



AGENDA
NEWTON TOWN COUNCIL
OCTOBER 14, 2009
7:00 P.M.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. OPEN PUBLIC MEETINGS ACT STATEMENT

IV. APPROVAL OF MINUTES

- SEPTEMBER 28, 2009 SPECIAL MEETING
- SEPTEMBER 28, 2009 REGULAR MEETING
- SEPTEMBER 28, 2009 EXECUTIVE SESSION

V. PRESENTATION

- a. FKA ARCHITECTS – TOM KOSTEN

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. ORDINANCES

- a. INTRODUCTION

ORDINANCE 2009-26

AN ORDINANCE REDUCING THE NUMBER OF MEMBERS FOR THE TOWN OF NEWTON'S RECREATION COMMISSION

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

IX. OLD BUSINESS

X. 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 #199-2009* APPROVE REFUND OF ERRONEOUS WATER AND SEWER PAYMENTS
- b.** RESOLUTION #200-2009* RESOLUTION FOR INCREASING THE TOWN OF NEWTON'S BID THRESHOLD AND APPOINTING A QUALIFIED PURCHASING AGENT
- c.** RESOLUTION #201-2009* TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH CRANFORD COOPERATIVE PRICING SYSTEM
- d.** RESOLUTION #202-2009* RESOLUTION TO JOIN THE NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND
- e.** RESOLUTION #203-2009* AWARD BID FOR ASPHALT PAVER
- f.** RESOLUTION #204-2009* TO CANCEL TRUST RESERVES FOR ELECTRIC AND PLUMBING BALANCES TO THE CURRENT FUND AND CANCEL THE DEDICATION BY RIDER
- g.** RESOLUTION #205-2009* PROVIDE EMERGENCY APPROPRIATION IN THE TOWN OF NEWTON 2009 BUDGET
- h.** RESOLUTION #206-2009* AUTHORIZE THE SALE OF VEHICLES AND EQUIPMENT NO LONGER NEEDED FOR PUBLIC USE
- i.** RESOLUTION #207-2009* AUTHORIZE A MODIFICATION TO AN AGREEMENT WITH D2L ASSOCIATES, INC. FOR ADDITIONAL CONSULTING SERVICES FOR THE NEWTON WATER AND SEWER UTILITY FOR 2009
- j.** RESOLUTION #208-2009* APPOINTMENT OF COMMISSIONER TO THE NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND
- k.** RESOLUTION #209-2009* A RESOLUTION TO TERMINATE PARTICIPATION UNDER THE NEW JERSEY STATE HEALTH BENEFITS PROGRAM

XI. INTERMISSION

XII. DISCUSSION

- a. MAIN STREET NEWTON – JIM SHELDON

XIII. OPEN TO THE PUBLIC

XIV. COUNCIL & MANAGER COMMENTS

XV. EXECUTIVE SESSION

- a. RESOLUTION #211-2009

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

XVI. ADJOURNMENT