

**Mayor & Town Council  
WORK SESSION AGENDA  
March 27, 2023**

Town of Boonton  
100 Washington Street  
Boonton, NJ 07005

Open Public Meeting – 4:30 p.m.

**Zoom login information is below.**

You are invited to a Zoom webinar.  
When: Mar 27, 2023 04:30 PM Eastern Time (US and Canada)  
Topic: Mayor and Town Council Work Session - March 27th, 2023

Please click the link below to join the webinar:  
<https://us06web.zoom.us/j/88981020329>

Or iPhone one-tap :

US: +13052241968,,88981020329# or +13092053325,,88981020329#

Or Telephone:

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

US: +1 305 224 1968 or +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 +1 669 900 6833 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

Webinar ID: 889 8102 0329

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*This meeting is hybrid and accordingly the public may participate remotely without attending the meeting in person. However, please be advised that in the event that technology does not provide adequate service to the meeting, members of the public should be made aware that they can attend in public or request an audio portion of the meeting in the event of a technology failure. The remote access is an additional benefit and transparency for members of the public. In the event remote access is terminated due to power outage, information technology deficiency, the public meeting will continue.*

**FLAG SALUTE AND ROLL CALL VOTE**

COUNCIL MEMBER	TITLE	PRESENT	ABSENT
Mr. Cyril Wekilsky	1 <sup>st</sup> Ward Council Member		
Mr. John Meehan	1 <sup>st</sup> Ward Council Member		
Ms. Marie DeVenezia	2 <sup>nd</sup> Ward Council Member		
Dr. Edina Renfro-Michel	2 <sup>nd</sup> Ward Council Member		
Mr. Joseph Bock	3 <sup>rd</sup> Ward Council Member		
Mr. Daniel Balan	3 <sup>rd</sup> Ward Council Member		
Mr. Michael Wade	4 <sup>th</sup> Ward Council Member		
Mr. Benjamin Weisman	4 <sup>th</sup> 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 March 24, 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 March 24, 2023.

**TOWN COUNCIL MEMBER COMMENTS**

None

**NEW BUSINESS**

The following two resolutions were tabled from the March 20, 2023 for further review:

**RESOLUTION 23-105**

**RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF BOONTON AUTHORIZING THE GRANT APPLICATION TO THE MORRIS COUNTY HISTORIC PRESERVATION FUND FOR HISTORIC PRESERVATION ADDENDUM AND CONSTRUCTION DOCUMENTS FOR THE DARRESS THEATRE**

**WHEREAS**, the Town of Boonton is interested in completing the rehabilitation of the Darress Theatre located at 615 Main Street Boonton, NJ, 07005; and

**WHEREAS**, the Mayor and Town Council fully support this effort and authorize the application to the 2023 Morris County Historic Preservation Trust Fund, as follows:

Grant - 2023 Morris County Historic Trust Fund

Description - Historic Preservation Addendum and Construction Documents for the Darress Theatre

Total Project Cost - \$1,200,000

Match - \$300,000

Funding Request - \$300,000

**WHEREAS**, the Mayor and Town Council designated \$300,000 for blueprints of the Darress Theatre in the 2022 capital budget; and

**WHEREAS**, \$300,000 will be used as the match to apply for \$300,000 2023 Morris County Historic Preservation Fund; and

**WHEREAS**, a concurrent application will be made to the NJ Historic Trust Fund requesting \$600,000 for construction documents for the Darress Theatre; and

**WHEREAS**, the Morris County Historic Trust Fund award will serve as the match for the NJ Historic Trust Fund grant application;

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Town Council of the Town of Boonton authorize said application to the Morris County Historic Preservation Fund. The governing body/board authorizes Neil Henry to sign the assurances and acknowledges the certification above.

<b>MOVED:</b>			<b>SECOND:</b>		
<b>Mayor &amp; Town Council Discussion</b>					
<b>MOVED:</b>			<b>SECOND:</b>		
<b>BOARD MEMBER</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>RECUSE</b>	<b>ABSENT</b>
Mr. Balan					
Mr. Bock					
Ms. DeVenezia					
Mr. Meehan					
Dr. Renfro-Michel					
Mr. Wade					
Mr. Weisman					
Mr. Wekilsky					
Mayor Corcoran					

**RESOLUTION 23-106**

**RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF BOONTON AUTHORIZING THE GRANT APPLICATION TO THE NJ HISTORIC PRESERVATION FUND FOR CONSTRUCTION DOCUMENTS FOR THE DARRESS THEATRE**

**WHEREAS**, the Town of Boonton is interested in completing the rehabilitation of the Darress Theatre located at 615 Main Street Boonton, NJ, 07005; and

**WHEREAS**, the Mayor and Town Council fully support this effort and authorize the application to the 2023 NJ Historic Preservation Trust Fund, as follows:

- Grant - 2023 NJ Historic Trust Fund
- Description - Construction Documents for the Darress Theatre
- Total Project Cost - \$1,200,000
- Match - \$600,000
- Funding Request - \$600,000

**WHEREAS**, the Mayor and Town Council designated \$300,000 for blueprints of the Darress Theatre in the 2022 capital budget; and

**WHEREAS**, \$300,000 will be used as the match to apply for \$300,000 2023 Morris County Historic Preservation Fund; and

**WHEREAS**, a concurrent application will be made to the NJ Historic Trust Fund requesting \$600,000 for construction documents for the Darress Theatre; and

**WHEREAS**, the Morris County Historic Trust Fund award will serve as the match for the NJ Historic Trust Fund grant application;

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Town Council of the Town of Boonton authorize said application to the NJ Historic Preservation Fund. The governing body/board authorizes Neil Henry to sign the assurances and acknowledges the certification above.

<b>MOVED:</b>			<b>SECOND:</b>		
<b>Mayor &amp; Town Council Discussion</b>					
<b>MOVED:</b>			<b>SECOND:</b>		
<b>BOARD MEMBER</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>RECUSE</b>	<b>ABSENT</b>
Mr. Balan					
Mr. Bock					
Ms. DeVenezia					
Mr. Meehan					
Dr. Renfro-Michel					
Mr. Wade					
Mr. Weisman					
Mr. Wekilsky					
Mayor Corcoran					

**2. 2023 Budget Discussion – Michael Yazdi, CFO**

**MEETING OPEN TO THE PUBLIC**

Mayor Corcoran will open the meeting to the public for comment

**CLOSED SESSION**

**RESOLUTION 23--110**  
**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: **Personnel/Attorney/Client Privilege**
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.

<b>MOVED:</b>		<b>SECONDED:</b>	
VOICE VOTE:	IN FAVOR	AGAINST:	

**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.

<b>MOVED:</b>	<b>SECONDED:</b>		<b>TIME:</b>
VOICE VOTE:	IN FAVOR: _____	AGAINST: _____	

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\_\_\_\_\_  
Cynthia A. Oravits, Town Clerk

Date Approved: \_\_\_\_\_