

**Mayor & Town Council**  
**PUBLIC SPECIAL MEETING AGENDA**  
**June 12, 2023**

**Town of Boonton**  
**100 Washington Street**  
**Boonton, NJ 07005**

**Open Public Meeting – 6:00 p.m.**

Zoom meeting invite:  
 You are invited to a Zoom webinar.  
 When: Jun 12, 2023 06:00 PM Eastern Time (US and Canada)  
 Topic: Special Meeting of the Mayor and Council

Please click the link below to join the webinar:  
<https://us06web.zoom.us/j/81876320163?pwd=NWE1UXI2TUNvK2psWWp6ZVhjK2E3dz09>

Passcode: udfFZ3

Or iPhone one-tap :

US: +13126266799,,81876320163#,,,,\*765814# or +16469313860,,81876320163#,,,,\*765814#

Or Telephone:

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Webinar ID: 818 7632 0163

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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.*

**OPEN PUBLIC MEETING**  
**FLAG SALUTE AND ROLL CALL VOTE**

COUNCIL MEMBER	TITLE	PRESENT	ABSENT
Mr. Cyril Wekilsy	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		
Mr. Jacob Hettrich	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**

This Special Meeting was called pursuant to the provisions of the Open Public Meetings Law. The purpose of the meeting is to discuss the Revised NJDEP Treatment Works Approval for Residential Construction.

Notices of this meeting were e-mailed to the Daily Record and Citizen of Morris County Newspapers on Friday, June 9, 2023. In addition, copies of the notices were posted on the town website, the bulletin board of the Town Hall and filed in the office of the Municipal Clerk on aforementioned date. Notices have remained continuously posted.

Proper notice having been given, the Municipal Clerk is directed to include this statement in the minutes of this meeting.

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:

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.

**NEW BUSINESS**

**RESOLUTION 23-166**

**RESOLUTION ENDORSING REVISED NJDEP TREATMENT WORKS APPROVAL (TWA) FROM MCB ENGINEERING ASSOCIATES, LLC FOR A RESIDENTIAL REDEVELOPMENT CONSTRUCTION PROJECT OF MULTI-FAMILY GARDEN STYLE APARTMENT UNITS ("MONROE STREET HOLDINGS, LLC") LOCATED WITHIN THE TOWN OF BOONTON**

**WHEREAS**, the Mayor and Town Council of the Town of Boonton (hereinafter, "Town Council") have heretofore received REVISED plans and specifications as reviewed by the Town Consulting Engineer, Suburban Consulting Engineers, Inc., requesting endorsement of a REVISED NJDEP Treatment Works Approval (TWA) from MCB Engineering Associates, LLC (hereinafter, "MCB") for a residential Redevelopment Construction Project of Multi-Family, Garden Style Apartment Units ("Monroe Street Holdings, LLC"); and

**WHEREAS**, the Town of Boonton Planning Board adopted a Resolution in support of such TWA, dated October 13, 2021; and

**WHEREAS**, additional supporting information prepared by MCB includes "One (1) plan set entitled 'Monroe Holdings, LLC, dated March 2, 2022, revised June 2, 2023 and [being] signed and sealed" was submitted to the Town Consulting Engineer; and

**WHEREAS**, the Town Consulting Engineer has reviewed the REVISED plan set, and recommends (as of June 6, 2023 and in anticipation of the STATE OF NJ DEP APPROVAL OF REQUESTED MODIFICATION) the Town of Boonton take appropriate action and adopt the Resolution endorsing the REVISED TWA application; and

**WHEREAS**, the Mayor and Town Council approve the Engineer's recommendation, and endorse the action.

**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:

The Mayor and Town Council, upon the recommendation of the Town Consulting Engineer and as reviewed by the Town Attorney, hereby endorse the REVISED NJDEP Treatment Works Approval from MCB for a Residential Redevelopment\ Construction Project of Multi-Family, Garden Style Apartment Units ("Monroe Street Holdings, LLC") and further:

1. The Mayor and Town Clerk are hereby authorized and directed to take all necessary actions to authorize the Town Consulting Engineer to submit the complete application documents to the Rockaway Valley Regional Sewer Authority ("RVRSA") for review and execution, and upon such endorsement, the Town Consulting Engineer shall send the endorsed submittal package to the NJ DEP for approval.
2. This Resolution and Engineering Review shall be available for public inspection in the office of the Town Clerk.

<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. Hettrich					
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.

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