

AGENDA

April 4, 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 April 4, 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 31, 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 31, 2016.

PROCLAMATION

Mayor DiLauri will proclaim the month of April, 2016 as National Autism Awareness, Acceptance and Inclusion Month

PRESENTATION

Boonton Main Street Quarterly Presentation

CORRESPONDENCE – Alderman Price

1. Letter of Resignation from the Boonton Board of Health received from Marion Gentile, effective March 13, 2016.
2. Letter to Mayor DiLauri from Frederick C. Tieski requesting approval to park approximately 30 cars in the Kiwanis Parking Lot on September 17, 2016.

MAYOR'S APPOINTMENT

I, Matthew DiLauri, hereby appoint William J. Wallace, 240 Reservoir Drive, Boonton, NJ, to be a member of the Boonton Board of Health to fulfill an unexpired term ending 12/31/2016.

MEETING OPEN TO THE PUBLIC

Mayor DiLauri will open this portion of the meeting to the public for discussion

CONSENT AGENDA – Mayor DiLauri

Resolutions 16-89 through 16-94

RESOLUTION 16-89

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 21, 2016 – Regular & Closed Session

RESOLUTION 16-90

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 16-91

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
2520-0	235 Washington Street	Bad Reading	\$ 9.94
1221-0	120 Wootton St.	Bad Reading	\$ 85.88

RESOLUTION 16-92

RESOLUTION APPROVING THE USE OF RECREATIONAL FACILITIES

WHEREAS, the Boonton Historical Society has submitted an application to the Town Clerk to use the Senior Center for their Annual Membership Meeting;

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 Center on November 16, 2016 from 6:00-10:00 pm.

RESOLUTION 16-93

RESOLUTION APPROVING APPLICATION FOR 2005 THEATRE LICENSE

WHEREAS, Mr. Thomas Timbrook has applied to the Mayor and Board of Aldermen for a 2016 Theatre License for the **Darress** Theatre, 615 Main Street;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen do hereby approve this application for Theatre License, effective January 28, 2016 and expiring January 27, 2017.

BE IT FURTHER RESOLVED a certified copy of this resolution shall be posted in a conspicuous place in this establishment and shall acct as an approved license.

RESOLUTION 16-94

RESOLUTION TO ENDORSE THE SUBMISSION OF A RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR YEAR 2015

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipalities; and

WHEREAS, a resolution authorizing this municipality to apply for the 2015 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Board of Aldermen to the efforts undertaken by the municipalities and the requirements contained in the Recycling Act and Recycling Regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

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 submission of a recycling tonnage grant application to the New Jersey Department of Environmental Protection and directs Janet LaChance to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purpose of recycling.

CONSENT AGENDA

Roll Call vote for Resolutions 16-89 through 16-94

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

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: ____