



AGENDA
NEWTON TOWN COUNCIL
SEPTEMBER 28, 2009
7:00 P.M.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. OPEN PUBLIC MEETINGS ACT STATEMENT

- IV. APPROVAL OF MINUTES** - SEPTEMBER 16, 2009 SPECIAL MEETING
SEPTEMBER 16, 2009 EXECUTIVE SESSION
SEPTEMBER 16, 2009 REGULAR MEETING

V. PRESENTATION

- a. PROCLAMATION – LIBERTY TOWERS 35TH ANNIVERSARY
- b. PROCLAMATION – HALSTED MIDDLE SCHOOL STUDENTS

VI. 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.

VII. COUNCIL & MANAGER REPORTS

VIII. PUBLIC HEARING ON SECTV FRANCHISE RENEWAL

IX. ORDINANCES

- a. PUBLIC HEARING

ORDINANCE 2009-22

AN ORDINANCE ESTABLISHING REGULATIONS FOR WIND AND SOLAR ENERGY SYSTEMS

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

ORDINANCE 2009-24

AN ORDINANCE TO AMEND CHAPTER 10, TRAFFIC, OF THE REVISED GENERAL ORDINANCES

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

ORDINANCE 2009-25

AN ORDINANCE FOR ADOPTION OF A REVISED TOWN PERSONNEL POLICIES AND PROCEDURES MANUAL AND EMPLOYEE HANDBOOK

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

X. OLD BUSINESS

a. RESOLUTION #181-2009

PERSON-TO-PERSON AND PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE No.1915-33-009-001

XI. CONSENT AGENDA

ALL ITEMS LISTED WITH AN ASTERISK (*) ARE CONSIDERED TO BE ROUTINE AND NON-CONTROVERSIAL BY THE TOWN COUNCIL AND WILL BE APPROVED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH CASE THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA.

a. RESOLUTION #183-2009*

AUTHORIZE THE SUBMISSION OF AN APPLICATION FOR THE ACTION ALLIANCE GRANT FOR CALENDAR YEAR 2010

b. RESOLUTION #184-2009*

APPOINTMENT OF MELISSA LOGAN TO THE ECONOMIC DEVELOPMENT ADVISORY COMMISSION

c. RESOLUTION #185-2009*

AFFIRM THE REFUND OF MONIES FOR TAXES DUE TO A STATE TAX COURT JUDGEMENT

d. RESOLUTION #186-2009*

APPROVE FIREWORKS DISPLAY AT NEWTON MEMORIAL HOSPITAL

e. RESOLUTION #187-2009*

RESOLUTION TO FORGIVE TAXES FOR BLOCK 716, LOT 23

f. RESOLUTION #188-2009*

RATIFY AND AFFIRM THE ISSUANCE OF BONDS THROUGH THE MCIA

- g.** RESOLUTION #189-2009* PROVIDE EMERGENCY APPROPRIATION IN THE TOWN OF NEWTON 2009 BUDGET
- h.** RESOLUTION #190-2009* AUTHORIZE CREDITS DUE WATER AND SEWER UTILITY ACCOUNTS
- i.** RESOLUTION #191-2009* AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ROAD SALT FOR THE DEPARTMENT OF PUBLIC WORKS FOR THE TOWN OF NEWTON
- j.** RESOLUTION #192-2009* AWARD BID FOR AUTOMATIC BRINE SYSTEM
- k.** RESOLUTION #193-2009* AUTHORIZE AN INCREASE IN THE AGREEMENT WITH MWH AMERICAS, INC. FOR GENERAL CONSULTING SERVICES FOR THE NEWTON WATER AND SEWER UTILITY FOR 2009
- l.** RESOLUTION #194-2009* APPROVE CHANGE ORDER NO. 1 FOR THE PAVING OF VARIOUS STREETS PROJECT
- m.** RESOLUTION #195-2009* AWARD BID FOR ALLEY SEWER REPLACEMENT PROJECT
- n.** RESOLUTION #196-2009* APPROVE BILLS AND VOUCHERS FOR PAYMENT
- o.** RESOLUTION #197-2009* APPOINTMENT OF JOHN ZWAHL TO THE ECONOMIC DEVELOPMENT ADVISORY COMMISSION
- p.** APPLICATIONS*
 - APPLICATION FOR AN OFF-PREMISE RAFFLE (50/50) FROM THE PRIDE FOUNDATION, INC., 44 RYERSON AVENUE, NEWTON TO BE HELD ON DECEMBER 17, 2009 AT 8:00 AM AT 44 RYERSON AVENUE, NEWTON
 - APPLICATION FOR AN OFF-PREMISE RAFFLE FROM SAINT JOSEPH RC CHURCH, 17 ELM STREET, NEWTON TO BE HELD ON DECEMBER 11, 2009 AT 4:30 PM AT 17 ELM STREET, NEWTON

XII. INTERMISSION

XIII. DISCUSSION

- a. 2010 CENSUS

XIV. OPEN TO THE PUBLIC

XV. COUNCIL & MANAGER COMMENTS

XVI. EXECUTIVE SESSION

- a. RESOLUTION #198-2009

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. CONTRACT NEGOTIATIONS

XVII. ADJOURNMENT

DRAFT