

Mayor & Town Council
PUBLIC MEETING AGENDA
April 17, 2023

Town of Boonton
100 Washington Street
Boonton, NJ 07005

Closed Session Meeting- 6:00 p.m.
Open Public Meeting – 7:00 p.m.

You are invited to a Zoom webinar.
 When: Apr 17, 2023 07:00 PM Eastern Time (US and Canada)
 Topic: Mayor and Council Meeting - April 17th, 2023

Please click the link below to join the webinar:
<https://us06web.zoom.us/j/88518742470>

Or iPhone one-tap :

US: +13017158592,,88518742470# or +13052241968,,88518742470#

Or Telephone:

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

US: +1 301 715 8592 or +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 +1 669 444 9171 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

Webinar ID: 885 1874 2470

International numbers available: <https://us06web.zoom.us/j/88518742470>

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 st Ward Council Member		
Mr. John Meehan	1 st Ward Council Member		
Ms. Marie DeVenezia	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 23-119

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: **Contract Negotiations**
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 MEETING
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		
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		

ADEQUATE NOTICE
MAYOR'S STATEMENT

Pursuant to the Open Public Meetings Act, adequate and electronic notice of this live and remote Zoom meeting have been provided, and 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:

Notice of the Town Council meetings were published in the Citizen of Morris County and the Daily Record Newspapers and posted at Town Hall on December 28, 2022, and this agenda was posted on the Town Website and the Town of Boonton's Official Facebook page on April 13, 2023.

During the meeting, members of the public will be muted until the public comment portion of the meeting is opened, and then unmuted to allow for public comment. Please note that while muted, the public will still be able to hear the governing body conduct business. The public portion will be opened by the Town Administrator following the conclusion of formal business. Once the public portion is concluded, the public will again be muted for the duration of the meeting.

1. Mute phone when not speaking. Do not log on through the computer and the telephone line as it creates audio issues. Choose only one.
2. If you wish to speak during public comment, please press "9" (telephone) or the "raise hand" icon (Zoom App) and wait to be recognized by the host. If you are speaking via telephone, unmute your phone when you are called on to speak.

3. Announce yourself when you are speaking – for instance “This is Mayor Corcoran” or “This is Richard Corcoran from Birch Street I would like to” Speakers must provide their full name and address.
4. Speak slowly and clearly as it helps with the recording.
5. There is a 3-minute limit per individual on all public comment.

RESOLUTION 23-120

BE IT RESOLVED, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Town of Boonton, Morris County, New Jersey for the year 2023.

BE IT FURTHER RESOLVED, that the said budget be published in The Daily Record in the issue of April 18, 2023, and that a hearing on the Budget will be held at the Town Hall on May 15, 2023 at 7:30 PM or as soon thereafter as the matter may be reached.

Budget Advertisement

Summary of Revenues	Anticipated	
	2023	2022
1. Surplus	2,172,000.00	2,136,000.00
2. Total Miscellaneous Revenues	3,280,673.38	2,916,963.00
3. Receipts from Delinquent Taxes	370,000.00	410,000.00
4. a) Local Tax for Municipal Purposes	9,646,660.56	9,513,250.00
b) Addition to Local School District Tax		
c) Minimum Library Tax	475,805.00	429,692.00
Tot Amt to be Rsd by Taxes for Sup of Muni Bnd	10,122,465.56	9,942,942.00
Total General Revenues	15,945,138.94	15,405,905.00
Summary of Appropriations	2023 Budget	Final 2022 Budget
1. Operating Expenses: Salaries & Wages	5,330,445.00	5,369,580.00
Other Expenses	6,185,169.38	5,765,403.00
2. Deferred Charges & Other Appropriations	1,222,630.00	1,275,559.00
3. Capital Improvements	350,000.00	225,000.00
4. Debt Service (Include for School Purposes)	1,281,894.56	1,195,363.00
5. Reserve for Uncollected Taxes	1,575,000.00	1,575,000.00
Total General Appropriations	15,945,138.94	15,405,905.45
Total Number of Employees	103	105

2023 Dedicated	Water	Utility Budget
Summary of Revenues	Anticipated	
	2023	2022
1. Surplus	323,000.00	307,830.00
2. Miscellaneous Revenues	2,592,837.63	2,483,238.00
3. Deficit (General Budget)		
Total Revenues	2,915,837.63	2,791,068.00
Summary of Appropriations	2023 Budget	Final 2022 Budget
1. Operating Expenses: Salaries & Wages	614,725.00	590,020.00
Other Expenses	989,630.00	949,809.00
2. Capital Improvements	313,750.00	280,250.00
3. Debt Service	598,325.63	614,132.00
4. Deferred Charges & Other Appropriations	199,407.00	177,857.00
5. Surplus (General Budget)	200,000.00	270,000.00
Total Appropriations	2,915,837.63	2,891,068.00
Total Number of Employees	9	9

2023 Dedicated Sewer Utility Budget			
Summary of Revenues		Anticipated	
		2023	2022
1. Surplus		300,000.00	350,000.00
2. Miscellaneous Revenues		1,703,417.00	1,629,616.00
3. Deficit (General Budget)			
Total Revenues		2,003,417.00	1,979,616.00
Summary of Appropriations		2023 Budget	Final 2022 Budget
1. Operating Expenses: Salaries & Wages		613,140.00	597,465.00
Other Expenses		944,770.00	1,043,094.00
2. Capital Improvements		208,800.00	140,300.00
3. Debt Service		37,300.00	20,900.00
4. Deferred Charges & Other Appropriations		199,407.00	177,857.00
5. Surplus (General Budget)			
Total Appropriations		2,003,417.00	1,979,616.00
Total Number of Employees		9	9
Balance of Outstanding Debt			
	General	Water	Sewer
Interest	226,894.56	67,645.63	37,300.00
Principal	1,055,000.00	530,680.00	
Outstanding Balance	1,281,894.56	598,325.63	37,300.00

MOVED:			SECOND:		
Mayor & Town Council Discussion					
MOVED:			SECOND:		
BOARD MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
Mr. Balan					
Mr. Bock					
Ms. DeVenezia					
Mr. Meehan					
Mr. Wade					
Mr. Weisman					
Mr. Wekilsky					
Mayor Corcoran					

CORRESPONDENCE

Boonton/Boonton Township Girl Scouts
104 Hillside Avenue
Boonton, New Jersey 07005

April 6, 2023

Mayor and Board Alderman
100 Washington Street
Boonton, New Jersey 07005

Dear Mayor and Board of Alderman,

This letter is to formally request permission for the Boonton/ Boonton Township Girl Scouts to continue planting flowers around town. The Girl Scouts would like to continue with our tradition of beautifying Boonton to honor both our town and the memory of Irene Zdawczynski, who championed this project for many years. We would greatly appreciate if the town can prepare the flower beds on the town properties listed below with exception to the First Reformed Church.

The Girl Scouts plant flowers at the following locations:
 Mayor's Park (Lathrop & Old Boonton Road)
 Grace Lord Park (in front of the monument)
 The *Welcome to Boonton* Sign at the Reservoir (Washington Street and the bridge)
 The *Welcome to Boonton* Sign at Vreeland & Myrtle Avenues
 Senior Center Entrance
 First Reformed Church

It is our hope that this project will be approved, and our tradition will be allowed to continue. This project is fully funded by the Boonton/ Boonton Township Girl Scouts through Cookie Sales. This project provides our girls with an opportunity to make a direct impact on the community and instills the girls with a sense of pride in their community and community spirit. These are very valuable lessons that the girls will carry with them throughout their lives.

If you have any questions, comments or concerns, please feel free to contact Ann Bentrovato at 973-263-4022.

Best Regards,
 Jes Mondino and Ann Bentrovato
 Boonton Service Unit Co-Managers & Troop leaders

MOVED:	SECONDED:	
Town Council Discussion		
MOVED:	SECONDED:	
VOICE VOTE:	IN FAVOR: ____	AGAINST: ____

BOONTON HEALTH AND ADMINISTRATOR'S REPORT

Health/Administration	Neil Henry
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**CONSENT AGENDA
 Resolutions 23- 121 through 23-124**

**RESOLUTION 23-121
 RESOLUTION OF THE MAYOR AND TOWN COUNCIL APPROVING MEETING MINUTES**

WHEREAS, Minutes of the previous meeting(s) have been submitted to the Mayor and Town Council for their review and approval.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Town Council of the Town of Boonton, County of Morris and State of New Jersey that the Minutes from the following meeting(s) are hereby approved as typed and filed in the Town Clerk's office:

April 3, 2023 – Regular Meeting
 April 10, 2023 – Work Session

**RESOLUTION 23-122
 RESOLUTION TO APPROVE PAYMENT OF VOUCHERS**

WHEREAS, vouchers for payment have been submitted to the Mayor and Town Council by the various municipal departments.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Town Council of the Town of Boonton, County of Morris and State of New Jersey, all vouchers approved by the Administrator be and are hereby ordered paid.

RESOLUTION 23-123
RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

WHEREAS, the Town of Boonton (“Town”) is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Town is desirous of selling said surplus property as an “as is” condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Boonton, County of Morris, State of New Jersey, as follows:

- (A) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Town.
- (B) The sale will be conducted online and the address of the auction site is govdeals.com.
- (C) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (D) A list of the surplus property to be sold is as follows:

DESCRIPTION	MINIMUM BID
1990 Michigan Loader, VIN #L050V80467 Engine Hours – 9,623 Engine Code- 33728 Mass Kg – 11100 Cab Serial No. – 60463 ROPS/FOPS Model No – 49 52 064 ROPS/FOPS Cert No – 6501 L 02 49 Gallon Diesel Tank Asset # 77	\$ 5,000.00
Weed Harvester Manufacturer – Aquarius Engine Hours – 4739 Asset # 121	\$ 5,000.00
Tire Machines Coats – 10-10 Serial # 10-10A-15378 Rim Clamp 5040E Rim Clamp 5060E	\$ 50.00 each.

RESOLUTION 23-124
RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF BOONTON TO APPOINT KYLE J. LINDSAY AS A TEMPORARY APPOINTMENT FOR THE POSITION OF A PROBATIONARY MUNICIPAL POLICE OFFICER, CONTINGENT UPON HIS SUCCESSFUL COMPLETION OF A MEDICAL EVALUATION, PSYCHOLOGICAL EXAMINATION, PHYSICAL FITNESS EXAMINATION, AND HIS APPROVAL AS A TEMPORARY APPOINTMENT BY THE CIVIL SERVICE COMMISSION AND HIS ACCEPTANCE BY THE POLICE TRAINING COMMISSION FOR A WAIVER OF TRAINING FROM A BASIC COURSE FOR CLASS TWO SPECIAL LAW ENFORCEMENT OFFICERS TO THE BASIC COURSE FOR POLICE OFFICERS.

WHEREAS, Kyle J. Lindsay is employed by the Town of Boonton Police Department as a Class Two Special Officer, has completed the twelve-week field training and evaluation program and is already assigned to the patrol division; and

WHEREAS, Kyle J. Lindsay will need to complete the Police Training Commission (PTC) waiver program from the Basic Course for Class Two Special Law Enforcement Officers to a Basic Course for Police Officers Certification according to the New Jersey Police Training Commission (PTC) curriculum at an approved Training Academy within the time frame established by the civil service commission under N.J.S.A 11A:4-1.3; and

WHEREAS, the Public Safety Director and the Police Department’s Officer in Charge have recommended that Kyle J. Lindsay be appointed as a Temporary Appointment for Municipal Police Officer in the Town of Boonton Police

Department in accordance with N.J.S.A 11A:4-1.3, following an extensive and complete background investigation; and

WHEREAS, this appointment complies with all applicable State and Federal laws governing Equal Employment; and

WHEREAS, pursuant to N.J.S.A 11A:4-1.3 this governing body has adopted by ordinance a conflict of interest and nepotism policy and this applicant is in compliance with this statute;

WHEREAS, Kyle J. Lindsay would need to be appointed by the Town of Boonton by Resolution for Temporary Appointment for Municipal Police Officer in order to full fill his obligations for the Police Training Commission’s Basic Police Certification;

BE IT RESOLVED by the Mayor and Town Council of the Town of Boonton, New Jersey, that Kyle J. Lindsay be and is hereby appointed to the position of Temporary Appointment for the position of Municipal Police Officer in the Town of Boonton Police Department to be effective on the 18th of April 2023 and that he will be paid according to Step 1 of the collective bargaining agreement between the Town of Boonton and Boonton PBA Local #212.

Thereinafter, upon Kyle J. Lindsay’s successful completion of the Police Training Commission’s curriculum for the Basic Course for Police Officers at an approved training academy and with a certificate of training, he will become a probationary municipal police officer for the Town of Boonton.

CONSENT AGENDA VOTE

Roll Call Vote for Resolutions 23-121 through 23-124

MOVED:			SECOND:		
Mayor & Town Council Discussion					
MOVED:			SECOND:		
BOARD MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
Mr. Balan					
Mr. Bock					
Ms. DeVenezia					
Mr. Meehan					
Mr. Wade					
Mr. Weisman					
Mr. Wekilsky					
Mayor Corcoran					

TOWN COUNCIL MEMBER COMMENTS

None Submitted

NEW BUSINESS

ORDINANCE 03-23 (Introduction/Title Only)

CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

MOVED:			SECOND:		
Mayor & Town Council Discussion					
MOVED:			SECOND:		
BOARD MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
Mr. Balan					
Mr. Bock					
Ms. DeVenezia					
Mr. Meehan					
Mr. Wade					
Mr. Weisman					
Mr. Wekilsky					
Mayor Corcoran					

ORDINANCE 04-23 (Introduction/Title Only)

BOND ORDINANCE PROVIDING FOR THE REHABILITATION OF WATER MAINS IN AND BY THE TOWN OF BOONTON, I THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$690,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OR NOTES OF THE TOWN FOR FINANCING SUCH APPROPRIATION

MOVED:			SECOND:		
BOARD MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
Mr. Balan					
Mr. Bock					
Ms. DeVenezia					
Mr. Meehan					
Mr. Wade					
Mr. Weisman					
Mr. Wekilsky					
Mayor Corcoran					

ORDINANCE 05-23 (Introduction/Title Only)

BOND ORDINANCE APPROPRIATING \$1,672,200 AND AUTHORIZING THE ISSUANCE OF \$1,204,000 BONDS OR NOTES OF THE TOWN, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWN OF BOONTON, IN THE COUNTY OF MORRIS, NEW JERSEY

MOVED:			SECOND:		
BOARD MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
Mr. Balan					
Mr. Bock					
Ms. DeVenezia					
Mr. Meehan					
Mr. Wade					
Mr. Weisman					
Mr. Wekilsky					
Mayor Corcoran					

ORDINANCE 06-23 (Introduction/Title Only)

ORDINANCE PROVIDING FOR VARIOUS WATER SUPPLY AND DISTRIBUTION SYSTEM IMPROVEMENTS IN AND BY THE TOWN OF BOONTON, IN THE COUNTY OF MORRIS NEW JERSEY, AND APPROPRIATING \$73,200 THEREFOR FROM MONEYS IN THE WATER CAPITAL IMPROVEMENT FUND OF THE TOWN

MOVED:			SECOND:		
BOARD MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
Mr. Balan					
Mr. Bock					
Ms. DeVenezia					
Mr. Meehan					
Mr. Wade					
Mr. Weisman					
Mr. Wekilsky					
Mayor Corcoran					

ORDINANCE 07-23 (Introduction/Title Only)

BOND ORDINANCE APPROPRIATING \$262,500, AND AUTHORIZING THE ISSUANCE OF \$200,000 BONDS OR NOTES OF THE TOWN FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWN OF BOONTON, IN THE COUNTY OF MORRIS, NEW JERSEY, FOR THE SANITARY SEWERAGE SYSTEM OF THE TOWN

MOVED:			SECOND:		
BOARD MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
Mr. Balan					
Mr. Bock					
Ms. DeVenezia					
Mr. Meehan					
Mr. Wade					
Mr. Weisman					
Mr. Wekilsky					
Mayor Corcoran					

ORDINANCE 08-23 (Introduction/Title Only)

ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO BE UNDERTAKEN IN AND BY THE TOWN OF BOONTON IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$332,650 THEREFORE, TO THE EXTENT OF \$292,650 FROM THE CAPITAL IMPROVEMENT FUND OF THE TOWN AND TO THE EXTENT OF \$40,000, FROM AN AMERICAN RESCUE PLAN FIREFIGHTER GRANT

MOVED:			SECOND:		
BOARD MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
Mr. Balan					
Mr. Bock					
Ms. DeVenezia					
Mr. Meehan					
Mr. Wade					
Mr. Weisman					
Mr. Wekilsky					
Mayor Corcoran					

ORDINANCE 09-23 (Introduction/Title Only)

BOND ORDINANCE MAKING A SUPPLEMENTAL APPROPRIATION OF \$3,400,000 FOR THE IMPROVEMENT OF THE WATER SUPPLY AND DISTRIBUTION SYSTEM IN AND BY THE TOWN HERETOFORE AUTHORIZED TO BE UNDERTAKEN BY THE TOWN OF BOONTON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$3,400,000 BONDS OR NOTES OF THE TOWN FOR FINANCING SUCH SUPPLEMENTAL APPROPRIATION

MOVED:			SECOND:		
BOARD MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
Mr. Balan					
Mr. Bock					
Ms. DeVenezia					
Mr. Meehan					
Mr. Wade					
Mr. Weisman					
Mr. Wekilsky					
Mayor Corcoran					

ORDINANCE 10-23 (Introduction/Title Only)

BOND ORDINANCE MAKING A SUPPLEMENTAL APPROPRIATION OF \$1,833,600 FOR THE IMPROVEMENT OF THE SANITARY SEWERAGE SYSTEM IN AND BY THE TOWN HERETOFORE AUTHORIZED TO BE UNDERTAKEN BY THE TOWN OF BOONTON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$1,833,600 BONDS OR NOTES OF THE TOWN FOR FINANCING SUCH SUPPLEMENTAL APPROPRIATION

MOVED:			SECOND:		
BOARD MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
Mr. Balan					
Mr. Bock					
Ms. DeVenezia					
Mr. Meehan					
Mr. Wade					
Mr. Weisman					
Mr. Wekilsky					
Mayor Corcoran					

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: _____

