

AGENDA

Tuesday, February 16, 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 February 11, 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 February 11, 2016.

SIGN REQUEST – Alderman Price

	Organization and Address	Sign Type	Location	Date of event(s)	Approved	Denied
	BHS Project Graduation Class of 2018	Ground stake signs	Main St. near Grace Lord Park Main St. near Santa Land W. Main St. bus stop @ Del's Village Washington Street & Lathrop Ave. Myrtle Ave & Wootton St. Myrtle Avenue & Vreeland Ave. Vreeland Ave. & Lathrop Ave.	March 19, 2016 Signs to be posted from Feb. 29 through March 21.		

CORRESPONDENCE – Alderman Eoga

1. Request from Jennifer Shollenberger on behalf of a 4th Grade student who is collecting jeans for the "dosomething.org/us/campaigns/teens-jeans. She is requesting to place a donation box at the Town Hall.

The student is a fourth grader at John Hill School, who when writing her Christmas list asking for toys and "cool clothes" on her wish list, she listed "**jeans for the poor**". She, along with JHS's Students for Change, is now participating in "Teens for Jeans" through www.dosomething.org. This charity event will continue until the end of February.

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 16-62 through 16-67

RESOLUTION 16-62

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 1, 2016 – Regular and Closed Session

RESOLUTION 16-63

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 16-64

RESOLUTION APPROVING THE USE OF RECREATIONAL FACILITIES

WHEREAS, Mr. Earle Seely, Elder and VP of Consistory of the First Reformed Church of Boonton has submitted an application to the Town Clerk to use Grace Lord Park for Easter Sunday Services at 6:30 a.m. – 8:00 a.m., March 27, 2016; and

WHEREAS, Mr. Seely has requested to use the electricity for this service, which has taken place for the past several years.

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 Grace Lord Park for Easter Sunday services on March 27, 2016 from 6:30 a.m. to 8:00 a.m.

RESOLUTION 16-65

RESOLUTION APPROVING THE USE OF RECREATIONAL FACILITIES

WHEREAS, Rob Murray, MLBTN SC Crew Soccer Team has submitted an application to the Recreation Director to use the Recreation Center for their 14-year old girls soccer team practice from February 22, 2016 through April 25, 2016 from 4:00 – 5:15 p.m.; and

WHEREAS, Recreation Director Rosemarie Lynch has reviewed this application and approves this request.

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 from February 22, 2016 through April 25, 2016 for soccer practice of the MLBTN SC Crew Soccer 14 year old girls soccer team.

RESOLUTION 16-66

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON, NEW JERSEY, AWARDING A PROFESSIONAL SERVICES CONTRACT TO SUBURBAN CONSULTING ENGINEERS, INC. FOR PROFESSIONAL SERVICES RELATIVE TO THE WATER AND STORM SYSTEM INFRASTRUCTURE GIS MAPPING PROJECT – PHASE II

WHEREAS, the Town of Boonton is desirous of obtaining professional services relative to services to further the Town's Geographic Information System (GIS) mapping and database that will enable the Town to comply with State regulations as well as create a platform for asset management planning; and

WHEREAS, the Mayor and Board of Aldermen deem it in the best interests of the residents of the Town of Boonton to retain the services of Suburban Consulting Engineers, Inc., a corporation in the State of New Jersey, having its principal offices at 96 US Highway 206, Flanders, NJ 07836; and

WHEREAS, as an introductory step in developing such a GIS for the Town of Boonton, SCE will provide the following scope of services. Fire hydrants and catch basins are most readily incorporated to GIS because they can be easily located and have many features or attributes which can be assigned to the condition and location.

WHEREAS, utilizing their portable satellite-based GPS which is accurate to a few centimeters, SCE will perform the following work:

- Collect historical information regarding valve locations and system information
- Prepare a data dictionary for use in the field to assign attributes to the assets, based on physical inspection.
- Conduct field survey of all water system valves to locate and catalog attribute data.
- Upload and format data in GIS.
- Overlay data to GIS with distribution system mains and previously located features, adding new accurately located valves.
- Maintain the digital GIS, for future use by the Town of Boonton, County planning agencies and State regulatory agencies, (as directed).
- Enable additional GIS updates with new infrastructure (such as sub-centimeter as-built locations on upcoming water main replacement projects); and
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WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., permits the hiring of professional services without advertising and public bid and requires that the resolution authorizing same be available for public inspection;

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

1. That the Administrator and Clerk be and are hereby authorized to execute a contract on the Town's behalf with Suburban Consulting Engineers, Inc. for professional engineering services relative to the Water and Storm System Infrastructure GIS Mapping project.
2. This contract is awarded without competitive bidding as a "professional service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because the contract is awarded for services to be performed by a person or persons licensed and authorized by law to practice a recognized profession and the services to be rendered are of an unspecific nature not compatible with competitive bidding.
3. The proposed fee proposal for this program is developed utilizing college intern field technicians, and as such, can be performed at a reasonably low rate and total cost despite the large number of hydrants and field time needed to collect that data. SCE estimates this level of effort as follows:

350 Valves @ 40/day = 12 days @ \$500/day = \$6,000
Miscellaneous locating (tbd by Town) = 2 days @ \$500/day = \$1,000
GIS Database Maintenance Estimated Fee = \$2,500
Total Estimated Professional Services = \$9,500
4. This award is contingent upon certification by the Chief Financial Officer that sufficient funding exists therefore.
5. Notice of this action shall be published in "The Daily Record" newspaper within ten (10) days of the passage thereof.

I hereby certify that \$,9,500.00 is available in the Water Operating Fund

Terry McCue
Administrator/CFO

RESOLUTION 16-67

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN AUTHORIZING CHANGE ORDER #1 FOR THE TAYLORTOWN WATER TREATMENT FACILITY CLARIFIER REHABILITATION PROJECT

WHEREAS, the Town of Boonton entered into an Agreement with Suburban Consulting Engineers, Inc. for the above referenced professional service in the amount of \$25,500; and

WHEREAS, Suburban Consulting Engineers has submitted a change order for additional engineering services for design work, mandatory pre-bid meetings and value engineering to incorporate the aforementioned services into project plans, details, annotations and specifications; and

WHEREAS, Change Order #1 now increases the total amount of services from \$25,500 to \$42,250.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, that Change Order #1 be and is hereby authorized to increase the amount of this project by \$16,750.

I hereby certify that \$16,750 is available in the Water Utility Capital Fund Account #H-06-55-575-001

Terry McCue
Administrator/CFO

CONSENT AGENDA

Roll Call vote for Resolutions 16-62 through 16-67

MOVED:	SECONDED:			
	BOARD MEMBER	YES	NO	ABSTAIN
Mr. Carey				
Mr. Eoga				
Mr. Lynch				
Mr. Minitter				
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 Minitter	Daniel Carey	Anthony Scozzafava
Parking	Daniel Piccioni	James Lynch	Scott Minitter
Police	Daniel Carey	Scott Minitter	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 Minitter		
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

NEW BUSINESS – Alderman Lynch

ORDINANCE 01-16 (Introduction/Title Only)

AN ORDINANCE OF THE TOWN OF BOONTON, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, AMENDING CHAPTER 27 DEPARTMENTS, ARTICLE III POLICE DEPARTMENT TO ADD NEW SECTION 27-13 OFFICE OF EMERGENCY MANAGEMENT

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				

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: ____