

**SPECIAL MEETING
SINE DIE AGENDA
Sunday, January 1, 2012**

SINE DIE MEETING

TOWN OF BOONTON
100 WASHINGTON STREET
BOONTON, NEW JERSEY 07005

MAYOR & BOARD OF ALDERMEN

CALL MEETING TO ORDER

The meeting will be called to order at 12:45 P.M.

SALUTE TO THE FLAG

The Mayor and Board of Aldermen will salute to the flag

ROLL CALL

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

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

ADEQUATE NOTICE

This Special Meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were sent to the Citizen of Morris County and the Daily Record Newspaper on December 14, 2011. In addition, copies of notices were posted on the bulletin board in the Town Hall and filed in the office of the Municipal Clerk on aforementioned date. Notices on the bulletin board have remained continuously posted. Proper notice having been given, the Town Clerk is directed to include this statement in the minutes of this meeting.

UNFINISHED 2011 BUSINESS

PUBLIC HEARING

Public notice of a Community Development Block Grant for the Boonton Recreation Center.

CORRESPONDENCE

1. Request from the First Presbyterian Church to have permit fees waived related to installation of a new roof on the education building on Birch Street.
 2. Letter received from John DiGuseppi, 138 Barnett Street, requesting a street light installed on the corner of Barnett and James Street.
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CONSENT AGENDA

Resolution 11-269 through 11-275 have been placed on the Consent Agenda:

RESOLUTION 11-269

RESOLUTION TO ADOPT MINUTES OF THE MAYOR AND BOARD OF ALDERMEN MEETING

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:

December 19, 2011

RESOLUTION 11-270

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 11-271

RESOLUTION TO SUPPORT THE BOONTON BOARD OF EDUCATION APPLICATION FOR SAFE ROUTES TO SCHOOL GRANT

WHEREAS the Town of Boonton Board of Education has applied for a Safe Routes to School (SRTS) grant; and

WHEREAS, the Town of Boonton has reviewed the scope of the grant application; and

WHEREAS, the grant will allow for the improvement of the pedestrian and vehicular traffic which will add to the safety of the Town's residents and school children.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, County of Morris and State of New Jersey, that they support the grant application by the Boonton Board of Education

RESOLUTION 11-272

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REDEEM TAX SALE CERTIFICATE NUMBER 11-00003

WHEREAS, the Tax Collector has been paid \$7,147.94, the necessary amount to redeem the following Tax Sale Certificate held by Town of Boonton property assessed to Nicholas Marjeh

Certificate	Block/Lot	Address	Amount
11-00003	70/11	218 Myrtle Ave.	\$ 7,147.94

WHEREAS, the assessed owner, Nicholas Marjeh has redeemed Certificate #11-00003 by paying the full amount of the delinquency.

RESOLUTION 11-273

RESOLUTION TO CANCEL CURRENT FUND APPROPRIATION BALANCES

WHEREAS, the following Current Fund budget appropriation balance remains unexpended; and

WHEREAS, it is necessary to formally cancel said balance so that the unexpended balance may be credited to Surplus.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton that the above listed unexpended balance of the Current Fund be canceled.

Account #	Description	Amount
1-01-26-306-201	Garbage Removal O/E	\$ 65,924.00
TOTAL		\$ 65,924.00

RESOLUTION 11-274

RESOLUTION TO DISCOUNT TAXES FOR SENIOR CITIZEN DEDUCTION ALLOWANCE

WHEREAS, the following taxpayer is entitled to a Senior Citizen Deduction for 2011.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, that the Chief Financial Officer is hereby authorized and directed to issue a check in the following amount:

Block/Lot	Name & Address	Amount
90/82.17	Denton, Jacquelin, 175 Overlook Ave.	\$ 250.00

**RESOLUTION 11-275
RESOLUTION TO DISCOUNT TAXES FOR VETERAN'S DEDUCTION ALLOWANCE**

WHEREAS, the following taxpayer is entitled to a Veteran's Deduction for 2011.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, that the Chief Financial Officer is hereby authorized and directed to issue a check in the following amount:

Block/Lot	Name & Address	Amount
96/1	James Cacciabeve, 20 Dixon Avenue	\$ 250.00

MEETING OPEN TO THE PUBLIC FOR CONSENT AGENDA

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

CONSENT AGENDA VOTE

Resolutions 11-269 through 11-275

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 11-
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

Date Approved: _____