Mayor & Board of Aldermen
REGULAR MEETING AGENDA
October 5, 2020

Town of Boonton
100 Washington Street
Boonton, NJ 07005

Closed Session Meeting - 6:30 p.m.
Open Public Meeting - 7:30 p.m.

FLAG SALUTE AND ROLL CALL VOTE:

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<thead>
<tr>
<th>ALDERMAN</th>
<th>TITLE</th>
<th>PRESENT</th>
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<tr>
<td>Mr. Edward Robillard</td>
<td>1st Ward Alderman/Board President</td>
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<tr>
<td>Mr. Cyril Wekilsky</td>
<td>1st Ward Alderman</td>
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<td>Ms. Marie DeVenezia</td>
<td>2nd Ward Alderwoman</td>
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<tr>
<td>Dr. Edina Renfro-Michel</td>
<td>2nd Ward Alderwoman</td>
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<td>3rd Ward Alderman</td>
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<td>Mr. James Lynch</td>
<td>4th Ward Alderman</td>
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<tr>
<td>Mr. Michael Wade</td>
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<tr>
<td>Mr. Richard Corcoran</td>
<td>Mayor</td>
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<tr>
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<td>Town Attorney</td>
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CLOSED SESSION

RESOLUTION 20-229
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: A matter involving purpose, lease or acquisition of public property with public funds.

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.

The Meeting of October 5, 2020 is now being recorded and called to order via “Zoom”

FLAG SALUTE AND ROLL CALL VOTE:

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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:

1. Notice of this meeting was posted at Town Hall on December 26, 2019 and this agenda was posted on October 2, 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 October 2, 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, October 5, 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 Mayor or 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:

You are invited to a Zoom webinar.

When: Oct 5, 2020 07:30 PM Eastern Time (US and Canada)
Topic: Mayor & Board Regular Meeting - October 5th, 2020

Please click the link below to join the webinar:
https://zoom.us/j/93942169893?pwd=UWR1QzR4YmFxa29CNHJpVkF0a3o2UT09
Passcode: 6E2Z0i
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833
Webinar ID: 939 4216 9893
Passcode: 264874
International numbers available: https://zoom.us/u/adkrnkBtMB

Because of the COVID-19 crisis we have moved the Board of Alderman meetings to an online format. In order to assure that the meeting proceeds in an orderly fashion please observe the following guidelines:

1. If using a phone, press *6 to mute/unmute. 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. If using a phone, Press *9 to “Raise your Hand” and 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, October 5, 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.

BOONTON HEALTH DEPARTMENT/OEM/FINANCE REPORTS

1. Health Department: Public Health Nurse Mandi Bendett

2. OEM: Director Peter Herbert or Deputy Directors Scott Bednar and Michael Gulla

3. Finance: Jan Muscara, Tax Collector

<table>
<thead>
<tr>
<th></th>
<th>2019 3rd quarter as of 10/1/2019</th>
<th>2020 3rd quarter as of 10/1/2020</th>
<th>2019 4th quarter as of 10/1/2019</th>
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</thead>
<tbody>
<tr>
<td>Total billed for 3rd qtr.</td>
<td>$8,592,822.16</td>
<td>$8,718,650.29</td>
<td>$8,526,880.23</td>
</tr>
<tr>
<td>Total paid as of 10/1/2019</td>
<td>$8,368,749.21</td>
<td>$8,498,976.62</td>
<td>$177,470.25</td>
</tr>
<tr>
<td>Balance as of 10/1/2019</td>
<td>$224,072.95</td>
<td>$219,671.67</td>
<td>$8,349,409.98</td>
</tr>
<tr>
<td>Collection Percentage</td>
<td>97.39%</td>
<td>97.48%</td>
<td>2.08%</td>
</tr>
</tbody>
</table>
2020 4th quarter as of 10/1/2020
Total billed for 4th qtr. 2020 $7,627,317.53
Total paid as of 10/1/2020 $143,287.71
Balance as of 10/1/2020 $7,484,029.82
Collection Percentage 1.88%

4. Administrator: Neil Henry

CORRESPONDENCE

October 5, 2020

Mayor and Board of Aldermen
Town of Boonton
100 Washington St.
Boonton N.J. 07005

Dear Mayor and Board of Aldermen:

As the end of another year is approaching it is time for the Boonton Fire Department to hold its' annual elections for DEPARTMENT Chief, Deputy Chief, and Battalion Chief.

With your permission the election committee would like to hold the election at the Boonton Avenue fire house on December 4, 2020 from the hours of 7:00pm to 9:00pm.

Thank you in advance for your consideration in this matter.

Respectfully,
Scott J. Hollingsworth
Salvage & Rescue Co.#1
Chairman
Boonton Fire Department
Election Committee

DISCUSSION

<table>
<thead>
<tr>
<th>MOTION:</th>
<th>SECOND:</th>
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<tbody>
<tr>
<td>Approve:</td>
<td>Deny:</td>
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</table>
CONSENT AGENDA

RESOLUTION 20-230
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:

September 21, 2020 – Regular and Closed Session

RESOLUTION 20-231
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 20-232
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:

<table>
<thead>
<tr>
<th>Account</th>
<th>Address</th>
<th>Reason</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>854-0</td>
<td>320 Church St.</td>
<td>Water Overestimate</td>
<td>$ 400.17</td>
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</table>
RESOLUTION 20-233
A RESOLUTION OF THE TOWN OF BOONTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY, AUTHORIZING THE SALE OF CERTAIN LANDS AND PROPERTIES WHICH ARE NO LONGER NEEDED FOR PUBLIC USE BY THE TOWN

WHEREAS, the Town of Boonton is the owner of certain land and premises within the Town of Boonton known as Block 30, Lot 14, and known as 1210 Cedar Street, in the Town of Boonton, Morris County New Jersey; and

WHEREAS, the Mayor and Board of Aldermen do hereby determine that the land and property known as Block 30, Lot 14 is no longer needed for public use; and

WHEREAS, the Town of Boonton desires to make available for public sale said land, with the right of prior refusal to be afforded to adjacent property owners pursuant to N.J.S.A. 40A:12-13.2.

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

1. The Town of Boonton hereby declares that the land and premises known as Block 30, Lot 14 is no longer needed for public use, and should be sold in accordance with the appropriate statutes of the State of New Jersey.

2. The Mayor and Board of Aldermen of the Town of Boonton hereby authorizes the Town Clerk to offer for sale to the highest bidder of the property known as Block 30, Lot 14. The minimum bid shall be $300,000.00

3. The public sale shall take place at the Municipal Offices of the Town of Boonton, 100 Washington Street, Boonton NJ 07005 on November 12, 2020 at 10:00 a.m. or as soon thereafter as the matter can be heard and publicly announced, provided the sale is not canceled.

4. The public sale, if not canceled, shall take place by open public sale at auction to the highest bidder.

5. The successful bidder at the time of the sale must present cash or a check or money order, payable to the Town of Boonton, in an amount that equals 10% of the suggested minimum sales price. This deposit shall be non-refundable. The balance of the purchase price shall be paid to the Town of Boonton no later than sixty (60) days following the acceptance by the Town of Boonton, and the tender of marketable title to the purchaser and submitted to the Town of Boonton. The purchaser shall be entitled to possession immediately following closing of title.

6. The Town of Boonton makes no representation as to the title or any other aspects of the land to be sold, including utility, sewer or environmental conditions.

7. At closing of title, purchaser shall also pay to the Town of Boonton a buyer’s premium in the amount of ten (10%) of the bid amount.

8. The Town of Boonton reserves the right to accept or reject any and all bids at the public sale and not to award to the highest bidder. Such decision will be made by the Mayor and the Board of Aldermen within thirty (30) days of such sale.

9. In the event the Town of Boonton is unable to convey clear and marketable title, insurable at regular rates by a title insurance company authorized to do business in the State of New Jersey, the Town of Boonton shall forthwith return to the purchaser the deposit and neither party shall have any further rights against the other. The acceptance of a deed by the purchaser from the Town of Boonton shall extinguish any claims the said purchaser may have against the Town of Boonton in connection with the quality of title conveyed.

All conveyances by the Town of Boonton shall be made by way of a Quit Claim Deed, unless an adequate title binder prepared at the expense of the purchaser is forwarded to the Town of Boonton prior to the conveyance and discloses that the Town of Boonton holds marketable title in which case a Bargain and Sale Deed with Covenants Against Grantor’s Acts will be the form of conveyance. The Town of Boonton will include within its deed a metes and bounds description based upon a survey if a survey and metes and bounds description is obtained by the purchaser.

The Town of Boonton reserves the right to waive any and all defects and informalities in any proposal and to accept or reject the highest responsible and responsive bidder deemed to be in the best interests of the Town of Boonton.
In those cases, where the property being offered is an under-sized lot, adjoining property owners shall be given the first right to bid.

A public notice of sale shall be published in the Town of Boonton’s official newspaper at least once a week for two consecutive weeks, the last publication being no earlier than seven (7) days prior to the date set forth for the public sale, which notice shall contain the conditions of this sale in accordance with N.J.S.A. 40A:12-13(a).

In the event the successful bidder fails to close on the property, he shall forfeit ten percent (10%) of the purchase price.

The resolution shall take effect immediately.

NOW THEREFORE BE IT FURTHER 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 the sale of this land and property, no longer needed for public use.

RESOLUTION 20-234
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON ACCEPTING A PROPOSAL FOR INTERIOR PAINTING WITHIN THE TOWN HALL

WHEREAS, the Town of Boonton sought quotes for interior painting in Town Hall, 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:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Monks Painting</td>
<td>$6,334.50</td>
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<tr>
<td>CertaPro Painters</td>
<td>$8,032.79</td>
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WHEREAS, the Board of Aldermen is satisfied with the proposal submitted by Monks Painting 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 Monks Home Improvements, 1095 Mt. Kemble Ave., Morristown, NJ 07005 for the interior painting of the Boonton Town Hall at a total cost not to exceed $6,334.50.
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-04-55-987-019

Yolanda Dykes, CFO

RESOLUTION 20-235
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON, COUNTY OF MORRIS, STATE OF NEW JERSEY TO CONTRACT WITH CONNOLLY & HICKEY HISTORIC ARCHITECTS FOR THE RESTORATION OF THE TRAIN TRESTLE – PHASE II

WHEREAS, the Town of Boonton is desirous of obtaining professional services relative to the restoration of the Grace Lord Park Train Trestle; and
WHEREAS, the Mayor and Board of Aldermen deem it in the best interests of the residents of the Town of Boonton to retain the services of Connolly & Hickey Historical Architects, a firm in the State of New Jersey, having its principal offices at 2 North Union Avenue, Cranford, New Jersey 07016; and

WHEREAS, the Historic Preservation Grant will be funding $36,880 of the $46,000 cost and the Town of Boonton will be funding the remaining $9,200.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen 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 Connolly & Hickey Historical Architects for professional services relative to the Grace Lord Park Train Trestle.

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 professional services for this project shall not exceed $46,000.00.

4. This award is contingent upon certification by the Chief Financial Officer that sufficient funding exists therefore.

I hereby certify that $9,200.00 is available in the General Capital Budget Account # C-04-55-991-001

Yolanda Dykes, CFO

RESOLUTION 20-236
RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON, COUNTY OF MORRIS, STATE OF NEW JERSEY TO CONTRACT WITH CONNOLLY & HICKEY HISTORIC ARCHITECTS FOR THE RESTORATION OF THE BOONTON IRONWORKS DISTRICT, PHASE I

WHEREAS, the Town of Boonton is desirous of obtaining professional services relative to the restoration of the Grace Lord Park Train Trestle; and

WHEREAS, the Mayor and Board of Aldermen deem it in the best interests of the residents of the Town of Boonton to retain the services of Connolly & Hickey Historical Architects, a firm in the State of New Jersey, having its principal offices at 2 North Union Avenue, Cranford, New Jersey 07016; and

WHEREAS, the NJ State Historic Trust Grant will be funding $50,000.00 to complete registration paperwork for the Boonton Ironworks District and the Town of Boonton will be funding the remaining $2,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen 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 Connolly & Hickey Historical Architects for professional services relative to the Grace Lord Park Train Trestle.
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 professional services for this project shall not exceed $50,000.00.

4. This award is contingent upon certification by the Chief Financial Officer that sufficient funding exists therefore.

   I hereby certify that 2,000.00 is available in the General Capital Budget
   Account # C-04-55-991-002

__________________________________________
Yolanda Dykes, CFO

CONSENT AGENDA VOTE
Roll Call Vote for Resolutions 20-229 through 20-236

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<tr>
<th>MOVED:</th>
<th>SECOND:</th>
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<tr>
<td>BOARD MEMBER</td>
<td>YES</td>
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<td>Mayor Corcoran</td>
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PROCLAMATIONS

Proclamation recognizing October “Breast Cancer Awareness Month”

WHEREAS, breast cancer is the second most common form of cancer in women, according to the National Cancer Institute (NCI); and

WHEREAS, The National Cancer Institute projects that 1 of every 8 women in the United States will be diagnosed with breast cancer during her lifetime. This means by the end of 2020 – close to 300,000 women will have been diagnosed with the disease; and

WHEREAS, although it is rare, breast cancer also affects men, and 2,600 men in the United States have been diagnosed with it in 2019.

WHEREAS, both women and men are encouraged to learn more about how this disease may affect their lives and to take the necessary steps for early detection and prevention; and

WHEREAS, death rates from breast cancer have been declining, and these changes are thought to be the results of treatment advances, earlier detection through screens, and increased awareness; and

NOW THEREFORE, I, Richard Corcoran, Mayor of the Town of Boonton, on behalf of the Board of Aldermen and Alderwomen, hereby proclaims

October, 2020 as “Breast Cancer Awareness Month”

BE IT FURTHER PROCLAIMED that we should all recommit ourselves to standing by survivors and their families and to supporting worthy organizations working tirelessly to find a cure.”
**Proclamation to be presented to Warren Blowers, BFD Firefighter 60th Anniversary**

WHEREAS, the Boonton Fire Department’s Board of Fire Wardens was established in April, 1896 and renamed Salvage & Rescue Company #1 in 1964 during a Fire Department Reorganization; and

WHEREAS, at the age of 21, Warren Blowers was accepted into the Boonton Fire Department Board of Fire Wardens on August 3, 1960 after already serving as a member of the Boonton Auxiliary Fire Department for 5 years; and

WHEREAS, as Fire Warden, Warren held the offices of Caretaker (Chief Driver), 2nd Assistant Foreman, 1st Assistant Foreman (Lieutenant), and Foreman in 1964 when he was the last to serve as Foreman of the Board of Fire Wardens; and

WHEREAS, Warren is the last surviving member of the original Boonton Fire Department’s Board of Fire Wardens; and

WHEREAS, Warren has continued to serve as the first Captain of the Salvage & Rescue Company #1 and has continued to serve the fire company for multiple years by holding several offices consisting of Captain, Vice President and President. Warren also served as the Fire Company’s Visitor (Trustee to the Boonton Fire Department Relief Associates); and

WHEREAS, in 2007, he was elected Treasurer of the BFD Relief Association in which he served until 2020;

WHEREAS, Warren, together with his wife Gail, has a large growing family and has lived in Boonton most of his life; and by trade, Warren was a professional florist and founded, owned and operated the Montville Florist until his retirement in 2013.

NOW THEREFORE, BE IT PROCLAIMED that I, Richard Corcoran, on behalf of the Board of Aldermen, congratulate and honor Warren Blowers on his 60th Anniversary of being a member of the Boonton Fire Department.