

AGENDA
May 2, 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 May 2, 2016 is now 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 29, 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 29, 2016.

SIGN REQUESTS – Alderman Price

Organization and Address	Sign Type	Location	Date of event(s)	Approved	Denied
St. John's Episcopal Church	Bingo Banner	Fence near Helen Bosche Park	May 21, 2016		

CORRESPONDENCE – Alderman Eoga

1. Letter received from Roy E. Kurnos, Esq. representative of 501 Division Street, LLC and Elite Properties requesting to appear before the Board of Aldermen to seek a resolution authorizing a study by the Town of Boonton Land Use Board to declaring the property in need of redevelopment.

Discussion to Follow

MEETING OPEN TO THE PUBLIC

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

CONSENT AGENDA – Alderman Lynch

Resolutions 16-107 through 16-113

RESOLUTION 16-107

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 18, 2016 – Regular and Closed Session

RESOLUTION 16-108

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 16-109

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
1318-0 – Water	121 Kanouse Street	Inactive account	\$ 42.82
1318-0 – Sewer	121 Kanouse Street	Inactive Account	\$ 71.34

RESOLUTION 16-110

RESOLUTION AUTHORIZING MAXFIELDS ON MAIN TO OBTAIN ENTERTAINMENT PERMIT

WHEREAS, Kevin Reilly and Jessica Blanton have applied to the Town of Boonton for an Entertainment Permit; and

WHEREAS, the premises known as Maxfields on Main, located at 713 Main Street, Boonton, New Jersey, County of Morris has been inspected and approved by the Boonton Police, Health, Construction and Fire Departments;

NOW, THEREFORE, BE IT RESOLVED that all papers being in good order and the necessary fee having been paid to the Town of Boonton, the Clerk is hereby authorized to issue an Entertainment Permit for said premises, expiring May 1, 2017.

RESOLUTION 16-111

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REDEEM TAX SALE CERTIFICATE #15-00009

WHEREAS, the Tax Collector has been paid \$ 6,169.50, the necessary amount to redeem the following Tax Sale Certificate held by Leed Capital for property assessed to Citi Financial Servicing Company, LLC.

Certificate	Block/Lot	Address	Amount
15-00009	21-3	210 Pine Street	\$ 6,169.50 (not including premium)

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 \$ 6,169.50 from the Trust Account and forward said check to the lienholder, Leed Capital, 946 Main Street, Hackensack, NJ 07601.

BE IT FURTHER RESOLVED that the Tax Collector be authorized to cancel lien #15-00009 from the municipal record.

RESOLUTION 16-112

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON RESTRICTING PARKING FOR HIGH SCHOOL STUDENTS

WHEREAS, the Mayor and Board of Aldermen have received numerous complaints regarding Boonton High School students parking on their streets; and

WHEREAS, it has been reported that the students parking on the residential streets causes congestion, noise problems, safety issues and often issues with blocked driveways; and

WHEREAS, the Mayor and Board of Aldermen have discussed the parking situation with Boonton High School administration; and

WHEREAS, the Mayor and Board of Aldermen have determined that it would be in the best interest of the Town of Boonton to develop a plan whereby students would be permitted to park at the nearby Kiwanis Municipal Lot;

WHEREAS, this parking plan shall be in effect on a temporary, trial basis through the end of the 2016 school year.

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

1. Boonton High School students will be permitted to park in any numbered spot within the Kiwanis Municipal Lot under the following conditions:
 - a) Students must park in numbered spots only.
 - b) Students must apply for and receive a numbered pass from the Boonton High School Main Office.
 - c) Passes will be made available and will be at no cost to students
 - d) Passes must be clearly displayed on the dashboard of the vehicle
 - e) Students will only be permitted to park in the Kiwanis Municipal Lot during the school year, Monday through Friday, from 7 am to 3 pm.
 - f) Parking within the Kiwanis Municipal Lot will be on a first come, first serve basis. There will be no assigned or reserved spots.
2. Any student parked in a numbered spot without a clearly displayed pass, or having placed payment in the payment box at the entrance to the lot, will be ticketed and/or towed at the owner's expense.
3. Students parked in unnumbered spots reserved for ambulance staff and volunteers, or are deemed to be obstructing ambulance services, will be towed immediately at the owner's expense.
4. This parking plan shall be in effect on a temporary, trial basis through the end of the 2016 school year.

This Resolution shall take effect immediately.

RESOLUTION 16-113

RESOLUTION APPROVING THE USE OF RECREATIONAL FACILITIES

WHEREAS, the Boonton PTA has submitted an application to the Recreation Supervisor for "Portraits in the Park" to use Grace Lord Park;

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 Boonton Grace Lord Park for Portraits in the Park to conduct personalized portraits on May 14 and May 15 (rain date (May 22, 2016) from 8:00 am – 6:00 pm

CONSENT AGENDA

Roll Call vote for Resolutions 16-107 through 16-113

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 04-16

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:			
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				

ORDINANCE 05-16

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:			
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				

ORDINANCE 06-16

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:			
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				

ORDINANCE 07-16

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 \$52,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$49,800 BONDS OR NOTES OF THE TOWN FOR FINANCING SUCH APPROPRIATION

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				

ORDINANCE 08-16

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, FOR THE WATER UTILITY OF THE TOWN

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				

ORDINANCE 09-16

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:			
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

RESOLUTION 16-114

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON AUTHORIZING EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWN OF BOONTON AND THE BOONTON CHAPTER OF LOCAL 212 OF THE NEW JERSEY STATE POLICEMAN’S BENEVOLENT ASSOCIATION

WHEREAS, the current collective bargaining agreement (contract) between the Town of Boonton and the Boonton Chapter of Local # 212 of the New Jersey State Policeman’s Benevolent Association (PBA) expired on December 31, 2018; and

WHEREAS, the Town’s negotiating committee and the PBA have successfully negotiated the terms and conditions for a new three-year contract, the term of which shall be from January 1, 2016 through December 31, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of the Town of Boonton, New Jersey that the terms for renewal of the PBA contract as negotiated and agreed upon by the committee and the PBA be and are hereby approved; and that the Mayor and Clerk be and are hereby authorized to execute a contract with the PBA incorporating said terms on the Town’s behalf.

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 16-115

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON AUTHORIZING EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWN OF BOONTON AND THE SUPERIOR OFFICERS ASSOCIATION OF BOONTON CHAPTER LOCAL #212 NEW JERSEY STATE POLICEMAN’S BENEVOLENT ASSOCIATION

WHEREAS, the current Collective Bargaining Agreement (Contract) between the Town of Boonton and the Superior Officers Association of Boonton Chapter Local #212 New Jersey State Policeman’s Benevolent Association (SOA) expired on December 31, 2015; and

WHEREAS, the Town’s negotiating committee and the SOA have successfully negotiated the terms and conditions for a three-year contract, expiring December 31, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey that the terms for the Superior Officers Association of Boonton Local #212 Chapter of the State Policemen’s Benevolent Association contract as negotiated and agreed upon by the committee and the Association be and is hereby approved; and that the Mayor and Clerk be and are hereby authorized to execute a contract with the State Policemen’s Benevolent Association incorporating said terms on the Town’s behalf.

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: ____

Cynthia A. Oravits, Town Clerk

Date Approved: _____