

AGENDA
March 7, 2016

Mayor & Board of Aldermen
Regular Meeting

Town of Boonton
100 Washington Street
Boonton, NJ 07005

All cell phones must be turned off

THE MEETING OF MARCH 7, 2016 IS NOW CALLED TO ORDER

**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 March 4, 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 March 4, 2016.

PROCLAMATION

Mayor DiLauri will Proclaim March, 2016 *American Red Cross Month*

SIGN REQUESTS – Alderman Price

	Organization and Address	Sign Type	Location	Date of event(s)	Approved	Denied
1	Boonton Area Cultural Arts (BACA)	3' x 6' Banner	West Main Street fence near Grace Lord Park	Summer, 2016		

CORRESPONDENCE – Alderman Eoga

1. Letter received from Jan Kapinos, BACA Committee Treasurer requesting \$500 to help support their summer concerts.
2. Email from Fire Chief Ray Ryerson requesting permission for the following regarding their "Wetdown" on Saturday, June 4th to celebrate the arrival of the town's newly purchased heavy rescue vehicle:
 - a. Close Town Hall Parking Lot – all employee and municipal vehicles to park at the Kiwanis Lot on Lathrop Avenue.

- b. Close Madison Street (between Lathrop Avenue and Monroe Street) to facilitate the mutual aid apparatus that will be attending. Neighbors will be notified within two blocks of the town hall of this closure).
 - c. Work and coordination between the fire department and the Superintendent of Public Works as well as the Boonton Police Department and Kiwanis Ambulance.
3. Letter received from Boonton PBA Local 212 Civic Association, requesting permission to use Boonton Streets to conduct their 3rd Annual 5K Race on Sunday, April 17, 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 – Mayor DiLauri
Resolutions 16-70 through 16-77

RESOLUTION 16-70

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:

February 16, 2016 – Regular & Closed Session

RESOLUTION 16-71

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 16-72

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
542-0	5 Lorraine Terrace	Inaccurate Estimate	\$ 1,706.48
1404-0	223 Myrtle Avenue	Clerical Error	\$ 412.55
603-0	209 Horizon Drive	Bad Reading	\$ 75.94
3647-0	109 Taylortown Road	Inactive Account	\$ 395.00

RESOLUTION 16-73

RESOLUTION APPOINTING MUNICIPAL COURT JUDGE

BE IT RESOLVED that pursuant to NJSA 2B:12-4, the Judge of the Municipal Court shall serve for a term of three (3) years from January 1, 2016 through December 31, 2018.

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 Andrew Wubbenhorst shall serve for a term of three (3) years, from January 1, 2016 through December 31, 2018, as Municipal Court Judge of the Town of Boonton at the annual salary of \$31,836.00.

RESOLUTION 16-74

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON APPOINTING ERIC D. LYNCH AS A SEASONAL LABORER IN THE PUBLIC WORKS DEPARTMENT

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, that Eric D. Lynch be and is hereby hired as a seasonal laborer in the Public Works Department at an hourly wage of \$15.00, effective March 8, 2016.

RESOLUTION 16-75

RESOLUTION ENDORSING AN APPLICATION FOR A SPECIAL PERMIT FOR SOCIAL AFFAIR FOR SOKOL LODGE 32

WHEREAS, the Sokol Lodge 32 is applying to the State of New Jersey ABC for a special social permit to serve alcoholic beverages at 301 Pine Street, Boonton, NJ on March 12, 2016 from noon through 10:00 p.m. to raise funds for gymnastics and general lodge activities.

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 Sokol Lodge 32 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 the Sokol Lodge 32 for a Social Affair Permit on March 12, 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 16-76

RESOLUTION ENDORSING AN APPLICATION FOR A SPECIAL PERMIT FOR SOCIAL AFFAIR FOR BOONTON PBA LOCAL 212 CIVIC ASSOCIATION INC.

WHEREAS, the Town of Boonton PBA Local 212 Civic Association Inc. is applying to the State of New Jersey ABC for a special social permit to serve alcoholic beverages at the Boonton SRT 5K Run/Walk Fundraiser ending at the Park Avenue extension, Boonton, NJ on April 17, 2016 until 1:00 p.m. to raise funds for their organization.

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 PBA Local 212 Civic Association Inc. 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 the Town of Boonton PBA Local 212 Civic Association Inc. for a Social Affair Permit on April 17, 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 16-77

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON AUTHORIZING THE TRANSFER OF FUNDS IN THE 2016 BUDGET APPROPRIATION RESERVES IN ACCORDANCE WITH THE PROVISION OF NJSA 40A:4-59

ACCOUNT			
Account Number	Account Name	From	To
A/C # 5-01-26-290-111	Street & Roads S&W	\$	\$ 24,626.12
A/C # 5-01-20-155-228	Legal Services O&E	\$ 24,626.12	\$
A/C # 5-05-55-501-111	Water Utility S&W	\$	\$ 11,278.96
A/C # 5-05-55-502-271	Electricity O&E	\$ 11,278.10	\$
A/C # 5-07-55-501-111	Sewer Utility S&W	\$	\$ 8,633.63
A/C # 5-07-55-502-274	Gasoline O/E	\$ 8,633.63	\$

CONSENT AGENDA

Roll Call vote for Resolutions 16-70 through 16-77

MOVED:	SECONDED:				
	BOARD MEMBER	YES	NO	ABSTAIN	ABSENT
Mr. Carey					
Mr. Eoga					
Mr. Lynch					
Mr. Miniter					
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 Minter	Daniel Carey	Anthony Scozzafava
Parking	Daniel Piccioni	James Lynch	Scott Minter
Police	Daniel Carey	Scott Minter	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 Minter		
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 & Waste	Daniel Carey		

TOWN ATTORNEY REPORT – Fred Semrau, Esq.

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: _____ (time)

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