, the undersigned does hereby attest that he and all those who control in excess of 10% of the law firm in which he is a member has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A., 19:44a-8 or 19:44a-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in the Town of Newton, County of Sussex if a member of that political party is serving an elective public office of that Town when the contract is awarded, or to any candidate committee of any person serving in an elective public office of the Town when the contract is awarded.

5) Notice of this action shall be published once in the New Jersey Herald.

ATTEST:

TOWN OF NEWTON

Lorraine A. Read, RMC, Municipal Clerk

Thea Unhoch, Newton Mayor

I hereby acknowledge executing this duplicate Resolution and agree to be bound by its terms, covenants and conditions for the year 2008.

Date: _____

Fred Semrau, Esq.
The Firm of Dorsey & Semrau

The Town Manager requested a resolution to authorize submission of an RFP for the Sustainable Design Planning Assistance Program through the American Planning Association, New Jersey Chapter.

The following RESOLUTION was offered by Mr. Ricciardo who moved its adoption, seconded by Mr. Diglio and roll call resulted as follows:

Mr. Elvidge	Yes	Mr. Diglio	Yes
Mr. Storm	No	Mr. Ricciardo	Yes
	Mayor Unhoch	Yes	

May 28, 2008

RESOLUTION # 82-2008

WHEREAS, the Town of Newton was invited to submit an RFP for a concept project that relates to the Town of Newton's adopted Vision Plan, and

WHEREAS, the RFP must be submitted to the American Planning Association, New Jersey Chapter, by May 30, 2008, and

WHEREAS, the Town of Newton feels this assistance could help benefit a potential redevelopment site for a sustainable design for the economic future of the Town of Newton in the spirit of its present redevelopment program, and

WHEREAS, the Town of Newton understands that the submission of the RFP will require the Town, if awarded, to agree to the terms of the RFP, which include a commitment to appoint a Project Manager, create an Advisory Committee, prepare a project "Fact Book", supply in-kind services, and commit to implementing the recommendations and strategies set forth from the project report;

NOW THEREFORE BE IT RESOLVED by the Town Council of the Town of Newton, that it hereby supports the submission of an RFP for the Sustainable Design Planning Assistance Program through the American Planning Association, New Jersey Chapter and authorizes the RFP to be prepared and submitted by May 30, 2008.

The Clerk presented an application for a Special Permit for Social Affair from the Newton Fire Department, Box 182, Newton, New Jersey to be held on July 26, 2008 from 5:00 p.m. to 10:00 p.m. at the Newton Memorial VFW Post 5360, 85 Mill Street, Newton. It was noted that the application was in order, accompanied by the prescribed fee and signed by the Chief of Police.

Upon motion made by Mr. Storm, seconded by Mr. Ricciardo and carried that the Governing Body had no objection to the issuance of a special permit for a social affair by the Division of Alcoholic Beverage Control, to Newton Fire Department for July 26, 2008.

Under Managers reports, Ms. Kithcart indicated the Memorial Day parade and services were exceptional. The Town will publicly recognize Larry Pryduluk from Lawrence Video for organizing this event.

May 28, 2008

Ms. Kithcart advised the Rural Opportunities Program, previously known as Green Thumb, presented an opportunity for the Town to receive a retired office person for the next 6 months at 12-1/2 hours per week at no cost to the Town. Ms. Kithcart advised the new office person will assist the Assessing Department.

Ms. Kithcart updated the Governing Body regarding the Master Plan subcommittee which met today. Ms. Kithcart advised the committee members were very impressed with the preliminary draft of the Master Plan update as completed by our new Planner, Jessica Caldwell.

Ms. Kithcart updated the Governing Body regarding various paving projects with the Town of Newton.

Ms. Kithcart advised Harold Pellow's office is working on the specs for the Main Street Beautification Phase III as well as Safe Route to School crossroad enhancements which are expected to be completed this summer.

Ms. Kithcart advised bids are out for the New T-Ball field and are due to be received June 17th.

Ms. Kithcart updated the Governing Body regarding the Summit and Pine Street Pond dredging projects.

Ms. Kithcart advised the Slope mower bids are coming in on June 11th, the water tank and painting bids are coming in on June 3rd, and the landscaping work at Newton Municipal Building and High Street Water Tank will begin next week.

Ms. Kithcart updated the Governing body in regard to the new dump truck was has been ordered.

Ms. Kithcart advised Council the old Fire truck will be auctioned at 6:30 p.m. prior to the Council meeting on June 9th.

Ms. Kithcart updated the Governing Body regarding the new digitized

May 28, 2008

police recording system and a special demonstration will be planned for the Town Council.

Ms. Kithcart updated the Governing Body regarding the Mill Street waterline project.

Ms. Kithcart announced that Morris Lake is at spillway.

Mayor Unhoch declared the meeting open to the public.

There being no one from the public to be heard, upon motion of Mr. Ricciardo, seconded by Mr. Storm and carried, the meeting was adjourned at 7:16 p.m.

Respectfully submitted,

Lorraine A. Read, RMC
Municipal Clerk