



AGENDA
NEWTON TOWN COUNCIL
AUGUST 10, 2009
7:00 P.M.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. OPEN PUBLIC MEETINGS ACT STATEMENT

IV. APPROVAL OF MINUTES

- JULY 27, 2009 REGULAR MEETING
JULY 27, 2009 EXECUTIVE SESSION

V. OPEN TO THE PUBLIC

AT THIS POINT IN THE MEETING, THE TOWN COUNCIL WELCOMES COMMENTS FROM ANY MEMBER OF THE PUBLIC ON ANY TOPIC. TO HELP FACILITATE AN ORDERLY MEETING AND TO PERMIT THE OPPORTUNITY FOR ANYONE WHO WISHES TO BE HEARD, SPEAKERS ARE ASKED TO LIMIT THEIR COMMENTS TO 5 MINUTES. IF READING FROM A PREPARED STATEMENT, PLEASE PROVIDE A COPY AND EMAIL A COPY TO THE CLERK'S OFFICE AFTER MAKING YOUR COMMENTS SO IT MAY BE PROPERLY REFLECTED IN THE MINUTES.

VI. COUNCIL & MANAGER REPORTS

VII. ORDINANCES

a. INTRODUCTION

ORDINANCE 2009-21

AN ORDINANCE AMENDING CHAPTER 3, OF THE REVISED GENERAL ORDINANCES

VIII. OLD BUSINESS

a. RESOLUTION #141-2009

PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1915-33-009-001

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 #158-2009* AUTHORIZE CREDITS DUE WATER AND SEWER UTILITY ACCOUNTS
- b. RESOLUTION #159-2009* RESOLUTION OF THE TOWN OF NEWTON, IN THE COUNTY OF SUSSEX, NEW JERSEY AUTHORIZING THE ISSUANCE, SALE AND AWARD OF \$4,618,000 OF ITS GENERAL OBLIGATION BONDS, SERIES 2009 IN CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S COUNTY OF MORRIS GUARANTEED LOAN PROGRAM BONDS, SERIES 2009 (TOWN OF NEWTON PROJECT); AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF A LOAN AND SECURITY AGREEMENT IN CONNECTION THEREWITH TO BE SECURED BY THE TOWN'S PAYMENT OBLIGATIONS UNDER ITS SERIES 2009 BONDS; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING ACTIONS RELATED THERETO
- c. RESOLUTION #160-2009* RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL IMPROVEMENT BONDS OF THE TOWN OF NEWTON, IN THE COUNTY OF SUSSEX, NEW JERSEY INTO A SINGLE ISSUE OF BONDS AGGREGATING \$4,618,000 IN PRINCIPAL AMOUNT
- d. RESOLUTION #161-2009* REJECT BIDS FOR ASPHALT PAVER
- e. RESOLUTION #162-2009* TO AUTHORIZE EXECUTION OF A BANKING SERVICES AGREEMENT WITH LAKELAND BANK
- f. RESOLUTION #163-2009* APPROVE BILLS AND VOUCHERS FOR PAYMENT

X. INTERMISSION

XI. DISCUSSION

- a. WIND AND SOLAR ORDINANCE

XII. OPEN TO THE PUBLIC

XIII. COUNCIL & MANAGER COMMENTS

XIV. EXECUTIVE SESSION

a. RESOLUTION #164-2009

A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12

i. PERSONNEL

XV. ADJOURNMENT

DRAFT