

MINUTES

Monday, May 17, 2010

Regular Meeting
Mayor & Board of Aldermen

Town of Boonton
100 Washington Street
Boonton, NJ 07005

CALL MEETING TO ORDER

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

SALUTE TO FLAG

The Mayor and Board of Aldermen saluted to the flag.

ROLL CALL

On a call of the roll the following officials were present:

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

ADEQUATE NOTICE

Mayor's statement re: Adequate Notice of Meeting

Pursuant to the requirements of RS 10:4-10, I announce and direct the Clerk to enter into the minutes of this meeting an accurate statement to the effect that:

1. Notice of the meeting was posted at Town Hall on December 16, 2009 and the agenda was posted May 14, 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 May 14, 2010.
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MAYOR'S APPOINTMENT

I, Cyril Wekilsky, hereby appoint Doreen Amari Ohlott, 225 Oak Street, to be a member of Boonton Parks & Recreation Committee, to fill an unexpired term ending December 31, 2011.

CORRESPONDENCE

1. Letter received from Kathy Murarik, 4-H Program Associate, Rutgers -requesting permission to post signs advertising the 4-H Fair 2010 being held from July 23 - 25, 2010. *Mr. Scozzafava made a motion to approve this request and Mr. Dunn seconded - motion carried.*
2. Letter received from Kiwanis President Linda Savercool-requesting permission to use a municipal parking lot for various fundraising events. *Mr. Scozzafava made a motion to approve this request and Mrs. Bujtas seconded - motion carried.*
3. Letter received from Karen Korinda, Boonton Main Street requesting a waiver of parking fees in the Upper Plane Street Parking Lot for their first annual music festival on Saturday, May 22, 2010. *Mr. Scozzafava made a motion to approve her request and Mr. Eoga seconded - motion carried.*

4. Memorandum from Michael Petonak stating the Boonton Area Girl Scouts, Troop 1141 requests permission for their annual flower plantings in Mayors Park, Grace Lord Park around the tree opposite the gazebo and Grace Lord Monument. *Mr. Scozzafava made a motion to approve this request and Mr. Dunn seconded. Motion approved.*
5. Letter dated May 13, 2010, received from Caroline Murray, Program Director of Eagle Mixed Martial Arts, requesting permission to close Main Street from 11:00 am through 3:30 pm between Boonton Avenue and Church Street for their Grand Opening on June 12, 2010. *Mr. Scozzafava made a motion to accept the letter and place it on file and opened for discussion and perhaps sending this request to the Police Committee. Mayor Wekilsky also noted that Main Street is a County road so they would also require their permission. Chief Beltran said they've already been advised of what they need to do. Mr. Eoga said whenever Main Street is closed it impacts the existing businesses. Mayor Wekilsky said he doesn't believe Main Street has been closed for businesses. Mr. Scozzafava recommended that the County be informed that Boonton is not in favor of this request. He then made a motion to deny this request. Mr. Eoga also recommended they be informed to work with the Police Department because of the anticipated crowds. Mrs. Bujtas seconded the motion – motion carried.*

MEETING OPEN TO THE PUBLIC – CONSENT AGENDA

Mayor Wekilsky opened this portion of the meeting to the Public for comments regarding the Consent Agenda. *Having no one come forward, he closed this portion of the meeting to the public.*

CONSENT AGENDA

Resolutions 10-115 through 10-119 have been placed on the Consent Agenda

RESOLUTION 10-115

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 3, 2010

RESOLUTION 10-116

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 10-117

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/100-0	414 Main Street	Inactive	\$ 112.00
Sewer/100-0	414 Main Street	Inactive	\$ 405.00

RESOLUTION 10-118

RESOLUTION TO CANCEL RESOLUTION 10-113

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, that Resolution 10-113, entitled Resolution Authorizing Emergency Award of Contract Without Public Bidding Pursuant To N.J.S.A. 40A:11-6 which was adopted on May 3, 2010, be and is hereby canceled.

RESOLUTION 10-119

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON,
COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING THE PERSONNEL POLICY MANUAL**

WHEREAS, it is the policy of the Town of Boonton to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, (the New Jersey Civil Service Act,) the New Jersey Attorney General’s guidelines with respect to Police Department personnel matters,) the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act; and

WHEREAS, the Mayor and Board of Aldermen have determined that there is a need to revise and supplement the Town of Boonton Personnel Policies and Procedures Manual to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, in the County of Morris and State of New Jersey, that the Personnel Policies and Procedures Manual is hereby revised and adopted, as follows:

Chapter II, Section 30	Americans with Disabilities Policy
Chapter II, Section 28	AIDS and Other Catastrophic Illnesses Policy
Chapter II, Section 29	Conscientious Employee Protection Policy
Chapter II, Section 33	Open Public Meetings Act Procedure Concerning Personnel Matters
Chapter II, Section 34	Processing and Orientation of New Employees Procedures
Chapter II, Section 35	Anti-Discrimination Policy
Chapter II, Section 36	Driver’s License Policy
Chapter II, Section 38	Requests for Employment Verification and Reference Procedure
Chapter II, Section 39	Continuing Education Procedure
Chapter II, Section 41	Employee Handbook Procedure
Chapter III, Section 37	Employee Complaint Investigation Procedure
Chapter IV, Section 14	Family and Medical Leave
Chapter VI, Section 11	Drinking and Use of Drugs
Chapter VI, Section 12	General Anti-Harassment Policy
Chapter VI, Section 13	Employee Complaint Policy
Chapter VI, Section 14	Anti-Sexual Harassment Policy
Chapter VI, Section 15	E-Mail, Voice Mail and Internet Usage Policy
Chapter VII, Section 4	Personnel File Procedure
Chapter IX	Employee Disciplinary Action and Discriminatory Complaint
Chapter XII, Section 1	Employment Procedure
Chapter XII, Section 2	Initial Employment Period Procedure
Chapter XII, Section 3	Performance Evaluation procedure

BE IT FURTHER RESOLVED that these personnel policies and procedures shall apply to all Town officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or federal or state law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

BE IT FURTHER RESOLVED that this manual is intended to provide guidelines covering public service by the Town of Boonton employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Mayor and Board of Aldermen.

BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the Town of Boonton shall operate under the legal doctrine known as “employment at will.”

CONSENT AGENDA VOTE

Resolutions 10-115 through 10-119

The foregoing Consent Agenda was moved by Mrs. Bujtas and seconded by Mr. Dunn – Motion approved upon the following roll call vote: Mrs. Bujtas, yes; Mr. Dunn, aye; Mr. Eoga, yes; Dr. Keezer, yes; Mr. Looker, yes; Mr. Nevadomski, yes; Mr. Scozzafava, yes and Mayor Wekilsky, yes.

MEETING OPEN TO THE PUBLIC

Mayor Wekilsky opened the meeting to the public for discussion.

Mr. Sam Pharo, Boonton Holmes Public Library: Addressed a concern about the reserved parking on the side of the Library for construction vehicles. He heard there was concern about the spaces not being used and revenues being dried up. The construction vehicles have not been showing up so they decided to hold those spots until 10:00 am. If the contractor doesn't show up by that time, they will remove the cones. He wanted to make sure this would be acceptable. Mayor Wekilsky said it would be.

He also invited the Mayor and Board to stop by the Library to see the progress on the painting of the Library building.

MAYOR & BOARD OF ALDERMEN COMMITTEE REPORTS

Economic Development: Mrs. Bujtas said they are moving ahead on the Miller-Kingsland House. The Girl and Boy Scouts will be cleaning up. On Sunday, June 6, they will be holding a formal Open House. At that time, their draft lease should be approved by the County and Green Acres. They will be entertaining any possible caretakers that would like to come take a look at the house, as well as those already lined up to be interviewed. They're inviting the general public to come and see what the Open Space tax dollars have purchased. They will also accept any suggestions from private or public organizations that would like to utilize some of the rooms they are reserving for Town use, as well as the barn, etc.

Fire: Mr. Looker said the fire department has been working on two of the firetrucks, #203 and #304 in preparation for a parade in Netcong. Deputy Chief Wendt said they were a part of the Boonton High School DWI training, working in conjunction with the police department and, the Morris County Prosecutor's Office to bring a mock accident to the high school to show the students what happens when things go bad. It was an all day affair.

Parking: Mr. Scozzafava announced that March and April's reports indicate that approximately 130 summons per month were issued and that we are running "in the black".

Police: Mr. Nevadomski stated that the new police officer will be graduating from the Police Academy on June 10.

Public Works: Mr. Dunn said that because of the recent storms, a lot of trees and branches came down and that there were some power outages and that all have been taken care of. He also announced that the Town received a Community Development grant for \$80,000 for the Water Department for a valve we replaced on Division Street.

Liaisons:

Boonton Holmes Public Library: Mr. Eoga said there is one remaining tenant in the building.

MAYOR & BOARD OF ALDERMEN GENERAL DISCUSSION ITEMS

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

Mrs. Bujtas said she wanted to discuss the Boonton Main Street's budget appropriation of \$30,000. She said this is a substantial 40% decrease from last year's budget. She asked Mr. McCue for assistance in making a motion to change the line item in the Budget from \$30,000 to \$40,000. Mr. McCue said that according to statute, a public hearing on the budget would be held and the budget could be adopted. Then she could offer an amendment. The governing body would then give him direction as to whether to prepare an amendment for the next meeting or not.

Mr. Scozzafava asked about the status of the rail cars. Mayor Wekilsky said there is someone who is in the process of purchasing that site and part of that process would be addressing the rail cars – whether they would be fixed up, moved, etc. Mike Andalaft is interested in purchasing the property and has already begun preparing to clean up the area.

UNFINISHED BUSINESS

ORDINANCE 05-10

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

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit an increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rates as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Mayor and Board of Aldermen of the Town of Boonton in the County of Morris finds it advisable and necessary to increase its CY 2010 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting health, safety and welfare of the citizens; and

WHEREAS, the Mayor and Board of Aldermen hereby determines that a 1.0% increase in the budget for said year, amounting to \$ 82,571.38 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Mayor and Board of Aldermen hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriations in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Aldermen of the Town of Boonton, in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2010 budget year, the final appropriations of the Town of Boonton shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14 be increased by 3.5%, amounting to \$ 288,999.83 and that the CY 2010 municipal budget for the Town of Boonton be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED that a certified copy of this ordinance as introduced by filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Dr. Keezer made a motion to approve the foregoing ordinance and Mr. Nevadomski seconded. Motion carried upon the following roll call vote: Mrs. Bujtas, yes; Mr. Dunn, aye; Mr. Eoga, yes; Dr. Keezer, yes; Mr. Looker, yes; Mr. Nevadomski, yes; Mr. Scozzafava, yes and Mayor Wekilsky, yes.

2010 MUNICIPAL BUDGET PUBLIC HEARING

Mayor Wekilsky opened this portion of the meeting for Public Hearing regarding the 2010 Municipal Budget

Harold Johnson, Boonton Main Street Organization: Said that the downsizing of their budget is unreasonable, saying there was no prior hint that there would be a reduction of this size. He feels this is a suggestion of their devaluation, no appreciation of their organization. He said they are continuing to try to acquire grants.

Mayor Wekilsky said they just had a meeting with the fire department – they were cut by more than Boonton Main Street (the amount of the percentage).

Mr. Johnson suggested more dialogue between their organization and the Board of Aldermen.

Mrs. Bujtas added that when they do an amendment to the budget, Mr. Johnson will see how the Board feels.

Mr. Scozzafava said we (Boonton) don't have an Economic Development Committee as many towns do – they are paid, they have secretaries, they have a staff. Basically, Boonton Main Street is working on economic development for the Town and he feels that to cut them off would chase volunteers away which would be a shame.

Corey Korinda: 156 Kingsland Road, Boonton Twp. She is also is a volunteer and has recruited others to volunteer. She urged the Board to be as gracious as possible when determining how much to give to their organization.

Mr. Eoga said that every year, the Town typically purchases a new police car – this year, they're not doing that. The fire department's operating budget as well as capital requests have been reduced. He said new creative ways must be thought of to find funds. He agrees that Boonton Main Street provides a lot of value for Boonton, having it as a destination stop rather than just a county road. When Walmart was first coming to Town, Main Street was a concern and the Mayor and Board of Aldermen had the foresight to create Boonton Main Street to evolve to what it is today. He thinks that support should continue; however, cuts have been made everywhere – these are the harsh realities of the budget year, and it probably will get worse next year. Whatever is done this year, it must be kept in mind that it's going to have an impact next year.

Susanna Pitman, 811 Main Street. She is also a business owner on Main Street and a Main Street volunteer. Being a business owner on Main Street, she relies on Boonton Main Street for input and support and is never let down by what their organization gives back to her. The director as well as the volunteers do an excellent job. She also urged the Mayor and Board to support this organization.

Heather Anan, 329 William Street: She is also a volunteer and a member of the Boonton Historic Preservation Commission. She said with this amount of a cut, they may have to cut business hours, cut the salary of their director and would not have money to pay rent and or keep the lights on. She agreed with Mr. Scozzafava saying they are the "economic arm of Boonton". She continued by saying with such a surprise this year, and such a reduction, the town is threatening the livelihood of this vital organization.

Having no one else come forward Mayor Wekilsky closed this portion of the budget hearing to the public.

Mayor Wekilsky said however this ends up - \$30,000 or \$40,000 to Boonton Main Street, he is pledging to personally make up 10% of the cut through a donation to Main Street and invited anyone else on this Board to do the same thing. Mr. Dorsey also joined the Mayor by announcing he too would make up 10%.

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RESOLUTION 10-120
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON
AUTHORIZING ANNUAL BUDGET EXAMINATION

WHEREAS, N.J.S.A. 40A:4-78b has authorized the local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and **WHEREAS**, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Town of Boonton has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Town meets the necessary conditions to participate in the program for the 2010 budget year, so now therefore

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officers certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" Law.)
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated;
 - b. Items of appropriation are properly set forth;
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget has been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

Mr. Eoga made a motion to approve the foregoing resolution and Mr. Nevadomski seconded. Motion was approved upon the following roll call vote: Mrs. Bujtas, yes; Mr. Dunn, aye; Mr. Eoga, yes; Dr. Keezer, yes; Mr. Looker, yes; Mr. Nevadomski, yes; Mr. Scozzafava, yes and Mayor Wekilsky, yes.

RESOLUTION 10-122
RESOLUTION TO AMEND THE 2010 MUNICIPAL BUDGET

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton hereby amend the 2010 Municipal Budget that the line item for the Boonton Main Street organization be increased from \$30,000 to \$40,000, regardless of personal donations.

Mrs. Bujtas made a motion to approve the foregoing resolution, seconded by Mr. Scozzafava. Mayor Wekilsky also added that he supports an increase of up to \$35,000, however, he can't see the Town being able to going above that.

Mrs. Bujtas then amended her original motion and now makes a second motion to increase the line item from \$30,000 to \$35,000. Mr. Scozzafava seconded her motion.

Motion failed upon the following roll call vote (tie): Mrs. Bujtas, yes; Mr. Dunn, no; Mr. Eoga, yes; Dr. Keezer, no; Mr. Looker, no; Mr. Nevadomski, no; Mr. Scozzafava, yes and Mayor Wekilsky, yes.

RESOLUTION 10-121
RESOLUTION TO ADOPT THE 2010 MUNICIPAL BUDGET

WHEREAS, the 2010 budget has been introduced and the public hearing for same has heretofore been conducted as advertised;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Board of Aldermen of the Town of Boonton, New Jersey, that the budget for the Town of Boonton for the year 2010 be and is hereby adopted as attached and made a part hereof.

- (a) \$ 7,654,280.62 (Item 2 below) for municipal purposes, and

<u>SUMMARY OF REVENUES</u>			
1.	General Revenues		
	Surplus Anticipated	08-100	\$ 2,050,000.00
	Miscellaneous Revenues Anticipated	13-099	\$ 1,643,230.32
	Receipts from Delinquent Taxes	15-499	\$ 300,000.00
2.	AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)	07-190	\$ 7,654,280.62
3.	To be Added to the CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:		
	Total Revenues	13-299	\$ 11,647,510.94
4.	GENERAL APPROPRIATIONS:	XXXXX	XXXXXXXXXX
	Within "CAPS"	XXXXX	XXXXXXXXXX
	(a&b) Operations Including Contingent	34-201	\$ 7,757,098.50

	(e)Deferred Charges and Statutory Expenditures-Municipal	34-209	\$ 724,720.00
	(g) Cash Deficit	46-885	\$ -
Excluded from "CAPS"		XXXXX	XXXXXXXXXX.XX
	(a) Operations-Total Operations Excluded from "CAPS"	34-305	\$ 906,698.70
	(c) Capital Improvements	44-999	\$ 20,100.00
	(d) Municipal Debt Service	45-999	\$ 666,217.60
	(e) Deferred Charges – Municipal	46-999	\$ 45,000.00
	(f) Judgments	37-480	\$ -
	(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)	29-405	\$ -
	(g) Cash Deficit	46-885	\$ -
	(k) For Local District School Purposes	29-410	\$ -
	(m) Reserve for Uncollected Taxes (Include Other Reserves if any)	50-899	\$ 1,527,767.14
5.	TOTAL APPROPRIATIONS	34-499	\$ 11,647,510.94

NOW THEREFORE, BE IT RESOLVED by the Mayor and the Board of Aldermen of the Town of Boonton, New Jersey, that the budget for the Town of Boonton for the Year 2009 be and is hereby adopted as attached and made a part hereof.

Mr. Eoga made a motion to adopt the foregoing resolution and Mr. Nevadomski seconded. Motion was approved upon the following roll call vote: Mrs. Bujtas, nos; Mr. Dunn, aye; Mr. Eoga, yes; Dr. Keezer, yes; Mr. Looker, yes; Mr. Nevadomski, yes; Mr. Scozzafava, no and Mayor Wekilsky, yes.

MEETING OPEN TO THE PUBLIC

Mayor Wekilsky opened the meeting to the public for discussion. *Having no one come forward he closed this portion of the meeting.*

ADJOURN

There being no further business, Mr. Looker made a motion to adjourn and Mr. Nevadomski seconded – motion carried. The meeting adjourned at 8:15 p.m.

Cynthia A. Oravits, Town Clerk

Date Approved: _____