

Mayor & Town Council
REGULAR MEETING MINUTES
Virtual Meeting - ZOOM
January 18, 2022

Town of Boonton
 100 Washington Street
 Boonton, NJ 07005

Closed Session Meeting – 7:00 p.m.
 Open Public Meeting – 7:30 p.m.

Join from a PC, Mac, iPad, iPhone or Android device:
 Please click this URL to join.
<https://us06web.zoom.us/j/81816409405?pwd=Sm52dXVyd1ZLcUNidlV6RE5WbVJWQT09>
 Passcode: s5y0LF

Or One tap mobile:
 +19292056099,,81816409405#,,,,*805144# US (New York)
 +13017158592,,81816409405#,,,,*805144# US (Washington DC)

Or join by phone:
 Dial(for higher quality, dial a number based on your current location):
 US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799
 Webinar ID: 818 1640 9405
 Passcode: 805144
 International numbers available: <https://us06web.zoom.us/j/81816409405>

FLAG SALUTE AND ROLL CALL VOTE

COUNCIL MEMBER	TITLE	PRESENT	ABSENT
Mr. John Meehan	1 st Ward Council Member	X	
Mr. Cyril Wekilsky	1 st Ward Council Member	X	
Ms. Marie DeVenezia	2 nd Ward Council Member		X
Dr. Edina Renfro-Michel	2 nd Ward Council Member	X	
Mr. Joseph Bock	3 rd Ward Council Member	X	
Mr. Joseph Fenske	3 rd Ward Council Member	X	
Mr. James Lynch	4 th Ward Council Member	X	
Mr. Michael Wade	4 th Ward Council Member	X	
Mr. Richard Corcoran	Mayor	X	
Mr. Fred Semrau	Town Attorney	X	
Mr. Edward Pasternak	Town Attorney	X	
Mr. Neil Henry	Town Administrator	X	
Ms. Cynthia Oravits	Town Clerk	X	

CLOSED SESSION

RESOLUTION 22-50
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 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: Litigation
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: CORCORAN		SECONDED: MEEHAN	
VOICE VOTE:	IN FAVOR: X	AGAINST:	

OPEN PUBLIC SESSION – 7:30 P.M.

COUNCIL MEMBER	TITLE	PRESENT	ABSENT
Mr. John Meehan	1 st Ward Council Member	X	
Mr. Cyril Wekilsy	1 st Ward Council Member	X	
Ms. Marie DeVenezia	2 nd Ward Council Member		X
Dr. Edina Renfro-Michel	2 nd Ward Council Member	X	
Mr. Joseph Bock	3 rd Ward Council Member	X	
Mr. Joseph Fenske	3 rd Ward Council Member	X	
Mr. James Lynch	4 th Ward Council Member	X	
Mr. Michael Wade	4 th Ward Council Member	X	
Mr. Richard Corcoran	Mayor	X	
Mr. Fred Semrau	Town Attorney	X	
Mr. Edward Pasternak	Town Attorney	X	
Mr. Neil Henry	Town Administrator	X	
Ms. Cynthia Oravits	Town Clerk	X	

**ADEQUATE NOTICE
MAYOR'S STATEMENT**

Pursuant to the Open Public Meetings Act and the Emergency Remote Meeting Protocol for Local Public Bodies, adequate and electronic notice of this 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 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.

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 comments.

BOONTON HEALTH DEPARTMENT/OEM/FINANCE

Health Department	<p><i>Public Health Nurse Justina Haasz:</i></p> <p><i>Town of Boonton COVID 19 updated 9:00 AM on January 14th, 2021.</i></p> <p><i>There have been 1,488 confirmed cases of COVID -19 in the Town of Boonton year to date.</i></p> <p><i>Average age: 37.8 years</i></p> <p><i>Median age: 37</i></p> <p><i>Male: 718</i></p> <p><i>Female: 770</i></p> <p><i>Age Range: 4 months - 98 years</i></p> <p>Numbers have spiked after the holidays</p> <p><i>If an unvaccinated individual is in close contact of someone with COVID 19, the recommended quarantine is now 5 days followed by 5 days of strict mask adherence and social distancing.</i></p> <p><i>Recommendations as of now from the NJDOH are to continue to mask indoors, among public, and around those whose vaccination status is unknown regardless of your own vaccination status. Practice social distancing, avoid crowds and poorly ventilated areas. frequent handwashing,</i></p>
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	<p><i>important to get vaccinated if you are not and get a booster should you be eligible.</i></p> <p><i>I am available to schedule walk in appointments and home visits for homebound individuals for both high dose and regular dose. Have individuals call the nurse's line or e-mail and I will reach out to them to confirm.</i></p> <p><i>Booster shots are recommended for those eligible.</i></p> <p><i>Communication with Boonton School Superintendent and school nurses is ongoing with COVID changes, recommendations from NJDOH, as well as questions and concerns. This is a fluid situation and will be discussed and updated as needs change.</i></p> <p><i>Previously scheduled activities in the public such as Wellness Wednesdays and other activities in group settings are on a pause during this time due to increase in COVID cases.</i> <i>Please e-mail additional questions/concerns and I will address as soon as possible. My e-mail is nurse@boonton.org.</i></p> <p><i>Questions from the Council included:</i></p> <p><i>Ms. Renfro-Michel said people have asked about posting on our website and was assured by Ms. Haasz it will continue. Perhaps it has lapsed over the past two weeks because of the shortage of personnel because of illness.</i></p> <p><i>Mr. Bock reminded everybody that no-cost testing is occurring at CCM. He also indicated that both the MAYO Clinic and NY Times are showing the pandemic has been dipping. Ms. Haasz stated that is untrue – the figures continue to go up. Those tests are just tracking lab tests and not home tests.</i></p> <p><i>Ms. Haasz also explained the quarantine requirements.</i></p>																		
OEM	<p><i>Scott Bednar reported that the department has posted testing information being conducted at CCM: 1,500 tests are being taken per day, 7 days per week. Testing is available via appointment only. There is also a link on the Town's website.</i></p> <p><i>Home tests are still being offered, however, there is a back log. These are done through Zoom and Fed-Ex. The federal government has opened testing as well as any home can get three (3) tests delivered. They will be mailed out through the postal service.</i></p>																		
Finance	<p><i>Jen Muscara, Tax Collector:</i></p> <p><i>We are not out of the year yet, so I currently have no receipts posted for 2022. Below is the information as of 12/31/21.</i></p> <p><i>2019 4th quarter as of 12/31/2019</i></p> <table border="0"> <tr> <td><i>Total billed for 4th qtr. 2019</i></td> <td><i>\$8,563,362.22</i></td> </tr> <tr> <td><i>Total paid as of 12/31/2019</i></td> <td><i>\$8,226,561.45</i></td> </tr> <tr> <td><i>Balance as of 12/31/2019</i></td> <td><i>\$ 336,800.77</i></td> </tr> </table> <p><i>Collection Percentage 96.07%</i></p> <p><i>2020 4th quarter as of 12/31/2020</i></p> <table border="0"> <tr> <td><i>Total billed for 4th qtr. 2020</i></td> <td><i>\$7,668,034.89</i></td> </tr> <tr> <td><i>Total paid as of 12/31/2020</i></td> <td><i>\$7,504,591.62</i></td> </tr> <tr> <td><i>Balance as of 12/31/2020</i></td> <td><i>\$ 163,443.27</i></td> </tr> </table> <p><i>Collection Percentage 97.87%</i></p> <p><i>2021 4th quarter as of 12/31/2021</i></p> <table border="0"> <tr> <td><i>Total billed for 4th qtr. 2021</i></td> <td><i>\$8,831,463.14</i></td> </tr> <tr> <td><i>Total paid as of 12/31/2021</i></td> <td><i>\$8,734,714.36</i></td> </tr> <tr> <td><i>Balance as of 12/31/2021</i></td> <td><i>\$ 96,748.78</i></td> </tr> </table> <p><i>Collection Percentage 98.76%</i></p> <p><i>Mayor Corcoran thanked the community for staying current with their taxes and water/sewer payments.</i></p>	<i>Total billed for 4th qtr. 2019</i>	<i>\$8,563,362.22</i>	<i>Total paid as of 12/31/2019</i>	<i>\$8,226,561.45</i>	<i>Balance as of 12/31/2019</i>	<i>\$ 336,800.77</i>	<i>Total billed for 4th qtr. 2020</i>	<i>\$7,668,034.89</i>	<i>Total paid as of 12/31/2020</i>	<i>\$7,504,591.62</i>	<i>Balance as of 12/31/2020</i>	<i>\$ 163,443.27</i>	<i>Total billed for 4th qtr. 2021</i>	<i>\$8,831,463.14</i>	<i>Total paid as of 12/31/2021</i>	<i>\$8,734,714.36</i>	<i>Balance as of 12/31/2021</i>	<i>\$ 96,748.78</i>
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Administration	<p><i>Neil Henry reminded the Council that hybrid meeting preparations and installation are on order. Telephone cabling is ongoing, as well. Bids are out for communications, sludge and the Hill Street Slope repair. We are dealing with personnel matters and the Kiwanis.</i></p> <p><i>The Kiwanis officers appear to be a responsive group with more information to follow. Mr. Wade added that the young people are really stepping up and doing a good job and they plan to bring the outfit back.</i></p>																		

UNFINISHED BUSINESS

**RESOLUTION 22-62
RESOLUTION APPOINTING ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY LIAISON FOR 2022 - 2026**

BE IT RESOLVED by the Mayor and Council of the Town of Boonton, New Jersey, Patrick Lavery, be and is hereby appointed Liaison to the Rockaway Valley Regional Sewerage Authority (RVRSA) for a term of five (5) years – expiring December 31, 2026.

MOVED: CORCORAN	SEC OND : WA DE				
<p><i>Mayor Corcoran re-introduced this resolution which was tabled from the January 1, 2022 meeting agenda; now appointing Mr. Patrick Lavery as RVRSA Liaison. He explained that Mr. Lavery is our Zoning Officer, and Property Code and Enforcement Officer. While he was employed by the Town of Dover, he served in this same position then.</i></p> <p style="text-align: center;"><i>Questions:</i></p> <p><i>Wekilsky: No questions if this was just for Mr. Lavery being appointed.</i></p> <p><i>Wade: Asked if Mr. Lavery is no longer employed with us, would he still serve as Liaison? Mayor Corcoran replied that he has signed an agreement that he would resign from this appointment if that happens.</i></p> <p><i>Lynch: Asked how many years has Mr. Lavery served as liaison for Dover, the Mayor answered it was between 2016-2017.</i></p> <p><i>Bock: Indicated his surprise and was not aware that this would be on this agenda. He wanted confirmation that this is the same resolution that Jim Plaisted was originally appointed to. He also asked if the liaison needed to be a resident within the Town of Boonton. Mr. Semrau responded that he is correct, this is the same resolution, yet he is now replacing the name Jim Plaisted with Patrick Lavery. He also added the only requirement was that the appointment be made by the governing body. Mayor Corcoran added that he is not a resident of the Town. When he was in this position in Dover, he also was not a resident there either.</i></p> <p><i>Bock: Feels there may be value of having somebody who is a resident.</i></p> <p><i>Meehan: Feels the same as what Mr. Bock just said. We would be better suited with a resident.</i></p> <p><i>Renfro-Michel: By having our Code Enforcement officer in this position, it's a great idea.</i></p> <p><i>Mayor Corcoran asked for a motion to move forward with this appointment.</i></p>					
MOVED: Renfro-Michel	SEC OND : Fens ke				
BOARD MEMBER	YES	NO	A B S T A I N	RECUSE	ABSENT
	M e a n s - N O - V o t e				
Mr. Bock		X			
Ms. DeVenezia					X
Mr. Fenske	X				
Mr. Lynch	X				
Mr. Meehan		X			
Dr. Renfro-Michel	X				
Mr. Wade	X				
Mr. Wekilsky		X			
Mayor Corcoran	X				

CONSENT AGENDA
Resolutions 22-51 through 22-61

RESOLUTION 22-51

RESOLUTION APPOINTING DANIEL MONDINO TO THE POSITION OF SERGEANT OF THE BOONTON POLICE DEPARTMENT

WHEREAS, the Mayor and Town Council wish to appoint an officer to the position of Sergeant; and

WHEREAS, the New Jersey Civil Service Commission conducted a promotional examination and thereafter certified Daniel Mondino eligible for this position.

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

1. Daniel Mondino is hereby permanently appointed to the position of Sergeant, effective January 19k 2022 at an annual base salary of \$ 126,500.00 in accordance with the current SOA contract.
2. The Town Administrator is hereby directed to notify the Civil Service Commission of the disposition of the certification in the manner prescribed by the Department.

RESOLUTION 22-52

AMENDED RESOLUTION TO ESTABLISH TOWN OF BOONTON 2022 HOLIDAYS

WHEREAS, Resolution 22-32 entitled Resolution to Establish Town of Boonton 2022 Holidays was incorrect because one holiday was missing which was the celebration of Christmas Day on December 26, 2022); and

WHEREAS, the Town of Boonton employees celebrate 13 paid holidays pursuant to the Local Public Contracts of employees.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Boonton, New Jersey, that the following holidays be recognized for 2022:

New Year's Day	January 3
Martin Luther King, Jr. Day	January 17
Presidents' Day	February 21
Good Friday	April 15
Memorial Day	May 30
Independence Day (Monday)	July 4
Labor Day	September 5
Columbus Day	October 10
Veteran's Day	November 11
Thanksgiving	November 24
Thanksgiving Friday	November 25
Christmas Eve (Saturday)	December 23
Christmas Day (Sunday)	December 26

RESOLUTION 22-53

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 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:

December 20, 2021 – Regular & Closed Session
December 21, 2021 – Construction/OEM Budget Meeting
January 1, 2022 – Reorganization & Regular Meeting

RESOLUTION 22-54

RESOLUTION TO REFUND OVERPAYMENT BLOCK 107 LOT 27

WHEREAS, the property located at 19 Puddingstone Drive, Block 107 Lot 27, was purchased on May 10, 2021 by a totally disabled veteran, and

WHEREAS, this property is no longer eligible to pay taxes as of September 3, 2021 and should be cancelled as of this date per Scott Holzhauser, Tax Assessor's letter, and

WHEREAS, there was a payment on this account for both 3rd quarter and 4th quarter 2021, and

WHEREAS, this payment has now created an overpayment on the account in the amount of \$7,554.14.

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 Christopher Annor in the amount of \$7,554.14 for overpayment of 3rd quarter 2021 taxes.

RESOLUTION 22-55

RESOLUTION TO REFUND OVERPAYMENT BLOCK 114 LOT 7

WHEREAS, the property located at 166 Reserve Street, Block 114 Lot 7, was subdivided in 2021, and

WHEREAS, there was a payment from their mortgage company on May 17, 2021, and

WHEREAS, this payment has now created an overpayment on the account in the amount of \$37.08.

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 Corelogic in the amount of \$37.08 for overpayment of 4th quarter 2021 taxes.

RESOLUTION 22-56

RESOLUTION TO REFUND OVERPAYMENT BLOCK 107.01 LOT 2

WHEREAS, the property located at 534 Essex Avenue, Block 107.01 Lot 2, is owned by a totally disabled veteran, and

WHEREAS, the owner is eligible to not be billed for taxes in the year 2021, and

WHEREAS, there was a payment in error from their mortgage company, and

WHEREAS, this payment has now created an overpayment on the account in the amount of \$3,276.91.

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 Robert James Miksza in the amount of \$3,276.91 for overpayment of 3rd quarter 2021 taxes.

RESOLUTION 22-57

RESOLUTION TO APPROVE A STREET OPENING PERMIT FOR 35 PUDDINGSTONE DRIVE

WHEREAS, New Jersey Natural Gas Co., on behalf of the property owner of 35 Puddingstone Drive, applied for a street opening permit to install gas service to this recently purchased property; and

WHEREAS, pursuant to §254-14 B, *“no opening or excavation will be permitted within the surface of a public road, street or right-of-way upon which permanent pavement has been placed within five years of its application”*; and

WHEREAS, pursuant to §254-14 B, *“where the denial of the permit can be shown by the applicant to cause undue hardship, this requirement may be waived upon the recommendation of the Town Engineer and upon approval of the Town Council”*; and

WHEREAS, the Town Engineer, Samantha Anello, Mott MacDonald, reviewed the application with New Jersey Natural Gas, confirming a hardship of paying for heating oil vs. natural gas; and

WHEREAS, Ms. Anello confirmed with New Jersey Natural Gas that a 3’x3’ opening in the newly paved roadway would be required and all other work could be accomplished underground and/or internal to the subject property, without further disturbance to the pavement; and

WHEREAS, it was the Town Engineer’s recommendation that the road disturbance moratorium be waived for this application in order to install new service to this property while also imposing the additional requirement that the Applicant shall saw cut all limits of pavement disturbance and infrared the new pavement restoration to blend it into the existing pavement to the satisfaction of the Town Engineer and Public Works.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Boonton, in the County Morris and State of New Jersey, formally approve the street opening permit for 35 Puddingstone Drive, Boonton, NJ.

RESOLUTION 22-58

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF BOONTON, NEW JERSEY AWARDED A PROFESSIONAL SERVICES CONTRACT TO SUBURBAN CONSULTING ENGINEERS, INC. FOR ENGINEERING SERVICES RELATIVE TO WATER OPERATOR

WHEREAS, the Town of Boonton owns and operates two water production facilities which supply potable water to the Boonton public water system; and

WHEREAS, the water production facilities require specialized training and expertise in order to operate efficiently and in accordance with USEPA and NJDEP safe drinking water standards; and

WHEREAS, pursuant to the requirement of NJAC 7:10A, the Town’s water production facilities are required to be operated by a licensed water operator, with such licensing as is appropriate for the respective treatment facilities; and

WHEREAS, the Town requires the assistance of an additional licensed operator to oversee, assist, report, mentor and train municipal employees on the operation of these water treatment facilities.

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 Suburban Consulting Engineers of Flanders, New Jersey for professional services of a licensed operator Michael McAloon and other staff members at SCE to assist the Town in this aspect of the water system operations.
2. This contract is awarded without competitive bidding as a “professional service” in accordance with N.J.S.A. 40A:11-5(a) 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 unspicifiable nature not compatible with competitive bidding.
3. The total fee for services for this project shall not exceed \$50,000 for a 12-month period, in accordance with a proposal submitted by Suburban Consulting Engineers for said project, dated September 23, 2021.
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 “The Daily Record Newspaper” within ten (10) days of the passage thereof.

I hereby certify that funds are available in the Water Utility Operating Account
#2-05-55-502-235

John Ditinyak, CFO

RESOLUTION 22-59

RESOLUTION REPEALING PRIOR ADOPTED RESOLUTION 21-292

WHEREAS, the Town of Boonton previously adopted Resolution 21-292, which authorized the purchase of six (6) replacement in-car video systems for police patrol vehicles; and

WHEREAS, since such adoption, new and updated costs for components prompt a new resolution to authorize such purchases; and

WHEREAS, the Mayor and Council for the Town of Boonton wish to repeal the prior resolution, in expectation of adopting a new, updated ordinance with corrected figures.

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

1. Resolution 21-292 is hereby repealed in its entirety

This Resolution shall take effect immediately.

RESOLUTION 22-60

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF BOONTON, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE POLICE EQUIPMENT

WHEREAS, the Town of Boonton Police Department has need for certain police equipment and computer technology; and

WHEREAS, the Mayor and Town Council desire to purchase this police equipment and computer technology, including related software and installation fees; and

WHEREAS, the Town of Boonton Police Department requires:

- a. An Evidence Interface with County RMS System at the cost of \$7,500;
- b. A Live Scan Fingerprint Module Interact with County RMS System at a cost of \$5,000;
- c. A Law Soft Data Conversion to RMS at a cost of \$15,000; and
- d. A CSI-E-Ticketing Solution at a cost of \$2,125; and

WHEREAS, there are sufficient funds in the Police Department's Capital Budget accounts to pay for this expenditure.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Boonton, County of Morris, State of New Jersey, that the Police Department is hereby authorized to purchase the above referenced police equipment, including related software and installation fees, at a cost of \$29,625.00.

I hereby certify that funds are available in the Capital Fund, Various Accounts

John Ditinyak, CFO

RESOLUTION 22-61

RESOLUTION APPOINTING DANIEL DOLCE AS A MEMBER OF THE BOONTON VOLUNTEER FIRE DEPARTMENT

BE IT RESOLVED by the Mayor and Council of the Town of Boonton that Daniel Dolce be and is hereby appointed as a member of the Boonton Volunteer Fire Department, Maxfield Hose & Engine Co., 303, effective immediately.

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Mr. Lynch	X				
Mr. Meehan	X		X		
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Dr. Renfro-Michel	X				
Mr. Wade	X				
Mr. Wekilsky	X				
Mayor Corcoran	X				

NEW BUSINESS

ORDINANCE 01-22 (Introduction/Title Only)
AN ORDINANCE OF THE TOWN OF BOONTON, REPEALING AND REPLACING A SECTION WITHIN PART II, GENERAL LEGISLATION, CHAPTER 216-3 D. (7) ONLY, RECYCLING, TO UPDATE FEES

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

ORDINANCE 02-22 (Introduction/Title Only)
AN ORDINANCE RECHARACTERIZING AND RE-TITLING BOONTON POLICE DEPARTMENT CAPITAL EXPENSE ITEMS

MOVED: RENFRO-MICHEL			SECOND: WADE		
BOARD MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
Means "NO" Vote					
Mr. Bock	X				
Ms. DeVenezia					X
Mr. Fenske	X				
Mr. Lynch	X				
Mr. Meehan	X				
Dr. Renfro-Michel	X				
Mr. Wade	X				
Mr. Wekilsky	X				
Mayor Corcoran	X				

MEETING OPEN TO THE PUBLIC

Mayor Corcoran opened the meeting to the public for comment.

Mr. Lynch congratulated Sgt. Mondino upon his promotion adding that unfortunately, he could not be sworn in before his family and friends during this meeting.

Anne Mizera: Asked what the position of liaison to the RVRSA actually is. Mr. Henry addressed her saying Mr. Laverty's responsibility is to report back to the Town results of their meetings. He would be attending and looking out the Town's best interests. We want him to pay attention to any particular rate increases, etc.

ADJOURN

There being no further business, the meeting adjourned.

MOVED: WADE	SECONDED: WEKILSKY	TIME: 8:25 P.M.
VOICE VOTE:	IN FAVOR: X	AGAINST: _____

Cynthia A. Oravits, Town Clerk _____ Date Approved: _____