

AGENDA
February 1, 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:

1. Notice of this meeting was posted at Town Hall on December 23, 2015 and this agenda was posted on January 28, 2016.
2. 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 28, 2016.

CORRESPONDENCE: Alderman Price

1. Email received on January 26, 2016 from Edward Patrick Cox requesting approval to use four (4) parking spots in the Boonton Avenue parking lot for a dumpster, storage of construction material, a fabrication area, etc. for the external renovation of the Opera House. He expects the restoration will take approximately one month (weather permitting).

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: Alderman Eoga

Resolutions 16-57 through 16-60

RESOLUTION 16-57

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 19, 2016

RESOLUTION 16-58
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 16-59
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON AUTHORIZING SUBMISSION OF A GRANT APPLICATION WITH THE FEMA ASSISTANCE TO FIREFIGHTERS GRANT (AFG)

WHEREAS, the AFG Program is to enhance, through direct financial assistance, the health and safety of the public and firefighting personnel and to provide a continuum of support for emergency responders regarding fire, medical, and all-hazard events; and

WHEREAS, the AFG Program's objective is to award grants directly to fire departments, nonaffiliated EMS organizations and SFTA's for critically needed resources to protect the public, train emergency personnel, foster interoperability and support community resilience, and

WHEREAS, The Boonton Fire Department would like to apply for a FEMA Assistance to Firefighters Grants (AFC) Grant to offset equipment/training cost for their Regional Water Rescue Team; and

WHEREAS, this grant is a reimbursement grant with a 5%, 10% or 15% Town cost-share, which shall be based on the population of the Town of Boonton.

NOW THEREFORE BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Boonton formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED, that the Mayor and Town Clerk be and are hereby authorized to execute said application.

RESOLUTION 15-60
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN AUTHORIZING AN APPLICATION FOR A MUNICIPAL ALLIANCE GRANT

WHEREAS, the Mayor and Board of Aldermen of the Town of Boonton, County of Morris, State of New Jersey, recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

WHEREAS, the Mayor and Board of Aldermen of the Town of Boonton further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Mayor and Board of Aldermen have applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Morris;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, County of Morris, State of New Jersey, hereby recognizes the following:

1. The Mayor and Board of Aldermen do hereby authorize submission of an application for the Town of Boonton Municipal Alliance Grant for fiscal year 2017 (July 1, 2017 – June 30, 2018).
 2. The 2017 grant amount is \$ 9,646.00 with a cash match of \$2,411.50 and an in-kind match of \$7234.50 for a total Alliance budget of \$19,292.00
 3. The Mayor and Board of Aldermen acknowledge the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance and audit requirements.
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CONSENT AGENDA

Roll Call vote for Resolutions 16-57 through 16-60

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 16-61

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: Public Safety

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: ____