

AGENDA

Monday, June 7, 2010

REGULAR MEETING
MAYOR AND 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
Ms. Elizabeth Bonsiewich	Deputy 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 June 4, 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 June 4, 2010.

CORRESPONDENCE

1. Letter received from Valerie Hiler, Business Administrator of Ada Budrick Child Care and Learning Center requesting permission to place a 13' x 17" poster on the fence by Walmart advertising their Beatlemania Stage Show fundraiser on Saturday, June 12, 2010 at Darress Theater.
2. Email received from Valerie Dalia, Victoria Mews requesting permission for their employees to park at the Senior Citizen lot on North Main Street on June 13, 2010 from 1:00 pm to 4:00 p.m. to make room for their Classic Car event.
3. Letter received from Rosemarie Lynch, Recreation Supervisor, requesting permission to help raise funds for playground equipment at Grace Lord Park.

PUBLIC HEARING

Public Hearing as required by the New Jersey Department of Environmental Protection (NJDEP) regarding the Well Field Water Storage Tank Project (the "Project").

Description of Project

To replace the existing water storage tank which is located at the Boonton Water Department well field and has experienced severe corrosion. A new 0.75 million gallon water storage tank will be constructed and the existing 1.0 million gallon water storage tank will be demolished. The new tank will be construction adjacent to the existing well field water treatment plant, along with associated piping, prior to demolition of the existing tank. A New Jersey Environmental Infrastructure Financing Program ("NJEIFP") loan is being requested in the amount of \$1,285,388 to cover the cost of the Project.

MEETING OPEN TO THE PUBLIC FOR CONSENT AGENDA

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

CONSENT AGENDA

Resolutions 10-122 through 10-129 have been placed on the Consent Agenda

RESOLUTION 10-122

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:

May 17, 2010

RESOLUTION 10-123

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 10-124

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 & Block/Lot	Address	Reason	Amount
Water - 3803-0	375 Myrtle Avenue	Bad Reading	\$ 2,280.00
Sewer - 3803-0	375 Myrtle Avenue	Bad Reading	\$ 1,144.00
Water - 3861-0	Cherry Ridge	Wrong Rate	\$ 47.00
Water - 3866-00	Cherry Ridge	Wrong Rate	\$ 47.00
Water - 3881-0	Cherry Ridge	Wrong Rate	\$ 47.00
Water - 3903-0	Cherry Ridge	Wrong Rate	\$ 47.00

RESOLUTION 10-125

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON, NEW JERSEY, AUTHORIZING PERFORMANCE BOND REDUCTION #2 FOR HAPGOOD COURT, LLC

WHEREAS, Hapgood Court, LLC has entered into an agreement with the Town of Boonton for construction on Fanny Road and in connection therewith submitted a-cash bond; and

WHEREAS, Hapgood Court, LLC's request for the reduction of this bond has been reviewed by the Town Engineer, who has, by way of his letter dated May 17, 2010 recommended that the bond be reduced in the amount of \$50,100, leaving a remaining amount of \$75,924.00 of which 10% or

\$7,592.40 must be in cash, and the remainder may be in the form of a Surety Bond in the amount of \$68,331.60;

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 a portion of the cash performance bond in the amount of \$7,592.40 to Hapgood Court, LLC.

RESOLUTION 10-126

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON, APPROVING APPLICATION FOR BLOCK PARTY

WHEREAS, John A. Kobilarcik, has submitted an application for a Block Party on the 3rd Block of Church Street Street on July 17, 2010; and

WHEREAS, the application has been reviewed by the Boonton Police Department.

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 3rd block of Church Street on July 17, 2010.

RESOLUTION 10-127

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON APPROVING THE APPLICATION TO OBTAIN A GRANT FOR RECREATIONAL PROGRAMS

WHEREAS, the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$10,000.00 to carry out a project to provide recreational programs for residents with disabilities;

NOW, THEREFORE, BE IT RESOLVED:

- 1) the Mayor and Board of Aldermen does hereby authorize the application for such a grant; and
- 2) recognizes and accepts that the Department may offer a lessor or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Parks and Recreation Department of the Town of Boonton and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED that the persons whose names, titles and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

Rosemarie Lynch, Recreation Supervisor

James T. McCue, Administrator

RESOLUTION 10-128

RESOLUTION APPOINTING MARK STARER 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 Mark Starer, 439 Boonton Avenue, Boonton, New Jersey, be and is hereby appointed as a member of the Boonton Volunteer Fire Department, Harmony Co. effective June 8, 2010.

RESOLUTION 10-129

RESOLUTION TO TRANSFER LIQUOR LICENSE 1401-44-011-006 (WC Boonton LLC)

WHEREAS, an application has been filed for a person to person transfer of Plenary Retail Distribution License 1401-44-011-006, heretofore issued to WC Boonton LLC for premises located at 308E Wootton Street, Boonton, New Jersey; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen of the town of Boonton, County of Morris, and State of New Jersey does hereby approve, effective June 7, 2010, the transfer of the aforesaid Plenary Retail Distribution License to Bask Investments, LLC, and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Bask Investments, LLC, effective June 7, 2010.

CONSENT AGENDA VOTE

Resolutions 10-122 through 10-129

Moved:	Seconded:		
	Yes	No	Abstain
Board Member			
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 06-10

AN ORDINANCE OF THE TOWN OF BOONTON, COUNTY OF MORRIS, STATE OF NEW JERSEY REGARDING REFUSE CONTAINERS/DUMPSTERS

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

SECTION I. Purpose:

An ordinance requiring dumpsters and other refuse containers that are outdoor or exposed to stormwater to be covered at all times and prohibits the spilling, dumping, leaking, or otherwise discharge of liquids, semi-liquids or solids from the containers to the municipal separate storm sewer system(s) operated by the Town

of Boonton and/or the waters of the State so as to protect public health, safety and welfare, and to prescribe penalties for the failure to comply.

SECTION II. Definitions:

For the purpose of this ordinance, the following terms, phrases, words and their derivations shall have the meanings stated herein unless their use in the text of this Chapter clearly demonstrates a different meaning. When not inconsistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word "shall" is always mandatory and not merely directory.

a. Municipal separate storm sewer system (MS4) – a conveyance or system of conveyances (including roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, manmade channels, or storm drains) that is owned or operated by Town of Boonton or other public body, and is designed and used for collecting and conveying stormwater.

b. Person – any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject to municipal jurisdiction.

c. Refuse container – any waste container that a person controls whether owned, leased, or operated, including dumpsters, trash cans, garbage pails, and plastic trash bags.

d. Stormwater – means water resulting from precipitation (including rain and snow) that runs off the land's surface, is transmitted to the subsurface, is captured by separate storm sewers or other sewerage or drainage facilities, or is conveyed by snow removal equipment.

e. Waters of the State – means the ocean and its estuaries, all springs, streams and bodies of surface or ground water, whether natural or artificial, within the boundaries of the State of New Jersey or subject to its jurisdiction.

SECTION III. Prohibited Conduct:

Any person who controls, whether owned, leased or operated, a refuse container or dumpster must ensure that such container or dumpster is covered at all times and shall prevent refuse from spilling out or overflowing.

Any person who owns, leases or otherwise uses a refuse container or dumpster must ensure that such container or dumpster does not leak or otherwise discharge liquids, semi-liquids or solids to the municipal separate storm sewer system(s) operated by the the Town of Boonton.

SECTION IV. Exceptions to Prohibition:

- a. Permitted temporary demolition containers.
- b. Litter receptacles (other than dumpsters or other bulk containers)
- c. Individual homeowner trash and recycling containers
- d. Refuse containers at facilities authorized to discharge stormwater under a valid NJPDES permit.
- e. Large bulky items (e.g., furniture, bound carpet and padding, white goods placed curbside for pickup)

SECTION V. Enforcement

This ordinance shall be enforced by the Police Department and/or the Code Enforcement Officer of the Town of Boonton.

SECTION VI. Penalties

Any person(s) who is found to be in violation of the provisions of this ordinance shall be subject to the penalty stated in Chapter 1, General Provisions, Article III, General Penalty.

SECTION VII. Severability:

Each section, subsection, sentence, clause and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause and phrase, and the finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause, or reason, shall not affect any other portion of this Ordinance.

SECTION VIII. Effective Date.

This Ordinance shall be in full force and effect from and after its adoption and any publication as may be required by law.

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

**ORDINANCE 07-10
AN ORDINANCE OF THE TOWN OF BOONTON, COUNTY OF MORRIS, STATE OF NEW JERSEY
REGARDING PRIVATE STORM DRAIN INLET RETROFITTING**

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

SECTION I. Purpose:

An ordinance requiring the retrofitting of existing storm drain inlets which are in direct contact with repaving, repairing, reconstruction, or resurfacing or alterations of facilities on private property, to prevent the discharge of solids and floatables (such as plastic bottles, cans, food wrappers and other litter) to the municipal separate storm sewer system(s) operated by the Town of Boonton so as to protect public health, safety and welfare, and to prescribe penalties for the failure to comply.

SECTION II. Definitions:

For the purpose of this ordinance, the following terms, phrases, words, and their deviations shall have the meanings stated herein unless their use in the text of this Chapter clearly demonstrates a different meaning. When not inconsistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word "shall" is always mandatory and not merely directory.

- a. Municipal separate storm sewer system (MS4) – a conveyance or system of conveyances (including roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, manmade channels, or storm drains) that is owned or operated by Town of Boonton or other public body, and is designated and used for collecting and conveying stormwater.
- b. Person – any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject to municipal jurisdiction.
- c. Storm drain inlet – an opening in a storm drain used to collect stormwater runoff and includes, but is not limited to, a grate inlet, curb-opening inlet, slotted inlet, and combination inlet.
- d. Waters of the State – means the ocean and its estuaries, all springs, streams and bodies of surface or ground water, whether natural or artificial, within the boundaries of the State of New Jersey or subject to its jurisdiction.

SECTION III. Prohibited Conduct:

No person in control of private property (except a residential lot with one single family house) shall authorize the repaving, repairing (excluding the repair of individual potholes), resurfacing (including top coating or chip sealing with asphalt emulsion or a thin base of hot bitumen), reconstructing or altering any surface that is in direct contact with an existing storm drain inlet on that property unless the storm drain inlet either:

- 1. Already meets the design standard below to control passage of solid and floatable materials; or
- 2. Is retrofitted or replaced to meet the standard in Section V below prior to the completion of the project.

SECTION IV. Design Standard:

Storm drain inlets identified in Section IV above shall comply with the following standard to control passage of solid and floatable materials through storm drain inlets. For purposes of this paragraph, "solid and floatable materials" means sediment, debris, trash, and other floating, suspended, or settleable solids. For exemptions to this standard see Section V.3 below.

- 1. Design engineers shall use either of the following grates whenever they use a grate in pavement or another ground surface to collect stormwater from that surface into a storm drain or surface water body under that grate:

a. The New Jersey Department of Transportation (NJDOT) bicycle safe grate, which is described in Chapter 2.4 of the NJDOT Bicycle Compatible Roadways and Bikeways Planning and Design Guidelines (April 1996); or

b. A different grate, if each individual clear space in that grate has an area of no more than seven (7.0) square inches, or is no greater than 0.5 inches across the smallest dimension.

Examples of grates subject to this standard include grates in grate inlets, the grate portion (non-curb-opening portion) of combination inlets, grates on storm sewer manholes, ditch grates, trench grates, and grates of spacer bars in slotted drains. Examples of ground surfaces include surfaces of roads (including bridges), driveways, parking areas, bikeways, plazas, sidewalks, lawns, fields, open channels, and stormwater basin floors.

2. Whenever design engineers use a curb-opening inlet, the clear space in that curb opening (or each individual clear space, if the curb opening has two or more clear spaces) shall have an area of no more than seven (7.0) square inches, or be no greater than two (2.0) inches across the smallest dimension.
3. This standard does not apply:
 - a. Where the municipal engineer agrees that this standard would cause inadequate hydraulic performance that could not practicably be overcome by using additional or larger storm drain inlets that meet these standards;
 - b. Where flows are conveyed through any device (e.g., end of pipe netting facility, manufactured treatment device, or a catch basin hood) that is designed, at a minimum to prevent delivery of all solid and floatable materials that could not pass through one of the following:
 - i. A rectangular space four and five-eighths inches long and one and one-half inches wide (this option does not apply to outfall netting facilities); or
 - ii. A bar screen having a bar spacing of 0.5 inches.
 - c. Where flows are conveyed through a trash rack that has parallel bars with one-inch (1") spacing between the bars; or
 - d. Where the New Jersey Department of Environmental Protection determines, pursuant to the New Jersey Register of Historic Places Rules at N.J.A.C. 7:4-7.2(c), that action to meet this standard is an undertaking that constitutes an encroachment or will damage or destroy the New Jersey Register listed historic property.

SECTION V. Enforcement:

This ordinance shall be enforced by the Police Department and/or the Code Enforcement Officer of the Town of Boonton.

SECTION VI. Penalties:

Any person(s) who is found to be in violation of the provisions of this ordinance shall be subject to the penalty stated in Chapter 1, General Provisions, Article III, General Penalty.

SECTION VII. Severability:

Each section, subsection, sentence, clause and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause and phrase, and the finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause, or reason, shall not affect any other portion of this Ordinance.

SECTION VIII. Effective Date:

This Ordinance shall be in full force and effect from and after its adoption and any publication as may be required by law.

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

MEETING OPEN TO THE PUBLIC

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

NEW BUSINESS

ORDINANCE 08-10 (Introduction/Title Only)

AN ORDINANCE OF THE TOWN OF BOONTON, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CERTAIN PORTIONS OF THE TOWN CODE REGARDING FEES FOR PUBLIC RECORDS

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				

ORDINANCE 09-10 (Introduction/Title Only)

AN ORDINANCE OF THE TOWN OF BOONTON FIXING THE SALARIES AND WAGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWN OF BOONTON, COUNTY OF MORRIS, STATE OF NEW JERSEY, FOR THE 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				

ORDINANCE 10-10 (Introduction/Title Only)

BOND ORDINANCE APPROPRIATING \$348,150 AND AUTHORIZING THE ISSUANCE OF \$331,425 BONDS OR NOTES OF THE TOWN, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWN OF BOONTON, IN THE COUNTY OF MORRIS, NEW JERSEY

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				

ORDINANCE 11-10 (Introduction/Title Only)

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE WATER SUPPLY AND DISTRIBUTION SYSTEM IN AND BY THE TOWN OF BOONTON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$198,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$113,000 BONDS OR NOTES OF THE TOWN FOR FINANCING SUCH APPROPRIATION

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				

ORDINANCE 12-10 (Introduction/Title Only)

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF A NEW SEWER CLEANING AND VACUUM TRUCK FOR USE BY THE SEWER UTILITY OF THE TOWN OF BOONTON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$288,750 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$275,000 BONDS OR NOTES OF THE TOWN FOR FINANCING SUCH APPROPRIATION

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

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 _____)