



AGENDA
NEWTON TOWN COUNCIL
AUGUST 24, 2009
7:00 P.M.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. OPEN PUBLIC MEETINGS ACT STATEMENT

IV. APPROVAL OF MINUTES

- AUGUST 10, 2009 REGULAR MEETING
- AUGUST 10, 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 2009-22

AN ORDINANCE ESTABLISHING REGULATIONS FOR WIND AND SOLAR ENERGY SYSTEMS

ORDINANCE 2009-23

AN ORDINANCE AMENDING CHAPTER 6, SECTION 6-11 OF THE MUNICIPAL CODE OF THE TOWN OF NEWTON

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 #165-2009* APPOINTMENT OF COUNCILWOMAN HELEN LE FROIS AS THE TOWN COUNCIL LIAISON TO THE NEWTON FIRE DEPARTMENT
- b. RESOLUTION #166-2009* A RESOLUTION SUPPORTING LEGISLATION A-3508 AND S-2357
- c. RESOLUTION #167-2009* AUTHORIZE A MODIFICATION TO AN AGREEMENT WITH HQW ARCHITECTS, LLC FOR ADDITIONAL WORK FOR THE FIREHOUSE RENOVATION PROJECTS
- d. RESOLUTION #168-2009* AUTHORIZE A MODIFICATION TO AN AGREEMENT WITH D2L ASSOCIATES, INC. FOR ADDITIONAL CONSULTING SERVICES FOR THE NEWTON WATER AND SEWER UTILITY FOR 2009
- e. RESOLUTION #169-2009* INSERTION OF SPECIAL ITEMS OF REVENUE IN THE 2009 TOWN OF NEWTON BUDGET PURSUANT TO NJSA 40A:4-87 (C. 159, PL 1948)
- f. RESOLUTION #170-2009* AUTHORIZE CREDITS DUE WATER AND SEWER UTILITY ACCOUNTS
- g. RESOLUTION #171-2009* RESOLUTION TO FORGIVE TAXES ON BLOCK 303, LOT 21.01
- h. RESOLUTION #172-2009* ACCEPTANCE OF PARIS GRANT FUNDING IN THE AMOUNT OF \$20,000
- i. RESOLUTION #173-2009* APPROVE BILLS AND VOUCHERS FOR PAYMENT
- j. APPLICATION* APPLICATION FOR AN ON-PREMISE RAFFLE (50/50) FROM THE PRIDE FOUNDATION, INC., 44 RYERSON AVENUE, NEWTON, TO BE HELD ON SEPTEMBER 12, 2009, OCTOBER 17 & 31, 2009 AT 1:00 PM AND NOVEMBER 7, 2009 AT 2:30 PM AT 44 RYERSON AVENUE, NEWTON

X. INTERMISSION

XI. DISCUSSION

XII. OPEN TO THE PUBLIC

XIII. COUNCIL & MANAGER COMMENTS

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT

DRAFT