

AGENDA

March 21, 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 21, 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 17, 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 17, 2016.

SIGN REQUESTS – Alderman Price

Organization and Address	Sign Type	Location	Date of event(s)	Approved	Denied
St. John's Episcopal Church – Bingo	Banner	Chain Link Fence near Helen Bosche Park	April 9, 2016 Banner will be installed April 1 and removed April 10, 2016.		
Rockaway Valley Garden Club – Flower Sale	Lawn Signs	Across from Town Hall Near Grace Lord Park bridge Myrtle & Vreeland Aves. Near Miller Kingsland House	May 7, 2016 Signs will be posted from May 1 and removed on May 8, 2016		
Our Lady of Mt. Carmel Tricky Tray	Lawn Signs	Vreeland Opposite Lathrop Myrtle & Vreeland Myrtle & Wootton Wootton and Park Ave West Main & Highland West Main & Essex Morris Ave & Rockaway St. Washington St. near Welcome sign Washington St. across from town hall	April 4, 2016 through May 14, 2016		

CORRESPONDENCE – Alderman Eoga

1. Letter received from Boonton Girl Scouts Troop 57 (Linda Krozser) requesting permission for the Boonton Girl Scouts to continue planting flowers around town. Locations include:
 - Mayor’s Park (Lathrop & Old Boonton Road)
 - Grace Lord Park (in front of the monument)
 - Near the Welcome to Boonton Sign near the Reservoir @ Washington Street
 - Near the Welcome to Boonton Sign at Vreeland & Myrtle Avenues
2. Memorandum to the Mayor and Board of Aldermen from Jeff Theriault, Boonton Tax Collector of the Certification of Taxes Received and credited per Tax Bills Issued by the Tax Collector to all Property Owners as per R.S. 54:4-91 et. Seq., for Calendar Year 2015.

MEETING OPEN TO THE PUBLIC

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

CONSENT AGENDA –Alderman Lynch

Resolutions 16-79 through 16-87

RESOLUTION 16-79

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:

March 7, 2016 – Regular and Closed Session

RESOLUTION 16-80

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 16-81

RESOLUTION AUTHORIZING A CONTRACT WITH PASSAIC VALLEY SEWERAGE COMMISSION FOR THE DISPOSAL OF SLUDGE

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, that the Administrator and Superintendent of Public Works be and are hereby authorized to execute a contract, expiring one (1) year following the date of execution, with the Passaic Valley Sewerage Commission for the disposal of water treatment plant sludge at the rate of \$53.50 per 1,000 gallons

RESOLUTION 16-82

RESOLUTION OF THE TOWN OF BOONTON, COUNTY OF MORRIS, STATE OF NEW JERSEY ENDORSING THE HOUSING ELEMENT AND FAIR SHARE PLAN

WHEREAS, the Planning Board of the Town of Boonton, County of Morris, State of New Jersey (“Planning Board”), adopted a Housing Element and Fair Share Plan (“HEFSP”) pursuant to N.J.S.A. 40:55-D-28 on December 10, 2008, which HEFSP was submitted to the Council on Affordable Housing (“COAH”) for Substantive Certification; and

WHEREAS, the Town’s 2008 HEFSP received Substantive Certification from COAH on October 26, 2009; and

WHEREAS, the New Jersey Supreme Court issued a decision and order on March 10, 2015, In re: Adoption of N.J.A.C. 5:96 and 5:97 ex el. New Jersey Council on Affordable Housing. 221 N.J. 1, which required adoption of a new HEFSP to be prepared in accordance with COAH’s prior round rules; and

WHEREAS, the Planning Board has prepared a proposed new HEFSP which shall replace the Town’s 2008 HEFSP (“2016 HEFSP”); and

WHEREAS, the New HEFSP was adopted by the Planning Board on March 9, 2016 after notice and hearing pursuant to application law; and

WHEREAS, N.J.A.C. 5:91-2.2(a) requires the adoption of the HEFSP by the Planning Board and endorsement by the Board of Aldermen.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Boonton, County of Morris, State of New Jersey, hereby endorses the 2016 Housing Element and Fair Share Plan as adopted by the Town of Boonton Planning Board on March 9, 2016.

BE IT FURTHER RESOLVED this resolution shall take effect immediately.

RESOLUTION 16-83

RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on March 21, 2016 the governing body of the TOWN OF BOONTON, County of MORRIS, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Town of Boonton

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Chief Finance Officer is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

RESOLUTION 16-84

RESOLUTION APPROVING THE USE OF RECREATIONAL FACILITIES

WHEREAS, the Patriot's Path Council, BSA has submitted an application to the Recreation Supervisor for the Cub Scouts Pack 201 to use the Canalside Park for Scout Olympics; and

WHEREAS, Boonton Parks & Recreation Committee has reviewed and approved the application received on March 14, 2016.

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 Canal side Park for the Boy Scout Pack 201 *Olympics* on Friday, May 13, 2016 (rain date May 20, 2016) from 5:00 – 9:00 p.m.

RESOLUTION 16-85

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON, NEW JERSEY, AWARDING A PROFESSIONAL SERVICES CONTRACT TO GOVERNMENT MANAGEMENT ADVISORS, LLC FOR PROFESSIONAL SERVICES RELATIVE TO A POLICE STATISTICAL ANALYSIS

WHEREAS, the Town of Boonton is desirous of obtaining professional services relative to a Police Statistical Analysis; 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 Government Management Advisors, LLC a corporation in the State of New Jersey, having its principal offices at 40 Yorktown Road, East Brunswick, NJ; and

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 Government Management Advisors, LLC for professional services relative to a Police Statistical analysis.
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 term of services shall be from the date of acceptance of the agreement until its completion, in full accord with the terms and conditions thereof. The total fee for services for this project shall not exceed \$3,750.00, in accordance with the proposal submitted by Gregory C. Fehrenbach, Principal for said analysis.
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 \$ 3,750.00 is available in the Current Fund - Account # 6-01-20-100-228

Terry McCue, Administrator/CFO

CONSENT AGENDA

Roll Call vote for Resolutions 16-79 through 16-85

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 & Waste	Daniel Carey

TOWN ATTORNEY REPORT – Fred Semrau, Esq.

MAYOR AND BOARD OF ALDERMEN GENERAL DISCUSSION ITEMS

General discussion, announcements and miscellaneous items

UNFINISHED BUSINESS – Alderman Scozzafava

ORDINANCE 01-16

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

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

WHEREAS, the Board of Aldermen recognize that State statute requires every municipality to appoint a municipal emergency management coordinator; and

WHEREAS, it has come to the attention of the Board of Aldermen that although the Town is in compliance with the statute, the Office of Emergency Management must be created by ordinance; and

WHEREAS, the Mayor and Board of Aldermen have determined that the Town’s Code must be amended to create the Office of Emergency Management; and

WHEREAS, as a consequence of the foregoing the Mayor and Board of Aldermen hereby determine that amendment of the current Town Code will best serve the public interests.

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

SECTION 1. Chapter 27 Departments, Article III Police Department is hereby amended and supplemented to add the following new section:

§27-13 Office of Emergency Management

A. Emergency Management Council. An Emergency Management Council, with powers and duties prescribed by general law, is hereby created in the Town and, within the limits of appropriation, shall establish an adequate organization to assist in supervising and coordinating the civilian defense and disaster control activities of the Town. The Council shall consist of no more than 15 persons, with a minimum of one (1) member being from the Police Department and one (1) member from the Fire Department.

Members shall be appointed annually by the Mayor with the advice and consent of the Board of Aldermen, and shall serve at the pleasure of the Board of Aldermen. They shall receive no compensation.

B. Emergency Management Coordinator.

(1) Appointment; term; compensation. A Municipal Emergency Management Coordinator shall be appointed by the Mayor with the advice and consent of the Board of Aldermen and serve as a member of the Emergency Management Council and as its Chairman. The Emergency Management Coordinator shall serve for a term of three (3) years. The Emergency Management Coordinator shall receive such compensation as provided by ordinance.

(2) Qualifications. The Emergency Management Coordinator shall be a resident of the Town of Boonton and shall have a minimum of two (2) years' experience in the planning, development and administration of emergency response activities such as those provided by police, fire, rescue, medical or emergency management units either in the public or private sector or in the military service.

(3) Training. As a condition of his appointment and his right to continue for the full term of his appointment, each Emergency Management Coordinator appointed shall have successfully completed at the time of his appointment or within one year immediately following his appointment the current approved Home Study Course and the basic Emergency Management Workshop. The failure of any appointed Emergency Management Coordinator to fulfill such requirement within the period prescribed shall disqualify the Coordinator from continuing in the office of Coordinator, and thereupon a vacancy in said office shall be deemed to have been created.

C. Deputy Emergency Management Coordinator. The Emergency Management Coordinator may appoint a Deputy Emergency Management Coordinator with the approval of the Mayor and the advice and consent of the Board of Aldermen. The Deputy Coordinator shall be appointed from among the full-time salaried employees or elected officials of the Town.

SECTION 2. All ordinances of the Town of Boonton which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 3. If any section, subsection, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid by any court of competent jurisdiction, such decision shall not affect the remaining portion of this Ordinance.

SECTION 4. This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.

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

NEW BUSINESS – Alderwoman Yanez

ORDINANCE 02-16 (Introduction/Title Only)
CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

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					

RESOLUTION 16-86 (Introduction)
A RESOLUTION INTRODUCING THE 2016 MUNICIPAL BUDGET

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 following statements of revenues and appropriations shall constitute the Municipal Budget for the Year 2016; and

BE IT FURTHER RESOLVED that said Budget be published in the Citizen of Morris County Newspaper in the issue of March 30, 2016.

**2016 Municipal Budget of the Town of Boonton, County of Morris for the Fiscal Year 2016
 Revenue and Appropriation Summaries**

GENERAL BUDGET		
Summary of Revenues	Anticipated	
	2016	2015
1. Surplus	2,200,000.00	2,200,000.00
2. Total Miscellaneous Revenue	1,594,935.29	1,558,406.98
3. Receipts from Delinquent Taxes	300,000.00	300,000.00

4. a) Local Tax for Municipal Purposes	8,552,595.99	8,375,757.17
b) Minimum Library Tax	371,831.00	379,644.99
Total Amount to be Raised by Taxes for Support of Municipal Budget	8,924,426.99	8,755,402.16
Total General Revenues	13,019,362.28	12,813,809.14

Summary of Appropriations	2016 Budget	Final 2015 Budget
1. Operating Expenses: Salaries & Wages	4,717,162.33	4,600,248.40
: Other Expenses	4,934,023.46	4,807,171.32
2. Deferred Charges & Other Appropriations	867,307.00	836,962.00
3. Capital Improvements	80,000.00	80,000.00
4. Debt Service (Include for School Purposes)	691,589.94	793,154.30
5. Reserve for Uncollected Taxes	1,729,279.55	1,696,273.12
Total General Appropriations	13,019,362.28	12,813,809.14
Total Number of Employees – Full Time	43	43
- Part Time	40	40

DEDICATED WATER UTILITY BUDGET		
Summary of Revenues	Anticipated	
	2016	2015
1. Surplus	275,000.00	200,000.00
2. Water Rents	2,082,893.13	2,080,705.21
3. Miscellaneous Revenues	25,000.00	25,000.00
4. Deficit (General Budget)		
Total Revenues	2,382,893.13	2,305,705.21

Summary of Appropriations	2016 Budget	Final 2015 Budget
1. Operating Expenses: Salaries & Wages	584,263.22	567,181.00
: Other Expenses	887,527.00	865,034.00
2. Capital Improvements	198,000.00	185,000.00
3. Debt Service	548,401.77	522,444.21
4. Deferred Charges & Other Appropriations	164,701.14	166,046.00
5. Surplus (General Budget)		
Total Appropriations	2,382,893.13	2,305,705.21
Total Number of Employees – Part Time	14	14

DEDICATED SEWER UTILITY BUDGET		
Summary of Revenues	Anticipated	
	2016	2015
1. Surplus	200,000.00	200,000.00
2. Sewer Service Charges	1,298,206.06	1,307,996.00
3. Miscellaneous Revenues	9,000.00	9,000.00
4. Deficit (General Budget)		
Total Revenues	1,507,206.06	1,516,996.00

Summary of Appropriations	2016 Budget	Final 2015 Budget
1. Operating Expenses: Salaries & Wages	584,263.22	567,181.00
: Other Expenses	668,000.00	680,894.50
2. Capital Improvements	53,000.00	69,468.50
3. Debt Service	37,241.70	33,406.00
4. Deferred Charges & Other Appropriations	164,701.14	166,046.00
5. Surplus (General Budget)		
Total Appropriations	1,507,206.06	1,516,996.00
Total Number of Employees – Part Time	14	14

BALANCE OF OUTSTANDING DEBT				
	General	Water Utility	Sewer Utility	Utility- Other
Interest	181,589.94	165,125.43	1,741.70	
Principal	510,000.00	383,276.34	35,500.00	
Outstanding Balance	7,228,000.00	6,139,780.68	213,000.00	

Notice is hereby given that the budget and tax resolution was approved by the Board of Aldermen of the Town of Boonton, County of Morris on March 21, 2016.

A hearing on the budget and tax resolution will be held at the Town Hall on April 18, 2016 at 7:30 p.m. at which time and place objections to the Budget and Tax Resolution for the Year 2016 may be presented by taxpayers or other interested persons.

Copies of the Budget are available in the office of the Town Clerk, Cynthia Oravits, at the Town Hall, 100 Washington Street, Boonton, NJ 973-402-9410 during the hours of 8:30 am and 4:00 pm.

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

ORDINANCE 03-16 (Introduction/Title Only)

AN ORDINANCE OF THE TOWN OF BOONTON FIXING THE SALARIES AND WAGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWN OF BOONTON, COUNTY OF MORRIS, STATE OF NEW JERSEY, FOR THE YEAR 2016

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				

RESOLUTION 16-87

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON REQUIRING ALL ELECTED OFFICIALS TO PAY THE FULL COST OF HEALTH BENEFITS

WHEREAS, the Town of Boonton (“Town”) participates in the State Health Benefits Program; and

WHEREAS, certain elected officials are eligible to enroll in the State Health Benefits Program while the Town of Boonton continues to participate in the State Health Benefits Program; and

WHEREAS, the determination of payment for coverage has specifically been left to the discretion of each municipality participating in the State Health Benefits Program; and

WHEREAS, the Mayor and Board of Aldermen have determined that it would be financially beneficial for the Town to require all elected officials who are eligible and enrolled in health benefits afforded by the Town, to pay the full coverage cost of such benefits; and

WHEREAS, it is in the best interest of the Town of Boonton to require elected officials who choose to participate in the Town’s health benefits program to pay the full cost of such coverage.

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

1. All elected officials who are deemed eligible to participate and enrolled in the Town’s health benefits program, and who elect to receive such benefits, are required to contribute the full amount of said coverage cost.
2. Upon the passage of this resolution, a copy of same will be provided to the New Jersey State Health Benefits Program.

This Resolution shall take effect immediately.

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: ____
