

AGENDA

Monday, April 5, 2010

REGULAR MEETING
MAYOR & BOARD OF ALDERMEN

TOWN OF BOONTON
100 WASHINGTON STREET
BOONTON, NJ 07005

CALL MEETING TO ORDER

The meeting will be called to order at 7:30 p.m.

SALUTE TO THE FLAG

The Mayor and Board of Aldermen will salute the flag.

ROLL CALL

On a call of the roll, the following officials should be present:

Mr. Daniel Carey	1 st Ward Alderman
Mr. Michael Eoga	1 st Ward Alderman
Dr. Clifford Keezer	2 nd Ward Alderman
Mr. Paul Nevadomski - Board President	2 nd Ward Alderman
Mr. Terry Dunn	3 rd Ward Alderman
Mr. Robert Looker	3 rd Ward Alderman
Mrs. Patricia Bujtas	4 th Ward Alderman
Mr. Anthony Scozzafava	4 th Ward Alderman
Mayor Cyril Wekilsky	Mayor
Mr. John H. Dorsey	Town Attorney
Mr. Terry McCue	Administrator
Mrs. Cynthia Oravits	Town Clerk

ADEQUATE NOTICE

Mayor's Statement

Pursuant to the requirements of R.S. 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 the meeting was posted at Town Hall on December 16, 2009 and this agenda was posted on April 1, 2010.
2. Notice of the meeting was published in the Citizen of Morris County and the Daily Record Newspapers on December 16, 2009 and a copy of the agenda was sent to each of the Town's official newspapers on April 1, 2010.

PROCLAMATION

Mayor Wekilsky will read the following Proclamation that was presented to Chief George Westenberger on March 27, 2010.

WHEREAS, in 1969, George Westenberger III became a member of the C.D. 306ers, today known as the Boonton Fire Department Juniors; and

WHEREAS, George joined the South Boonton Hose & Engine Company No. 3 in October of 1975. He served as his company's lieutenant in 1980 and 1981, its captain in 1982 and 1983, and its chief driver from 1984 to 1986 and again in 1992. George is currently South Boonton Hose & Engine Company President; and

WHEREAS, in 2001, George Westenberger was honored with the Boonton Fire Department's first "Firefighter of the Year" award. BFD officers selected George in recognition of his going above and beyond the call of duty, including his fundraising efforts to benefit 9/11 families; and

WHEREAS, George was elected Battalion Chief of the Town of Boonton Fire Department. He served in that position in 2004 and 2005 and as Deputy Chief in 2006 and 2007; and

WHEREAS, George Westenberger III served the Town of Boonton Fire Department as Chief in 2008 and 2009. George was a conscientious leader, concerned with the safety of his firefighters. Capable and knowledgeable, he was always willing to better himself in order to better the Department ; and

WHEREAS, George and his wife Barbara have made their home and raised their family in Boonton; Their sacrifices on behalf of the our Fire Department and the community it serves are to be commended;

NOW, THEREFORE, I, Mayor Cyril Wekilsky, on behalf of the Board of Alderman and the People of Boonton, do hereby acknowledge George Westenberger III for his many years of dedicated service. We extend to him our gratitude for his exemplary work and our best wishes for the future.

CORRESPONDENCE

1. Letter received from the Rotary Club of Boonton on March 24, 2010, requesting permission to post signs measuring six to eight feet long by two feet high at the following locations advertising their annual Pancake Breakfast at Boonton High School on Sunday, April 11, 2010.
 - a. Boardwalk
 - b. Bridge by Grace Lord Park
 - c. Fence by the Walmart Shopping Plaza

MEETING OPEN TO THE PUBLIC

Mayor Wekilsky will open the meeting to the public for discussion.

CONSENT AGENDA

Resolutions 10-85 through 10-93 have been placed on the Consent Agenda

RESOLUTION 10-85

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, New Jersey that the minutes from the following meetings are hereby approved as typed and filed in the Town Clerk's Office:

March 15, 2010

RESOLUTION 10-86

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, New Jersey that all vouchers approved by the respective Committees be and are hereby ordered paid.

RESOLUTION 10-87

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
72.01/2.01	677 Myrtle Avenue	2009	\$ 2,994.04

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(s) to said taxpayer in the amounts indicated above

RESOLUTION 10-88

RESOLUTION APPOINTING CATHERINE J. BAKSTAD 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 Catherine J. Bakstad, 415 Cornelia Street, Boonton, New Jersey, be and is hereby appointed as a member of the Boonton Volunteer Fire Department, Salvage and Rescue Co., effective April 2, 2010.

RESOLUTION 10-89

RESOLUTION APPOINTING JOHN D. COLEMAN 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 John D. Coleman, 35 Toner Road, Boonton, New Jersey, be and is hereby appointed as a member of the Boonton Volunteer Fire Department, Maxfield Hook & Ladder Co., #1, effective April 2, 2010.

RESOLUTION 10-90

RESOLUTION AUTHORIZING THE TOWN CLERK TO ISSUE TAXI/LIMOUSINE LICENSE

WHEREAS the following applicants for Taxi/Limousine License have met the requirements as stated in Chapter V, Title 5-6 (Taxicabs) of the Revised General Ordinances of the Town of Boonton:

<u>Applicant</u>	<u>Permit #</u>
Morris Limousine Service LLC	13

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen do hereby authorize the Town Clerk to issue Taxi/Limousine License, effective April 2, 2010.

RESOLUTION 10-91

RESOLUTION TO AFFIRM THE TOWN OF BOONTON'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

WHEREAS, it is the policy of the Town of Boonton to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the conscientious Employee Protection Act; and

WHEREAS, the Mayor and Board of Aldermen of the Town of Boonton has determined that certain procedures need to be established to accomplish this policy.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen that:

Section 1: No official, employee, appointee or volunteer of the Town of Boonton by whatever title known, or any entity that is in any way a part of the Town of Boonton shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights which such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Town of Boonton's business or using the facilities or property of the Town of Boonton.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that received authorization or support in any way from the Town of Boonton to provide services that otherwise could be performed by the Town of Boonton.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complains.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the Town of Boonton as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Administrator shall establish a system to monitor compliance and shall report at least annually to the Mayor and Board of Aldermen the results of the monitoring.

Section 8: At least annually, the Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Town of Boonton. This communication shall include a statement from the Mayor and Board of Aldermen expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Town of Boonton's website.

Section 9: This resolution shall take effect immediately.

Section 10: A copy of this resolution shall be published in the official newspaper of the Town of Boonton in order for the public to be made aware of this policy and the Town of Boonton's commitment to the implementation and enforcement of this policy.

RESOLUTION 10-92

RESOLUTION APPROVING APPLICATION FOR SIDEWALK SALE

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton that a Sidewalk Sale Permit is hereby issued for Mr. Michael Sette, owner of The Strong Hold Shop, located at 609 Main Street, Boonton, NJ for a Sidewalk Sale on Saturday, April 10, 2010.

RESOLUTION 10-93

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON ENDORSING AN APPLICATION FOR A SPECIAL PERMIT FOR SOCIAL AFFAIRS FOR HARMONY SENIOR DRUM CORPS

WHEREAS, Harmony Senior Drum Corps is making application to the State of New Jersey ABC for a special permit, to serve alcoholic beverages at the Boonton Avenue Firehouse, 311 Boonton Avenue, Boonton, NJ on Saturday, May 1, 2010 from 6:00 p.m. to 12:00 midnight to raise funds for the drum corps unit and equipment; and

WHEREAS, the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, 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 Harmony Senior Drum Corps for a one- day permit from 6:00 p.m. through 12:00 a.m. 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 VOTE

Resolutions 10-85 through 10-93

Board Member	Seconded			
	Yes	No	Absent	Abstain
Mrs. Bujtas				
Mr. Carey				
Mr. Dunn				
Mr. Eoga				
Dr. Keezer				
Mr. Looker				
Mr. Nevadomski				
Mr. Scozzafava				
Mayor Weklsky				

MAYOR & BOARD OF ALDERMEN COMMITTEE REPORTS

Committee	Committee Head	Alderman	Alderman
Economic Dev./Marketing	Patricia Bujtas	Michael Eoga	Anthony Scozzafava
Finance & Personnel	Michael Eoga	Paul Nevadomski	Clifford Keezer
Fire	Robert Looker	Clifford Keezer	Daniel Carey
License & Ordinance	Daniel Carey	Anthony Scozzafava	Terry Dunn
Lights, Buildings & Grounds	Clifford Keezer	Patricia Bujtas	Paul Nevadomski
Parking	Anthony Scozzafava	Patricia Bujtas	Daniel Carey
Police	Paul Nevadomski	Clifford Keezer	Terry Dunn
Public Works	Terry Dunn	Robert Looker	Michael Eoga

LIAISON TO:	ALDERMAN
Board of Education	Daniel Carey
Board of Health	Robert Looker
Historic Preservation Commission	Patricia Bujtas
Boonton Holmes Library	Michael Eoga
Housing Authority	Terry Dunn
Local Assistance	Cyril Wekilsky
Municipal Alliance	Anthony Scozzafava
Parks & Recreation	Clifford Keezer
Solid Waste & Recycling	Paul Nevadomski

MAYOR & BOARD OF ALDERMEN - GENERAL DISCUSSION ITEMS

General Discussion, Announcements and Miscellaneous Items of the Mayor and Board of Aldermen

MEETING OPEN TO THE PUBLIC

Mayor Wekilsky will open the meeting to the public for discussion.

CLOSED SESSION

RESOLUTION 09-

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, 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 subject matter.
4. This resolution shall take effect immediately.

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 _____)