

April 12, 2010

The regular meeting of the Town Council of the Town of Newton was held on the above date at 7:00 p.m. Present were Mrs. Unhoch, Mrs. Becker, Mrs. Le Frois, Mr. Ricciardo, Mayor Elvidge and Town Manager, Mr. Thomas Russo, Jr.

Mayor Elvidge made the following declaration that “in accordance with the Open Public Meetings Act, notice of this public meeting was given to the two newspapers of record and posted on the official bulletin board on December 31, 2009.”

Mr. Joe Kocur, 29 Hamilton Street, Newton, led the invocation. Mayor Elvidge led the Pledge of Allegiance to the flag. The Clerk called the roll and upon completion of same, upon motion of Mrs. Unhoch, seconded by Mr. Ricciardo and unanimously carried, that the minutes of March 22, 2010 (Regular) meeting were approved as presented.

PRESENTATION

a. Neighborhood Health Services

Ms. Rudine Smith, MPA, President & Chief Executive Officer, introduced herself and thanked the Governing Body for the opportunity to present the Neighborhood Health Services Corporation. Ms. Smith indicated the Center opened in 2006 and was a total dental practice and starting May 1, 2010 will be offering complete medical services to the community. There are currently six locations which include Union County, Sussex County and Warren County.

Ms. Rudine explained that the Neighborhood Health Services Corporation (NHSC) is a patient-centered Federally Qualified Health Center (FQHC) dedicated to servicing the community in all aspects of health and wellness care. To date, the FQHC has serviced a total of 422,000 patients. Ms. Rudine reviewed patient demographics and indicated that in calendar year 2006, 610 patients were seen in the Newton office and in 2009, 2,053 patients.

Ms. Rudine reviewed stimulus funding which includes dental supplies and equipment for the Newton facility and corporate and private funding for the years 2009/2010.

Ms. Rudine invited the Council to their annual National Health Center Week, which is August 8, 2010 to August 14, 2010 to help promote their services to the public.

Ms. Rudine indicated when the Neighborhood Health Services Corporation starts medical services on May 1, 2010; there will be a Dental Clinic, Family Practice model with provisions for Pediatric and GYN care in partnership with Newton Memorial Hospital.

Ms. Rudine concluded with stating that the Neighborhood Health Services Corporation is open to anyone and to utilize what is available to you in terms of health care reform and to

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strategically plan and reorganize as the environment changes, work for Grant opportunities and link up with the hospital, municipality, and Board of Health. “We are performance driven and want to be known as offering the best quality of care.”

The Governing Body had several questions which were addressed by Ms. Rudine.

The Governing Body thanked Ms. Rudine for her presentation and for their corporation for choosing Newton.

PUBLIC

Ms. Terry Pankz, 14 Woodside Ave., stated that her property is across from the new Thorlabs location and wanted to know if the property will be “buffered” during construction. Mr. Ricciardo addressed Ms. Pankz’s concerns and stated that he met with the Executive Vice President of Thorlabs and the equipment will be covered by shrubs and fencing.

Mr. Neil Flaherty, 154 Sparta Ave., thanked the Governing Body for their generosity in supporting the Newton High School Robot Ninja’s, in their quest to get to the world championship in Atlanta where they will be competing with 300 teams from 7 countries. The Governing Body wished them well.

COUNCIL & MANAGER REPORTS

Mr. Russo indicated he received correspondence from the American Red Cross respectfully asking permission to hold their semi-annual coin collection on Saturday May 15, 2010 from 9:00 a.m. to 1:00 p.m. on the corner of Rt. 616/Sparta Avenue & Diller Avenue. The Governing Body unanimously approved the request.

Mr. Russo indicated he received correspondence from the Commander of the American Legion Post 86 to conduct their annual charity fund drive at the corner of Sparta Avenue and Woodside Avenue on Saturday May 29, 2010 for the distribution of poppy flowers. Mr. Russo indicated this is the Post’s major way to create the needed funds for the many charities the American Legion supports for our local veterans. The Governing Body unanimously approved the request.

Mr. Russo indicated he received correspondence from the New Jersey Ride against Aids which will take place September 24, 2010 to September 26, 2020 and runs from High Point to Cape May. Mr. Russo stated this 9th Annual Event will raise money for the New Jersey-based Aids Charities. It was noted that the route runs through the Town of Newton very briefly, however, a Route Sheet, Insurance Certificate and Permit and Map were provided. The

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Governing Body unanimously approved the event.

Mr. Russo stated that Dr. Green called from Newton school district and advised that the Newton School Budget presentation is on-line at their website.

Mr. Russo indicated the response rate for the 2010 Census is 64% for Newton and in terms of response rates, Newton is tracking the National and State average.

Mr. Russo read several items of importance from a list of "50 Uses for Census Data".

17. Developing assistance programs
18. Identifying areas that need energy assistance
19. Conducting environmental research
20. Conducting genealogical research (after year 2072)
21. Creating maps for 911 and other emergency response system
22. Planning for hospitals, nursing homes and other health services
23. Determining areas eligible for housing assistance and rehabilitation loans
24. Designing facilities for people with disabilities, the aged and children
25. Selecting sites for retail stores and new plants
26. Conducting historical search
27. Attracting new businesses to state and local areas
28. Spotting trends in the economic status of the Nation
29. Conducting investment and financial planning
30. Publishing economic and statistical reports in the U.S.
31. Conducting scientific research
32. Developing planning maps for government and business
33. Providing proof of age, relationship or residence
34. Conducting medical research
35. Conducting media planning and research

ORDINANCES

There were no ordinances to be presented.

OLD BUSINESS

There was no Old Business to be discussed.

CONSENT AGENDA

Mayor Elvidge read the following statement:

"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."

RESOLUTION #40 -2010*

RESOLUTION TO SUPPORT THE SUBMISSION OF A TONNAGE GRANT FOR RECYCLING TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

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WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the **2009 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of the Newton Town Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed;

NOW, THEREFORE BE IT RESOLVED, by the Newton Town Council that the Town of Newton hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Debra Millikin to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purpose of recycling.

RESOLUTION #41-2010*

APPROVE CHANGE ORDER NO. 2 AND FINAL ACCEPTANCE OF THE MILL STREET WATER LINE PROJECT

WHEREAS, the Town Council of the Town of Newton awarded a contract for the Mill Street Waterline Project to Underground Utilities Corp. in the amount of \$1,374,691.35 by Resolution #173-2007 adopted on October 1, 2007; and

WHEREAS, the Town Council of the Town of Newton approved Change Order No. 1 which increased the contract amount by \$27,450.00 to adjust the contract total to \$1,402,141.35 by Resolution 71-2008 adopted on May 12, 2008; and

WHEREAS, Harold E. Pellow and Associates, the Project Engineer, has recommended approval of Change Order No. 2 to provide additional traffic control, extension of the Cherry Street Waterline and for adjustments to contract quantities for as built measurements and field conditions; and

WHEREAS, Change Order No. 2 will increase the contract amount by \$94,554.17 to the adjusted contract total of \$1,496,695.52; and

WHEREAS, the Chief Financial Officer has certified the availability of funds to support the above change order; and

WHEREAS, in his memo dated April 6, 2010 to the Town Manager, the Town Engineer states that said project has been completed and recommends the project be accepted as final and complete;

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton approval of Change Order No. 2 for the Mill Street Waterline Project is hereby affirmed and that the Town Manager is authorized to execute said Change Order No. 2 on behalf of the Town, thereby increasing the contract amount to \$1,496,695.52;

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BE IT FURTHER RESOLVED, by the Town Council of the Town of Newton that it hereby concurs with the Town Engineer's recommendation and accepts the Mill Street Waterline Project as final and complete.

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to USDA, Underground Utilities Corporation, and the Town Engineer.

RESOLUTION #42-2010*

APPROVE FIREWORKS DISPLAY AT MEMORY PARK FOR NEWTON DAY 2010

WHEREAS, a Resolution of the Newton Governing Body is required by the New Jersey Department of Labor, Division of Workplace Standards, to grant permission for the public display of fireworks; and

WHEREAS, Garden State Fireworks of Millington, New Jersey has submitted a proposal for a fireworks display with a copy of the permit application, certificate of insurance, a site diagram and other pertinent information, in conjunction with a fireworks display that will take place at Memory Park on Saturday, June 12, 2010 as part of the annual "Newton Day" celebration with a rain-date of June 19, 2010; and

WHEREAS, Newton Fire Official Joseph C. Inga has advised that the application for said fireworks display is complete and in order;

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton that the Greater Newton Chamber of Commerce is granted permission for a fireworks display during the "Newton Day" celebration to take place on June 12, 2010, with a rain-date of June 19, 2010 and that said fireworks display will be provided by Garden State Fireworks of Millington, NJ;

BE IT FURTHER RESOLVED, that a certified original of this Resolution be forwarded to the New Jersey Department of Labor and Newton Fire Official Joseph C. Inga.

RESOLUTION #43-2010*

AMENDMENT TO 2010 TEMPORARY OPERATING BUDGET

WHEREAS, the Town Council of the Town of Newton adopted the 2010 Temporary Operating Budget and Temporary Water and Sewer Utility Budget by Resolution #280-2009 dated December 28, 2009; and

WHEREAS, N.J.S.A. 40A:4-20 provides that the Governing Body, by resolution adopted by a 2/3 vote of the full membership, may make amendments to temporary budgets in an amount not to exceed one-twelfth (1/12) of the preceding year's Budget (2009 Budget \$8,422,573 x 1/12 = \$701,881) and that a copy of this resolution be filed forthwith with the director;

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton that the 2010 Temporary Operating Budget be hereby amended as follows:

**TOWN OF NEWTON
2010 TEMPORARY BUDGET AMENDMENT**

<u>Current Account</u>	<u>Account No.</u>	<u>Amt of Amendment</u>
Clerk SW	1051101	13,000
Town Manager SW	1050101	10,500
Human Resources SW	1053103	3,000
Finance SW	1054101	6,300
Assessment of Taxes SW	1055103	3,500
Assessment of Taxes OE	1055201	1,000
Collection of Taxes SW	1056101	5,600
Building & Grounds OE	1061217	19,000

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Community Development SW	1064101	5,300
Court SW	1059101	14,500
Planning/Zoning SW	1062101	4,000
Employee Group Insurance OE	1066200	100,000
Worker's Compensation Ins. OE	1067200	11,000
Other Insurance OE	1069201	20,000
Fire Prevention SW	1071100	3,000
Police SW	1074101	300,000
Parking Meter SW	1075100	7,800
Inspection of Buildings SW	1077101	15,000
Road Repair SW	1080101	69,000
Road Repair OE	1080259	10,000
Stormwater/Flood Control OE	1082250	2,000
Swimming Pool OE	1090207	7,000
Parks SW	1091101	9,300
Senior Citizen SW	1093100	3,500
Cencom SW	1094734	57,000
911 Misc Operations SW	1094770	<u>1,500</u>
Total Current Temp Amendment		\$701,800
<u>Water Sewer Utility Account</u>		
Operating SW	6051171	\$49,000
Operating OE	6051236	<u>160,000</u>
Total Water Sewer Temp Amendment		\$209,000
Water/Sewer Debt Service	6091280	\$300,000

2009 TOWN OF NEWTON BUDGET

<u>CURRENT</u>		<u>WATER/SEWER</u>
\$10,342,468	Total 2009 General Appropriations	\$4,160,000
1,261,782	Less: Debt service	1,332,631
163,000	Capital Improvements	310,000
<u>495,113</u>	Reserve for Uncollected Taxes	<u>- 0 -.</u>
\$8,422,573	Total Amount to calculate upon	\$2,517,369
<u>x 1/12</u>		<u>x 1/12</u>
\$ 701,881	Allowable 2009 Temporary Budget Amendment\$	209,780

RESOLUTION #44-2010*

AWARD PURCHASE CONTRACT FOR SLUDGE AND CHEMICAL WASTE TRUCKING

WHEREAS, the services of a private company are required by the Town of Newton to provide equipment and personnel for sludge trucking services and chemical waste trucking services; and

WHEREAS, specifications were prepared indicating that the successful bidder shall remove an estimated total of 120,000 gallons of sludge per month from the Newton Wastewater Treatment Plant and an estimated total of 45,000 gallons of chemical waste from the Newton Water Filtration Plant located in Sparta for a period of one year; and

WHEREAS, bids for sludge trucking services and chemical waste trucking services were solicited and publicly opened and read on Tuesday, April 6, 2010 as follows:

	<u>Sludge Trucking</u>	<u>Chemical Trucking</u>
Russell Reid		
200 Smith Street	\$0.0687	\$0.0687
PO Box 130		
Keasbey, NJ 08832-0130		

R & D Trucking, Inc.

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1874 Route 23 North West Milford, NJ 07480	\$0.032	\$0.023
Accurate Waste Removal PO BOX 90 Ironia, NJ 07845	\$0.0378	\$0.0299
Aqua Tex Transport, Inc. PO Box 1204 Hammonton, NJ 08037	\$0.0327	\$0.0261

WHEREAS, R&D Trucking, was the lowest bidder for sludge trucking and chemical trucking;

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton that it hereby awards the contract for sludge trucking and chemical trucking to R&D Trucking, and that a certified copy of this resolution is to be forwarded to the low bidder.

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RESOLUTION #45-2010*

AWARD PURCHASE CONTRACTS FOR THE ACQUISITION OF CHEMICALS

WHEREAS, specifications were prepared for the purchase of various chemicals needed to operate the Newton Wastewater Treatment Plant and the Newton Water Filtration Plant, bids were subsequently solicited and publicly opened and read on Tuesday, April 6, 2010 as follows:

	Liquid Sodium Carbonate	Liquid Aluminum Sulfate	Liquid/gas Sulfur Dioxide	Liquid Chlorine/gas	CES PACI 2500	Liquid Sodium Hydroxide	Liquid Hydrofluosilic Acid	Sodium Hypochlorite
Delta Chemical Corp 2601 Cannery Ave Baltimore, MD 21226	\$ <u>No Bid</u> gal \$ <u>No Bid</u> total	\$ <u>.77</u> 3,000 per gal \$ <u>.72</u> 5,000 per gal \$ <u>2,310</u> total (.3,000) \$ <u>3,600</u> total (.5,000)	\$ <u>No Bid</u> lb \$ <u>No Bid</u> total	\$ <u>No Bid</u> lb \$ <u>No Bid</u> total	\$ <u>No Bid</u> gal \$ <u>No Bid</u> total	\$ <u>No Bid</u> gal \$ <u>No Bid</u> total	\$ <u>No Bid</u> gal \$ <u>No Bid</u> total	\$ <u>No Bid</u> gal \$ <u>No Bid</u> total
Univar 532 E. Emmaus Street Middletown, Pa 18641	\$ <u>No Bid</u> gal \$ <u>No Bid</u> total	\$ <u>No Bid</u> gal \$ <u>No Bid</u> total	\$ <u>.824</u> lb \$ <u>9,066.60</u> total	\$ <u>.754</u> lb \$ <u>8,256.30</u> total	\$ <u>No Bid</u> gal \$ <u>No Bid</u> total	\$ <u>No Bid</u> gal \$ <u>No Bid</u> total	\$ <u>5.58</u> gal \$ <u>6,975</u> total	\$ <u>No Bid</u> gal \$ <u>No Bid</u> total
Coyne Chemical Co. 3015 State Rd Croydon, Pa 19021	\$ <u>0.792</u> gal \$ <u>71,280.00</u> total	\$ <u>No Bid</u> gal \$ <u>No Bid</u> total	\$ <u>No Bid</u> lb \$ <u>No Bid</u> total	\$ <u>No Bid</u> lb \$ <u>No Bid</u> total	\$ <u>4.39</u> gal \$ <u>70,240</u> total	\$ <u>No bid</u> gal \$ <u>No bid</u> total	\$ <u>5.96</u> gal 18 drum \$ <u>7,450</u> total	\$ <u>No Bid</u> \$ <u>No Bid</u> total
Main Pool & Chemical 501 Main Street Ave, Pa 18641	\$ <u>No Bid</u> gal \$ <u>No Bid</u> total	\$ <u>No Bid</u> gal \$ <u>No Bid</u> total	\$ <u>.79</u> lb \$ <u>8,650.50</u> total	\$ <u>.69</u> lb \$ <u>7,555.50</u> total	\$ <u>No Bid</u> gal \$ <u>No Bid</u> total	\$ <u>1.32</u> gal \$ <u>7,260</u> total	\$ <u>5.04</u> gal \$ <u>6,300</u> total	\$ <u>1.32</u> gal \$ <u>9,900</u> total
Basic Chemical Solutions 5 Steel Road East Morrsville, PA 19067	\$ <u>No Bid</u> gal \$ <u>No Bid</u> total	\$ <u>No Bid</u> gal \$ <u>No Bid</u> total	\$ <u>No Bid</u> lb \$ <u>No Bid</u> total	\$ <u>No Bid</u> gal \$ <u>No Bid</u> total	\$ <u>No Bid</u> gal \$ <u>No Bid</u> total	\$ <u>1.83</u> gal \$ <u>10,065</u> total	\$ <u>No Bid</u> gal \$ <u>No Bid</u> total	\$ <u>1.79</u> gal \$ <u>13,425.00</u> total

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JCI – Jones Chemical, Inc. 103 River Street Warwick, NY 10990	\$ <u>No Bid</u> gal	\$ <u>No Bid</u> gal	\$.75333lb	\$ <u>No Bid</u> gal	\$ <u>No Bid</u> gal	\$ <u>No Bid</u> gal	\$ <u>No Bid</u> gal	\$ <u>No Bid</u> gal
	\$ <u>No Bid</u> total	\$ <u>No Bid</u> total	\$ 8,248.9635 total	\$ <u>No Bid</u> total	\$ <u>No Bid</u> total	\$ <u>No Bid</u> total	\$ <u>No Bid</u> total	\$ <u>No Bid</u> total

WHEREAS, the bids for chemicals listed above were reviewed by the Purchasing Agent and she has recommended the awards for the following purchase of chemicals based on submission of the low bids which are in the best interest of the Town of Newton;

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NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Newton that it hereby awards bids for the purchase of chemicals as follows:

<u>Chemical</u>	<u>Bidder Receiving Award</u>
Liquid Sodium Carbonate	Coyne Chemical Co.
Liquid Aluminum Sulfate	Delta Chemical Corp.
Liquid/Gas Sulfur Dioxide	JCI
Liquid Chlorine/Gas	Main Pool & Chemical
CES PACI 2500	Coyne Chemical Co.
Liquid Sodium Hydroxide	Main Pool & Chemical
Liquid Hydrofluosilic Acid	Main Pool & Chemical
Sodium Hypochlorite	Main Pool & Chemical

BE IT FURTHER RESOLVED, that the Water and Sewer Supervisor is hereby authorized to issue purchase order contracts to the above listed chemical suppliers for the corresponding chemical purchases, and that certified copies of this Resolution be forwarded to each of the bidders.

RESOLUTION #46-2010*

APPROVE BILLS AND VOUCHERS FOR PAYMENT

BE IT RESOLVED by the Town Council of the Town of Newton that payment is hereby approved for all vouchers that have been properly authenticated and presented for payment, representing expenditures for which appropriations were duly made in the 2008 and 2009 Budgets adopted by this local Governing Body, including any emergency appropriations, and where unexpended balances exist in said appropriation accounts for the payment of such vouchers.

TOWN BILLS

887,294.00	Newton Board of Education	1010015
49,219.00	U.S.D.A. / FHA	1010016
60.00	VOID	26808
192,178.32	Payroll Account	1010017
75,130.00	Chase Bank	1010018
130,000.00	Depository Trust Company	1010019
1,631.25	Bank of New York	1010020
2,325.30	E.A. Morse & Company	26809
2,375.00	Harold Pellow & Assoc., Inc.	26810
50.00	Municipal Software, Inc.	26811
1,003.05	G & G Diesel Service Inc.	26812
29.23	G & H Service, Inc.	26813
9,502.17	JCP&L	26814
833.63	SCMUA	26815
390.00	B & G Elevator, Inc.	26816
35.00	Centurylink Communications, Inc.	26817
2,702.95	Centurylink Communications, Inc.	26818
106.52	Centurylink Communications, Inc.	26819
767.31	Centurylink Communications, Inc.	26820
1,925.00	Newton Memorial Hospital	26821
376.00	Newton Memorial Hospital	26822
5,289.84	Delta Dental	26823
735.83	Campbell's Small Engine	26824
1,054.57	Hayek's Market Inc.	26825
572.00	hamburg Plumbing Supply Co., Inc.	26826
315.00	New Jersey Planning Officials	26827
590.00	JRF Tire Inc.	26828
51,611.16	McManimon & Scotland	26829
49.03	Newton Citgo	26830
55.00	NJLM	26831
150.00	Treasurer, State of New Jersey	26832

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60.00	T.A. Mountford Company	26833
40.00	Registrar's Assoc. of New Jersey	26834
1,434.85	Microsystems-NJ Com., LLC	26835
180.18	Diamond Sand & Gravel, Inc.	26836
47.22	Sebring Auto Parts	26837
108.03	Weis Markets	26838
807.98	Dempsey Uniform & Supply Inc.	26839
60.00	Sussex County Clerk's Association	26840
410.17	Boonton Tire Supply	26841
137.78	McGuire	26842
1,741.14	Vision Service Plan	26843
10,839.72	Statewide Insurance Fund	26844
25.00	Sussex & Warren Tax Col. Association	26845
75.00	TCTANJ	26846
1,600.93	Verizon Wireless	26847
188.11	Verizon Wireless	26848
507.00	Munidex	26849
235.25	Walmart	26850
1,916.80	Tilcon New Jersey	26851
21.85	Advance Auto Parts	26852
738.84	The Home Depot	26853
8.09	Carquest	26854
45.00	Treasurer, S/NJ Fire Safety	26855
287.50	Lincoln Financial Group	26856
286.22	Weldon, Williams & Lick, Inc.	26857
113.85	Mid-County Paper Stock Co., Inc.	26858
250.00	Newton Fire Department	26859
82.25	Tritec Office Equipment, Inc.	26860
414.51	Lowe's	26861
466.48	Sussex County Engineering Division	26862
2,722.00	Northeast Fire Protection, Inc.	26863
62.11	Nestle Waters	26864
220.00	ACS Firehouse Solutions	26865
60.00	Treasurer, State of NJ – burial	26866
3,634.97	Rachles/Michele's Oil Company	26867
72.50	Dawn Babcock	26868
300.00	Sussex County Chamber of Commerce	26869
2,548.98	JMC Environmental Consultants, Inc.	26870
12,623.54	Atlantic Tactical	26871
5,565.00	Sparctech Solutions, LLC	26872
3,315.00	Knapp, Trimboli, Prusinowski, LLC	26873
48.79	Penteledata	26874
351.06	Penteledata	26875
1,576.25	Dolan & Dean Consulting Eng., LLC	26876
85.99	Quality Coach.net	26877
84,161.00	NJMEBF	26878
593.20	Aggregates, LLC	26879
125.00	Costumes4less	26880
3,040.00	Chelbus Cleaning Co., Inc.	26881
38.10	Steve Matz	26882
76.20	Adam Gourlay	26883
2,653.16	Direct Energy Business	26884
14.16	EMBARQ	26885
1,139.28	Roy R. & Charlene Smith	26886

CAPITAL

928.66	Payroll Account	103001
561.00	Harold Pellow & Assoc., Inc.	7507
1,777.50	Houghton, Quarty, Warr	7508
15,845.00	Trius Inc.	7509
559.78	Action Office Supplies	7510

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13,702.28	Statewide Striping Corporation	7511
4,105.00	allied Fire & Safety Equipment Co.	7512
412.50	Air Purifiers, Inc.	7513
1,948.56	Arnold Furniture	7514
928.66	Transfers - Bank	

Total TOWN BILLS \$1,606,292.21

WATER AND SEWER ACCOUNT

29,306.78	Payroll Account	106010
37,887.50	Bank of New York	106011
50.00	Municipal software, Inc.	11394
966.95	Hach Company	11395
550.62	Lee Company	11396
5,178.36	JCP&L	11397
4,248.80	Pumping Services	11398
247.35	SCMUA	11399
308.18	Sussex County Plumbing	11400
1,298.82	Centurylink Communications, Inc.	11401
125.85	Centurylink Communications, Inc.	11402
61.31	NJSHBP	11403
781.36	Delta Dental	11404
22.80	Campbell's Small Engine	11405
95.00	Lock & Key World	11406
230.00	JRF Tire Inc.	11407
1,500.00	Cosper Environmental Services, Inc.	11408
14.00	Joseph Carr	11409
388.75	Dempsey Uniform & Supply Inc.	11410
10,280.00	R&D Trucking Inc.	11411
9.00	Ervin Lasso	11412
314.44	Vision Service Plan	11413
79,320.03	Statewide Insurance Fund	11414
932.75	Grinnell Recycle	11415
4,248.00	Passaic Valley Sewerage Comm.	11416
1,392.75	Dell Marketing, L.P.	11417
710.00	Main Pool & Chemical Company	11418
1,619.32	Danforth's Trailer & Auto, Inc.	11419
30.89	The Home Depot	11420
3,754.54	Suburban Energy Services	11421
1,920.92	Airmatic Compressor Systems, Inc	11422
51.00	Eric Tompkins	11423
448.50	Accurate Waste Removal	11424
750.00	William Grennille, LLC	11425
761.49	Ryan Herco Flow Solutions	11426
13,183.00	NJMEBF	11427
1,805.36	Direct Energy Business	11428
173.00	Sunset Pool & Spa	11429

CAPITAL

209,577.33	Underground Utility Corp.	2147
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Total WATER & SEWER BILLS \$419,544.75

TRUST ACCOUNT

2,822.13	Payroll Account	107107
1,300.00	Zion Grove Trout Hatchery	2764
480.00	Ferriero Engineering Inc.	2765

Total TRUST ACCOUNT BILLS \$4,602.13

DOG RESERVE ACCOUNT

301.60 Munidex 8510

Total DOG RESERVE BILLS \$301.60

The Town Clerk presented an application for a special permit for a social affair from the Greater Newton Chamber of Commerce, P.O Box 386, Newton, New Jersey to be held on June 12, 2010 from 4:00 p.m. to 10:00 p.m. at Memory Park, Moran Street, Newton. It was noted that the application is in order and signed by the Chief of Police.

A motion was made by Mr. Ricciardo to approve the **COMBINED ACTION RESOLUTIONS**, seconded by Mrs. Becker and roll call resulted as follows:

Mrs. Unhoch	Yes	Mrs. Becker	Yes
Mrs. Le Frois	Yes	Mr. Ricciardo	Yes
	Mayor Elvidge	Yes	

INTERMISSION – None

DISCUSSION

A. Draft Ordinances

i. Park-n-Ride

Cory Stoner, Town Engineer, addressed the draft ordinance to amend and supplement the revised general ordinance of the Town of Newton, Chapter, 10-13A Park and Ride Parking Lot.

After a brief discussion, the Ordinance will be introduced at the next Council meeting with an effective date of July 1, 2010 and an annual \$25 annual fee for box trucks, tractor trailers and other trucks.

ii. Fee Ordinance

Ms. Millikin addressed the draft ordinance, An Ordinance to Amend in its Entirety Chapter 21, “Fees and Costs” of Newton’s Revised General Ordinances. Ms. Millikin addressed questions from the Governing Body and the Ordinance will be introduced at the next Council meeting.

OPEN TO THE PUBLIC

Mr. Frank Dartee, Colonial Supplemental Insurance of Fairfield, New Jersey introduced himself and briefly described a letter of recommendation from Mr. Jason Gabloff, CFO, Millburn

Township, who used their services and saved the Township \$30,000 on health insurance premiums. After a brief presentation to the Governing Body, Mr. Russo recommended Mr. Dartee forward the supplement benefits information to him.

COUNCIL & MANAGER COMMENTS

Mrs. Le Frois updated the Council on the replacement of Ladder Tower 804 and indicated that over eight manufacturers have been visited.

Mr. Ricciardo questioned the status of the insurance claim and Mr. Russo indicated he met with Statewide Insurance last week and the ladder truck is being totaled, for an estimated total of \$175,000 and will continue to work with Statewide on this matter. The Council expressed a consensus to try to obtain the \$1 million payout that is part of the policy.

EXECUTIVE SESSION

The Town Council entered into Executive Session via Resolution #47-2010 at 8:04 p.m.

The Town Council returned from Executive Session at 9:56 p.m.

The consensus of the Council was to outsource the Newton Construction Department via a shared services agreement with Hardyston Township. Mr. Russo will notify the two full-time employees affected and he will process the necessary paperwork with Civil Service. This motion was offered by Mrs. Le Frois, seconded by Mayor Elvidge and roll call resulted as follows:

Mrs. Unhoch	Yes	Mrs. Becker	Yes
Mrs. Le Frois	Yes	Mr. Ricciardo	Yes
	Mayor Elvidge	Yes	

It was noted that this plan of action is required to be approved by Civil Service. Upon motion of Mrs. Le Frois, seconded by Mrs. Becker and carried, that if Civil Service approves this plan, then Mr. Russo will move forward accordingly. Roll call resulted as follows:

Mrs. Unhoch	Yes	Mrs. Becker	Yes
Mrs. Le Frois	Yes	Mr. Ricciardo	Yes
	Mayor Elvidge	Yes	

Mrs. Le Frois acknowledged the memo from Chief John Tomasula, which advised that he plans to retire from the Police Department effective January 1, 2011.

Mr. Ricciardo inquired about the final budget cuts and was advised by Mr. Russo that he will ask the Council to introduce the budget on April 26, 2010 with a 6.79 cent tax increase, the lowest since 2003.

April 12, 2010

There being no further business to be conducted, upon motion of Mrs. Le Frois, seconded by Mr. Ricciardo and unanimously carried, the meeting was adjourned at 10:12 p.m.

Respectfully submitted,

Lorraine A. Read, RMC
Municipal Clerk