

AGENDA
April 18, 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 18, 2016 is being recorded and 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 April 15, 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 April 15, 2016.

CORRESPONDENCE – Alderman Price

1. Memorandum from the Boonton Fire Department requesting the use of two trucks from the DPW on April 23, 2016 for the ex-Chief's dinner.

MEETING OPEN TO THE PUBLIC

Mayor DiLauri will open this portion of the meeting to the Public

CONSENT AGENDA – Alderman Lynch

Resolutions 16-96 through 16-102

RESOLUTION 16-96

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:

April 4, 2016

RESOLUTION 16-97
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 16-98
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
3608-0	865 Boonton Avenue	Bad Reading	\$ 586.20

RESOLUTION 16-99
RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REDEEM TAX SALE CERTIFICATE #15-00020

WHEREAS, the Tax Collector has been paid \$1,273.17, the necessary amount to redeem the following Tax Sale Certificate held by FWDSL and Assoc., LP for property assessed to Otto H. Boesche, Jr.

Certificate	Block/Lot	Address	Amount
15-00020	112 – 29.01	116 Essex Avenue	\$ 1,273.17 not including premiums

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector, upon receipt of the Tax Sale Certificate properly endorsed for cancellation, be authorized to draw a check for \$1,273.17 from the Trust Account and forward said check to the lienholder, FWDSL and Associates, LP, 17 West Cliff Street, Somerville, NJ 08876.

BE IT FURTHER RESOLVED that the Tax Collector be authorized to cancel lien #15-00020 from the municipal record.

RESOLUTION 16-100
RESOLUTION TO REFUND OVERPAYMENT OF TAXES

WHEREAS, the following taxpayer has received a State Tax Court Judgment as indicated below:

Block/Lot	Address	Tax Period	Amount
87-9	317 Taft Street	2 years- 2014 & 2015	\$ 1,205.30

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, that the Chief Financial Officer be and is hereby authorized and directed to issue a check to said taxpayer in the amount indicated above.

RESOLUTION 16-101
RESOLUTION APPROVING THE USE OF RECREATIONAL FACILITIES

WHEREAS, the ICSG (Islamic Community Service Group - Taj Khokhar), has submitted an application to the Town Clerk to use the Senior Citizen Center for an event on May 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 Boonton Senior Citizen Center on on May 14, 2016 from 7:00 pm – 11:00 pm.

RESOLUTION 16-102
RESOLUTION APPROVING THE USE OF RECREATIONAL FACILITIES

WHEREAS, the Sheep Hill Astronomical Association has submitted an application to the Town Clerk to use the Sheep Hill Park (adjacent to the Observatory) for an event on May 21, 2016;

WHEREAS, the association will be holding a Movie Night in order raise funds for the repair of the dome on the observatory.

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 Sheep Hill Park on May 21, 2016 from 7:00 pm – 12:00 pm.

CONSENT AGENDA

Roll Call vote for Resolutions 16-96 through 16-102

MOVED: BOARD MEMBER	SECONDED:			
	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

2016 BUDGET – Alderman Eoga

ORDINANCE 02-16 (Final/Public Hearing)

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45-14)

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 0.0% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percent rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Mayor and Board of Aldermen of the Town of Boonton in the County of Morris finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting health, safety and welfare of the citizens; and

WHEREAS, the Mayor and Board of Aldermen hereby determines that a 3.5% increase in the budget for said year, amounting to \$331,811.48 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Mayor and Board of Aldermen hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE, BE IT ORDAINED by the Mayor and Board of Aldermen of the Town of Boonton, in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the Town of Boonton shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$331,811.48 and that the CY 2016 municipal budget for the Town of Boonton be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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				

RESOLUTION 16-104

RESOLUTION TO ADOPT THE 2016 MUNICIPAL BUDGET

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, County of Morris that the Budget herein before set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 8,552,595.99 (Item 2 below) for municipal purposes, and
- (b) \$ (Item 3 below) for school purposes in Type 1 School Districts only (N.J.S.18A:9-2) to be raised by taxation and
- (c) \$ (Item 4 below) to be added to the certificate of amount ot be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$ Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e) \$ 371,831.00 (Item 5 below) Minimum Library Levy (R.S. 40:54-8 et seq.)

SUMMARY OF REVENUES

1.	General Revenues		
	Surplus Anticipated	08-100	\$ 2,200,000.00
	Miscellaneous Revenues Taxes	13-099	\$ 1,594,935.29
	Receipts from Delinquent Taxes	15-499	\$ 300,000.00
2.	AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)	07-190	8,552,595.99
3.	AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY Item 6. Sheet 45 Item 6(b)m, Sheet 11 (N.J.S. 40A:4-14) Total Amount to be Raised by Taxation for Schools in Type I School Districts Only	07-195 \$ 07-191 \$	
4.	To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY: Item 6(b), Sheet 11 N.J.S. 40A:4-14)	07-191	
5.	AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY	07-192	\$ 371,831.00
	Total Revenues	13-299	\$ 13,019,362.28

SUMMARY OF APPROPRIATIONS

5.	GENERAL APPROPRIATIONS	xxxxxx	xxxxxx.xx
	Within "CAPS"	xxxxxx	xxxxxx.xx
	(a&b) Operations Including Contingent	34-201	\$ 9,001,733.00
	(e) Deferred Charges and Statutory Expenditures – Municipal	34-209	\$ 852,307.00
	(g) Cash Deficit	46,885	\$ -
	Excluded from (CAPS)	Xxxxxx	xxxxxx.xx
	(a) Operations – Total Operations Excluded from "CAPS"	34-305	\$ 649,452.79
	(c) Capital Improvements	44-999	\$ 80,000.00
	(d) Municipal Debt Service	45-999	\$ 691,589.94
	(e) Deferred Charges – Municipal	46-999	\$ 15,000.00
	(f) Judgments	46-999	\$ ----
	(n) Transferred to Board of Education for Use of Local Schools (NJS 40:48-17.1 & 17.3)	29-405	\$ ----

	(g) Cash Deficit	46-885	\$	-----
	(k) For Local District School Purposes	29-410	\$	-----
	(m) Reserve for Uncollected Taxes (Include Other Reserves if any)	50-899	\$	1,729,279.55
6	SCHOOLS APPROPRIATIONS – TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)	07-195		-----
	Total Appropriations	34-499	\$	13,019,362.29

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

RESOLUTION 16-103

SELF-EXAMINATION OF BUDGET RESOLUTION

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Town of Boonton has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2015 budget year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget;
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement and content as required by the Local Budget Law and N.J.A.C. 4:30-4 and 4:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated
 - b. Items of appropriations are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

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

**RESOLUTION 16-105
CAPITAL BUDGET AMENDMENT**

WHEREAS, the local capital budget for the year 2016 was adopted on the 18th day of April, 2016 and;

WHEREAS, it is desired to amend said adopted capital budget section.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, County of Morris, that the following amendment to the adopted capital budget section of the Town be made:

FROM CAPITAL BUDGET (Current Year Action) 2016			
PROJECT	ESTIMATED TOTAL COST	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2016	
		Capital Improvement Fund	Debt Authorized
Police, Fire and DPW Equipment	\$ 69,530.00	\$ 3,100.00	\$ 66,430.00
Total General Capital	661,630.00	14,100.00	271,030.00
TOTAL – ALL PROJECTS	\$ 877,130.00	\$ 25,000.00	\$ 475,630.00
TO CAPITAL BUDGET (Current Year Action) 2016			
PROJECT	ESTIMATED TOTAL COST	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2016	
		Capital Improvement Fund	Debt Authorized
Police, Fire and DPW Equipment	\$ 69,530.00	\$ 3,500.00	\$ 66,030.00
Total General Capital	661,630.00	14,500.00	270,630.00
TOTAL – ALL PROJECTS	\$ 877,130.00	\$ 25,400.00	\$ 475,230.00

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services.

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

UNFINISHED BUSINESS – Alderman Eoga

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

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

Section 1. Salaries and wages for officers and employees of the Town of Boonton for the year 2016 are hereby established as follows:

<u>POSITION</u>	<u>RANGE (in dollars)</u>
ADMINISTRATIVE	
Town Administrator	75,000 – 125,000/yr
Town Clerk	42,000 – 69,470/yr
Mayor	6,196/yr
Aldermen	4,739/yr
Clerk/Typist	29,000 – 47,745/yr
FINANCE DEPARTMENT	
Chief Financial Officer	75,000 – 125,000/yr
Tax Collector/Assistant Treasurer	50,000 – 90,203/yr
Sr. Account Clerk	34,000 – 49,347/yr
Account Clerk (Part-Time)	35.00-47.00/hr.
ASSESSMENT OF TAXES	
Assessor (Part Time)	25,000 – 35,595/yr
MUNICIPAL COURT	
Judge (Part Time)	22,000 – 32,473/yr
Court Administrator	45,000 – 59,533/yr
FIRE DEPARTMENT	
Chief Driver (5)	1,000 - 1,540/yr
Fire Official	15,000 – 19,102/yr
DEPARTMENT OF PUBLIC WORKS	
Superintendent	90,000 – 131,733/yr
Recycling Attendants/Laborers (Part Time)	12.00 - 25.00/hour
POLICE DEPARTMENT	
Police Chief	90,000 – 141,298/yr
Emergency Management Coordinator	4,000 – 6,120/yr
Special Police	12.00 – 24.40/hour
Matron	25.00/hour

School Traffic Guards	6,616 – 16,427/yr
Substitute School Crossing Guards	12.47 - 14.00/hour
Parking Enforcement Officers (Part-time)	12.84 - 21.00/hour
UNIFORM CONSTRUCTION CODE	
Construction Code Official/Bldg. Subcode Inspector/Zoning Officer	20,000-42,783/yr
Plumbing Subcode Inspector (Part Time)	5,000 – 11,401/yr
Fire Subcode Inspector (Part Time)	5,000 - 10,988/yr
Electrical Subcode Official (Part Time)	9,000 - 12,034/yr
Code Enforcement Officer (Part Time)	12.00 - 27.00/hr
RECREATIONAL DEPARTMENT	
Summer Labor	7.25 - 15.00/hour
Instructor (Part Time)	20.00 - 60.00/class
Recreation Supervisor	32,000 –60,283/yr

Salaries of all other employees of the Town of Boonton who are not referred to in this ordinance shall remain in full force and effect until otherwise modified.

Section 2. Longevity

(a) In addition to the above salaries, full time employees of the Town of Boonton whose contract specifically so provides shall be paid a longevity payment according to the schedule listed therein.

(b) Additional compensation of any nature, including overtime will not be considered in computing longevity.

Section 3. This ordinance shall take effect after final passage and publication a 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 – Alderman Scozzafava

ORDINANCE 04-16 (Introduction/Title Only)

AN ORDINANCE OF THE TOWN OF BOONTON, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, AMENDING CHAPTER 214 “PROPERTY MAINTENANCE”, ARTICLE I “GENERAL PROVISIONS”, SECTION 214-7 “ADMINISTRATION AND ENFORCEMENT”.

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				

ORDINANCE 05-16 (Introduction/Title Only)

AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF BOONTON, CHAPTER 45 THEREOF, ENTITLED OFFICERS AND EMPLOYEES TO ADD A NEW SECTION PROVIDING FOR GENERAL POWERS AND DUTIES OF THE MUNICIPAL CLERK

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				

ORDINANCE 06-16 (Introduction/Title Only)

AN ORDINANCE OF THE TOWN OF BOONTON, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, AMENDING CHAPTER 132 “FILMING”, SECTION 132-2 “PERMIT REQUIRED; FORM; FEES; REGULATIONS.”

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				

ORDINANCE 07-16 (Introduction/Title Only)

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A BACKHOE FOR THE SEWER DEPARTMENT OF THE TOWN OF BOONTON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$52,700 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$49,800 BONDS OR NOTES OF THE TOWN FOR FINANCING SUCH APPROPRIATIONS

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				

ORDINANCE 08-16 (Introduction/Title Only)

BOND ORDINANCE APPROPRIATING 163,000, AND AUTHORIZING THE ISSUANCE OF \$154,800 BONDS OR NOTES OF THE TOWN FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWN OF BOONTON, IN THE COUNTY OF MORRIS, NEW JERSEY, THE WATER UTILITY OF THE TOWN

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				

ORDINANCE 09-16 (Introduction/Title Only)

BOND ORDINANCE APPROPRIATING \$661,630, AND AUTHORIZING THE ISSUANCE OF \$270,630 BONDS OR NOTES OF THE TOWN, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWN OF BOONTON, IN THE COUNTY OF MORRIS, NEW JERSEY

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 16-106

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: Contract Negotiations and Attorney-Client Privilege.
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: _____

Time: _____