

AGENDA

Monday, April 19, 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 16, 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 16, 2010.

PRESENTATION

Members of the Boonton Board of Education will make a presentation of the proposed School Budget

PROCLAMATION

Mayor Wekilsky will proclaim May 3-9, 2010 as "Boonton Spring Pedestrian Safety Week"

CORRESPONDENCE

1. Announcement from Boonton Parks and Recreation advertising the Town-Wide Clean Up Day on Saturday, April 24, 2010 - seeking volunteers
2. Letter received on April 13, 2010 from Boonton Main Street requesting permission to use the Upper Plane Street Parking Lot on Sunday, June 13th for a flea market event called the "Boonton Bazaar". Also requested are the following:
 - Use of the area of the Farmers Market for vendors
 - Free Parking during the hours of 8:00 am to 3:00 pm in the Plane Street Lot

- The waiver of town vendor fees for the event
 - Permission to hang banners on the fences at the top of Main and opposite the Division Street entrance of the Wal-mart shopping plaza
3. Letter received from Kimberly Pentaleri, Tri-Town Little League requesting permission to hang signs advertising their beer & wine tasting fundraiser organized by the Tri Town Little League and the Liquor Outlet. The requested locations include:
- A sign placed across from Town Hall near the bus Stop
 - At the exit from Wal-Mart Plaza onto Division Street
 - At the Boardwalk across from the post office
 - At the top of Main Street adjacent to the bus stop at the Rockaway River
4. Letter received from the Carrie Babcock, inviting the Mayor and Board of Aldermen to join with the members of the community for the Boonton Day of Prayer on Thursday, May 6, 2010 from 12:00 noon to 1:00 pm in front of the Town Hall.
5. Letter received from Tri-Town Chamber of Commerce requesting to hang two banners – one on West Main Street, and one on Myrtle Avenue advertising their annual Sidewalk Sales on July 9, 10 and 11th, 2010. (see Resolution 10-100).

MEETING OPEN TO THE PUBLIC

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

CONSENT AGENDA

Resolutions 10-95 through 10-100 have been placed on the Consent Agenda

RESOLUTION 10-95

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:

April 5, 2010

RESOLUTION 10-96

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 10-97

RESOLUTION TO CANCEL WATER/SEWER CHARGES

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey that the following Water/Sewer charges be and are hereby canceled:

Account	Address	Reason	Amount
3613-0	878 Boonton Avenue	Bad Reading	\$ 2.72
3579-0	27 N. Main St.	Bad Reading	\$ 565.08
3739-3	300 Myrtle Avenue	Bad Reading	\$ 10,228.91

RESOLUTION 10-98

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON ENDORSING AN APPLICATION FOR A SPECIAL PERMIT FOR SOCIAL AFFAIRS FOR THE BOONTON FIRE DEPARTMENT

WHEREAS, the South Boonton House Committee (Boonton Fire Department) is making application to the State of New Jersey ABC for a special permit, to serve alcoholic beverages at the South Boonton Firehouse on May 15, 2010 from 6:00 p.m. to 12:00 midnight to raise funds for the Boonton Fire Department; 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

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 the Boonton Fire Department for a one-day permit from 6:00 p.m. through 12:00 midnight 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 10-98
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
69/73.01	309 Wootton Street	2008	\$ 1,910.00

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 10-99
RESOLUTION TO REFUND OVERPAYMENT OF SEWER CHARGES

WHEREAS, the following utility customers have overpaid sewer charges as indicated below:

Account	Name	Address	Amount
2040	Westlake, Barbara	608 Washington St.	\$ 418.72

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 utility customers in the amounts indicated above.

RESOLUTION 10-100
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 the Tri-Town Chamber of Commerce/Boonton merchants for a Sidewalk Sale on Friday - Sunday, July 9, 10 and 11th, 2010.

CONSENT AGENDA VOTE

Resolutions 10-95 through 10-100

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

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

UNFINISHED BUSINESS

ORDINANCE 03-10

AN ORDINANCE OF THE TOWN OF BOONTON, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING A PORTION OF CHAPTER 80, ANIMALS, SECTION 80-3, LICENSING, OF THE REVISED GENERAL ORDINANCES

Moved:		Seconded:		
Board Member	Yes	No	Absent	Abstain
PUBLIC HEARING				
Mrs. Bujtas				
Mr. Carey				
Mr. Dunn				
Mr. Eoga				
Dr. Keezer				
Mr. Looker				
Mr. Nevadomski				
Mr. Scozzafava				
Mayor Wekilsky				

ORDINANCE 04-10

AN ORDINANCE OF THE TOWN OF BOONTON AMENDING CHAPTER 229 OF THE CODE OF THE TOWN OF BOONTON ESTABLISHING WATER AND SEWER RATES FOR ALL CUSTOMERS

Moved:		Seconded:		
Board Member	Yes	No	Absent	Abstain
PUBLIC HEARING				
Mrs. Bujtas				
Mr. Carey				
Mr. Dunn				
Mr. Eoga				
Dr. Keezer				
Mr. Looker				
Mr. Nevadomski				
Mr. Scozzafava				
Mayor Wekilsky				

MEETING OPEN TO THE PUBLIC

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

NEW BUSINESS

ORDINANCE 05-10 - Introduction/Title Only

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) - CALENDAR YEAR 2010

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

RESOLUTION 10-101
A RESOLUTION INTRODUCING THE 2010 MUNICIPAL BUDGET

BE IT RESOLVED that the following statements of Revenue and Appropriations shall constitute the local budget for the Year 2010; and

BE IT FURTHER RESOLVED that the said budget be published in the Citizen newspaper, in the issue of April 28, 2010, together with a notice to the public that the public hearing will be held in the Municipal Building on May 17, 2010 at 7:30 p.m. or as soon thereafter as the matter can be reached by the Mayor and Board of Aldermen of the Town of Boonton and does hereby appropriate the following as the budget for Year 2010:

Appropriations	
Municipal Purposes	\$ 10,119,834.80
Reserve for Uncollected Taxes	\$ 1,527,676.14
Total General Appropriations	\$ 11,647,510.94
Less Anticipated Revenue other than Current Taxes	\$ 3,993,203.32
Amount to be raised by Taxation	\$ 7,654,280.62

BE IT FURTHER RESOLVED that copies of the budget are available in the office of the Municipal Clerk at the Municipal Building, 100 Washington Street, Boonton, New Jersey, 973-402-9410, during the hours of 8:30 a.m. to 4:00 p.m.

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

CLOSED SESSION

RESOLUTION 10-
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 _____)