

Mayor & Town Council
WORK SESSION AGENDA
February 13, 2023

Town of Boonton
100 Washington Street
Boonton, NJ 07005

Open Public Meeting – 4:30 p.m.

You are invited to a Zoom webinar.
 When: Feb 13, 2023 04:30 PM Eastern Time (US and Canada)
 Topic: Town Council Work Session - February 13th, 2023

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/82201030540>

Or iPhone one-tap :

US: +13092053325,,82201030540# or +13126266799,,82201030540#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 309 205 3325 or +1 312 626 6799 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 305 224 1968 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833

Webinar ID: 822 0103 0540

International numbers available: <https://us06web.zoom.us/j/82201030540>

FLAG SALUTE AND ROLL CALL VOTE

| COUNCIL MEMBER | TITLE | PRESENT | ABSENT |
|-------------------------|-------------------------------------|---------|--------|
| Mr. Cyril Wekilsky | 1 st Ward Council Member | | |
| Mr. John Meehan | 1 st Ward Council Member | | |
| Ms. Marie DeVenezia | 2 nd Ward Council Member | | |
| Dr. Edina Renfro-Michel | 2 nd Ward Council Member | | |
| Mr. Joseph Bock | 3 rd Ward Council Member | | |
| Mr. Daniel Balan | 3 rd Ward Council Member | | |
| Mr. Michael Wade | 4 th Ward Council Member | | |
| Mr. Benjamin Weisman | 4 th Ward Council Member | | |
| Mr. Richard Corcoran | Mayor | | |
| Mr. Fred Semrau | Town Attorney | | |
| Mr. Edward Pasternak | Town Attorney | | |
| Mr. Neil Henry | Town Administrator | | |
| Ms. Cynthia Oravits | Town Clerk | | |

CLOSED SESSION

RESOLUTION 23--

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 Town Council of the town of Boonton in the County of Morris and State of 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.
5. No action may be taken in Closed Session.

| | | | |
|---------------|----------|------------------|--|
| MOVED: | | SECONDED: | |
| VOICE VOTE: | IN FAVOR | AGAINST: | |

OPEN PUBLIC SESSION – 7:30 P.M.

| FLAG SALUTE AND ROLL CALL VOTE: | | | |
|--|-------------------------------------|----------------|---------------|
| COUNCIL MEMBER | TITLE | PRESENT | ABSENT |
| Mr. Cyril Wekilsky | 1 st Ward Council Member | | |
| Mr. John Meehan | 1 st Ward Council Member | | |
| Ms. Marie DeVenezia | 2 nd Ward Council Member | | |
| Dr. Edina Renfro-Michel | 2 nd Ward Council Member | | |
| Mr. Joseph Bock | 3 rd Ward Council Member | | |
| Mr. Daniel Balan | 3 rd Ward Council Member | | |
| Mr. Benjamin Weisman | 4 th Ward Council Member | | |
| Mr. Michael Wade | 4 th Ward Council Member | | |
| Mr. Richard Corcoran | Mayor | | |
| Mr. Fred Semrau | Town Attorney | | |
| Mr. Edward Pasternak | Town Attorney | | |
| Mr. Neil Henry | Town Administrator | | |
| Ms. Cynthia Oravits | Town Clerk | | |

**ADEQUATE NOTICE
MAYOR’S STATEMENT**

Pursuant to the requirements of R.S. 10:4-10, the clerk is directed 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 28, 2022 and this agenda was posted on February 9, 2023.
2. Notice of the meeting was published in the Citizen of Morris County and the Daily Record Newspapers on Wednesday, December 28, 2022 and a copy of this agenda was forwarded to each of the Town’s official newspapers on February 9, 2023.

TOWN COUNCIL MEMBER COMMENTS

None

GENERAL DISCUSSION & DEPARTMENT REPORTS

None

NEW BUSINESS

- 1. Health Insurance Presentation
- 2. RVRSA Report (Patrick Lavery)
- 3. Proposed Budget Review

MEETING OPEN TO THE PUBLIC

Mayor Corcoran will open the meeting to the public for comment

ADJOURN

There being no further business, the meeting shall adjourn.

| | | | |
|---------------|------------------|---------------|--------------|
| MOVED: | SECONDED: | | TIME: |
| VOICE VOTE: | IN FAVOR: ____ | AGAINST: ____ | |