

AGENDA
June 6, 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 June 6, 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		
Ms. Dawn Sullivan	Town Attorney		
Mr. Terry McCue	Administrator		
Ms. Elizabeth Bonsiewich	Deputy 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 June 3, 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 June 3, 2016.

PROCLAMATION - Mayor DiLauri

Mayor DiLauri will present a Proclamation to John Tolochko, Director of Boonton Junior Lacrosse program.

CORRESPONDENCE – Alderman Price

1. Letter received from NJ Firemen's Home requesting that fees be waived for all permits associated with the roofing project above the Boiler House, the Klondike Room and the Portico at 565 Lathrop Avenue, Block 90, Lot 85.

MEETING OPEN TO THE PUBLIC

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

CONSENT AGENDA – Alderman Eoga
Resolutions 16-125 through 16-130

RESOLUTION 16-125

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 16, 2016 – Regular

RESOLUTION 16-126

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 16-127

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REDEEM TAX SALE CERTIFICATE

WHEREAS, the Tax Collector has been paid \$8,870.44, the necessary amount to redeem the following Tax Sale Certificate held by Ebury Fund #2, NJ, LLC for property assessed to Lia and Gorog.

Certificate	Block/Lot	Address	Amount
14-00026	99-4.02	310 Dawson Avenue	\$ 8,870.44 <small>(not including Premiums)</small>

NOW THEREFORE, BE IT RESOLVED that the Tax Collector, upon receipt of the Tax Sale Certificate properly endorsed for cancelation, be authorized to draw a check for \$8,870.44 from the Trust Account and forward said check to the lienholder, TWR-Custodian for Ebury Fund2 NJ, LLC, PO Box #54908, New Orleans, LA 70154.

BE IT FURTHER RESOLVED that the Tax Collector be authorized to cancel lein #14-00026 from the municipal record.

RESOLUTION 16-128

RESOLUTION AUTHORIZING THE TOWN OF BOONTON TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C.72

WHEREAS, due to the County Board of Taxation being unable to certify a tax rate due to various issues at the state level, the Municipal Tax Collector will be unable to mail the tax bills on a timely basis; it has become necessary to issue estimated tax bills for the 3rd Quarter of 2016; and

WHEREAS, the Municipal Tax Collector, in consultation with the Municipal Chief Financial Officer, has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated levies.

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, on the 6th day of June, 2016, as follows:

1. The Town of Boonton Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Town for the third installment of 2016 taxes. The Tax Collector shall proceed and take such actions as necessary.
 2. The entire estimated levy for 2016 is hereby set at \$30,511,798.00 for an estimated tax rate of \$2.758.
 3. In accordance with law, the third installment of 2016 shall not be subject to interest until the later of August 10, 2016. Any payment received after August 10, 2016 shall have interest calculated from August 1, 2016.
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RESOLUTION 16-129

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON ADOPTING A FACILITY USE/RENTAL POLICY FOR THE RENTAL OF TOWN OWNED FACILITIES

WHEREAS, there are certain Town owned facilities within the Town of Boonton which are available for rental by residents and organizations within the Town; and

WHEREAS, the Mayor and Board of Aldermen have determined that a policy must be in place for when such facilities are to be rented by residents in order to ensure that the facilities are properly maintained and protected; and

WHEREAS, the Parks and Recreation Committee, in conjunction with the Town Attorney, developed a policy to govern rental of Town owned facilities, to describe the application process and which contains the application; and

WHEREAS, the Facility Use/Rental Policy, Application Procedures, and Application has been reviewed and approved by the License and Ordinance Committee and approved for adoption by the Board of Aldermen.

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

1. The Board of Aldermen hereby approves of, and adopts, the Facility Use/Rental Policy, Application Procedures, and Application as presented.
2. A copy of the Facility Use/Rental Policy, Application Procedures, and Application may be obtained from the Recreation Department or the Town Clerk.

RESOLUTION 16-130

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON, NEW JERSEY, AUTHORIZING THE RELEASE OF CASH PERFORMANCE BOND

WHEREAS, Antea Group has entered into an agreement with the Town of Boonton for the repair of groundwater monitoring wells at 411-415 Union Street, Maple Avenue, 107 Roessler Street and 174 Overlook Avenue and in connection therewith submitted a cash performance bond in the amount of \$ 480.00; and

WHEREAS, pursuant to the advice of the Town Engineer, the bond may now be released.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, that the Chief Finance Officer is hereby directed to return the cash performance bond to Antea Group, 5910 Rice Creek Parkway, Ste. 100, Shoreview, MN 55126 in the amount of \$480.00.

CONSENT AGENDA

Roll Call vote for Resolutions 16-125 through 16-130

MOVED:	SECONDED:			
	BOARD MEMBER	YES	NO	ABSTAIN
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 Minter		
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

NEW BUSINESS – Alderman Lynch

ORDINANCE 12-16 (Introduction/Title Only)

AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON AMENDING A SECTION OF THE BOONTON CODE CHAPTER 201 ENTITLED PARKING

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				

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: _____