



AGENDA
NEWTON TOWN COUNCIL
JULY 27, 2009
7:00 P.M.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. OPEN PUBLIC MEETINGS ACT STATEMENT

IV. APPROVAL OF MINUTES

- JULY 13, 2009 SPECIAL MEETING
- JULY 13, 2009 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. PUBLIC HEARING

ORDINANCE 2009-20

AN ORDINANCE TO AMEND CHAPTER V, GENERAL POLICE REGULATIONS OF THE REVISED GENERAL ORDINANCES OF THE TOWN OF NEWTON

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

VIII. OLD BUSINESS

a. RESOLUTION #141-2009

PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENESE NO. 1915-33-009-001

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 #144-2009* AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH SPARCTECH SOLUTIONS, LLC FOR INFORMATION TECHNOLOGY SERVICES
- b. RESOLUTION #145-2009* APPOINTMENT OF DR. KIMBERLY WOODHULL TO THE ECONOMIC DEVELOPMENT ADVISORY COMMISSION
- c. RESOLUTION #146-2009* REAPPOINTMENT OF GARY MARION TO THE CONSTRUCTION BOARD OF APPEALS
- d. RESOLUTION #147-2009* INSERTION OF SPECIAL ITEMS OF REVENUE IN THE 2009 TOWN OF NEWTON BUDGET PURSUANT TO NJSA 40A:4-87 (C. 159, PL 1948)
- e. RESOLUTION #148-2009* AUTHORIZE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR ENGINEERING SERVICES WITH REGARD TO A WIND ENERGY AUDIT
- f. RESOLUTION #149-2009* RESOLUTION OF THE TOWN OF NEWTON AUTHORIZING APPLICATION FOR GRANT FUNDING THROUGH THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND
- g. RESOLUTION #150-2009* AUTHORIZE EXTENSION FOR PAYMENT OF REAL ESTATE TAXES
- h. RESOLUTION #151-2009* AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH ANDOVER TOWNSHIP FOR THE ACQUISITION AND OPERATION OF A BRINE TREATMENT FACILITY
- i. RESOLUTION #152-2009* APPROVE BILLS AND VOUCHERS FOR PAYMENT
- j. RESOLUTION #155-2009* AUTHORIZE THE MAYOR TO EXECUTE AN AMENDMENT TO THE DEVELOPER'S AGREEMENT WITH ROUTE 519 & NORTH PARK DRIVE, LLC, DATED JUNE 23, 2008, FOR BLOCK 303, LOT 26.05, FOR KOHL'S DEPARTMENT STORE, EXTENDING THE COMPLETION DATE UNTIL SEPTEMBER 30, 2009
- k. RESOLUTION #156-2009* AWARD CONTRACT FOR THE VEHICLE WASH FACILITY FOR THE TOWN OF NEWTON DEPARTMENT OF PUBLIC WORKS
- l. RESOLUTION #157-2009* AWARD CONTRACT FOR THE RECYCLING TREATMENT SYSTEM FOR THE VEHICLE WASH FACILITY AT THE TOWN OF NEWTON DEPARTMENT OF PUBLIC WORKS

m. APPLICATION*

APPLICATION FOR A SPECIAL PERMIT FOR A SOCIAL AFFAIR FROM THE GREATER NEWTON CHAMBER OF COMMERCE, P.O. BOX 386, 61 SPRING STREET, NEWTON, NJ TO BE HELD ON SEPTEMBER 14, 2009 ON SPRING STREET (OUTSIDE EVENT) FOR THE TASTE OF NEWTON

X. INTERMISSION

XI. DISCUSSION

- a. FIRE TRUCK REFURBISHMENT
- b. FIREHOUSE #1 & #2 RENOVATIONS

XII. OPEN TO THE PUBLIC

XIII. COUNCIL & MANAGER COMMENTS

XIV. EXECUTIVE SESSION

- a. RESOLUTION #153-2009

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

XV. RESOLUTIONS

- a. RESOLUTION #154-2009

AUTHORIZE EXECUTION OF AN AMENDMENT TO THE DEVELOPER'S AGREEMENT WITH BRISTOL GLEN, INC.

XVI. ADJOURNMENT