

AGENDA

June 20, 2016

Mayor & Board of Aldermen
Regular Meeting 7:30 p.m.

Town of Boonton
100 Washington Street
Boonton, NJ 07005

All cell phones must be turned off

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

The Meeting of June 20, 2016 is now being recorded and called to order

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 16, 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 16, 2016.

PROCLAMATION

Mayor DiLauri will be presenting a proclamation to Ann and Pat Cox in recognition of improvements made to their properties located on Main Street, Boonton

PRESENTATION

Sherry Sims, Boonton Housing Authority will make a presentation to the Mayor and Board of Aldermen

CORRESPONDENCE – Alderman Price

1. Letter from Terry McCue, Administrator/CFO informing the Mayor and Board of Aldermen that his retirement application has been submitted to the Division of Pensions to be effective May 1, 2017.

MEETING OPEN TO THE PUBLIC

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

CONSENT AGENDA – Alderman Eoga
Resolutions 16-131 through 16-151

RESOLUTION 16-131

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 16-132

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 |
|-------------|------------------|----------------|-----------|
| Water 652-0 | 273 Ross Drive | Bad Reading | \$ 50.62 |
| Sewer 722-0 | 444 Green Street | Clerical Error | \$ 280.14 |

RESOLUTION 16-133

RESOLUTION AWARDING A CONTRACT FOR THE REHABILITATION OF THE TAYLORTOWN WATER TREATMENT PLANT CLARIFIER

WHEREAS, the Town of Boonton did solicit and receive competitive bids for the Taylortown Water Treatment Plant Clarifier Rehabilitation, as follows:

| Company | Bid | Supplemental Bid | Total Bid |
|------------------------------------|---------------|------------------|---------------|
| CFM Construction, Stirling, NJ | \$ 247,300.00 | \$ 13,300.00 | \$ 260,600.00 |
| BR Welding, Howell, NJ | \$ 320,330.00 | \$ 3,638.00 | \$ 323,968.00 |
| Iron Hills Construction, Wayne, NJ | \$ 445,000.00 | \$ 9,400.00 | \$ 454,400.00 |
| Scaturro Bros., Paterson, NJ | \$ 508,700.00 | \$ 13,500.00 | \$ 522,200.00 |

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey that, in accordance with the Town Engineer’s recommendation dated June 3, 2016 and The Town Attorney’s recommendation dated June 8, 2016, a contract in the amount of \$ 260,600.00 for the rehabilitation of the Taylortown Water Treatment Plan Clarifier be and is hereby awarded to CFM Construction, Stirling, NJ in accordance with their bid; subject to the Chief Finance Officer’s certification of the availability of adequate funds therefor.

I, Terry McCue, Administrator/CFO, hereby certifies that \$ 260,600 is available in the Water Capital Fund – H-06-55-575-001 and H-06-55-577-001

Terry McCue, Administrator/CFO

RESOLUTION 16-134

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REDEEM TAX SALE CERTIFICATE #14-00013

WHEREAS, the Tax Collector has been paid \$ 1,243.25, the necessary amount to redeem the following Tax Sale Certificate held by Isaac Moradi for property assessed to Estate of Nicholas R. Borsellino

| Certificate | Block/Lot | Address | Amount |
|-------------|-----------|------------------|-------------|
| 14-00013 | 49-8 | 417 Green Street | \$ 1,243.25 |

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 \$ 1,243.25 from the Trust Account and forward said check to the lienholder, Isaac Moradi, 520 Elm Street, Kearny, NJ 07032.

BE IT FURTHER RESOLVED that the Tax Collector be authorized to cancel lien #14-00013 from the municipal record.

RESOLUTION 16-135

RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSE FOR EKM LIQUORS INC.

WHEREAS, the following application has been filed with the Town Clerk for renewal of the Alcoholic Beverage License for the year 2016-2017; and

WHEREAS, the Police Department has recommended the renewal of these licenses;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, that the following Alcoholic Beverage Control Application be processed:

EKM LIQUORS INC. (Liquor Outlet) - 1401-44-001-006

RESOLUTION 16-136

RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSE FOR BOONTON LOUNGE

WHEREAS, the following application has been filed with the Town Clerk for renewal of the Alcoholic Beverage License for the year 2016-2017; and

WHEREAS, the Police Department has recommended the renewal of these licenses;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, that the following Alcoholic Beverage Control Application be processed:

BOONTON LOUNGE LLC – 1401-33-002-002

RESOLUTION 16-137

RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSE FOR BASK INVESTMENTS LLC

WHEREAS, the following application has been filed with the Town Clerk for renewal of the Alcoholic Beverage License for the year 2016-2017; and

WHEREAS, the Police Department has recommended the renewal of these licenses;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, that the following Alcoholic Beverage Control Application be processed:

BASK INVESTMENTS LLC – 1401-44-011-007

RESOLUTION 16-138

RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSE FOR MAXFIELDS ON MAIN LLC

WHEREAS, the following application has been filed with the Town Clerk for renewal of the Alcoholic Beverage License for the year 2016-2017; and

WHEREAS, the Police Department has recommended the renewal of these licenses;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, that the following Alcoholic Beverage Control Application be processed:

MAXFIELDS ON MAIN LLC – 1401-33-003-006

RESOLUTION 16-139

RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSE FOR SHARKEYS WINGS & RAW BAR WEST LLC

WHEREAS, the following application has been filed with the Town Clerk for renewal of the Alcoholic Beverage License for the year 2016-2017; and

WHEREAS, the Police Department has recommended the renewal of these licenses;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, that the following Alcoholic Beverage Control Application be processed:

SHARKYS WINGS & RAW BAR WEST LLC – 1401-33-008-007

RESOLUTION 16-140

RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSE FOR STEINHAUSERS TAVERN INC.

WHEREAS, the following application has been filed with the Town Clerk for renewal of the Alcoholic Beverage License for the year 2016-2017; and

WHEREAS, the Police Department has recommended the renewal of these licenses;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, that the following Alcoholic Beverage Control Application be processed:

STEINHAUSERS TAVERN INC. – 1401-33-010-006

RESOLUTION 16-141

RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSE FOR GUS GINDER POST #242 VETERANS OF FOREIGN WARS

WHEREAS, the following application has been filed with the Town Clerk for renewal of the Alcoholic Beverage License for the year 2016-2017; and

WHEREAS, the Police Department has recommended the renewal of these licenses;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, that the following Alcoholic Beverage Control Application be processed:

GUS GINDER POST #242 VETERANS OF FOREIGN WARS – 1401-31-018-001

RESOLUTION 16-142

RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSE FOR S A D CORPORATION, T/A HARMONY LIQUORS

WHEREAS, the following application has been filed with the Town Clerk for renewal of the Alcoholic Beverage License for the year 2016-2017; and

WHEREAS, the Police Department has recommended the renewal of these licenses;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, that the following Alcoholic Beverage Control Application be processed:

S A D CORPORATION – 1401-44-004-002

RESOLUTION 16-143

RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSE FOR BOONTON ELKS CLUB

WHEREAS, the following application has been filed with the Town Clerk for renewal of the Alcoholic Beverage License for the year 2016-2017; and

WHEREAS, the Police Department has recommended the renewal of these licenses;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, that the following Alcoholic Beverage Control Application be processed:

BOONTON ELKS CLUB INC. – 1401-31-014-001

RESOLUTION 16-144

RESOLUTION APPROVING THE USE OF RECREATIONAL FACILITIES

WHEREAS, the Boonton Historical Society, 210 Main Street, Boonton, has submitted an application to the Town Clerk for the use of the Miller-Kingsland House on Vreeland Avenue for a “Pathways Museum Tour on October 8 and 9, 2016.

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 the Miller Kingsland House for the Boonton Historical Society to use for their Pathways Museum Tour on October 8-9, 2016.

RESOLUTION 03-145

RESOLUTION APPROVING AUTOMATIC AMUSEMENT GAME APPLICATION FOR SHARKY'S WINGS & RAW BAR WEST, LLC

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 proper fee having been paid and the applicable inspections and approvals conducted and provided by the appropriate police, fire and health officials, the Clerk is hereby authorized to issue an Automatic Amusement Game Permit for 2016 to Sharky's Wings & Raw Bar West, LLC, 108 Boonton Avenue, Boonton, NJ 07005, Boonton, NJ 07005.

RESOLUTION 16-146

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 16-147

RESOLUTION APPOINTING BILL CLARK 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 Bill Clark, 251 Ross Drive, Boonton, New Jersey, be and is hereby appointed as a junior member of the Boonton Volunteer Fire Department effective June 20, 2016.

RESOLUTION 16-148

RESOLUTION AWARDING A CONTRACT FOR THE RECODIFICATION OF THE CODE OF THE TOWN OF BOONTON

WHEREAS, the Town of Boonton solicited and received the following quotes for the recodification of the Code of the Town of Boonton as follows:

1. General Code, 781 Elmgrove Road, Rochester, NY 14624
2. American Legal, 1 W. 4th St., Cincinnati, OH 45202
3. Coded Systems, 608 Highway 71, Spring Lake Hts., NJ 07762

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey that pursuant to the proposal submitted by General Code, a contract be and is hereby awarded in the amount of 13,588.00, in accordance with their proposal therefor, contingent upon the Chief Financial Officer's certification of the availability of adequate funds therefor.

I, Terry McCue, Administrator/CFO, hereby certifies that \$ 13,588.00 is available in the Current Fund Account, #6-01-20-120-231

Terry McCue, Administrator/CFO

RESOLUTION 16-149

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:

June 6, 2016

RESOLUTION 16-150

RESOLUTION APPROVING THE USE OF RECREATIONAL FACILITIES

WHEREAS, the Islamic Community Service Group has submitted an application to the Town Clerk to use the Senior Citizen’s Center for a Community Group Gather on June 30, 2016; and

WHEREAS, all papers and the required deposit have been received by the Town Clerk.

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, the Clerk is hereby authorized to approve the use of the Boonton Senior Citizen’s Center on June 30, 2016.

RESOLUTION 16-151

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 their Labor Day Celebration from September 1, 2016 through September 4, 2016 to raise funds for Scholarships, Children’s & Community Activities.

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 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 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.

CONSENT AGENDA

Roll Call vote for Resolutions 16-131 through 16-151

| MOVED: | SECONDED: | | | |
|----------------|-----------|----|---------|--------|
| BOARD MEMBER | YES | NO | ABSTAIN | ABSENT |
| Mr. Carey | | | | |
| Mr. Eoga | | | | |
| Mr. Lynch | | | | |
| Mr. Minitter | | | | |
| 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 Minitter | Daniel Carey | Anthony Scozzafava |
| Parking | Daniel Piccioni | James Lynch | Scott Minitter |
| Police | Daniel Carey | Scott Minitter | 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

UNFINISHED BUSINESS – Alderman Lynch

ORDINANCE 12-16 (Final)

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

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

- Section 1. Section 201-33 shall be amended to add the following handicap locations:
 - William Street One (1) space in front of 515 William Street
- Section 2. This ordinance shall take effect in accordance with the law.

| 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 | | | | |

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: ____ |