



**AGENDA**  
**NEWTON TOWN COUNCIL**  
**FEBRUARY 8, 2010**  
**7:00 P.M.**

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

**III. OPEN PUBLIC MEETINGS ACT STATEMENT**

**IV. APPROVAL OF MINUTES** - JANUARY 25, 2010 REGULAR MEETING  
JANUARY 25, 2010 EXECUTIVE 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. 2<sup>ND</sup> READING AND PUBLIC HEARING**

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)

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

**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 #15-2010\* RESOLUTION TO ACCEPT THE CERTIFIED LIST OF QUALIFYING 2009 LOSAP PARTICIPANTS
- b. RESOLUTION #16-2010\* AUTHORIZE APPOINTMENT OF TOWN MANAGER AND EXECUTION OF EMPLOYMENT AGREEMENT WITH THOMAS S. RUSSO, JR.
- c. RESOLUTION #17-2010\* RESOLUTION DECLARING MARCH 2, 2010 *READ ACROSS AMERICA DAY*
- d. RESOLUTION #18-2010\* AUTHORIZE EXECUTION OF AGREEMENT WITH SUSSEX COUNTY COMMUNITY COLLEGE FOR THE LOCATION OF A RADIO REPEATER AND ANTENNA
- e. RESOLUTION #19-2010\* AWARD CONTRACT TO CHELBUS CLEANING COMPANY, INC. FOR MUNICIPAL COMPLEX CLEANING SERVICES
- f. RESOLUTION #20-2010\* APPROVE 2009 APPROPRIATION TRANSFERS
- g. RESOLUTION #21-2010\* RESCINDING RESOLUTION #4-2009 AND FINAL ACCEPTANCE OF THE SAFE ROUTES TO SCHOOL PROJECT
- h. RESOLUTION #22-2010\* APPROVE CHANGE ORDER NO. 1 FOR THE ALLEY SEWER REPLACEMENT PROJECT
- i. RESOLUTION #23-2010\* APPROVE BILLS AND VOUCHERS FOR PAYMENT
- j. APPLICATION\* APPLICATION FOR AN OFF-PREMISE RAFFLE FROM THE POLICEMAN'S BENEVOLENT ASSOCIATION 378, SUSSEX COUNTY CIVIC ASSOCIATION, P.O. BOX 146 NEWTON, NEW JERSEY TO BE HELD ON THURSDAY, APRIL 29, 2010 AT 8:00PM AT 85 MILL STREET, NEWTON, NEW JERSEY

## X. INTERMISSION

**XI. DISCUSSION**

**XII. OPEN TO THE PUBLIC**

**XIII. COUNCIL & MANAGER COMMENTS**

**XIV. EXECUTIVE SESSION**

- a. RESOLUTION #24-2010

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

**POTENTIAL LITIGATION – C.O.A.H.**

**XV. ADJOURNMENT**

DRAFT