

AGENDA

January 19, 2016

Mayor & Board of Aldermen
Regular Meeting

Town of Boonton
100 Washington Street
Boonton, NJ 07005

All cell phones must be turned off

CALL MEETING TO ORDER – 7:30 P.M.

**FLAG SALUTE
ROLL CALL VOTE:**

ALDERMAN	TITLE	PRESENT	ABSENT
Mr. Michael Eoga	1 st Ward Alderman		
Mr. Daniel Carey	1 st Ward Alderman		
Mr. Keith Price	2 nd Ward Alderman		
Ms. Doris Yanez	2 nd Ward Alderman		
Mr. Daniel Piccioni	3 rd Ward Alderman		
Mr. Scott Minitier	3 rd Ward Alderman		
Mr. Anthony Scozzafava	4 th Ward Alderman		
Mr. James Lynch	4 th Ward Alderman		
Mr. Matthew DiLauri	Mayor		
Mr. Fred Semrau	Town Attorney		
Mr. Terry McCue	Administrator		
Ms. Cynthia Oravits	Town Clerk		

Adequate Notice

MAYOR'S STATEMENT

Pursuant to the requirements of RS 10:4-10, I announce and direct the Clerk to enter into the Minutes of this meeting an accurate statement to the effect that:

- Notice of this meeting was posted at Town Hall on December 23, 2015 and this agenda was posted on January 15, 2016.
- Notice of this meeting was published in the Citizen of Morris County and the Daily Record Newspapers on December 23, 2015 and a copy of this agenda was forwarded to each of the town's official newspapers on January 15, 2016.

CORRESPONDENCE

- Sign Requests:

	Organization and Address	Sign Type	Qty	Purpose and Location	Date of event(s)	Approved	Denied
1	Sokol Lodge 32 Highland Avenue	Sandwich Board	1	Pancake Breakfasts – Upper Main Street near Santa Land	Feb. 7, 2016 Feb. 26, 2016 May, 2016 October, 2016		
2	St. John's Episcopal Church	Vinyl Banner	1	Super Bowl Bingo Upper Main Street Fence	Feb. 7, 2016		

MEETING OPEN TO THE PUBLIC FOR CONSENT AGENDA

Mayor DiLauri will open this portion of the meeting to the Board and Public for discussion

CONSENT AGENDA

Resolutions 16-45 through 16-57

RESOLUTION 16-45

RESOLUTION TO ADOPT MINUTES OF THE MAYOR AND BOARD OF ALDERMEN MEETINGS

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, County of Morris and State of New Jersey, that the Minutes from the following meetings are hereby approved as typed and filed in the Town Clerk's office:

January 1, 2016 – Sine Die Special Meeting & Reorganization Meeting

RESOLUTION 16-46
RESOLUTION TO APPROVE PAYMENT OF VOUCHERS

WHEREAS, vouchers for payment have been submitted to the Mayor and Board of Aldermen by the various municipal departments.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, County of Morris and State of New Jersey, all vouchers approved by the respective committees be and are hereby ordered paid.

RESOLUTION 16-47
RESOLUTION TO CANCEL WATER/SEWER CHARGES

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, County of Morris and the State of New Jersey, that the following water/sewer charges be and are hereby canceled:

Account	Address	Reason	Amount
Water 3831-0	275 Ross Drive	Incorrect Reading	\$ 84.46
Water 520-0	57 Lorraine Terrace	Incorrect Reading	\$ 612.58

RESOLUTION 16-48
RESOLUTION TO ESTABLISH PRELIMINARY COST FOR BOUNDARY SURVEY AND PROPOSED MINOR SUBDIVISION PLAN

WHEREAS, the Board of Aldermen of the Town of Boonton hereby acknowledges the requirement of preliminary costs to determine the Boundary Survey and Proposed Minor Subdivision Plan for the property known as the "Boardwalk". The amount to be charged is for the purpose for which bonds may be issued under Chapter 2 of Title 40A.

NOW THEREFORE, BE IT RESOLVED that the amount appropriated for the preliminary costs shall not exceed \$9,000.00 and the Chief Financial Officer is authorized to set up a reserve for preliminary expenses out of the Capital improvement Fund of the General Capital Fund.

RESOLUTION 15-49
RESOLUTION APPROVING THE USE OF RECREATIONAL FACILITIES FOR BACA SUMMER CONCERTS

WHEREAS, the Boonton Area Cultural Arts (BACA) has submitted an application to the Town Clerk for the use of Grace Lord Park for summer concerts in 2016; and

WHEREAS, this request has been presented to Parks & Recreation for their consideration.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, County of Morris and State of New Jersey, that all papers being in good order, the Clerk is hereby authorized to approve the use Grace Lord Park for 2016 Summer Concerts beginning June 29, 2016 and ending August 17, 2016.

RESOLUTION 16-50
RESOLUTION APPROVING THE USE OF RECREATIONAL FACILITIES FOR BOONTON TOWNSHIP DAISY GIRL SCOUT TROOP 6538

WHEREAS, the Boonton Township Daisy Troop 6538 has submitted an application to the Recreation Director for the use of the Town of Boonton Recreation Center for "Mom/Girl Scout Yoga Day" on Saturday, January 30, 2016 from 11:00 am – 12:30 pm; and

WHEREAS, this request has been approved by the Parks & Recreation director.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, County of Morris and State of New Jersey, that all papers being in good order, the Clerk is hereby authorized to approve the use of the Boonton Recreation Center on January 30, 2016.

RESOLUTION 16-51

RESOLUTION APPROVING THE USE OF RECREATIONAL FACILITIES FOR HARMONY SENIOR DRUM CORPS

WHEREAS, Harmony Senior Drum Corps has submitted an application to the Town Clerk for the use of the Senior Citizen’s Center for their 3rd Annual Blood Drive on Saturday, February 20, 2016; and

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, County of Morris and State of New Jersey, that all papers being in good order, the Clerk is hereby authorized to approve the use of the Boonton Senior Citizen’s Center on Feabraury 20, 2016 from 8:00 am – 5:00 p.m.

RESOLUTION 16-52

RESOLUTION ENDORSING AN APPLICATION FOR A SPECIAL PERMIT FOR SOCIAL AFFAIRS FOR BOONTON ELKS LODGE 1405

WHEREAS, the Boonton Lodge 1405 BPO Elks is applying to the State of New Jersey ABC for a special social permit to serve alcoholic beverages at 125 Cornelia Street, Boonton, NJ on February 7, 2016 from 5:30 p.m. – 11:30 p.m. for their Super Bowl Party Fundraiser; and

WHEREAS, the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, believe that this is a worthwhile cause and it is the type of affair that the Boonton Lodge 1405 BPO Elks has successfully operated in the past; and have no objection to the application and endorse same.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, that they do hereby endorse the application of Boonton Lodge 1405 BOP Elks for a Social Affair Permit on February 7, 2016 to serve alcoholic beverages in connection with a fund raiser and does hereby authorize the Town Clerk to execute the special permit application to indicate that the Town of Boonton has no objection.

RESOLUTION 16-53

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REDEEM TAX SALE CERTIFICATION #14-00020

WHEREAS, the Tax Collector has been paid \$1,576.27, the necessary amount to redeem the following Tax Sale Certificate held by Pro Capital 4, LLC for property assessed to Mike, Maryann and Eileen Duffy:

Certificate #	Block/Lot	Address	Amount
14-00020	69.02-40	527 William Street	\$ 1,576.27 (not including premium)

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector, upon receipt of the Tax Sale Certificate properly endorsed for cancellation, be authorized to draw a check for \$1,576.27 from the Trust Account and forward said check to the lienholder, US Bank Cust. Pro Capital 4, LLC, Custodian PC 4 Firstrust Bank, LLC, 50 S. 16th Street, Suite 2050, Philadelphia, PA 19102

BE IT FURTHER RESOLVED that the Tax Collector be authorized to cancel lien #14-00020 from the municipal record.

RESOLUTION 16-54

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REDEEM TAX SALE CERTIFICATION #14-00023

WHEREAS, the Tax Collector has been paid \$16,577.53, the necessary amount to redeem the following Tax Sale Certificate held by Mr. Isaac Moradi for property assessed to James and Catherine Coleman:

Certificate #	Block/Lot	Address	Amount
14-00023	88-7	203 Taft Street	\$ 16,577.53 (not including premium)

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector, upon receipt of the Tax Sale Certificate properly endorsed for cancellation, be authorized to draw a check for \$16,577.53 from the Trust Account and forward said check to the lienholder, Isaac Moradi, 520 Elm Street, Kearny, NJ 07032.

BE IT FURTHER RESOLVED that the Tax Collector be authorized to cancel lien #14-00023 from the municipal record.

RESOLUTION 16-55

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REDEEM TAX SALE CERTIFICATION #15-00013

WHEREAS, the Tax Collector has been paid \$13,254.70, the necessary amount to redeem the following Tax Sale Certificate held by Phoenix Funding Co. for property assessed to Peter Bennett.

Certificate #	Block/Lot	Address	Amount
15-00013	36-11	173 Lake Avenue	\$ 13,254.70 (not including premium)

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector, upon receipt of the Tax Sale Certificate properly endorsed for cancellation, be authorized to draw a check for \$13,254.70 from the Trust Account and forward said check to the lienholder, US Bank Cust. For Phoenix Funding, 2 Liberty Place-TLSG and 50 S. 16th Street, Ste. 2050, Philadelphia, PA 19102.

BE IT FURTHER RESOLVED that the Tax Collector be authorized to cancel lien #15-00013 from the municipal record.

RESOLUTION 16-56

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REDEEM TAX SALE CERTIFICATION #15-00015

WHEREAS, the Tax Collector has been paid \$12,905.75, the necessary amount to redeem the following Tax Sale Certificate held by Phoenix Funding Co. for property assessed to Karen Souffaant and Lurline McLean:

Certificate #	Block/Lot	Address	Amount
15-00015	68-4	326 Division Street	\$ 12,905.75 (not including premium)

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector, upon receipt of the Tax Sale Certificate properly endorsed for cancellation, be authorized to draw a check for \$12,905.75 from the Trust Account and forward said check to the lienholder, US Bank Cust. For Phoenix Funding, 2 Liberty Place-TLSG and 50 S. 16th Street, Ste. 2050, Philadelphia, PA 19102.

BE IT FURTHER RESOLVED that the Tax Collector be authorized to cancel lien #15-00013 from the municipal record.

RESOLUTION 16-57

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON ACCEPTING DELIVERY OF A 2016 INTERNATIONAL WORKSTAR CHASSIS TRUCK, WITH HOOK LIFT SYSTEM, DUMP BODY, SNOW PLOW AND SPREADER

WHEREAS, on about September 8, 2015, the Mayor and Board of Aldermen adopted Resolution 15-194, authorizing the purchase of a 2016 International Workstar Chassis Truck or equivalent equal, with hook lift system, dump body, snow plow and spreader; and

WHEREAS, bids were opened on August 27, 2015, and Deluxe International Trucks, Inc. was awarded the contract to provide the truck as a result of its response to the Town of Boonton’s public bid; and

WHEREAS, the bid specifications, which were signed by and approved by Eugene J. Sidor, President, Deluxe International Trucks, Inc., stated in Section N., titled “paint,” that the truck shall be painted “Premium base coat clear coat paint process – color- Red 2303.”; and

WHEREAS, Deluxe International Trucks, Inc. took delivery of said truck in the non-conforming color white; and

WHEREAS, Deluxe International Trucks, Inc. failed to conform to bid specifications; and

WHEREAS, Deluxe International Trucks, Inc. has offered to pay \$2,500 to remedy its failure to conform;

WHEREAS, the Town Department of Works Director believes it is in the best interest of the Town to accept delivery as is, along with the remedy of \$2,500.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey as follows:

1. That the Town of Boonton shall accept delivery of said 2016 International Workstar Chassis

Truck, painted in the color white, along with the check in the amount of \$2,500 from Deluxe International Trucks, Inc..

This Resolution shall take effect immediately.

CONSENT AGENDA APPROVAL

Roll Call vote for Resolutions 16-45 through 16-57

MOVED:	SECONDED:			
BOARD MEMBER	YES	NO	ABSTAIN	ABSENT
Mr. Carey				
Mr. Eoga				
Mr. Lynch				
Mr. Minitier				
Mr. Piccioni				
Mr. Price				
Mr. Scozzafava				
Ms. Yanez				
Mayor DiLauri				

MAYOR & BOARD OF ALDERMEN COMMITTEE REPORTS

COMMITTEE	CHAIRMAN	ALDERMAN	ALDERMAN
Economic Development	James Lynch	Doris Yanez	Keith Price
Finance & Personnel	Michael Eoga	James Lynch	Doris Yanez
Fire	Anthony Scozzafava	Michael Eoga	Daniel Carey
License & Ordinance	Scott Minitier	Daniel Carey	Anthony Scozzafava
Parking	Daniel Piccioni	James Lynch	Scott Minitier
Police	Daniel Carey	Scott Minitier	Daniel Piccioni
Public Works & Property	Keith Price	Daniel Piccioni	Daniel Carey
Communications & Citizen Engagement	Doris Yanez	Daniel Piccioni	Keith Price
LIAISONS			
Board of Education	Scott Minitier		
Board of Health	Doris Yanez		
Boonton Holmes Library	Michael Eoga		
Boonton Main Street	Doris Yanez		
Historic Preservation Commission	Daniel Piccioni		
Housing Authority	Anthony Scozzafava		
Municipal Alliance	Anthony Scozzafava		
Parks & Recreation	Keith Price		
Planning Board	James Lynch		
Recycling & Water	Daniel Carey		

TOWN ATTORNEY REPORT

MAYOR AND BOARD OF ALDERMEN GENERAL DISCUSSION ITEMS

General discussion, announcements and miscellaneous items

MEETING OPEN TO THE PUBLIC

Mayor DiLauri will open the meeting to the public for comment or discussion

**RESOLUTION 16-
RESOLUTION TO RECESS INTO CLOSED SESSION**

WHEREAS, Section 8 of the Open Public meetings Act, Chapter 231 P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton in the County of Morris and State of New Jersey as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter(s).

2. The general nature of the subject matter to be discussed is as follows: _____
3. It is anticipated at this time that the above stated subject matter will be made public at the conclusion of each individual specified submit matter.
4. This resolution shall take effect immediately.
5. No action may be taken in Closed Session

MOVED:	SECONDED:	
VOICE VOTE:	IN FAVOR: _____	AGAINST: _____

ADJOURN

There being no further business, the meeting shall adjourn:

MOVED:	SECONDED:	
VOICE VOTE:	IN FAVOR: _____	AGAINST: _____

Cynthia A. Oravits, Town Clerk

Date Approved: _____