



**AGENDA**  
**NEWTON TOWN COUNCIL**  
**JANUARY 25, 2010**  
**7:00 P.M.**

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

**III. OPEN PUBLIC MEETINGS ACT STATEMENT**

**IV. APPROVAL OF MINUTES** - JANUARY 11, 2010 REGULAR MEETING

**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 2010-1

AN ORDINANCE TO EXCEED THE 2010 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

ORDINANCE 2010-2

AN ORDINANCE CONCERNING FIRE PROTECTION CAPABILITY AND AMENDING CHAPTER 15 OF THE MUNICIPAL CODE OF THE TOWN OF NEWTON

**VIII. OLD BUSINESS**

## 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 #6-2010\*                      AUTHORIZE THE EXECUTION OF AN AGREEMENT FOR CALENDAR YEAR 2010 WITH THE DEPUTY MUNICIPAL PUBLIC DEFENDER
- b. RESOLUTION #7-2010\*                      AUTHORIZE AN AGREEMENT WITH HOLZHAUER & HOLENSTEIN, LLC FOR APPRAISAL SERVICES FOR DEFENSE OF STATE LEVEL TAX APPEALS
- c. RESOLUTION #8-2010\*                      AUTHORIZE THE RELEASE OF EXECUTIVE SESSION MINUTES TO THE PUBLIC
- d. RESOLUTION #9-2010\*                      APPROVE FINAL ACCEPTANCE OF THE PROPOSED RESURFACING OF VARIOUS STREETS PROJECT
- e. RESOLUTION #10-2010\*                      RESOLUTION OF THE TOWN OF NEWTON, IN THE COUNTY OF SUSSEX, NEW JERSEY, AUTHORIZING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:12A-29(a)(3)
- f. RESOLUTION #11-2010\*                      AUTHORIZE CREDITS DUE WATER AND SEWER UTILITY ACCOUNTS
- g. RESOLUTION #12-2010\*                      APPROVE 2009 APPROPRIATION TRANSFERS
- h. RESOLUTION #13-2010\*                      APPROVE BILLS AND VOUCHERS FOR PAYMENT
- i. APPLICATION\*                                      APPLICATION FOR A SPECIAL PERMIT FOR A SOCIAL AFFAIR FROM NEWTON MEMORIAL POST 5360 VETERANS OF FOREIGN WARS, 85 MILL STREET, NEWTON, NJ TO BE HELD ON JULY 18, 2010 FROM 8:00AM TO 4:00PM AT THE NEWTON VFW POST 5360, NEWTON, NJ

## X. INTERMISSION

## XI. DISCUSSION

## XII. OPEN TO THE PUBLIC

**XIII. COUNCIL & MANAGER COMMENTS**

**XIV. EXECUTIVE SESSION**

a. RESOLUTION #14-2010

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

**PERSONNEL**

**XV. ADJOURNMENT**

DRAFT