

REORGANIZATION AGENDA
Sunday, January 1, 2012

RE-ORGANIZATION MEETING
REGULAR MEETING
MAYOR & BOARD OF ALDERMEN

TOWN OF BOONTON
1 00 WASHINGTON STREET
BOONTON, NEW JERSEY 07005

CALL MEETING TO ORDER

The meeting will be called to order at 1:00 P.M.

SALUTE TO THE FLAG

The Mayor and Board of Aldermen will salute to the flag

ADEQUATE NOTICE

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 14, 2011 and the agenda was posted on December 29, 2011.
2. Notice of the meeting was published in the Citizen of Morris County and the Daily Record Newspapers on December 14, 2011 and a copy of this agenda was forwarded to each of the Town's official newspapers on December 29, 2011.

OATH OF ALLEGIANCE

The following members of the governing body will be sworn in:

Mayor	Cyril Wekilsky
1 st Ward Alderman	Mr. Michael Eoga
2 nd Ward Alderman	Dr. Clifford Keezer
3 rd Ward Alderman	Mr. Robert Looker
4 th Ward Alderman	Mrs. Patricia Bujtas

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	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. Fred Semrau	Town Attorney
Mr. Terry McCue	Administrator
Mrs. Cynthia Oravits	Town Clerk

MAYOR'S ADDRESS

Mayor Wekilsky will address the public.

BOARD PRESIDENT NOMINATIONS

Mayor Wekilsky will ask for nominations for Board President for the Year 2012 and the Board shall elect him/her.

RESOLUTION 12-01

RESOLUTION TO APPOINT BOARD PRESIDENT

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, that _____ be and is hereby appointed Board President for the Year 2012.

Moved	Seconded	Voice Vote	
		In favor	Against

MAYOR'S BOARD OF ALDERMEN APPOINTMENTS

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
Municipal Alliance	Anthony Scozzafava
Parks & Recreation	Clifford Keezer
Solid Waste & Recycling	Paul Nevadomski

MAYORAL APPOINTMENTS

Appointment	Term Expires	Name
Alternate Municipal Prosecutor	12/31/12	Mr. Denis F. Driscoll
Alternate Municipal Prosecutor	12/31/12	Mr. Peter King
Recycling Coordinator	12/31/12	Ms. Janet LaChance
Building Sub-code Official/Inspector	12/31/12	Mr. Russell Heiney
Fire Protection-ICS Inspector	12/31/12	Mr. Russell Heiney
Mechanical Inspector	12/31/12	Mr. Russell Heiney
Plumbing Inspector	12/31/12	Mr. Craig Smith
Electrical Sub-code Inspector	12/31/12	Mr. Harold Endean
Fire Sub-code Official	12/31/12	Mr. Keith Lynch
Official Assessment Searcher	12/31/12	Mrs. Cynthia A. Oravits
Official Tax Searcher	12/31/12	Mrs. June Roessler
Municipal Land Use Law Admin. Officer	12/31/12	Mr. Richard Osborne
Emergency Management Coordinator	12/31/12	Mr. Richard Osborne
Deputy Emergency Management Coordinator	12/31/12	Police Chief Michael Beltran
Deputy Emergency Management Coordinator	12/31/12	Mr. Michael P. Petonak
Subdivision Certification Officer	12/31/12	Mr. Richard Osborne

As Mayor, I, Cyril Wekilsky, do hereby make the following appointments for 2012:

Board of Health - 3 Year Term

1. Dean Mackey
2. Mesude Rahmeti
3. Linda Price
4. Geraldine Torres

Liaison: Alderman Robert Looker

Historic Preservation Commission - 4 Year Term

1. Daniel Clark
2. Melanie Vasa

Liaison: Alderman Patricia Bujtas

Housing Authority - 5 Year Term

1. Amjad Rashid

Liaison: Alderman Terry Dunn

Boonton Holmes Public Library - 5 Year Term

1. Sonja Chapman

Liaison: Alderman Michael Eoga

Local Emergency Planning Council - 2 Year Term

12. Carl Wendt

Municipal Alliance – 1 Year Term

1. Rosemarie Lynch
 2. Tajammul R. Khokhar
 3. Robert DeStefano
 4. Jacalyn Richardson
 5. Waqar Khokhar
- BPD Liaison: Steve Kaihys
Liaison: Alderman Anthony Scozzafava
-

Parks & Recreation – 5 Year Term

1. Gene Filosa
- Liaison: Alderman Cliff Keezer
-

Planning Board

	<u>Name</u>	<u>Class/Term</u>	<u>Term Expires</u>
1.	Tajammul R. Khokhar	II, 1 year	12/31/12
2.	Paul Nevadomski	III, 1 year	12/31/12
3.	Andrew Pisarcik	IV, 4 years	12/31/15
Mayor:	Cyril Wekilsky	1 year	12/31/12

PROCLAMATION

Mayor Wekilsky will present proclamations to Captain Jeff Gregory and Firefighter Mike Shondel

BOONTON FIRE DEPARTMENT

RECOGNITION OF CHIEF SULLIVAN

Chief Richard Sullivan will be recognized by the Mayor and Board of Aldermen and by the Boonton Fire Department

OATH OF ALLEGIANCE

The following members of the Fire Department will be sworn in:

BFD Lieutenants - Matthew Mondino, Michael Kelly, Brian Sedlak, Chris Azzolini and Joe Baldwin
BFD Captains - Michael Collarusso, James Dodd, Michael Gulla, Scott Bednar and Scott Hollinghurst
BFD Battalion Chief - Raymond J. Ryerson, Jr.
BFD Deputy Chief - Michael Sulpy
BFD Chief - Carl E. Wendt

CONSENT AGENDA

Resolutions 12-02 through 12-40 have been placed on the Consent Agenda

RESOLUTION 12-02

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON
ACCEPTING 2012 FIRE DEPARTMENT APPOINTMENTS**

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton that the following Fire Department appointments be made:

<u>Position</u>	<u>Term: 1/1/12- 12/31/12</u>
Chief:	Carl E. Wendt
Deputy Chief:	Michael Sulpy
Battalion Chief:	Raymond J. Ryerson, Jr.

<u>Maxfield Hose & Engine Co. No. 1</u>	<u>Term: 1/1/12-12/31/13</u>
Captain:	Michael Collarusso
Lieutenant:	Matthew Mondino
Chief Driver:	Mark Janton

<u>Harmony Hose & Engine Co. No. 2:</u>	<u>1/1/12-12/31/13</u>
Captain:	James Dodd
Lieutenant:	Michael Kelly
Chief Driver:	David Cunningham

<u>South Boonton Hose & Engine Co. No. 3:</u>	<u>Term 1/1/12-12/31/13</u>
Captain:	Michael Gulla
Lieutenant:	Brian Sedlak
Chief Driver:	John Kobilarcik

Maxfield Hook & Ladder Co. No. 1

Captain:
Lieutenant:
Chief Driver:

Term: 1/1/12-12/31/13

Scott Bednar
Chris Azzolini
John (Jack) Steinhauser

Salvage & Rescue Co. No. 1

Captain:
Lieutenant:
Chief Driver:

Term: 1/1/12-12/31/13

Scott Hollinghurst
Joe Baldwin
Raymond Ryerson, Sr.

RESOLUTION 12-03

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON APPOINTING PROFESSIONAL SERVICES CONTRACTS FOR 2012

BE IT RESOLVED by the Mayor and Board of Aldermen that the following Professional Service appointments be and are hereby approved:

Professional Service	Name	Name of Firm Address
Attorney	Fred Semrau, Esq.	Dorsey & Semrau 714 Main Street, Boonton, NJ 07005
Auditor	Mr. Timothy Vrabel	T.M. Vrabel & Associates, LLC 170 E. Main Street, Denville, NJ 07834
Bond Counsel	Robert Beinfield, Esq.	Hawkins, Delafield & Wood 1 Gateway Center, Newark, NJ 07102-5311
Engineer	Mr. John Miller	Suburban Consulting Engineers 10 Valley Road, Mt. Arlington, NJ 07856
Grants Consulting Services	Marlene H. Casey	Capital Alternatives Corporation Demarest House, 618 River Road New Milford, NJ 07646
Labor Counsel	Matthew J. Giacobbe	Cleary Giacobbe Alfieri Jacobs LLC 7 James Street Florham Park, NJ 07832
Planner	P. David Zimmerman	Community Planning Consultant 21 Western Ave. Morristown, NJ 07960
Planning Board Attorney	Mr. Kurt G. Senesky	Schenck, Price Smith & King, LLP 220 Park Ave., PO Box 991 Florham Park, NJ 07932-0991
Public Defender	Joseph Bell, Esq.	The Bell Law Group, P.C. 150 Mineral Spring Rd., PO Box 220 Rockaway Twp., NJ
Risk Management	Mr. Mark Todisco	The Chadler Group 330 Passaic Avenue, P.O. Box 11115 Fairfield, NJ 08006

RESOLUTION 12-04

RESOLUTION APPOINTING MUNICIPAL COURT JUDGE

BE IT RESOLVED that Andrew Wubbenhorst be and is hereby appointed Municipal Court Judge of the Town of Boonton, at the annual salary of \$30,000 to fulfill an unexpired term ending December 31, 2012.

RESOLUTION 12-05

RESOLUTION APPOINTING QUALIFIED PURCHASING AGENT

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, County of Morris, that Town Administrator/CFO Terry McCue, be and is hereby appointed Qualified Purchasing Agent for the Town of Boonton.

RESOLUTION 12-06

RESOLUTION APPOINTING DEPUTY TOWN CLERK FOR YEAR 2012

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, that Elizabeth Bonsiewich be and is hereby appointed Deputy Town Clerk for a term expiring December 31, 2012.

RESOLUTION 12-07

RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER-AFFIRMATIVE ACTION

WHEREAS, N.J.A.C. 17:27-1.1 provides that no public work contracts can be awarded nor any monies paid until the prospective contractor has agreed to contract performance which complies with an approved affirmative action program; and

WHEREAS, N.J.A.C. 17:27-3.5 provides that each public agency shall annually designate an officer or employee to serve as its public agency compliance officer;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, County of Morris, State of New Jersey, that Cynthia A. Oravits, Town Clerk, be and is hereby appointed as Public Agency Compliance Officer for a one-year term ending December 31, 2012.

RESOLUTION 12-08

RESOLUTION APPOINTING MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND COMMISSIONER AND ALTERNATE FOR 2012

WHEREAS, pursuant to the proposed bylaws of the Morris County Municipal Joint Insurance Fund, the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, must appoint a Commissioner to represent the Town in the Fund, and that said appointment must be made by resolution.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, that Terry McCue be and is hereby appointed Commissioner and Cynthia Oravits be and is hereby appointed Alternate Commissioner to the Morris County Municipal Joint Insurance Fund for 2012.

RESOLUTION 12-09

RESOLUTION AUTHORIZING ASSESSOR AND TOWN ATTORNEY TO EXECUTE STIPULATION OF SETTLEMENT WITH RESPECT TO TAX APPEALS

WHEREAS, the Mayor and Board of Aldermen of the Town of Boonton wish to facilitate the stipulation and settlement of Tax Appeals filed before the Morris County Board of Taxation or the Tax Court of New Jersey;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton that the Tax Assessor and the Town Attorney are hereby authorized to execute on behalf of the Town of Boonton stipulations of settlement with respect to Tax Appeals.

RESOLUTION 12-10

RESOLUTION AUTHORIZING THE TAX ASSESSOR AND TAX APPEAL ATTORNEY TO FILE APPEALS

WHEREAS, there exists instances when errors are discovered in the Tax List of the Town of Boonton; and

WHEREAS, the process of correcting these errors is that of an appeal to the Morris County Board of Taxation or the New Jersey Tax Court; and

WHEREAS, it is the responsibility of the Tax Assessor to determine the correct and fair assessed value of every property within the Town of Boonton.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Boonton that the Tax Assessor and the Town Attorney are hereby authorized to file appeals to correct errors in the 2012 Town of Boonton Tax List.

RESOLUTION 12-11

RESOLUTION AUTHORIZING THE TAX ASSESSOR AND TOWN ATTORNEY TO FILE COUNTER CLAIMS

WHEREAS, it is anticipated that certain taxpayers of the Town of Boonton will file tax appeals disputing their assessed valuation for the year 2012; and

WHEREAS, the Tax Assessor is of the opinion that said properties, in some cases, are undervalued and that the assessed value of said properties should be increased and not decreased as the taxpayer seeks; and

WHEREAS, a method exists in the Tax Law for the Municipality to counterclaim against the property owner to seek an increase in the assessed value; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Boonton, that the Tax Assessor and the Town Attorney are authorized and directed to take whatever steps necessary and appropriate to file counterclaims against the taxpayer in question seeking to raise the assessed value of said properties to the value which the Tax Assessor deems to more properly reflect the value of said property for the year 2012.

RESOLUTION 12-12
RESOLUTION APPOINTING 2012 SAFETY DELEGATE

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, that Richard Osborne be and is hereby appointed as the Town of Boonton's 2012 Safety Delegate to the Morris County Joint Insurance Fund.

RESOLUTION 12-13
RESOLUTION APPOINTING 2012 CLEAN COMMUNITIES COORDINATOR

BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, do hereby appoint Michael Petonak as the 2012 Clean Communities Coordinator for the Town of Boonton, effective January 1, 2012.

RESOLUTION 12-14
RESOLUTION APPOINTING NOTARIES FOR THE YEAR 2012

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, that the following individuals are hereby appointed as notaries to be available to the public for the year 2012:

Joan Egan Carol Kohut Cynthia A. Oravits Georgia Sessa

RESOLUTION 12-15
RESOLUTION APPOINTING SPECIAL POLICE OFFICERS, CLASS 1A AND SCHOOL CROSSING GUARDS

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey that the following list of Special Police Officers, Class 1A, be sworn in for the year 2012

Kevin Osborne Dan Vnencak

BE IT FURTHER RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, that the following School Crossing Guards for the school calendar year 2012 be appointed as follows:

Janet Middleton	Angel Natal	Tammy Herring	Geraldine Carcich
Robin Barroso	Ingrid Florez	Salvatore Manlanga	Patricia Knudsen
Kevin Osborne (Sub)	Gloria Rodas (Sub)	Travis Knoedler (Sub)	Tommy Knudsen (Sub)

RESOLUTION 12-16
RESOLUTION APPOINTING MATRON FOR THE BOONTON POLICE DEPARTMENT

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, that Lissette Giacobbe be and is hereby appointed as matron for the Boonton Police Department for the Year 2012 at a rate of \$ 25.00 per hour.

RESOLUTION 12-17
RESOLUTION APPOINTING FIRE OFFICIAL FOR YEAR 2012

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, that Richard Osborne be and is hereby appointed Fire Official for a term expiring December 31, 2012.

RESOLUTION 12-18
RESOLUTION APPOINTING RVRSA COMMISSIONER

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, that Bruce MacNeal be and is hereby appointed RVRSA Commissioner to a five (5) year term, expiring December 31, 2016.

RESOLUTION 12-19

RESOLUTION TO EXECUTE AN AGREEMENT FOR WATER METER READING SERVICES DURING 2012

BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Boonton do hereby authorize the Mayor and Town Clerk to execute an agreement with John Bohringer, for Water Meter Reading Services for the Town of Boonton at a monthly rate of \$ 1,211.88 commencing January 1, 2012 to December 31, 2012.

RESOLUTION 12-20

RESOLUTION TO EXECUTE AN AGREEMENT FOR ANIMAL CONTROL OFFICER DURING 2012

BE IT RESOLVED, that the Mayor and Board of Aldermen of the Town of Boonton does hereby appoint Bill Karpack as Animal Control Officer for the Town of Boonton for 2012.

BE IT FURTHER RESOLVED that the Mayor and Board of Aldermen of the Town of Boonton do hereby authorize the Mayor and Town Clerk to execute a contract with Bill Karpack to perform the duties of Animal Control Officer, of the Revised General Ordinances of the Town, at a yearly rate of \$6,000.00 commencing January 1, 2012 and expiring December 31, 2012.

RESOLUTION 12-21

RESOLUTION SETTING PAY PERIOD

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, that the pay period for the fixed salaried employees of the Town of Boonton and hourly employees of the Water and Street Departments be and is hereby established as a bi-weekly pay period, beginning Saturday and ending Friday.

RESOLUTION 12-22

RESOLUTION TO ESTABLISH TOWN OF BOONTON 2012 HOLIDAYS

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, that the following holidays be recognized for 2012:

New Year's Day	January 2, 2012
Martin Luther King, Jr. Day	January 16, 2012
Presidents' Day	February 20, 2012
Good Friday	April 6, 2012
Memorial Day	May 28, 2012
Independence Day	July 4, 2012
Labor Day	September 3, 2012
Columbus Day	October 8, 2012
Veteran's Day	November 12, 2012
Thanksgiving	November 22, 2012
Thanksgiving Friday	November 23, 2012
Christmas Eve Observed	December 24, 2012
Christmas Day	December 25, 2012

RESOLUTION 12-23

RESOLUTION SETTING FEES FOR DELINQUENT TAXES AND WATER/SEWER CHARGES

WHEREAS, R.S. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for nonpayment of taxes, water/sewer or assessments subject to any abatement or discount for the late payment of taxes, water/sewer or assessments as provided by law; and

WHEREAS, R.S. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum of any amount in excess of \$1,500.00;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, as follows:

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after the due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after the due date, subject to any abatement or discount for the late payment of taxes as provided by law.
2. Quarterly tax payments made by cash, check or money order shall have a ten (10) day grace period.

3. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of water charges becoming delinquent after the due date and 18% per annum on any amount in excess of \$1,500.00 becoming delinquent after the due date.
4. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of sewer charges becoming delinquent after the due date and 18% per annum on any amount in excess of \$1,500.00 becoming delinquent after the due date.
3. Any payments not made in accordance with this resolution shall be charged interest from the due date, as set forth in paragraph one of this resolution.
4. This resolution shall be published in its entirety once in the Citizen of Morris County.

RESOLUTION 12-24

RESOLUTION AUTHORIZING EXEMPTION OF MUNICIPAL FEES FOR ALL LEGALIZED GAMES OF CHANCE APPLICATIONS FOR 2012

BE IT RESOLVED that the Town of Boonton hereby waives the municipal fees for all Legalized Games of Chance applications for 2012.

RESOLUTION 12-25

RESOLUTION TO SET FEES FOR PRINTOUT OF TAX AND WATER/SEWER HISTORY, FEES FOR MISCELLANEOUS COPIES, POLICE DEPARTMENT AND MUNICIPAL COURT DISCOVERY

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, that the following fees be and are hereby established, as indicated:

Fees for Printout of Tax and Water/Sewer History, Municipal Records, Court Discovery and Miscellaneous Copies

A. Government Records.

- 1) Except as otherwise provided by law or regulation, including N.J.S.A. 47:1A-5(b), the fee assessed for the duplication of a government record embodied in the form of printed matter shall be \$0.05 per letter size page or smaller, and \$0.07 per legal size page or larger.
- 2) Police reports, related documents (including discovery and insurance requests) and photographs.
 - a. If requested and picked up in person: \$0.05 per page, starting with the first page.
 - b. Police accident reports, when copies are requested other than in person: \$5 for the first three pages and \$1 per page for each additional page, as established by N.J.S.A. 39:4-131.
 - c. Photographs. Copies of color photographs under eight-by-ten inches: \$2 per page; photographs larger than eight-by-ten: \$7.50, provided, however, that where a photostatic copy is required, then in that event, the charge will be in accordance with Subsection (a) above.
- 3) Copies of tax map pages (per sheet): \$1.
- 4) Full set of tax sheets: \$125.
- 5) List of property owners within 200 feet: \$10.

On any item that cannot be photocopied on the Town copy machine or not otherwise provided for in this schedule, the actual costs paid to the other entity shall be paid by the requestor.

RESOLUTION 12-26

RESOLUTION ESTABLISHING CHARGES FOR USE OF DPW EQUIPMENT FOR THE YEAR 2012

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, that the following charges for Department of Public Works equipment, in addition to any labor or material charges, be and are hereby established for calendar year 2012:

<u>Description</u>	<u>Charge/Hour</u>
8 yd. Dump Truck w/plow	\$ 65.00
8 yd. Dump Truck	\$ 50.00
Backhoe	\$ 50.00
Bucket Truck	\$ 30.00
Chain Saw	\$ 25.00
Chipper	\$ 35.00
Compressor	\$ 25.00
Gas Masonry Saw	\$ 25.00
Generator	\$ 40.00

High pressure Sewer Truck	\$ 75.00
Loader	\$ 80.00
Mason Dump w/plow	\$ 40.00
Mason Dump	\$ 35.00
Pickup Truck w/plow	\$ 65.00
Pickup Truck	\$ 35.00
Roller	\$ 30.00
Sander – Large Truck	\$100.00
Sander – Small Truck	\$ 45.00
Sewer Cable Cleaner	\$ 25.00
Snow Loader	\$ 75.00
Stump Grinder	\$ 30.00
Sweeper	\$ 50.00
Tamper	\$ 20.00
Water Pump	\$ 15.00
Water Utility truck w/plow	\$ 35.00
Water Utility Truck	\$ 30.00

RESOLUTION 12-27

RESOLUTION LISTING AUTOMOBILE AND TRUCK TOWING CONTRACTORS TO BE UTILIZED BY THE POLICE DEPARTMENT ON A ROTATING BASIS FOR 2012

WHEREAS, Ordinance 5-92 adopted by the Mayor and Board of Aldermen on March 23, 1992, authorized the provisions of towing services on a rotating basis;

WHEREAS, Code Section 4-12.3 provides that the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, that shall establish annually by resolution a list of automobile towing contractors and a list of truck towing contractors to be utilized by the police department on a rotating basis; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen, upon the recommendation of the Police Department, as follows:

1. The following automobile towing contractors are to be utilized by the police department on a rotating basis through December 31, 2012 or until further resolution by the Mayor and Board of Aldermen, whichever is later:
 - Corigliano Towing, 27 Intervale Road, Boonton
 - Mike's Automotive, 21 Split Rock, Boonton Township
 - Boonton Service Center, 240 Myrtle Avenue, Boonton
2. The aforementioned automobile and truck-towing contractors are to furnish certification of insurance to the Town Clerk in accordance with the provisions of Section 4-12.6.

RESOLUTION 12-28

RESOLUTION TO APPOINT COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE REPRESENTATIVE AND ALTERNATE FOR 2012

WHEREAS, the Town of Boonton is a participant in the Morris County Community Development Program and the Community Development Revenue Sharing Committee.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, NJ, that the following representatives to the Morris County Community Development Revenue Sharing Committee for 2012 be and are hereby appointed as indicated:

Mayor's Appointee:	Mr. Carl Sparano
Board of Aldermen's Appointee:	Mr. Terry McCue
Mayor's Appointed Alternate:	Mr. Warren Bechtel

RESOLUTION 12-29

A RESOLUTION ADOPTING A FORM REQUIRED TO BE USED FOR THE FILING OF NOTICES OF TORT CLAIMS AGAINST THE TOWN OF BOONTON IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY TORT CLAIMS ACT, N.J.S.A. 59:8-6

WHEREAS, the New Jersey Tort Claims Act, N.J.S.A. 59:8-6, provides that a public entity may adopt a form to be completed by claimants seeking to file a Notice of Tort Claim against the public entity; and

WHEREAS, the Town of Boonton is a public entity covered by the provisions of the New Jersey Tort Claims Act; and

WHEREAS, the Town of Boonton deems it advisable, necessary and in the public's interest to adopt the Notice of Tort Claim form available in the Town Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey assembled in public session the 1st day of January 2012, that the Notice of Tort Claim Form for the Town of Boonton be and is hereby adopted; and

BE IT FURTHER RESOLVED that all persons making claims against the Town of Boonton pursuant to the New Jersey Tort Claims Act, N.J.S.A. 59:8-1, et. seq., be required to complete the form herein adopted as a condition of compliance with the notice requirement of the New Jersey Tort Claims Act.

RESOLUTION 12-30

RESOLUTION CANCELING 2012 TAXES FOR BLOCK 70; LOT 21.02

WHEREAS, Station Holdings has agreed to permit the Town of Boonton to use the Boonton Station, LLC parking lot on Division Street for public parking in exchange for improvements and tax relief;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, in the county of Morris, State of New Jersey, that the taxes assessed for Block 70, Lot 21.02 be and are hereby canceled for the year 2012.

RESOLUTION 12-31

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS OF THE TOWN OF BOONTON

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, that the following newspapers shall serve as the "Official Newspapers" of the Town of Boonton:

The Daily Record The Citizen of Morris County

RESOLUTION 12-32

RESOLUTION TO ESTABLISH PETTY CASH FUNDS AND CHANGE FUNDS

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of New Jersey, that the following Petty Cash Funds be established:

<u>FUND</u>	<u>AMOUNT</u>	<u>CUSTODIAN</u>
Clerk's Office	\$ 200	Cynthia A. Oravits
Health Department	\$ 200	Steven Austin
Municipal Court Office	\$ 100	Joan Egan
Police Department	\$ 200	Michael Beltran
Water Utility	\$ 200	Michael Petonak

BE IT FURTHER RESOLVED that the following Change Funds be established:

<u>FUND</u>	<u>AMOUNT</u>	<u>CUSTODIAN</u>
Health Department	\$ 50	Steve Austin
Municipal Court Office	\$ 100	Joan Egan
Tax Collector	\$ 65	June Roessler
Water & Sewer Utility	\$ 65	June Roessler

BE IT FURTHER RESOLVED that the Custodians of the Funds shall be bonded in an amount not less than \$1,000 and will maintain said funds in accordance with the laws and regulations covering its operation.

RESOLUTION 12-33

RESOLUTION TO DESIGNATE DEPOSITORIES AND CHECK SIGNATURE AUTHORIZATION

WHEREAS, Revised Statutes 40A:5-14 of the State of New Jersey provide that the Governing Body of every municipality shall designate the depository or depositories wherein all public moneys and other funds of the municipality shall be kept;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey that the following financial institutions be and are hereby designated as the depositories wherein all such public moneys and funds shall be deposited to the credit of the Town of Boonton and custodial shall be:

Lakeland Bank	New Jersey Cash Management Fund
Bank of America	Sovereign Bank

BE IT FURTHER RESOLVED that all disbursements shall be made by check signed by the persons hereinafter indicated:

<u>Account</u>	<u>Name</u>
Payroll-----	Terry McCue, June Roessler
Court-----	Joan Egan, Anne Downtain
All Others:-----	Cyril Wekilsky, Mayor; Terry McCue, CFO;
-----	June Roessler, Asst. Treasurer; Cynthia Oravits, Town Clerk

RESOLUTION 12-34

RESOLUTION TO INVEST IDLE FUNDS

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 to invest idle Town of Boonton funds from the Water Department, Sewer Department, Current Account and Trust Account at the best rate of interest available at the time in the following institutions:

Lakeland Bank	New Jersey Cash Management Fund
Bank of America	Sovereign Bank
Capital One	TD Bank

RESOLUTION 12-35

RESOLUTION AUTHORIZING A FEE FOR RETURNED CHECKS

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, that there shall be a charge of \$ 25.00 of each check returned for insufficient funds, or for any other reason, to be paid in cash to the Treasurer.

RESOLUTION 12-36

RESOLUTION AUTHORIZING THE USE OF FACSIMILE SIGNATURES FOR SPECIFIED ACCOUNTS

WHEREAS, the Town of Boonton has established certain accounts at Lakeland Bank, and from time to time the use of facsimile signatures is necessary for the transfer to and from said accounts;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey that the use of facsimile signatures be and is hereby authorized as follows:

<u>Account</u>	<u>Facsimile Signatures</u>
Payroll-----	Terry McCue & June Roessler
All Others (except Court)-----	Cyril Wekilsky & Cynthia Oravits
Not part of Municipal Government Operations	

RESOLUTION 12-37

RESOLUTION AUTHORIZING PARTICIPATION IN THE COOPERATIVE PRICING COUNCIL

WHEREAS, each year the Departments of the Town of Boonton realize cost savings by purchasing equipment and materials through the Morris County Cooperative Pricing Council; and

WHEREAS, it is the recommendation of the Town Auditor that the Mayor and Board of Aldermen adopt a resolution each year authorizing participation in the Cooperative Pricing Council;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, do hereby authorize participation in the Morris County Cooperative Pricing Council for the year 2012

RESOLUTION 12-38

RESOLUTION EXEMPTING BOONTON HOLMES LIBRARY EMPLOYEES FROM PARKING PERMIT CHARGES FOR THE YEAR 2012

WHEREAS, the Town of Boonton charges a fee for parking permits, a fee typically paid by employers for their employees; and

WHEREAS, the Boonton Holmes Library is a municipal entity that derives most of its funding from the Town of Boonton and faces a daunting financial struggle every year to provide a service to the community;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, that the Boonton Holmes Library employees be exempt from parking permit charges for the year 2012.

RESOLUTION 12-39

RESOLUTION ESTABLISHING A CASH MANAGEMENT PLAN

WHEREAS, it is in the best interest of the Town of Boonton to earn additional revenue through the investment and prudent management of its cash receipts; and

WHEREAS, P.L. 1983, Chapter 8 approved January 18, 1983, is an act concerning the Local Fiscal Affairs Law and amends N.J.S.A. 40A:5-2 and N.J.S.A. 40A:5-14; and

WHEREAS, this law requires that each local unit shall adopt a cash management plan.

NOW, THEREFORE, BE IT RESOLVED that the following shall constitute the Cash Management Plan for the Town of Boonton and the Town of Boonton shall deposit and manage its funds pursuant to this plan:

I. **Statement Of Purpose**

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Town of Boonton ("Town"), pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. **Identification Of Funds And Accounts To Be Covered By The Plan**

- A. The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the Town:
Water Department
Sewer Department
Current Account
Trust Account
- B. It is understood that this Plan is not intended to cover certain funds and accounts of the Town, specifically:
Escrow
P/R agency and net payroll funds
Court accounts

III. **Designation Of Officials Of The Town Authorized To Make Deposits And Investments Under The Plan**

The Chief Financial Officer of the Town, Terry McCue and the Assistant Treasurer of the Town, June Roessler (the "Designated Officials") are hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the Town are directed to supply to all depositories or any other parties with whom the Deposits or permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgment kept on file with such officials.

IV. **Designation Of Depositories**

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of Deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

Lakeland Bank – Lead Bank
NJ Cash Management Fund
Bank of America
Sovereign Bank
TD Bank
Capital One Bank

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgement to the Designated Official(s) referred to in Section III above.

V. **Designation Of Brokerage Firms And Dealers With Whom The Designated Officials May Deal**

Brokerage firms and/or dealers and other institutions may be designated as firms with whom the Designated Official(s) of the Town referred to in this plan may deal for purposes of buying and selling securities identified in this Plan as permitted investments or otherwise providing for Deposits. All such brokerage firms and/or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official(s) referred to in Section III above.

VI. **Authorized Investments**

- A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this plan, to the extent not otherwise held in Deposits, in the following permitted Investments:
- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America (any investment contracts provided for resale arrangements with the supplier should be analyzed for legality and should be specifically authorized in the cash management plan);
 - (2) Government money market mutual funds;
 - (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
 - (4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
 - (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
 - (6) Local government investments pools;
 - (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c281 (C.52:18A-90.4); or

- (8) Agreements for the repurchase of fully collateralized securities if:
- (a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
 - (b) the custody of collateral is transferred to a third party;
 - (c) the maturity of the agreement is not more than 30 days;
 - (d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:9-41); and
 - (e) a master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms "government money market mutual fund" and "local government investment pool" shall have the following definitions:

Government Money Market Mutual Fund. An investment company or investment trust:

- (a) which is registered with the Securities and Exchange Commission under the "Investment company Act of 1940," 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.
- (b) the portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- (c) which has:
 - (i) attained the highest ranging or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - (ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940," 15 U.S.C. sec. 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool. An investment pool:

- (a) which is managed in accordance with 17 C.F.R. sec. 170.2a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;
- (d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;
- (e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
- (f) which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

B. Notwithstanding the above authorization, the monies on hand in the following funds and accounts shall be further limited as to maturities, specific investments or otherwise as follows:

Federally insured or banked

All terms maturing within one (1) year cycle

VII. Safekeeping Custody Payment And Acknowledgement Of Receipt Of Plan.

To the extent that any Deposit or permitted Investment involves a document or security which is not physically held by the Town, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Town to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by "delivery versus payment" method to insure that such permitted Investments are either received by the Town or by a third party custodian prior to or upon the release of the Town's funds.

To assure that all parties with whom the Town deals either by way of Deposits or permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that plan in writing, a copy of which shall be on file with the Designated Official(s).

VIII. Reporting Requirements

On the first day of each month during which this plan is in effect, the Designated Official(s) referred to in Section III hereof shall supply to the governing body of the Town a written report of any Deposits or Permitted Investments made pursuant to this plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Town as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.

- E. The earned income on such Deposits or permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred in to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of the Town of Boonton.

IX. Cash Flow

- A. The Treasurer shall ensure that the Town's accounting system provides regular information concerning the Town's cash position and investment performance.
- B. All moneys, shall be turned over to the Treasurer and deposited in accordance with N.J.S.A. 40A:5-15.
- C. The Treasurer is authorized and directed to invest surplus funds of the Town of Boonton as the availability of the funds permit. In addition, it shall be the responsibility of the Treasurer to minimize the possibility of idle cash by depositing the Town's moneys in interest bearing accounts wherever practical and in the best interest of the Town of Boonton.

X. Term Of Plan

This plan shall be in effect from January 1, 2012 to December 31, 2012. Attached to this plan is a resolution of the governing body of the Town approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Council, the Designated official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

**RESOLUTION 12-40
RESOLUTION TO ADOPT TEMPORARY 2012 BUDGET**

WHEREAS, 40A:4-19 Local Budget Act provides that (where any contracts, commitments or payments are to be made until the final adoption of the 2012 Budget) temporary appropriations be made for the purposes and amounts required in the manner and time therein provided:

WHEREAS, the date of this resolution is within the first thirty days of 2012; and

WHEREAS, the total appropriation of the 2011 Budget, less appropriations made for capital improvement fund, debt service and relief of the poor (public assistance) are as follows:

General	\$ 11,189,503.22
Water Utility	1,700,168.00
Sewer Utility	1,271,151.00

WHEREAS, 26.25% of the total appropriations in the 2011 Budget is as listed above less appropriations for capital improvement fund, debt service and relief of the poor (public assistance) in the said 2011 Budget is as follows:

General	\$ 2,936,720.00
Water Utility	446,294.00
Sewer Utility	333,677.00

NOW, THEREFORE BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records:

Current Fund	Salaries & Wages	Other Expenses	Total
General Administration	\$ 23,000.00	\$ 16,000.00	
Mayor & Board of Aldermen	13,000.00	-	
Municipal Clerk	16,500.00	6,000.00	
Financial Administration	23,000.00	3,000.00	
Audit Services	-	-	
Collection of Taxes	7,000.00	1,500.00	
Tax Assessment	15,500.00	8,000.00	
Legal Services	-	20,000.00	
Engineering Services	-	10,000.00	
Planning Board/Zoning	32,000.00	7,000.00	
Uniform Construction Code	33,000.00	4,700.00	
Insurance-Other Insurance Premiums	-	120,000.00	
Group Insurance Plans for Employees	-	350,000.00	
Unemployment Insurance	-	500.00	
Police	500,000.00	40,000.00	
Police Dispatch/912	30,000.00	-	
Office of Emergency Management	1,500.00	500.00	
Aid to Volunteer Fire Dept.	-	36,000.00	
First Aid Organization	-	-	
Municipal Prosecutor	-	5,000.00	
Municipal Public Defender	-	1,000.00	
Municipal Court	40,000.00	2,000.00	
Streets and Roads	158,489.00	40,000.00	

Solid Waste Collection	-	2,000.00	
Buildings and Grounds	-	25,000.00	
Vehicle Maintenance	-	8,000.00	
Public Health Services	50,000.00	19,000.00	
Celebration of Public Events	-	1,000.00	
Electricity	-	15,000.00	
Street Lighting	-	20,000.00	
Telephone	-	13,000.00	
Natural Gas	-	25,000.00	
Gasoline & Diesel Fuel	-	50,000.00	
Telecommunications Costs	-	1,000.00	
Recreation	21,000.00	10,000.00	
Landfill Dumping Fees	-	75,000.00	
Social Security	-	55,000.00	
Police & Fire Retirement System	-	420,416.00	
Public Employees Retirement System	-	104,115.00	
Operation - Outside Cap			
Fair Share Housing	-	5,000.00	
Maintenance of Library	-	110,000.00	
Main Street New Jersey	-	12,000.00	
Interest on Bonds - 2008 Issue	-	60,000.00	
Interest on Bonds - 1996 & 2002 Issue	-	40,000.00	
Bond Principal - 2008 Issue	-	175,000.00	
Total Appropriations	\$ 971,989.00	\$ 1,964,731.00	\$ 2,936,720.00

Water Utility Fund	Salaries & Wages	Other Expenses	
Operating Expenses	\$ 111,000.00	136,794.00	
Debt Services	-	178,500.00	
Social Security	-	20,000.00	
Total Appropriations	\$ 111,000.00	\$ 335,294.00	\$ 446,294.00
Sewer Utility Fund	Salaries & Wages	Other Expenses	
Operating Expenses	111,000.00	207,677.00	
Debt Services	-	-	
Social Security	-	15,000.00	
Total Appropriations	\$ 111,000.00	\$ 222,677.00	\$ 333,677.00

CONSENT AGENDA VOTE
Resolutions 12-02 through 12-40

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 Wekilsky				

MEETING OPEN TO THE PUBLIC

Mayor Wekilsky will open this portion of the meeting to the public.

NEW BUSINESS

ORDINANCE 01-12 Introduction/Read by Title Only)

AN ORDINANCE OF THE TOWN OF BOONTON FIXING THE SALARIES AND WAGES OF CERTAIN EMPLOYEES OF THE TOWN OF BOONTON, COUNTY OF MORRIS, STATE OF NEW JERSEY, FOR THE YEAR 2012

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 Wekilsky				

MEETING OPEN TO THE PUBLIC

Mayor Wekilsky will open this portion of the meeting to the public.

RESOLUTION 12-
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. (Time _____)

Moved: _____ Seconded: _____ Voice vote Yes_ No_

Cynthia A. Oravits, Town Clerk

Date Approved: _____