

Mayor & Board of Aldermen
REGULAR MEETING AGENDA

June 15, 2020

Town of Boonton
100 Washington Street
Boonton, NJ 07005

Open Public Meeting - 7:30 p.m.

All cell phones must be turned off
FLAG SALUTE AND ROLL CALL VOTE:

ALDERMAN	TITLE	PRESENT	ABSENT
Mr. Edward Robillard	1 st Ward Alderman/Board President		
Mr. Cyril Wekilsy	1 st Ward Alderman		
Ms. Marie DeVenezia	2 nd Ward Alderwoman		
Dr. Edina Renfro-Michel	2 nd Ward Alderwoman		
Mr. Joseph Bock	3 rd Ward Alderman		
Mr. Joseph Fenske	3 rd Ward Alderman		
Mr. James Lynch	4 th Ward Alderman		
Mr. Michael Wade	4 th Ward Alderman		
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 RS 10:40-10, I announce and direct the Clerk to enter into the Minutes of this meeting an accurate statement to the effect that:

Pursuant to the requirements of RS 10:4-10, I announce and direct the Clerk to enter into the Minutes of this meeting an accurate statement to the effect that:

1. Notice of this meeting was posted at Town Hall on December 26, 2019 and this agenda was posted on June 12, 2020.
2. Notice of this meeting was published in the Citizen of Morris County and the Daily Record Newspapers on December 26, 2019 and a copy of this agenda was forwarded to each of the town's official newspapers on June 12, 2020.

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and more specifically N.J.S.A. 10:4-8(b), which authorizes the use of communications equipment to hold public meetings, and in consideration of Executive Order 107 issued by Governor Phil Murphy and guidance provided by the New Jersey Department of Community Affairs, Division of Local Government Services, the Town of Boonton hereby notifies the public that in order to protect the health, safety and welfare of its citizens, while ensuring the continuity and continued operations of government, the Town will hold its regularly scheduled public meeting by way of a dial-in conference call on Monday, June 12, 2020 beginning at 7:30 p.m.

During the public session, 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

Any member of the public who wishes to participate in the meeting may do so by calling the following number:

Board of Aldermen Meeting-June 15, 2020

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/298036533>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(786\) 535-3119](tel:+17865353119)

Access Code: 298-036-533

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<https://global.gotomeeting.com/install/298036533>

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 12, 2020 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.

As we transition out of certain restrictions, we will keep the public informed when the meetings will be done *in public* at the Town Hall in Boonton.

BOONTON HEALTH DEPARTMENT/OEM/FINANCE

1. Health Department: Public Health Nurse Mandi Bendett
2. OEM: Director Peter Herbert or Deputy Directors Scott Bednar and Michael Gulla
3. Finance: Jen Muscara, Tax Collector

2019 2nd quarter as of 6/12/2019	
Total billed for 2nd qtr. 2019	\$ 8,136,475.33
Total paid as of 6/12/2019	\$ 7,732,333.83
Balance as of 6/12/2019	\$ 404,141.50
Collection percentage 95.03%	

2020 2nd quarter as of 6/12/2020	
Total billed for 2nd qtr. 2020	\$ 8,360,267.84
Total paid as of 6/12/2020	\$ 8,012,639.81
Balance as of 6/12/2020	\$ 347,628.03
Collection percentage 95.84%	

4. Administrator: Neil Henry
 5. Parks & Recreation: Tracy Pryer
 5. July 4/Memorial Day Celebration Committee
-

CORRESPONDENCE

1. Letter received from Our Lady of Mt. Carmel dated May 22, 2020 requesting approval to hold a process on various streets to celebrate the Feast of our Lady of Mt. Carmel on July 19, 2020.



OUR LADY of MOUNT CARMEL
A Light to the Nations

May 22, 2020

Dear Mayor Corcoran and Board of Aldermen,

On Sunday, July 19, 2020, Our Lady of Mount Carmel Roman Catholic Church will celebrate the Feast of Our Lady of Mount Carmel - *as long as the gathering regulations put in place for Covid19 permit it to be held*. This will be the fifth year of the feast.

Our plans to celebrate include not only Masses and lunch but also a procession of the statue of Our Lady of Mount Carmel through several streets of Boonton. After the 11:15am Mass, the statue will be carried along the following path:

- Along Birch Street
- Down Pine Street
- Along Main Street
- Up Liberty Street
- Along Birch Street towards the Church
- Up Green Street
- Across Cedar Street
- Down Oak Street
- Back to Birch Street
- Into Gordon Hall at Our Lady of Mount Carmel Church

With appreciation, we hope that these activities and procession path meet with your approval. If you would like to attend, please let me know.

Also, please know that due to the Covid19 pandemic, we understand that the activities may be changed or cancelled. However, in order to receive tentative approval in time, it was decided to submit this request.

Many thanks for your consideration.

In Christ,

Father Daniel O'Mullane
Pastor

www.olmc.church ✠ 910 Birch Street, Boonton, NJ ✠ 973-334-1017

MOTION TO ACCEPT, APPROVE OR DENY:					
SECOND:					
Mayor Corcoran will open this subject for discussion by the Board of Aldermen					
BOARD MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
Mr. Bock					
Ms. DeVenezia					
Mr. Fenske					
Mr. Lynch					
Dr. Renfro-Michel					
Mr. Robillard					
Mr. Wade					
Mr. Wekilsky					
Mayor Corcoran					

2. Email received from First Energy Corp. advising residents of their annual Vegetation Management Aerial Patrol for 2020

From: rflynn@firstenergycorp.com [mailto:rflynn@firstenergycorp.com]
Sent: Tuesday, June 9, 2020 3:33 PM
To: Oravits, Cynthia <coravits@boonton.org>
Subject: JCP&L Annual Vegetation Management Aerial Patrol 2020

Jersey Central Power & Light will be conducting our Annual Vegetation Management Aerial Patrol. Vegetation Management Aerial inspections are scheduled during the April through September time frame on an annual basis and cover all transmission facilities system-wide. Patrols consist of a Forestry Specialist that accompanies the pilot to identify effectiveness of prior year’s herbicide application and identification of any conditions warranting further inspection from the ground and or corrective action.

Please be advised that Haverfield will be the helicopter company assisting in the inspections on all JCP&L Transmission Lines, beginning June 15th through June 20th, weather permitting. The pilot will be in communication with any local airports, when in their airspace. The helicopter will be flying at a speed of about 35-40 mph above or alongside the lines and may circle around for a closer inspection.

The helicopter is a Black MD500 helicopter with red tail number N500LK.

MOTION TO ACCEPT, APPROVE OR DENY:					
SECOND:					
Mayor Corcoran will open this subject for discussion by the Board of Aldermen					
BOARD MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
Mr. Bock					
Ms. DeVenezia					
Mr. Fenske					
Mr. Lynch					
Dr. Renfro-Michel					
Mr. Robillard					
Mr. Wade					
Mr. Wekilsky					
Mayor Corcoran					

3. Letter received from Our Lady of Mt. Carmel regarding street closure of Birch Street between Oak and Green Streets.

Hello,

I have spoken with Det. Capt. Stephen Jones in regard to a temporary street closure request from my parish, Our Lady of Mount Carmel.

He informed me that the proper channel to make such a request is to contact you and have the request brought before the Board.

We (Our Lady of Mount Carmel) would like to be able to close off the portion of Birch Street between Green and Oak Streets on Sunday mornings so we may hold Masses on the front steps of the church. Parishioners would be expected to bring lawn chairs and practice social distancing on the OLMC property and street in front of the church. The new regulations on capacity limitations makes it difficult to accommodate all of our parishioners inside (We would have to run 8-10 Masses to do so). In addition, there are a good number of elderly and/or immune compromised individuals for whom being inside poses too great of a risk at this time.

There is only OLMC property on either side of the section Birch Street which we are asking to be temporarily closed on a weekly basis for the near future. After speaking with our pastor again, he has said the closure would be most necessary for us between 10:00am and 1:00pm.

We would like to begin this on Sunday, June 21, 2020 if possible.

Please feel free to contact me for any questions or concerns.

I appreciate your assistance.

Sincerely,
 Eileen Vandenberg
 Our Lady of Mount Carmel
 cell: (201) 310-6091

Application for the street/closure is on file in the Clerk's office, confirming responsibility for trash, barricades (to be obtained by the DPW) and access to emergency vehicles, if necessary, is the responsibility of the applicant.

MOTION TO ACCEPT, APPROVE OR DENY:					
SECOND:					
Mayor Corcoran will open this subject for discussion by the Board of Aldermen					
BOARD MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
Mr. Bock					
Ms. DeVenezia					
Mr. Fenske					
Mr. Lynch					
Dr. Renfro-Michel					
Mr. Robillard					
Mr. Wade					
Mr. Wekilsky					
Mayor Corcoran					

2020 MUNICIPAL BUDGET INTRODUCTION

ORDINANCE 09-20 (Introduction/Title Only)

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

MOVED:		SECOND:			
BOARD MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
Mr. Bock					
Ms. DeVenezia					
Mr. Fenske					
Mr. Lynch					
Dr. Renfro-Michel					
Mr. Robillard					
Mr. Wade					
Mr. Wekilsky					
Mayor Corcoran					

RESOLUTION 20-148**RESOLUTION INTRODUCING THE 2020 MUNICIPAL BUDGET**

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, County of Morris and State of New Jersey that the following statements of revenues and appropriations shall constitute the Municipal Budget for the Year 2020; and

BE IT FURTHER RESOLVED that said Budget be published in the Daily Record of Morris County Newspaper in the issue of June 19, 2020.

**2020 Municipal Budget of the Town of Boonton, County of Morris for the Fiscal Year 2020
Revenue and Appropriation Summaries**

GENERAL BUDGET		
Summary of Revenues	Anticipated	
	2020	2019
1. Surplus	2,278,000	2,538,000
2. Total Miscellaneous Revenue	2,523,792	1,665,191
3. Receipts from Delinquent Taxes	390,000	400,000
4. a) Local Tax for Municipal Purposes	9,204,606	8,915,475
b) Minimum Library Tax	398,389	386,220
Total Amount to be Raised by Taxes for Support of Municipal Budget	9,602,995	9,301,695
Total General Revenues	14,794,787	13,904,886

Summary of Appropriations	2020	Final 2019 Budget
1. Operating Expenses: Salaries & Wages	4,988,015	4,813,951
: Other Expenses	5,365,976	5,091,628
2. Deferred Charges & Other Appropriations	1,018,017	978,534
3. Capital Improvements	479,938	140,000
4. Debt Service (Include for School Purposes)	1,112,983	1,086,794
5. Reserve for Uncollected Taxes	1,829,858	1,793,979
Total General Appropriations	14,794,787	13,904,886
Total Number of Employees – Full Time	48	56
– Part Time	94	84

DEDICATED WATER UTILITY BUDGET		
Summary of Revenues	Anticipated	
	2020	2019
1. Surplus	275,000	275,000
2. Water Rents	2,059,867	2,134,655
3. Miscellaneous Revenues		
4. Deficit (General Budget)		
Total Revenues	2,334,867	2,409,655

Summary of Appropriations	2020	Final 2019 Budget
1. Operating Expenses: Salaries & Wages	629,865	616,560
: Other Expenses	885,027	939,193
2. Capital Improvements	95,000	137,880
3. Debt Service	551,077	544,001
4. Deferred Charges & Other Appropriations	173,898	172,021
5. Surplus (General Budget)		

Total Appropriations	2,334,867	2,409,655
Total Number of Employees – Full Time	8	8
– Part Time	1	1
DEDICATED SEWER UTILITY BUDGET		
Summary of Revenues	Anticipated	
	2020	2019
1. Surplus	501,616	410,000
2. Sewer Service Charges	1,405,610	1,337,328
3. Miscellaneous Revenues		
4. Deficit (General Budget)		
Total Revenues	1,907,226	1,747,328

Summary of Appropriations	2020	Final 2019 Budget
1. Operating Expenses: Salaries & Wages	629,865	616,560
: Other Expenses	993,265	856,804
2. Capital Improvements	55,750	41,000
3. Debt Service	54,448	55,941
4. Deferred Charges & Other Appropriations	173,898	177,023
5. Surplus (General Budget)		
Total Appropriations	1,907,226	1,747,328
Total Number of Employees – Full Time	8	8
– Part Time	1	1

BALANCE OF OUTSTANDING DEBT				
	General	Water Utility	Sewer Utility	Utility - Other
Interest	186,807	80,356	1,198	
Principal	926,176	470,721	53,250	
Outstanding Balance 12/31/19	7,791,091	5,099,605	53,250	

Notice is hereby given that the budget and tax resolution was approved by the Board of Aldermen of the Town of Boonton, County of Morris on June 15, 2020.

A hearing on the budget and tax resolution will be held on July 20, 2020 at 7:30 p.m., location to be determined, at which time and place objections to the Budget and Tax Resolution for the Year 2020 may be presented by taxpayers or other interested persons.

Copies of the Budget are available on the Town's website at www.boonton.org and/or by calling the Town Clerk, Cynthia Oravits, at 973-402-9410 Ext 624 during the hours of 8:30 am and 4:00 pm.

MOVED:		SECOND:			
BOARD MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
Mr. Bock					
Ms. DeVenezia					
Mr. Fenske					
Mr. Lynch					
Dr. Renfro-Michel					
Mr. Robillard					
Mr. Wade					
Mr. Wekilsky					
Mayor Corcoran					

CONSENT AGENDA

RESOLUTION 20-149

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN APPROVING MEETING MINUTES

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

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen 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:

June 1, 2020 – Regular Meeting

RESOLUTION 20-150

RESOLUTION TO APPROVE PAYMENT OF VOUCHERS

WHEREAS, vouchers for payment have been submitted to the Mayor and Board of Aldermen by the various municipal departments.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen 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 20-151

RESOLUTION TO CANCEL WATER/SEWER CHARGES

BE IT RESOLVED by the Mayor and Board of Aldermen 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
Sewer 9997-0	117 Cornelia St.	Duplicate Billing	\$ 156.60
Water 9997-0	117 Cornelia St.	Duplicate Billing	\$ 98.30

RESOLUTION 20-152

RESOLUTION AUTHORIZING THE TOWN OF BOONTON'S TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L 1994, C.72

WHEREAS, the State of New Jersey has not certified Municipal County Budgets as of this date, and

WHEREAS, as a result thereof, the Morris County Board of Taxation is unable to verify the Town of Boonton's tax rate and the Town of Boonton's Collector will be unable to mail the Town's 2020 tax bills on a timely basis;

WHEREAS, the Town of Boonton's Tax Collector has computed an estimated tax levy in accordance with N.J.S.A 54:4-66.3, and has signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, in the County of Morris and State of New Jersey on this 15th day of June 2020 as follows:

1. The Town of Boonton Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Town for the third installment of 2020 taxes. The Tax Collector shall

proceed and take such actions as are permitted and required by L.1994, C. 72(N.J.S.A 54:4-66.2 and 54:4-66.

2. The entire estimated tax levy for 2020 is hereby set at \$34,055,954.84.
3. The estimated tax rate (based on estimated levy) is hereby set at \$3.089.
4. In accordance with law, the third installment of 2020 taxes shall not be subject to interest until the later of August 10 or the twenty-fifth calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

RESOLUTION 20-153

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN CLOSING MAIN STREET ON FRIDAY NIGHTS THROUGH THE MONTH OF JULY

WHEREAS, the COVID-19 Global Health Pandemic has had a significant negative economic impact on the Town's restaurants and eateries; and

WHEREAS, the Mayor and Board of Aldermen wishes to temporarily ease the burden of the businesses on Main Street in the Town of Boonton by having Main Street from Plane Street to Highland Avenue and the 100 Block of Boonton Avenue, from Main Street to Birch Street, closed to traffic every Friday night from 4:00 to 10:00 p.m. allowing businesses, restaurants and eateries to allow outdoor dining and shopping; and

WHEREAS, upon approval by the Mayor and Board of Aldermen, this resolution shall be forwarded to the Morris County Board of Chosen Freeholders to be addressed by them at their meeting scheduled for June 17, 2020.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen hereby approve the closure of Main Street on July 3, July 10, July 17, July 24 and July 30, 2020 in order to afford the opportunity of the businesses to recover from the economic impact caused by the COVID-19 Pandemic.

RESOLUTION 20-154

A RESOLUTION OF THE TOWN OF BOONTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY, TO TEMPORARILY AMEND AND RELAX CHAPTER 254 SIDEWALK CAFES AND CHAPTER 300, ZONING AND LAND USE

WHEREAS, the COVID-19 Global Health Pandemic has had a significant negative economic impact on the Town's restaurants and eateries; and

WHEREAS, the Board of Aldermen wishes to temporarily ease the Town's Sidewalk Café and Zoning and Land Use regulations, in order to help the Town's restaurants and eateries; and

WHEREAS, on June 3, 2020, Governor Murphy issued Executive Order 150 which allows outdoor dining at food or beverage establishments in New Jersey starting on Monday, June 15, 2020, provided that establishments follow a number of COVID-19 health and safety protocols issued by the New Jersey Department of Health, including a limit of eight customers per table, requirements of at least six feet of distance between parties, and a prohibition on smoking in any outdoor areas designated for the consumption of food and/or beverages; and

WHEREAS, Executive Order 150 further notes that Municipal Governments are permitted to use their existing authority to allow food or beverage establishments to expand their footprint to outdoor areas, both within their property and among municipally-governed areas, including but not limited to sidewalks, streets, or parks; and

WHEREAS, in consideration of the above and the great hardship and uncertainty the COVID-19 public health emergency has caused to the businesses of the Town of Boonton, the Board of Aldermen desires to support the economic recovery of local restaurants and businesses by temporarily modifying certain outdoor dining restrictions and outdoor retail sale restrictions so that restaurants and retail establishments are able to serve customers while satisfying social distancing requirements; and

WHEREAS, the Town of Boonton’s professionals and the Town Attorney have reviewed same, and found the temporary modification satisfactory; and

WHEREAS, the Governing Body finds it in the best interest of the Town of Boonton to temporarily modify certain restrictions; and

WHEREAS, the Town of Boonton finds it in the best interests of its citizens and businesses to temporarily modify certain outdoor dining restrictions and outdoor sale restrictions in accordance with Executive Order 150, all associated Town of ‘Boonton Board of Health guidance, and the Division of Alcoholic Beverage Control’s COVID-19 Expansion of Premises Permit regulations; and

WHEREAS, Executive Order 150 also allows non-essential retail businesses to reopen with restrictions in place regarding permitted capacity, face coverings and social distancing restrictions as set forth in Executive Order 107.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen, in the Town of Boonton, in the County of Morris, State of New Jersey, that the provisions set forth in Chapter 254, Sidewalk Cafes, and Chapter 300, Zoning and Land use, shall be eased and relaxed; and

BE IT FURTHER RESOLVED that the Town Administrator may permit an existing restaurant or food establishment to expand outdoor dining during the 2020 outdoor season through October 31, 2020, subject to the following:

1. Outdoor dining may be conducted on any restaurant property located on Main Street; and
2. Any restaurant may create outdoor dining on private property, the public sidewalk in front of their business and the public sidewalk next to their establishment with the consent of the property owner and adjoining business, and
3. Outdoor dining may be permitted on premise-owned parking lots in spaces that may have been previously required by zoning or other agreements; and
4. Service of alcoholic beverages shall be permitted in outdoor areas licensed or allowed by ABC Order SR 2020-10 or state regulations; and
5. A Sidewalk Café license from the Town of Boonton must be obtained, at no cost, in advance; and
6. The number of seats permitted in the outdoor dining area may not exceed the total seating capacity previously approved for the eating and/or drinking establishment; and.
7. Outdoor dining areas can be located on patios, walkways, plazas and courtyards in a manner that does not impair pedestrian circulation. Outdoor dining areas may also be located, at the discretion of the designated official, on public sidewalks, lawn areas, and in parking lots, provided that pedestrian and vehicular circulation is not impaired and further provided, in the case of parking lots, that outdoor dining shall only be permitted thereon if the number of parking spaces exceeds the minimum required for the use permitted under the Town Code; and.
8. Where outdoor dining is proposed within a parking lot, bollards or other protective structures shall be erected along the perimeter of the outdoor dining area in order to enhance public safety; and
9. If the outdoor dining area is proposed to be utilized after dark, temporary lighting shall be required; and.
10. Landscaping around and/or within the outdoor dining area shall be permitted, but not required; and.
11. Awnings, umbrellas, canopies and open-air tents attached to a building wall, and heating units shall be permitted within outdoor dining areas; however, closed tents are not permitted; and
12. All outdoor dining areas must be closed by 10 pm.; and

13. In multi-tenanted properties, an approved temporary outdoor dining area must be discontinued or reduced in size if other retail, personal service and/or commercial establishments are permitted to reopen and there is no longer an adequate number of parking stalls available and/or if the prior approved site plan is no longer functioning, as determined by the Administrator or other designated official; and.
14. Retail establishments that reopen and desire to expand their operations to outside their location may apply for a temporary permit in similar fashion as restaurants seeking to permit outdoor dining; and.
15. The Town Administrator or designated official shall have the discretion to create additional standards for a particular property and to fashion such conditions as may be necessary to further the purposes of Town Code, as well as the goals and objectives of the Town's Master Plan; and
16. The required permit must be accompanied by an informal layout and/or plan for the outdoor dining area or outdoor sales area, the number of seats proposed, the parking availability and the COVID-19 Expansion of Premises Permit from the NJ Division of Alcoholic Beverage Control if applicable; and
17. Restaurants may display one temporary, unlit sign to notify the public of in-house, take-out as well as outdoor dining options and any restrictions in place due to the COVID-19 public health emergency. Retail establishments may also display one sign indicating outdoor sales are available; and
18. In accordance with Executive Order 150, restaurants availing themselves of the use of outdoor dining, must ensure they follow these requirements:
 - a. Ensure all areas designated for food and/or beverage consumption are in conformance with applicable local, State, and Federal regulations;
 - b. Limit capacity to a number that ensures all patrons can remain six feet apart from all other patrons at all times, except for those patrons with whom they are sharing a table;
 - c. Satisfy all standards issued by the New Jersey Department of Health pursuant to Executive Order 150;
 - d. Ensure that tables seating individual groups are 6 feet apart in all directions and that individual seats in any shared area that is not reserved for individual groups, such as an outdoor bar area, are also 6 feet apart in all directions;
 - e. Prohibit patrons from entering the indoor premises of the food or beverage establishment, except to walk through such premises when entering or exiting the food or beverage establishment in order to access the outdoor area, or to use the restroom;
 - f. Require patrons to wear a face covering while inside the indoor premises of the food or beverage establishment, unless the patron has a medical reason for not doing so or is a child under two years of age; and
 - g. Prohibit smoking in any outdoor areas designated for the consumption of food and/or beverages.

The requirement that food or beverage establishments impose this prohibition shall automatically sunset once food or beverage establishments are permitted to offer in-person service in indoor areas.

19. Restaurants must continue to follow all rules and regulations of the local Board of Health, the NJ Department of Health, and Division of Alcoholic Beverage Control ("ABC"), as well as all applicable local, state and federal laws; and.
20. Specifically, all restaurants must adhere to the following requirements as set forth by the New Jersey Department of Health:
 - A. Food or beverage establishments offering service at outdoor areas pursuant to Executive Order No. 150 must adhere to the protocols listed below:
 - (i) Obtain all required municipal approvals and permits before offering food and/or beverage consumption at outdoor areas;
 - (ii) Post signage at the entrance that states that no one with a fever or symptoms

- of COVID-19 should enter the food or beverage establishment;
- (iii) Limit seating to a maximum of eight (8) customers per table and arrange seating to achieve a minimum distance of six feet (6) between parties;
- (iv) Rope off or otherwise mark tables, chairs and bar stools that are not to be used;
- (v) Demarcate 6 feet of spacing in patron waiting areas;
- (vi) Provide physical guides, such as tape on floors, sidewalks, and signage on walls to ensure that customers remain at least 6 feet apart in line for the restroom or waiting for seating;
- (vii) Eliminate self-service food or drink options such as buffets, salad bars, and self-service drink stations;
- (viii) Disinfect all tables, chairs and any other shared items (menus, condiments, pens) after each use;
- (ix) Install physical barriers and partitions at cash registers, bars, host stands and other area where maintaining physical distance of 6 ft is difficult;
- (x) Ensure 6 feet of physical distancing between workers and customers, except at the moment of payment and/or when employees are servicing the table;
- (xi) Require infection control practices, such as regular handwashing, coughing and sneezing etiquette, and proper tissue usage and disposal;
- (xii) Require frequent sanitization of high-touch areas like credit card machines, keypads, and counters to which the public and workers have access;
- (xiii) Place conspicuous signage at entrance alerting staff and customers to the required 6 feet of physical distance; and
- (xiv) Require all food or beverage establishments to have an inclement weather policy that, if triggered, would require the food or beverage establishment to adhere to Executive Order No. 125 (2020) and offer takeout or delivery service only.

- B. Food or beverage establishments offering service at outdoor areas pursuant to Executive Order No. 150 must impose the following requirements on employees:
 - (i) Require employees to wash and/or sanitize their hands when entering the food or beverage establishment;
 - (ii) Conduct daily health checks (e.g. temperature screening and/or symptom checking) of employees safely and respectfully, and in accordance with any applicable privacy laws and regulations;
 - (iii) Require employees with symptoms of COVID-19 (fever, cough, or shortness of breath) be sent home;
 - (iv) Require all employees to wear face coverings, except where doing so would inhibit the individual's health, and require employees to wear gloves when in contact with customers and when handing prepared foods or serving food, utensils, and other items to customers;
 - (v) Provide all employees with face coverings and gloves;
 - (vi) Provide employees break time for repeated handwashing throughout the workday; and
 - (vii) Provide sanitization materials, such as hand sanitizer and sanitizing wipes to staff.
- C. Food or beverage establishments offering service at outside areas pursuant to Executive Order No. 150 must institute the following policies with respect to customers:
 - (i) Inform customers that safety measures such as social distancing, wearing face coverings when they are away from their table and unable to social distance or when they are inside the indoor portion of the premises of the food or beverage establishment (unless the customer has a medical reason for not doing so or is a child under two years of age), and hygiene practices must be adhered to while in the food or beverage establishment;
 - (ii) Encourage reservations for greater control of customer traffic/volume;

- (iii) Require customers to provide a phone number if making a reservation to facilitate contact tracing;
 - (iv) Recommend customers wait in their cars or away from the food or beverage establishment while waiting for a table if outdoor wait area cannot accommodate social distancing;
 - (v) Alert customers via calls/texts to limit touching and use of shared objects such as pagers/buzzers;
 - (vi) Encourage the use of digital menus;
 - (vii) Decline entry to the indoor portion of the establishment to a customer who is not wearing a face covering, unless the customer has a medical reason for not doing so or is a child under two years of age; and
 - (viii) Provide a hand sanitizer station for customers.
21. All restaurants wishing to serve alcoholic beverages on-site for consumption in the outdoor dining areas must apply through the ABC for a COVID-19 Expansion of Premises Permit.
 22. Restaurants and retail establishments may erect open air tents or canopies over seating areas, so long as social distancing requirements are maintained.
 23. This Resolution shall be effective on June 15, 2020 in accordance with Executive Order 150.
 24. Approvals issued pursuant to this Resolution shall be valid for 60 days from the date of issuance. Renewal requests must be submitted to the Administrator at least 10 days prior to expiration.
 25. This Resolution shall remain in effect for the duration of time in which Executive Order 150 remains in effect unless this Resolution is otherwise amended or vacated by the Board of Aldermen.
 26. Temporary outdoor dining plans in accordance with this Resolution shall require the approval of the Town Administrator or designated official. Temporary outdoor retail sales plans shall require the approval of the Town Administrator or designated official.
 27. The Township Administrator reserves the right to deny the modification of the rules or put in place specific requirements or restrictions in order to protect the health, safety and welfare of the general public. Appeals of such requirements may be filed with the Board of Aldermen.
 28. This Resolution does not permit the construction of or alteration to any building or structure. No changes may be made that alter the existing character of any building or structure.
 29. This Resolution applies only to establishments already approved to operate as a restaurant or as a retail establishment as of this Resolution's date of adoption.
 30. Except for the relaxation of requirements as specifically authorized by this Resolution, all provisions of the Town code, including Zoning, remain in full effect, including but not limited to hours of operation, litter control plan, dishes and utensil requirements, sufficiency of construction of tables and chairs.

BE IT FURTHER RESOLVED that the Town Administrator with the advice and consent of the Town Attorney may waive other sections of Chapter 254 and may enact other regulations as appropriate to maintain order, enhance public safety and to help Town restaurants and eateries that are economically impacted by the COVID-19 Global Health Pandemic.

RESOLUTION 20-155

A RESOLUTION OF THE TOWN OF BOONTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY, TO AUTHORIZE THE TOWN ADMINISTRATOR TO ENDORSE APPLICATIONS FOR TEMPORARY COVID-19 PERMITS TO EXPAND LICENSED PREMISES

WHEREAS, a worldwide pandemic has occurred involving a novel Coronavirus more commonly known as COVID-19; and

WHEREAS, on June 3, 2020, Governor Murphy issued Executive Order 150 which allows outdoor dining at food or beverage establishments in New Jersey starting on Monday, June 15, 2020, provided that establishments follow a number of COVID-19 health and safety protocols issued by the New Jersey Department of Health; and

WHEREAS, Executive Order 150 further notes that Municipal Governments are permitted to use their existing authority to allow food or beverage establishments to expand their footprint to outdoor areas, both within their property and among municipally-governed areas, including but not limited to sidewalks, streets, or parks; and

WHEREAS, in connection with expansion of the outdoor dining capabilities, the New Jersey Division of Alcoholic Beverage Control (“ABC”) issued an Order SR 2020-10 on June 3, 2020 which established an online application specifically for temporarily expanding the licensed premises to permit retail alcoholic beverage sales at the outdoor areas; and

WHEREAS, the ABC requires that current plenary retail license holders apply to the ABC for a temporary expansion of a licensed premise and it is also required that the application be endorsed by the Township or local approval authority; and

WHEREAS, the need to support the expeditious processing of these applications and endorsement of same necessitates the governing body to designate the Town Administrator with the authority to endorse those applications for expansion of ABC licensed premises on behalf of the Township; and

WHEREAS, the endorsement of such permits would be subject to a review of the application, confirmation with the Municipal Clerk that other aspects of the applicant's license are in good order and standing and that the applicant has local approval to expand its premises for outdoor dining in accordance with the Town Code.

WHEREAS, the Mayor and Board of Aldermen find it in the best interests of the Town of Boonton to temporarily authorize the Town Administrator to provide the endorsement on behalf of the governing body.

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

1. Anytime the Administrator or Clerk receives an application for a COVID-19 Expansion Permit from the ABC, they shall first provide a copy to the Township Health Officer.
2. The Town Administrator is hereby authorized to review ABC expansion applications in accordance with ABC Order SR 2020-10, and the application shall be posted accordingly on the Town website.
3. The Administrator will confer with the Health Officer and expeditiously review the application and provide the endorsement or a statement of reasons for the denial of the endorsement through the ABC's online licensing system.
4. The Application shall be posted on the Town's website.
5. The authority subject to this Resolution shall expire on November 30, 2020 unless otherwise renewed or extended.
6. This Resolution shall take effect immediately.

RESOLUTION 20-156

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON TO ACCEPT THE PROPOSAL SUBMITTED FOR WATER INTRUSION REMEDIATION IN THE BOONTON POLICE DEPARTMENT

WHEREAS, the Town of Boonton sought quotes for remediation of the water intrusion within the Boonton Police Department Fire House in accordance with the Local Public Contracts Law, N.J.S.A. §40A:11-1, et seq.; and

WHEREAS, two (2) quotes were received as follows:

Contractor	Location	Amount	TOTAL
MAKO HEATING & AIR CONDITIONING, INC.	South Boonton Firehouse	\$ 22,600.00	
	Boonton Police Department	\$ 16,000.00	
			\$ 38,600.00
RAPID RECOVERY	South Boonton Firehouse and Boonton Police Department		
			\$ 47,500.00

WHEREAS, after review of the submissions it has been determined that the quote received from MAKO Heating & Air Conditioning, Inc. has been determined to be the lowest responsive contractor and should be accepted.

WHEREAS, the Board of Aldermen is satisfied with the proposal submitted by MAKO Heating & Air Conditioning, Inc., the lowest responsible quote, as being the proposal which satisfies the best interest of the Town and being in conformance with the requirements promulgated pursuant to the Local Public Contracts Law, N.J.S.A. §40A:11-1 *et seq.*; and

WHEREAS, the Town wishes to proceed with this necessary purchase and for that purpose accepts the proposal submitted by MAKO Heating & Air Conditioning, Inc.

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

1. It does hereby authorize the issuance of a Contract to MAKO Heating & Air conditioning, Inc., 96 Ford Road, Suite 96-02, Denville, NJ 07834 for the purchase of a Mitsubishi System at a total cost not to exceed \$38,600.00 as set forth in the proposal.
2. The Town Administrator is specifically authorized to execute the aforementioned Contract.

I hereby certify that funds are available in the General Capital Budget Account # C-04-55-990-001 _____ Yolanda Dykes, CFO

RESOLUTION 20-157

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON ACCEPTING A PROPOSAL FOR MOLD REMEDIATION WITHIN THE TOWN HALL

WHEREAS, the Town of Boonton sought quotes for mold remediation in the Boonton Police Department, South Boonton Fire House and Boiler Room, in accordance with the Local Public Contracts Law, N.J.S.A. §40A:11-1, et seq.; and

WHEREAS, two (2) proposals were received from:

Contractor	Amount
PDQ RESTORATION	\$ 13,810.00
RAPID RECOVERY	\$ 14,775.00

WHEREAS, the Board of Aldermen is satisfied with the proposal submitted by PDQ Restoration as being the proposal which satisfies the best interest of the Town and being in conformance with the requirements promulgated pursuant to the Local Public Contracts Law, N.J.S.A. §40A:11-1 *et seq.*

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

1. It does hereby authorize the issuance of a Contract to PDQ Restoration, 302 Boonton Avenue, Boonton, NJ for the remediation of mold within the Boonton Police Department, South Boonton Fire House and Boiler in Town Hall at a total cost not to exceed \$ 13,810.00.
2. The Town Administrator is specifically authorized to execute the aforementioned Contract.

I hereby certify that funds are available in the General Capital Budget Account # C-04-55-990-001 _____ Yolanda Dykes, CFO

RESOLUTION 20-158

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON TO ACCEPT THE PROPOSAL SUBMITTED BY NEW JERSEY DOOR WORKS FOR SECURITY DOORS

WHEREAS, the Town of Boonton sought quotes for Security Doors in the Boonton Police Department in accordance with the Local Public Contracts Law, N.J.S.A. §40A:11-1, *et seq.*; and

WHEREAS, two (2) quotes were received as follows:

Contractor	Amount
Allmark Door	\$ 18,196.00
New Jersey Door Works	\$ 16,700.00

WHEREAS, after review of the submissions it has been determined that the quote received from New Jersey Door Works has been determined to be the lowest responsive contractor and should be accepted.

WHEREAS, the Board of Aldermen is satisfied with the proposal submitted by New Jersey Door Works, the lowest responsible bidder, as being the proposal which satisfies the best interest of the Town and being in conformance with the requirements promulgated pursuant to the Local Public Contracts Law, N.J.S.A. §40A:11-1 *et seq.*; and

WHEREAS, the Town wishes to proceed with this necessary purchase and for that purpose accepts the proposal submitted by New Jersey Door Works, Inc.;

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

1. It does hereby authorize the issuance of a Contract to New Jersey Door Works, 689 Ramsey Avenue, Hillside, NJ 07205 for the purchase of Security Doors at a total cost not to exceed \$16,700.00 as set forth in the proposal.
2. The Town Administrator is specifically authorized to execute the aforementioned Contract.

I hereby certify that funds are available in the General Capital Budget

Account # C-04-55-990-002

Yolanda Dykes, CFO

RESOLUTION 20-159

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON TO ACCEPT THE PROPOSAL SUBMITTED BY AC DAUGHTRY SECURITY SYSTEMS FOR KEY CARD ACCESS SYSTEM, SECURITY SYSTEM, BUILDING CAMERA FOR BOONTON POLICE DEPARTMENT AND FOR TOWN HALL FIRST FLOOR SECURITY CODE ACCESS SYSTEM

WHEREAS, the Town of Boonton sought quotes for the security systems for the Boonton Police Department and the Town Hall offices in accordance with the Local Public Contracts Law, N.J.S.A. §40A:11-1, et seq.; and

WHEREAS, one quote was received as follows:

Contractor	Location	Amount
AC Daughtry Security Systems	Boonton Police Department	\$ 18,751.06
	Town Hall First Floor	\$ 2,836.06
TOTAL		\$ 21,587.12

WHEREAS, after review of the submissions it has been determined that the quote received from AC Daughtry Security Systems has been determined to be the lowest responsive contractor and should be accepted.

WHEREAS, the Board of Aldermen is satisfied with the proposal submitted by AC Daughtry Security Systems, the lowest responsible bidder, as being the proposal which satisfies the best interest of the Town and being in conformance with the requirements promulgated pursuant to the Local Public Contracts Law, N.J.S.A. §40A:11-1 et seq.; and

WHEREAS, the Town wishes to proceed with this necessary purchase and for that purpose accepts the proposal submitted by AC Daughtry Security Systems.

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

1. It does hereby authorize the issuance of a Contract to AC Daughtry Security Systems, 381 Main Road, Montville, NJ 07045 for the purchase of security systems at a total cost not to exceed \$ 21,587.12 as set forth in the proposal.
2. The Town Administrator is specifically authorized to execute the aforementioned Contract.

I hereby certify that funds are available in the General Capital Budgets

Account #'s C-04-55-987-019 (\$2,836.06) and C-04-55-990-003 (\$18,751.06)

Yolanda Dykes, CFO

RESOLUTION 20-160

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON TO ACCEPT THE PROPOSAL SUBMITTED BY DYNAMIC SECURITY FOR BOONTON POLICE DEPARTMENT CAMERAS FOR POLICE CAR RAMP

WHEREAS, the Town of Boonton may by resolution, and without advertising for bids or obtaining quotations, purchase any goods or services under a Cooperative Pricing Council; and

WHEREAS, the Town has the need on a timely basis to purchase goods and services utilizing a Cooperative Pricing Council for cameras to be located on the Police Department parking ramp; and

WHEREAS, the Town intends to enter into contract for Cameras for the Police Car Ramp; and

<u>Commodity</u>	<u>Company</u>	<u>Unit Price</u>
Camera – A-81381 T2424	#263950461-Dynamic Security	Not to Exceed \$17,500.00

NOW THEREFORE BE IT RESOLVED, by the Board of Alderman of the Town of Boonton, authorizes the Qualified Purchasing Agent to purchase certain goods and services from Dynamic Security State Contract, pursuant to all conditions of the individual contracts; and

BE IT FURTHER RESOLVED, that the governing body of Boonton Town pursuant to NJAC 5:30-5.5(b) (the certification of available funds), states that the Chief Finance Officer shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon adoption according to law.

I hereby certify that funds are available in the General Capital Budget Account # C-04-55-989-012 _____ Yolanda Dykes, CFO

RESOLUTION 20-161

A RESOLUTION OF THE TOWN OF BOONTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY, TO AUTHORIZE A RESOLUTION ADOPTING THE TOWN OF BOONTON, DEPARTMENT OF PUBLIC WORKS, DEPARTMENT OF ENGINEERING’S PROCEDURE FOR ADMINISTRATION AND INSPECTION OF FEDERAL AID HIGHWAY PROJECTS DATED MAY 7, 2020

WHEREAS, the Federal Highway Administration (FHWA) provides opportunities for Local Public Agencies (LPA), such as the Town of Boonton, to receive Federal Aid Highway Program (FAHP or federal aid) funds through the New Jersey Department of Transportation (NJDOT) and the North Jersey Transportation Planning Authority (NJTPA); and

WHEREAS, the Director of the Department of Public Works is requesting authorization from the Board of Aldermen to receive FAHP funds through the NJDOT and NJTPA; and

WHEREAS, LPAs receiving federal-aid funds are responsible for administering their projects and meeting all federal-aid requirements. The NJDOT, through its Stewardship Agreement with the FHWA, is responsible for ensuring that each LPA receiving FHWA funds is adequately staffed and suitably equipped to undertake the federal-aid projects;

to provide the supervision and inspection required to complete each project in conformance with the approved Scope of Work (SOW), plans and references; and to ensure that federal requirements are met. These requirements are set forth in Title 23, United States Code (U.S.C.) Highways, Brooks Act, Title 40 U.S.C. Public Buildings, Property and Works; Title 23 Code of Federal Regulations (CFR) Highways; Title 48 CFR Federal Acquisition Regulations; and Title 49 CFR 18, the Common Grant Rule; and

WHEREAS, a manual has been developed to provide Standard Procedures to be used by the Town of Boonton for Administration of Federally Funded Transportation Projects administered through NJDOT. The procedures have been reviewed and conditionally approved by the NJDOT, however, formal adoption by the Board of Aldermen is needed in order to successfully complete the Town of Boonton’s Federal Aid Eligibility Assessment; and

WHEREAS, Federal funds have been earmarked for the Boonton Historic Main Street Revitalization Project. This project involves improvements to Main Street, but the funds cannot be received without completing the Federal Aid Eligibility Assessment.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Board of Aldermen of the Town of Boonton, in the County of Morris and State of New Jersey, that the Town of Boonton authorizes a resolution adopting the Town of Boonton, Department of Public Works, Department of Engineering Procedure for Administration and Inspection of Federal Aid Highway Projects dated May 7, 2020 and completion of all other required documentation including the Federal Aid Eligibility Assessment.

CONSENT AGENDA VOTE

Roll Call Vote for Resolutions 20-149 through 20-161

MOVED:		SECOND:			
BOARD MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
Mr. Bock					
Ms. DeVenezia					
Mr. Fenske					
Mr. Lynch					
Dr. Renfro-Michel					
Mr. Robillard					
Mr. Wade					
Mr. Wekilsky					
Mayor Corcoran					

NEW BUSINESS

Ordinances

ORDINANCE # 10-20 (Introduction/Title Only)

BOND ORDINANCE APPROPRIATING \$1,795,087.00 AND AUTHORIZING THE ISSUANCE OF \$1,183,783.00 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. Bock					
Ms. DeVenezia					
Mr. Fenske					
Mr. Lynch					
Dr. Renfro-Michel					
Mr. Robillard					
Mr. Wade					
Mr. Wekilsky					
Mayor Corcoran					

ORDINANCE # 11-20 (Introduction/Title Only)

BOND ORDINANCE APPROPRIATING \$375,785.00 AND AUTHORIZING THE ISSUANCE OF \$356,000.00 BONDS OR NOTES OF THE TOWN, FOR THE VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWN OF BOONTON, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, FOR THE WATER UTILITY OF THE TOWN

MOVED:		SECOND:			
BOARD MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
Mr. Bock					
Ms. DeVenezia					
Mr. Fenske					
Mr. Lynch					
Dr. Renfro-Michel					
Mr. Robillard					
Mr. Wade					
Mr. Wekilsky					
Mayor Corcoran					

ORDINANCE #12-20 (Introduction/Title Only)

ORDINANCE PROVIDING FOR VARIOUS WATER SUPPLY AND DISTRIBUTION SYSTEM IMPROVEMENTS BY THE TOWN OF BOONTON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$97,250.00 THEREFOR FROM MONEYS IN THE WATER CAPITAL IMPROVEMENT FUND OF THE TOWN.

MOVED:		SECOND:			
BOARD MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
Mr. Bock					
Ms. DeVenezia					
Mr. Fenske					
Mr. Lynch					
Dr. Renfro-Michel					
Mr. Robillard					
Mr. Wade					
Mr. Wekilsky					
Mayor Corcoran					

ORDINANCE # 13-20 (Introduction/Title Only)

ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO BE UNDERTAKEN BY THE TOWN OF BOONTON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$1,344,026.00 THEREFOR FROM VARIOUS FUNDS OF THE TOWN

MOVED:		SECOND:			
BOARD MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
Mr. Bock					
Ms. DeVenezia					
Mr. Fenske					
Mr. Lynch					
Dr. Renfro-Michel					
Mr. Robillard					
Mr. Wade					
Mr. Wekilsky					
Mayor Corcoran					

ORDINANCE # 14-20 (Introduction/Title Only)

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE SANITARY SEWERAGE SYSTEM IN AND BY THE TOWN OF BOONTON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$1,466,400.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,393,080.00 BONDS OR NOTES OF THE TOWN FOR FINANCING SUCH APPROPRIATION

MOVED:		SECOND:			
BOARD MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
Mr. Bock					
Ms. DeVenezia					
Mr. Fenske					
Mr. Lynch					
Dr. Renfro-Michel					
Mr. Robillard					
Mr. Wade					
Mr. Wekilsy					
Mayor Corcoran					

ORDINANCE # 15-20 (Introduction/Title Only)

AN ORDINANCE OF THE TOWN OF BOONTON, COUNTY OF MORRIS AND STATE OF NEW JERSEY, VACATING A PORTION OF THE PUBLIC ROADWAY KNOWN AS MONROE STREET

MOVED:		SECOND:			
BOARD MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
Mr. Bock					
Ms. DeVenezia					
Mr. Fenske					
Mr. Lynch					
Dr. Renfro-Michel					
Mr. Robillard					
Mr. Wade					
Mr. Wekilsy					
Mayor Corcoran					

GENERAL DISCUSSION

Mayor & Board of Aldermen, Town Attorney, Town Administrator

MEETING OPEN TO THE PUBLIC

Mayor Corcoran will open the meeting to the public for comment

CLOSED SESSION – If needed

**RESOLUTION 20-
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 Board of Aldermen 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:	

ADJOURN

There being no further business, the meeting shall adjourn.

MOVED:	SECONDED:	TIME:
VOICE VOTE:	IN FAVOR:_____	AGAINST:_____
