

Mayor & Board of Aldermen
REGULAR MEETING MINUTES
April 6, 2020

Town of Boonton
100 Washington Street
Boonton, NJ 07005

Meeting Begins 6:30 p.m.

All cell phones must be turned off
The Meeting is now being recorded and called to order

FLAG SALUTE and ROLL CALL VOTE:

ALDERMAN	TITLE	PRESENT	ABSENT
Mr. Edward Robillard	1 st Ward Alderman – Board President	X	
Mr. Cyril Wekilsky	1 st Ward Alderman	X	
Ms. Marie DeVenezia	2 nd Ward Alderwoman	X	
Dr. Edina Renfro-Michel	2 nd Ward Alderwoman	X	
Mr. Joseph Bock	3 rd Ward Alderman	X	
Mr. Joseph Fenske	3 rd Ward Alderman	X	
Mr. James Lynch	4 th Ward Alderman	X	
Mr. Michael Wade	4 th Ward Alderman	X	
Mayor Richard Corcoran	Mayor	X	
Mr. Fred Semrau	Town Attorney	X	
Mr. Ed Pasternak	Town Attorney	X	
Mr. Neil Henry	Administrator	X	
Ms. Cynthia Oravits	Town Clerk	X	

CLOSED SESSION
Alderman Robillard

RESOLUTION 20-110
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: Attorney/Client Privilege
3. It is anticipated at this time that the above stated subject matter will be made public at the conclusion of each individual specified submit matter.
4. This resolution shall take effect immediately.
5. No action may be taken in Closed Session

MOVED: ROBILLARD	SECONDED: CORCORAN
VOICE VOTE:	IN FAVOR: <u>X</u> AGAINST: _____

The Mayor and Board of Aldermen adjourned to Executive Session at this time to discuss attorney/client privilege regarding the State of Emergency.

The Regular Meeting began at 7:30 p.m.

Adequate Notice
MAYOR'S STATEMENT

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 25, 2019 and this agenda was posted on the town's website and Face Book page on Friday, April 3, 2020.
2. Notice of this meeting was published in the Citizen of Morris County and the Daily Record Newspapers on December 25, 2019 and a copy of this agenda was forwarded to each of the town's official newspapers on April 3, 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

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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, April 6, 2020, beginning at 7:30 p.m. Please note that the Mayor and Board of Aldermen will immediately hold a closed, executive session via a separate telephone conference number to discuss time-sensitive legal matters as authorized by N.J.S.A. 10:4-12. At the beginning of the closed session the Town Administrator will place the dial-in number below on hold. At 7:30 p.m., the Business Administrator will open up the line for the public session.

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:

[Meeting of the Town of Boonton-Mayor and Board of Aldermen-April 6, 2020](#)

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

<https://global.gotomeeting.com/join/711895757>

You can also dial in using your phone.

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

United States: [+1 \(571\) 317-3117](tel:+15713173117)

Access Code: 711-895-757

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/711895757>

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 April 6, 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.

MAYOR'S ANNOUNCEMENT

The Town of Boonton urges all residents to sign up for "Nixle" notifications on their phones and electronic devices. This is a free service to ensure that valuable information is forwarded to everybody related to road closures, weather reports, etc. – www.boonton.org.

Mayor Corcoran addressed the Board and those online. A Moment of Silence was taken for all those affected by this crisis. Mayor Corcoran indicated that as of today, we have lost two individuals in Town to COVID-19. He acknowledged the outstanding services of the EMS, First Responders and those we haven't realized how important they are and how much we need them, including employees working in supermarkets, stores, etc. He added our own employees.

Our last meeting on March 16, 2020 was held by telephone. Between now and then, a lot of incredible things have happened. It's amazing to see how all employees have rallied together and have been able to do what they've done in a short period of time. They were able to take government services and remotely access them and we continue to keep municipal services and everyone safe.

We have closed the Senior Center, Recreation Center and Parks. We have worked with the department heads to go on an alternate work schedule. Signs have been posted to keep people aware of what is closed. We figured out how to keep employees home but still working, we've gotten everybody signed up for Direct Deposit for payroll. The Police Department continues to mobilize their services while keeping people safe in their department. He along with the Town Administrator and CFO are working on finance matters.

The Board of Aldermen have called all business owners to find out how they are doing. In addition, we realize there are people who do not have access to the town website or on Face Book. Therefore, we have an employee in charge of contacting them and our senior citizens to see if they need anything, and are doing well. This employee calls every day reaching out and is communicating with them asking how they are doing, do they need any help, etc.

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REGULAR MEETING MINUTES**

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We give daily press briefings, we also are tracking those who have recovered from COVID-19. The Mayor has been struggling with those who have died, and he is in the process of reaching out to the families, however, he will not give that information out to the public.

CORRESPONDENCE

Alderman Wade

1. Correspondence received from Kristin Petry, Boonton Main Street Design Committee:

To Whom It May Concern,

On Behalf of the Boonton Main Street Design Committee, I would like to request permission again this year to manage (clean up, plant, maintain, and remove at end of season) the planters on Main Street.

The planter locations are:

- Post Office bench
- Civil War Memorial on Main Street
- Top of Plane Street
- Highland and West Main Street
- Scenic Overlook
- Essex Avenue and West Main Street

Watering was done by the DPW and we would request that again.

Several of the planters will be adopted by local businesses again and, as a "thank you" we again request permission to post tasteful, wooden signs near those planters, including the Post Office perimeter planters. Small planters will have smaller signage and the larger Post Office planters will have two larger signs. These will be the same as those that were approved last year. Should you need exact sizes and photos, I can provide that information.

Thank you for your time,

Kristin Petry
BMS Design Committee

MOVED: WADE	SECONDED: ROBILLARD	
<i>Approval is subject to the Executive Orders of the State of Emergency.</i>		
VOICE VOTE:	IN FAVOR: X	AGAINST: _____

CONSENT AGENDA – Resolutions 20-111 through 20-117

Alderman Wade

RESOLUTION 20-111

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN APPROVING MEETING MINUTES

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 meetings are hereby approved as typed and filed in the Town Clerk’s office:

March 2, 2020
March 16, 2020

RESOLUTION 20-112

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 20-113

RESOLUTION TO CANCEL 2017 BILLING FOR BLOCK 69 LOT 72

WHEREAS, the property located at 1 Avalon Way, Block 69 Lot 72, owned by Boonton Urban Renewal, LLC, has entered into a financial agreement with the Town of Boonton, and

WHEREAS, as per the agreement, block 69 lot 72 was erroneously billed in 2017 for taxes in the amount of \$240,210.00 for the entire 2017 year, however, the building was demolished and taxes should not apply

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, that the Chief Financial Officer and Tax Collector be and is hereby authorized and directed to cancel balance of 2017 property taxes for block 69 lot 72

Mayor & Board of Aldermen
REGULAR MEETING MINUTES
April 6, 2020

Town of Boonton
100 Washington Street
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NOW BE IT FURTHER RESOLVED, that the money paid by Avalon Bay for 1st quarter 2017 in the amount of \$58,480.00 be credited to their PILOT payment for 2017 in the amount of \$40,000.00 and 2018 in the amount of \$18,480.00

BE IT FURTHER RESOLVED, that the Collector is hereby authorized to bill Avalon Bay for the first quarter of 2020 PILOT in an estimated amount of \$200,000.00 based on an estimated revenue of \$800,000.00, which will be due and payable for first quarter 2020.

RESOLUTION 20-114

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REFUND TAX COURT JUDGMENT

WHEREAS, a Tax Court Judgment has been received for the year 2018 and 2019 for block 7 lot 1, for property located at 100 Monroe Street, owned by JPMorgan Chase Bank #140016 and;

WHEREAS, the reduction in tax assessment has caused an overpayment for the years 2018 and 2019.

<u>Year</u>	<u>Original</u>	<u>Tax Court Judgment</u>	<u>Difference</u>	<u>Tax Rate</u>	<u>Total Refund</u>
2018	1,066,400	850,000	216,400	2.949	6,381.64
2019	1,066,400	750,000	316,400	3.029	9,583.76

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector be authorized to draw a check for \$15,965.40 from the Current Account and forward said check to Janata, Lacap & Hazen, LLP, Crossroads Corporate Center, 1 International Blvd., Ste. 400, PMB#14, Mahwah, NJ 07495-0400.

RESOLUTION 20-115

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REFUND TAX COURT JUDGMENT

WHEREAS, a Tax Court Judgment has been received for the year 2014 for block 118 lot 1, for property located at 115 Hawkins Place, owned by Princeton Meadows Holding, LLC and;

WHEREAS, the reduction in tax assessment has caused an overpayment for the year 2014.

<u>Year</u>	<u>Original</u>	<u>Tax Court Judgment</u>	<u>Difference</u>	<u>Tax Rate</u>	<u>Total Refund</u>
2014	7,742,200	7,442,200	300,000	2.647	7,941.00

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector be authorized to draw a check for \$7,941.00 from the Current Account and forward said check to Princeton Meadows Holding, LLC, Plaintiff and The Davidson Legal Group LLC, 154 South Livingston Avenue, Suite 207, Livingston, NJ 07039

RESOLUTION 20-116

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REDEEM TAX SALE CERTIFICATE #19-00012

WHEREAS, the Tax Collector has been paid \$88.09, the necessary amount to redeem the following Tax Sale Certificate held by Henry Hansch Jr. for property assessed to 27 Brookside Lane

<u>Certificate</u>	<u>Block/Lot</u>	<u>Address</u>	<u>Tax Title Lien</u>	<u>Premium</u>	<u>Total Redemption</u>
19-00012	72.02-31.10	27 Brookside Lane	\$88.09	\$100.00	\$188.09

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector, upon receipt of the Tax Sale Certificate properly endorsed for cancellation, be authorized to draw a check for \$188.09 from the Trust Account and forward said check to the lienholder Henry Hansch Jr., 504 Chandler Lane, Whippany, NJ 07981

BE IT FURTHER RESOLVED that the Tax Collector be authorized to cancel lien #19-00012 from the municipal record.

RESOLUTION 20-117

RESOLUTION TO AUTHORIZE SUPPLEMENTAL APPROPRIATIONS TO THE 2020 TEMPORARY BUDGET

WHEREAS, emergent conditions have arisen with respect to the following accounts as a result of delays in the introduction and adoption of the Town's 2020 Municipal Budget due to the outbreak of the COVID-19 virus and no adequate provisions has been made in the 2020 temporary appropriations for these purposes, and the NJSA 40A:4-20 provides for the creation of supplemental temporary appropriations for the purposes below mentioned, and

WHEREAS, the total temporary resolutions in the Current Fund in the year of 2020 pursuant to the provisions of Chapter 96, P.L. 1951 (NJSA 40A-4-20) included a resolution totals of \$3,322,496.00.

**Mayor & Board of Aldermen
REGULAR MEETING MINUTES**

April 6, 2020

Town of Boonton
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WHEREAS, the total temporary resolutions in the Water Fund in the year of 2020 pursuant to the provisions of Chapter 96, P.L. 1951 (NJSA 40A-4-20) included a resolution totals of \$471,359.00.

WHEREAS, the total temporary resolutions in the Sewer Fund in the year of 2020 pursuant to the provisions of Chapter 96, P.L. 1951 (NJSA 40A-4-20) included a resolution totals of \$437,427.00.

WHEREAS, this resolution authorizes supplemental appropriations to the 2020 temporary budget in the Current Fund in the amount of \$1,222,464.00 in the Water Operating Fund in the amount of \$140,000.00 and Sewer Operating in the amount of \$145,000.00.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, that the following supplemental appropriations be made to the 2020 temporary budget and that a certified copy of this resolution be transmitted to the Chief Financial Officer for her records:

Current Fund	Salaries & Wages	Other Expenses	TOTAL
General Administration	\$ 11,000.00	\$ 15,000.00	
Mayor & Board of Aldermen	0.00	0.00	
Municipal Clerk	11,000.00	9,000.00	
Financial Administration	11,000.00	8,000.00	
Audit Services	0.00	0.00	
Collection of Taxes	200.00	0.00	
Tax Assessment	10,000.00	0.00	
Legal Services	0.00	20,000.00	
Engineering Services	0.00	10,000.00	
Planning Board/Zoning	20,000.00	5,000.00	
Uniform Construction Code	20,000.00	0.00	
Insurance-Other Insurance Premiums	0.00	10,000.00	
Group Insurance Plans for Employees	0.00	100,000.00	
Unemployment Insurance	0.00	0.00	
Police	360,000.00	40,000.00	
Morris County Communications Center Dispatch Services/911	0.00	52,000.00	
Office of Emergency Management	1,600.00	700.00	
Aid to Volunteer Fire Dept.	5,000.00	5,000.00	
First Aid Organization	0.00	0.00	
Municipal Prosecutor	0.00	4,000.00	
Municipal Public Defender	0.00	2,100.00	
Municipal Court – Parsippany	0.00	53,864.00	
Streets and Roads	105,000.00	30,000.00	
Other Public Works Functions	10,000.00	10,000.00	
Solid Waste Collection	10,000.00	5,000.00	
Buildings and Grounds	0.00	10,000.00	
Vehicle Maintenance	0.00	10,000.00	
Public Health Services	10,000.00	10,000.00	
Celebration of Public Events	0.00	0.00	
Electricity	0.00	10,000.00	
Street Lighting	0.00	10,000.00	
Telephone	0.00	15,000.00	
Natural Gas	0.00	10,000.00	
Gasoline & Diesel Fuel	0.00	10,000.00	
Telecommunications Costs	0.00	2,000.00	
Recreation	10,000.00	2,000.00	
Landfill Dumping Fees	0.00	50,000.00	
Social Security	0.00	10,000.00	
Police & Fire Retirement System	0.00	0.00	
Public Employees Retirement System	0.00	0.00	
Fair Share Housing	0.00	0.00	
Public Library	0.00	99,000.00	
Total Appropriations for Current Fund	\$594,800.00	\$627,664.00	\$ 1,222,464.00
Water Utility Fund	Salaries & Wages	Other Expenses	TOTAL
Operating Expenses	\$90,000.00	\$40,000.00	
Social Security	0.00	10,000.00	
Total Appropriations for Water Operating	\$90,000.00	\$50,000.00	\$ 140,000.00
Sewer Utility Fund	Salaries & Wages	Other Expenses	TOTAL
Operating Expenses	90,000.00	45,000.00	
Social Security	0.00	10,000.00	
Total Appropriations for Sewer Operating	\$90,000.00	\$55,000.00	\$145,000.00

**Mayor & Board of Aldermen
REGULAR MEETING MINUTES**

April 6, 2020

Town of Boonton
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CONSENT AGENDA

Alderman Wade

Roll Call vote for Resolutions 20-111 through 20-117

MOVED: LYNCH				SECOND: DeVENEZIA	
BOARD MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
Mr. Bock	X				
Ms. DeVenezia	X				
Mr. Fenske	X				
Mr. Lynch	X		X-20-111		
Ms. Renfro-Michel	X				
Mr. Robillard	X				
Mr. Wade	X				
Mr. Wekilsky	<i>Because of technical difficulties, he could not be heard</i>				
Mayor Corcoran	X				

MAYOR & BOARD OF ALDERMEN COMMITTEE REPORTS

COMMITTEE	CHAIR
Finance & Personnel	<i>Mayor Corcoran announced that Alderman Lynch will now be the chair of this committee. Mayor Corcoran added that he has spoken with our financial advisor, Jon Rheinhardt who indicated there has been extension of time given to introduce our Budget, now due in May depending on what happens over the next week.</i>
Grants	<i>Alderwoman Renfro-Michel reported that deadlines have been altered by the government and hopefully they will still be funded.</i>
Ordinance & Codification	<i>Because of technical difficulties, Alderman Wekilsky could not be heard however, he can hear. Alderwoman DeVenezia indicated that the committee has discussed and recommends the ordinances being introduced tonight.</i>
Police & Parking	<i>Alderman Wade reported that an online meeting recently took place with Chief Mayhood and Neil Henry. It was decided that the holiday bags be placed over the parking meters because of the State of Emergency.</i>
Public Works	<i>Alderwoman Renfro-Michel is in the process of scheduling a meeting prior to our April 20 meeting.</i>

Mandy Goodman - Town Nurse

As of tonight, the Town of Boonton has 47 total cases, active and recovered. Fifteen are at the Firemen's Home. There are five recovered patients as of today.

Updates include the CBC recommended community members to wear cloth masks. These are being used by people who may have the virus but don't know it yet. Social distancing, washing hands, wearing cloth masks are all being encouraged.

NEW BUSINESS

Alderwoman Renfro-Michel

The foregoing ordinances are introduced by Title Only and will be available to the public via www.boonton.org and in the Daily Record on Thursday, April 9, 2020. The Public Hearings are scheduled for Monday, April 20, 2020.

Alderman Bock believes there is a typo in ordinance 02-20 and questioned ordinance 05-20, but will address them before the public hearing

ORDINANCE 02-20 (Introduction/Title Only)

AN ORDINANCE OF THE TOWN OF BOONTON, COUNTY OF MORRIS, STATE OF NEW JERSEY, TO AMEND ARTICLE II, SECTION 225-10, GARAGE SALES.

Alderwoman DeVenezia made a motion to accept it, seconded by Alderwoman Renfro-Michel ..

Mayor & Board of Aldermen
REGULAR MEETING MINUTES
April 6, 2020

Town of Boonton
 100 Washington Street
 Boonton, NJ 07005

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ORDINANCE 03-20 (Introduction/Title Only)

AN ORDINANCE OF THE TOWN OF BOONTON, COUNTY OF MORRIS, STATE OF NEW JERSEY, TO AMEND PART II, GENERAL LEGISLATION, CHAPTER 201, PARKING

Alderwoman DeVenezia made a motion to accept, seconded by Alderwoman Renfro-Michel

ORDINANCE 04-20 (Introduction/Title Only)

AN ORDINANCE OF THE TOWN OF BOONTON, COUNTY OF MORRIS, STATE OF NEW JERSEY, TO AMEND ARTICLE IV, SECTION 27, FIRE DEPARTMENT, TO REQUIRE KNOX BOXES AT COMMERCIAL BUILDINGS

Alderwoman Renfro-Michel made a motion to accept, seconded by Alderman Wade

ORDINANCE 05-20 (Introduction/Title Only)

AN ORDINANCE OF THE TOWN OF BOONTON, COUNTY OF MORRIS, STATE OF NEW JERSEY TO AMEND CHAPTER 265, LIMOUSINES

Alderwoman Renfro-Michel made a motion to accept, seconded by Mayor Corcoran

ORDINANCE 06-20 (Introduction/Title Only)

AN ORDINANCE OF THE TOWN OF BOONTON, COUNTY OF MORRIS, STATE OF NEW JERSEY, TO AMEND CHAPTER 95, STREET VENDORS

Alderwoman Renfro-Michel made a motion to accept, seconded by Alderman Robillard

Roll Call Vote for Ordinances 02-20 through 06-20:

BOARD MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
Mr. Bock	X	X-05-20 Material issues			
Ms. DeVenezia	X				
Mr. Fenske	X				
Mr. Lynch	X				
Ms. Renfro-Michel	X				
Mr. Robillard	X				
Mr. Wade	X				
Mr. Wekilsky	-	Technical Issues-could not be heard			
Mayor Corcoran	X				

RESOLUTION 20-118

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON, NEW JERSEY, AWARDED A PROFESSIONAL SERVICES CONTRACT TO JON RHEINHARDT, PHOENIX CONSULTING GROUP, LLC FOR PROFESSIONAL SERVICES RELATIVE TO THE COVID-19 STATE OF EMERGENCY

WHEREAS, the Town of Boonton is desirous of obtaining professional services; 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 Jon Rheinhardt, Phoenix Consulting Group, LLC, a corporation in the State of New Jersey, having its principal offices at 10 Kentwood Road, Succasunna, N J 07876; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and 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 Phoenix Consulting Group, LLC for professional services pertaining to the COVID19 State of Emergency.
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, at an hourly rate of \$150.00, not to exceed \$5,000.00 per year.

**Mayor & Board of Aldermen
REGULAR MEETING MINUTES**

April 6, 2020

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4. This award is contingent upon certification by the Chief Financial Officer that sufficient funding exists therefore.
5. Notice of this action shall be published in "The Daily Record" newspaper within ten (10) days of the passage thereof.

I hereby certify that funds are available in the Current, Water & Sewer Operating Budgets,
Account #'s 0-01-20-130-228, 0-05-55-502-235 and 0-07-55-502-235

Yolanda Dykes, CFO

:	YES	NO	ABSTAIN	RECUSE	ABSENT
Mr. Bock	X				
Ms. DeVenezia	X				
Mr. Fenske	X				
Mr. Lynch	X				
Ms. Renfro-Michel	X				
Mr. Robillard	X				
Mr. Wade	X				
Mr. Wekilsky	-	Technical Issues-could not be heard			
Mayor Corcoran	X				

MEETING OPEN TO THE PUBLIC

Mayor Corcoran opened the meeting to the public for comment or discussion

Freeholder Steve Shaw: The Freeholder announced that on behalf of the Freeholder Board, these are extraordinary times. Basic county services are being done throughout the County. Food services are being delivered. He offered his condolences to those who lost any members of their families.

Karl Mangino, PBA 212 President: Hopes everyone is safe. He is requesting that their recently approved 5K race that was rescheduled from April to June, now be approved for September in light of the current crisis. Mayor Corcoran recommended he forward another letter to the Clerk and it will be placed on the agenda for the April 20 meeting. Mr. Mangino also indicated that the PBA will be working with the Boonton Fire Department in collecting food for the various food pantries on April 26, and requested the parking lot at the South Boonton Firehouse be closed.

Greg Giordano, Hill Street: Commented on emergency services personnel and police being dispatched to the group home at 211 Highland Avenue, adding that today, they were present two times. He said law enforcement, ambulance and the fire department presence has escalated to the point of being there almost every 48 hours. He would like the Board to be aware of this and to look into it.

Dave Kaplan, BFD Chief: Thanked Karl Mangino for bringing up the food drive and the department will be happy to help. He wants to offer a testimonial to the fire department and our nurse Mandy. There is currently a member of the fire department who has contracted the virus. As soon as he got word out to those who may have come in contact with this individual, both the OEM Deputy Mike Gulla and Nurse Mandy contacted him immediately. Mayor Corcoran said our OEM has been fantastic.

**RESOLUTION 20-119
RESOLUTION PERMITTING A FOOD DRIVE FOR THE FOOD PANTRIES WITHIN THE TOWN OF BOONTON**

WHEREAS, because of the COVID-19 Pandemic and State of Emergency, services of the various food pantries have been halted; and; and

WHEREAS, there is a need to continue the services of the various food pantries within the Town of Boonton; and

WHEREAS, PBA 212 and the Boonton Fire Department have joined together to hold a food drive for the various food pantries at the South Boonton Firehouse parking lot.

BE IT RESOLVED by the Mayor and Board of Aldermen that a food drive be held for the various food pantries within the Town of Boonton on April 26 between 9:00 am and 12:00 noon in the Municipal Parking lot at the South Boonton Firehouse; and

BE IT FURTHER RESOLVED that Town Administrator Neil Henry is authorized to defer any other details and oversight for this event.

MOVED: LYNCH	SECONDED: ROBILLARD	
VOICE VOTE:	IN FAVOR: <u>X</u>	AGAINST: _____

Mayor & Board of Aldermen
REGULAR MEETING MINUTES
April 6, 2020

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ADJOURN

Alderman Lynch

There being no further business, the meeting adjourned.

MOVED: LYNCH	SECONDED: WADE	TIME: 8:45 pm
VOICE VOTE:	IN FAVOR: <u>X</u>	AGAINST: _____
