

AGENDA
May 16, 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 16, 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		X
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		
Ms. Dawn Sullivan	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 May 13, 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 May 13, 2016.

CORRESPONDENCE – Alderman Price

1. Letter received from BFD Chief Ryerson requesting permission to send one engine to the Tourne for an event being held by Our Lady of Mt. Carmel School on May 26, 2016.
2. Letter received from Patti Bujtas, President of Boonton Main Street requesting permission to close Main Street from Division to Hill Street on August 14, 2016. Also requested was for the town to pay for police on that day.
3. Letter of retirement received from Steve Austin, Health Administrator.

MEETING OPEN TO THE PUBLIC

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

CONSENT AGENDA – Mr. Eoga

Resolutions 16-116 through 16-124

RESOLUTION 16-116

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:

May 2, 2016

RESOLUTION 16-117
RESOLUTION TO APPROVE PAYMENT OF VOUCHERS

WHEREAS, vouchers for payment has 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 16-118
RESOLUTION APPROVING APPLICATION FOR BLOCK PARTY

WHEREAS, Amy Cartelli has submitted an application for their annual block party on the 300 block of Church Street; and

WHEREAS, the application was forwarded to the Boonton Police Department and DPW.

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, that all papers being in good order, the Clerk is hereby authorized to approve the Block Party on the 300 Block of Church Street on July 23, 2016.

RESOLUTION 16-119
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 SPRUCE STREET – NJDOT LOCAL AID

WHEREAS, the Town of Boonton is desirous of obtaining professional services relative to the Spruce Street – NJDOT Local Aid project; 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; 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 Suburban Consulting Engineers, Inc. for professional engineering services relative to the Spruce Street – NJDOT Local Aid project.
2. The 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 engineering services for this project shall not exceed 19,800.00, in accordance with the proposal submitted by John P. Miller for said project, dated June 15, 2015.
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 \$ \$19,800.00 is available in the General Capital Fund Account # C-04-55-983-006

Terry McCue - Administrator/CFO/Qualified Purchasing Agent

RESOLUTION 16-120

RESOLUTION ENDORSING AN APPLICATION FOR A SPECIAL PERMIT FOR SOCIAL AFFAIRS FOR THE BOONTON FIRE DEPARTMENT

WHEREAS, the Boonton Fire Department is applying to the State of New Jersey ABC for a special social permit to serve alcoholic beverages at New Fire Truck “Wet Down” on June 4, 2016 from 3:00 pm through 10:00 pm; and

WHEREAS, the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, believe that this is a worthwhile cause and it is the type of affair that the Boonton Fire Department has successfully operated in the past; and have no objection to the application and endorse same.

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 application of the Boonton Fire Department for a Social Affair Permit on June 4, 2016 to serve alcoholic beverages in connection with a fund raiser and does hereby authorize the Town Clerk to execute the special permit application to indicate that the Town of Boonton has no objection.

RESOLUTION 16-121

RESOLUTION APPOINTING JOEL CINTRON AS A MEMBER OF THE BOONTON VOLUNTEER FIRE DEPARTMENT

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton that Joel Cintron, 327 Liberty Street, Boonton, New Jersey, be and is hereby appointed as a member of the Boonton Volunteer Fire Department, South Boonton Hose & Engine Co., No. 3 effective May 16, 2016.

RESOLUTION 16-122

RESOLUTION APPOINTING STEFAN GUERLAIN AS A JUNIOR MEMBER OF THE BOONTON VOLUNTEER FIRE DEPARTMENT

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton that Stefan Guerlain, 641 Liberty Street, New Jersey, be and is hereby appointed as a junior member of the Boonton Volunteer Fire Department effective May 16, 2016.

RESOLUTION 16-123

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REDEEM TAX SALE CERTIFICATE #13-00010

WHEREAS, the Tax Collector has been paid \$ 27,020.10, the necessary amount to redeem the following Tax Sale Certificate held by TWR/Cust. For Ebury Fund II for property assessed to Mr. & Mrs. Wordelmann.

Certificate	Block/Lot	Address	Amount
13-00010	71.09/63	157 Roessler Street	\$27,020.10 – 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 \$ 27,020.10 from the Trust Account and forward said check to the lienholder, TWR-Custodian for Ebury Fund II NJ, LLC., PO Box 54908, New Orleans, LA 701545

BE IT FURTHER RESOLVED that the Tax Collector be authorized to cancel lien #13-00010 from the municipal record.

RESOLUTION 16-124

RESOLUTION APPROVING THE USE OF RECREATIONAL FACILITIES

WHEREAS, Ms. Natalie Pisarcik has submitted an application to the Recreation Supervisor to use Grace Lord Park (Gazebo) for a wedding ceremony on May 28, 2016; and

WHEREAS, Rosemarie Lynch, Recreation Director has recommended approval for this application.

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, that all papers being in good order, the Clerk is hereby authorized to approve the use of Grace Lord Park on May 28, 2016 at 3:30 p.m.

CONSENT AGENDA

Roll Call vote for Resolutions 16-116 through 16-124

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 – Dawn Sullivan, Esq.

MAYOR AND BOARD OF ALDERMEN GENERAL DISCUSSION ITEMS

General discussion, announcements and miscellaneous items

UNFINISHED BUSINESS – Alderman Lynch

ORDINANCE 10-16 (Final/Public Hearing)

AN ORDINANCE OF THE TOWN OF BOONTON FIXING THE SALARIES AND WAGES OF POLICE DEPARTMENT PATROLMEN OF THE TOWN OF BOONTON, COUNTY OF MORRIS, STATE OF NEW JERSEY, FOR THE YEARS 2016-2018

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 11-16 (Final/Public Hearing)

AN ORDINANCE OF THE TOWN OF BOONTON FIXING THE SALARIES AND WAGES OF POLICE DEPARTMENT SUPERIOR OFFICERS OF THE TOWN OF BOONTON, COUNTY OF MORRIS, STATE OF NEW JERSEY, FOR THE YEARS 2016-2018

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				

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: ____
