

Mayor & Town Council
REGULAR MEETING AGENDA
June 6, 2022

Town of Boonton
100 Washington Street
Boonton, NJ 07005

Open Public Meeting – 7:30 p.m.

Public Meeting will be held LIVE and via ZOOM

If you are unable to attend the Public Meeting live, please see instruction below:

You are invited to a Zoom webinar.

You are invited to a Zoom webinar.

When: Jun 6, 2022 07:30 PM Eastern Time (US and Canada)

Topic: Mayor and Town Council Regular Meeting - June 6th, 2022

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/85007802017>

Or iPhone one-tap :

US: +13126266799,,85007802017# or +19292056099,,85007802017#

Or Telephone:

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

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 850 0780 2017

International numbers available: <https://us06web.zoom.us/j/85007802017>

Please note that there are two separate passcodes. One is for the internet link. The other is for telephone dial-ins. Please use the appropriate passcode for your device and method of participation.

Those accessing via the internet link should use an up-to-date internet browser. Outdated browsers may not support all Zoom functions.

In order to assure that the meeting proceeds in an orderly fashion please observe the following guidelines:

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. Unmute your phone when you are called on to speak or wish to speak.
2. Announce yourself when you are speaking – for instance “This is Mayor Corcoran” or “This is Richard Corcoran from Birch Street I would like to”
3. Speak slowly and clearly as it helps with the recording.

Members of the public who are unable to utilize the access method due to a disability may submit written comments or questions by contacting the Town Clerk at townclerk@boonton.org prior to the meeting, up until **Monday, June 6, 2022** at 3:00 p.m. The comments or questions, which must include the individual’s name and address, will be read into the record during the public portion of the meeting.

Please be advised that all comments made through the Zoom “Chat” function will not be a part of the meeting and minutes. Only comments made through the “Open to the Public” section of this meeting will be recognized and addressed.

FLAG SALUTE AND ROLL CALL VOTE

COUNCIL MEMBER	TITLE	PRESENT	ABSENT
Mr. John Meehan	1 st Ward Council Member		
Mr. Cyril Wekilsy	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. Joseph Fenske	3 rd Ward Council Member		
Mr. James Lynch	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		

CLOSED SESSION

**RESOLUTION 22-
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. John Meehan	1 st Ward Council Member		
Mr. Cyril Wekilsky	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. Joseph Fenske	3 rd Ward Council Member		
Mr. James Lynch	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 Open Public Meetings Act, adequate and electronic notice of this live and remote Zoom meeting have been provided as follows:

1. Notice of this meeting was published in the Citizen of Morris County and the Daily Record Newspapers and a copy of this agenda was forwarded to each of the town's official newspapers.
2. Notice of this meeting and the agenda were posted on the bulletin board at Town Hall, 100 Washington Street, Boonton, NJ 07005.
3. Notice of this meeting was posted on the outside front door and ADA accessible door of Town Hall.
4. Notice of this meeting and the agenda were posted on the Town website and the Town of Boonton Facebook page.

PROCLAMATION

Proclamation

WHEREAS, the Mayor, on behalf of Mr. Meehan, Mr. Wekilsky, Ms. DeVenezia, Dr. Renfro-Michel, Mr. Fenske, Mr. Bock and Mr. Lynch of the Town Council of Boonton, welcomes and encourages diversity and inclusion within our community; and

WHEREAS, June 28, 2022 marks the 53rd anniversary of the Stonewall uprising in New York City, which sparked the gay rights movement, and is the nationwide month to recognize the Lesbian, Gay, Bisexual, Transgender and Queer/Questioning, and Plus (LGBTQ+) community; and

WHEREAS, celebrating Pride Month raises awareness and provides support and advocacy for the LGBTQ+ community, and is an opportunity to become educated, engage in dialogue, strengthen alliances and build understanding; and

WHEREAS, while there has been remarkable progress towards acceptance and equality, members of the LGBTQ+ Community continue to face discrimination, intolerance, and hate; and

WHEREAS, we must commit to supporting and accepting LGBTQ+ individuals, including our youth, who may experience violence, suffer from depression, struggle with substance use and attempted suicide; and

WHEREAS, we must remain vigilant in deterring oppression and discrimination against people on the basis of sex, gender identity or expression, or sexual orientation; and

WHEREAS, by protecting the rights of every individual, we enhance and strengthen the value of everyone throughout our entire society; and

WHEREAS, we affirm our support for LGBTQ+ residents in our community and stand with them to protect their civil rights and their ability to live openly, equally and without fear.

NOW THEREFORE, BE IT PROCLAIMED, Mayor Richard Corcoran, Mr. Meehan, Mr. Wekilsky, Ms. DeVenezia, Dr. Renfro-Michel, Mr. Fenske, Mr. Bock and Mr. Lynch on this 6th day of June, 2022, that the Council recognizes and supports the Month of June, 2021 as Lesbian, Gay, Bisexual, Transgender, and Queer/Questioning, and Plus (LGBTQ+).



And we urge all residents to celebrate and build a culture of inclusiveness and acceptance during this month and every month.

CORRESPONDENCE



T: 973-402-9410 x 642
F: 973-316-8498
www.boonton.org

100 Washington Street
Boonton, NJ 07005

May 27, 2022

Re: Boonton Day 2022

Dear Mayor Corcoran and Town Council,

As Director of Boonton Parks and Recreation, I would like to ask permission to hold our 21st Annual Boonton Day Celebration on Sunday September 25th between the hours of 12:00 PM – 4:00 PM. I am requesting to close Main Street between North Main Street and Mechanic Street, between 9:00AM and 5:00 PM. In the event of inclement weather, the event will be cancelled. Thank you for your consideration and I hope you will join us at this wonderful event.

Regards,

Tracy Pryer

Tracy Pryer
Director
Boonton Parks and Recreation

MOVED:	SECONDED:	
DISCUSSION		
VOICE VOTE:	IN FAVOR: ____	AGAINST: ____

BOONTON FINANCE/ADMINISTRATION

Finance	Jen Muscara, Tax Collector/Mayor Corcoran
Administration/Health Dept.	Neil Henry

**CONSENT AGENDA
Resolutions 22-141 through 22-157**

“An abstention does not count toward the final tally, but it has the same effect as a no vote for ordinances based on the Town’s form of government.
A recusal does not add to a quorum, and usually involves withdrawing from the entire proceeding, due to a conflict of interest (or avoiding the appearance thereof). An absence from a meeting neither adds to a quorum, nor allows a vote on a matter.”

If this simplified form only adds to further questions, here is a more detailed statement by way of further explanation:

An abstention does not count toward the final tally, but it has the same effect as a “no” vote based on the Towns’ form of government. Said another way, when a member abstains, they are in effect attending only to contribute to having a quorum. The NJ Appellate Part ruled abstentions may not be counted as “no” votes in Zimmer v .Castellano. However, and again due to the Town’s form of government, because we have a 9-member voting board, in order for anything to pass, there must be 5 affirmative votes, and that applies whether there are 5, 6, 7, 8 or 9 members present. An “abstention vote” is actually not a vote at all--and generally focuses on the final decision.

A recusal does not add to a quorum. A quorum is number of members of a board required to hold a meeting or take action. A recusal usually involves withdrawing from the entire proceeding, usually for a conflict of interest (or avoiding the appearance thereof). When a member recuses, they must refrain from deliberation and voting on the matter.

If an elected member is absent from a meeting, that member neither adds to a quorum, nor votes on a matter.

RESOLUTION 22-141

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF BOONTON, NEW JERSEY, AUTHORIZING POLICE OFFICER JOSEPH BOLCAR TO BE ON MILITARY LEAVE

WHEREAS, Patrolman Joseph Bolcar is a member of the Army National Guard; and

WHEREAS, Officer Bolcar has been called in to Active Duty being deployed to Kosovo.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Town Council hereby authorize the placement of Patrolman Bolcar on military leave for approximately twelve (12) months, effective June 1, 2022; and

BE IT FURTHER RESOLVED, that the Mayor and Town Council give their full respect and support to Patrolman Bolcar for his service to our country.

RESOLUTION 22-142

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:

May 16, 2022 – Regular & Closed Session

RESOLUTION 22-143

RESOLUTION AMENDING THE 2022 SCHEDULE OF PUBLIC TOWN COUNCIL MEETINGS

WHEREAS, on December 7, 2021, the Mayor and Council approved the 2022 schedule of Public Town Council meetings; and

WHEREAS, there is a need to change the date of the meeting scheduled for September 6, 2022.

NOW THEREFORE, BE IT RESOLVED that the scheduled meeting of the Mayor and Town Council on September 6, 2022 be and is hereby changed to Tuesday, September 13, 2022.

BE IT FURTHER RESOLVED that a copy of this resolution shall be published in the Daily Record and Citizen of Morris County Newspapers.

RESOLUTION 22-144

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 respective committees be and are hereby ordered paid.

RESOLUTION 22-145

RESOLUTION TO CANCEL WATER/SEWER CHARGES

BE IT RESOLVED by the Mayor and Town Council of the Town of Boonton, County of Morris and State of New Jersey, that the following water/sewer charges be and are hereby canceled:

Account	Address	Reason	Amount
Water-1363-0	126 Roessler Street	Bad Reading/Overestimate	\$ 968.28
Water 553.0	Plane Street	Inactive Account	\$ 101.17
Sewer			\$ 403.26
Water 3712-1	Plane Street	Inactive Account	\$ 101.17
Water 3712-3	Plane Street	Inactive Account	\$ 101.17
Water3712-4	Plane Street	Inactive Account	\$ 101.17
Water 3712-6	Plane Street	Inactive Account	\$ 101.17

RESOLUTION 22-146

RESOLUTION TO REFUND OVERPAYMENT OF TAXES FOR BLOCK 28 LOT 29

WHEREAS, the owner of property located at 420 Pine Street, Block 28 Lot 29, paid his taxes on May 5th, 2022

WHEREAS, this property received a Homestead rebate reducing the 2nd quarter taxes due, and

WHEREAS, the payment made on May 5th created an overpayment on the account.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Boonton, New Jersey, that the Chief Financial Officer be and is hereby authorized and directed to issue a check to Frank Walka in the amount of \$1,049.97 for overpayment of 2nd quarter 2022 taxes.

RESOLUTION 22-147

RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSE FOR BASK INVESTMENTS, LLC – Wine Barrel

WHEREAS, the following application has been filed with the Town Clerk for renewal of the Alcoholic Beverage License for the year 2022; and

WHEREAS, the Police Department has recommended the renewal of these licenses;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Boonton, New Jersey, that the following Alcoholic Beverage Control Application be processed:

BASK INVESTMENTS, LLC - 1401-44-011-007

RESOLUTION 22-148

RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSE FOR BOONTON LOUNGE – Boonton Lanes

WHEREAS, the following application has been filed with the Town Clerk for renewal of the Alcoholic Beverage License for the year 2022; and

WHEREAS, the Police Department has recommended the renewal of these licenses;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Boonton, New Jersey, that the following Alcoholic Beverage Control Application be processed:

1401-33-002-002 –

BOONTON LOUNGE LLC - 1401-33-002-002

RESOLUTION 22-149

RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSE FOR EKM LIQUORS INC. – Liquor Outlet

WHEREAS, the following application has been filed with the Town Clerk for renewal of the Alcoholic Beverage License for the year 2022; and

WHEREAS, the Police Department has recommended the renewal of these licenses;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Boonton, New Jersey, that the following Alcoholic Beverage Control Application be processed:

EKM LIQUORS INC.- 1401-44-001-006

RESOLUTION 22-150

RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSE FOR SHARKEYS WINGS & RAW BAR WEST LLC

WHEREAS, the following application has been filed with the Town Clerk for renewal of the Alcoholic Beverage License for the year 2022; and

WHEREAS, the Police Department has recommended the renewal of these licenses;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Boonton, New Jersey, that the following Alcoholic Beverage Control Application be processed:

SHARKEYS WINGS & RAW BAR WEST LLC – 1401-33-008-007

RESOLUTION 22-151

RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSE FOR STEINHAUSERS TAVERN

WHEREAS, the following application has been filed with the Town Clerk for renewal of the Alcoholic Beverage License for the year 2022; and

WHEREAS, the Police Department has recommended the renewal of these licenses;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Boonton, New Jersey, that the following Alcoholic Beverage Control Application be processed:

STEINHAUSERS TAVERN INC. – 1401-33-010-006

RESOLUTION 22-152

RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSE FOR TRAXX 202 LLC – The Station 1401

WHEREAS, the following application has been filed with the Town Clerk for renewal of the Alcoholic Beverage License for the year 2022; and

WHEREAS, the Police Department has recommended the renewal of these licenses;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Boonton, New Jersey, that the following Alcoholic Beverage Control Application be processed:

TRAXX 202 LLC – 1401-33-019-009

RESOLUTION 22-153

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	\$ 5000.00
Weed Harvester	\$ 5000.00
Tire Machines (3)	\$ 50.00

RESOLUTION 22-154

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF BOONTON, NEW JERSEY, AWARDING A PROFESSIONAL SERVICES CONTRACT TO EMILCOTT ENVIRONMENTAL, HEALTH & SAFETY EXPERTS FOR PROFESSIONAL SERVICES RELATIVE TO THE TOWN OF BOONTON RIGHT TO KNOW REPORTS

WHEREAS, the Town of Boonton is desirous of obtaining professional services relative to the 2021 Right to Know reports for the Town; and

WHEREAS, the Mayor and Town Council deem it in the best interests of the residents of the Town of Boonton to retain the services of Emilcott, a corporation in the State of New Jersey, having its office at 190 Park Ave., Morristown, NJ 07960; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., permits the hiring of professional services without advertising and public bid and requires that the resolution authorizing same be available for public inspection;

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

1. That the Administrator and Clerk be and are hereby authorized to execute a contract on the Town's behalf with Emilcott Environmental, Health & Safety Experts for professional services relative to the 2019 Right to Know reports.
2. This contract is awarded without competitive bidding as a "professional service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because the contract is awarded for services to be performed by a person or persons licensed and authorized by law to practice a recognized profession and the services to be rendered are of an unspecific nature not compatible with competitive bidding.
3. The term of services shall be from the date of acceptance of the agreement until its completion, in full accord with the terms and conditions thereof. The total fee for services for this project shall not exceed \$8,160.00
4. This award is contingent upon certification by the Chief Financial Officer that sufficient funding exists therefor.
5. Notice of this action shall be published in "The Daily Record" newspaper within ten (10) days of the passage thereof.

I hereby certify that funds are available in the Current Fund # 2-01-20-100-228
Not to Exceed \$8,160.00

Michael Yazdi, CFO

RESOLUTION 22-155

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF BOONTON APPOINTING JAY SLAUGHTER AS POLICE OFFICER IN THE BOONTON POLICE DEPARTMENT

BE IT RESOLVED by the Mayor and Council of the Town of Boonton, New Jersey, that Jay Slaughter be and is hereby appointed to the position of Probationary Police Officer in the Boonton Police Department contingent upon satisfactory completion of the Basic Course for Police Officer (BCPO) at the Morris County Public Safety Training Academy at a prorated annual salary of \$51,000.00.

RESOLUTION 22-156

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF BOONTON APPOINTING NICOLE MONTEMORANO AS PROBATIONARY MUNICIPAL POLICE OFFICER TRAINEE IN THE BOONTON POLICE DEPARTMENT

WHEREAS, Class 2 Special Law Enforcement Officer Nicole Montemorano needs to secure a waiver from the Police Training Commission to be given full police powers:

WHEREAS, in order to secure this waiver, Nicole Montemorano needs to enroll in the Morris County Police Academy Class to attend basic courses for municipal law enforcement officers which have been approved by the State of New Jersey Police Training Commission. The class commences on July 11, 2022;

WHEREAS, in order to be enrolled in said class at the Morris County Police Academy for this class, Nicole Montemorano needs to be appointed as a Probationary Municipal Police Officer Trainee in the Town of Boonton;

WHEREAS, the Public Safety Director and the Police Department's Officer in Charge have made a recommendation that Nicole Montemorano be appointed a Probationary Municipal Police Officer Trainee in the Town of Boonton;

BE IT RESOLVED by the Mayor and Town Council of the Town of Boonton, New Jersey, that Nicole Montemorano be and is hereby appointed to the position of Probationary Municipal Police Officer Trainee in the Boonton Police Department at the hourly rate of \$25, not to exceed 30 hours per week effective June 7, 2022.

RESOLUTION 22-157

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF BOONTON APPOINTING RICHARD W. CLOUGHLEY AS FIRE OFFICIAL

BE IT RESOLVED by the Mayor and Town Council that Richard W. Cloughley be and is hired as Part-Time Fire Official for the Town of Boonton at an annual salary of \$25,000/16 hours per week, effective June 28, 2022.

CONSENT AGENDA VOTE

Roll Call Vote for Resolutions 22-141 through 22-157

MOVED:			SECOND:		
Mayor & Town Council Discussion					
MOVED:			SECOND:		
COUNCIL MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
			Means "NO" Vote		
Mr. Bock					
Ms. DeVenezia					
Mr. Fenske					
Mr. Lynch					
Mr. Meehan					
Dr. Renfro-Michel					
Mr. Wade					
Mr. Wekilsky					
Mayor Corcoran					

UNFINISHED BUSINESS

ORDINANCE 06-22 – Public Hearing

ORDINANCE PROVIDING FOR THE IMPROVEMENT OF MAIN STREET IN AND BY THE TOWN OF BOONTON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$810,000 THEREFOR CONSTITUTING PROCEEDS OF A TAP GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE TOWN OF BOONTON, IN THE COUNTY OF MORRIS, NEW JERSEY, AS FOLLOWS:

The improvement described in Section 2 of this ordinance has heretofore been and is hereby authorized as a general improvement to be made or acquired by the Town of Boonton, in the County of Morris, New Jersey, and there is hereby appropriated therefor the sum of \$810,000 constituting moneys received or expected to be received by the Town from the TAP grant program of the New Jersey Department of Transportation as a grant-in-aid of financing said improvement.

The improvement heretofore and hereby authorized and the purpose for the financing of which the appropriation is made as provided in Section 1 of this ordinance is the improvement of Main Street in and by the Town including the construction or reconstruction therein of new roadway pavements and the construction of pedestrian pathways and streetscape improvements, including all lighting, pedestrian and bicycle pathways, sidewalks, curbing, crosswalks, lamp posts and signage, together with all milling, landscaping, curbing, drainage facilities, equipment, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Town Clerk and heretofore and hereby approved. Said improvement was heretofore authorized by two prior ordinances of the Town which in the aggregate appropriated \$190,000 in TAP grant funds from the New Jersey Department of Transportation for said improvement.

The capital budget or temporary capital budget of the Town is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Town Clerk and are available for public inspection.

This ordinance shall take effect after Publication after final passage as provided by law.

MOVED:			SECOND:		
Mayor & Town Council Discussion					
MOVED:			SECOND:		
COUNCIL MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
Means "NO" Vote					
Mr. Bock					
Ms. DeVenezia					
Mr. Fenske					
Mr. Lynch					
Mr. Meehan					
Dr. Renfro-Michel					
Mr. Wade					
Mr. Wekilsky					
Mayor Corcoran					

GENERAL DISCUSSION & COMMITTEE REPORTS

COMMITTEE	CHAIR
Communications	Joe Bock
DPW	Edina Renfro-Michel
Finance	Jim Lynch

NEW BUSINESS

RESOLUTION 22-158

RESOLUTION OF APPROVAL TO SUBMIT A GRANT APPLICATION WITH THE 2022 MORRIS COUNTY OPEN SPACE TRUST FUND GRANT PROGRAM FOR ACQUISITION OF HISTORIC TURNTABLE PROPERTY ADJACENT TO GRACE LORD PARK, KNOWN AS BLOCK 112 LOT 3

WHEREAS, the Town of Boonton is interested in acquiring Block 112 Lot 3 in order to incorporate it into Grace Lord Park and its trail system; and

WHEREAS, the Town of Boonton desires to restore the historic train turntable located on the property known as Block 112 Lot 3, and

WHEREAS, notification of this Public Hearing has been published in the town’s official newspaper, as required by law.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Town Council of the Town of Boonton formally approve and authorize the grant application for the above stated project.

MOVED:			SECOND:		
Public Hearing					
MOVED:			SECOND:		
COUNCIL MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
Means "NO" Vote					
Mr. Bock					
Ms. DeVenezia					
Mr. Fenske					
Mr. Lynch					
Mr. Meehan					
Dr. Renfro-Michel					
Mr. Wade					
Mr. Wekilsky					
Mayor Corcoran					

ORDINANCE 05-22 (Introduction/Title Only)

AN ORDINANCE OF THE TOWN OF BOONTON, COUNTY OF MORRIS AND STATE OF NEW JERSEY, AMENDING CHAPTER 27-DEPARTMENTS OF THE CODE OF THE TOWN OF BOONTON

MOVED:			SECOND:		
COUNCIL MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
			Means "NO" Vote		
Mr. Bock					
Ms. DeVenezia					
Mr. Fenske					
Mr. Lynch					
Mr. Meehan					
Dr. Renfro-Michel					
Mr. Wade					
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: _____