

Mayor & Town Council
REGULAR MEETING MINUTES
May 16, 2022

Town of Boonton
 100 Washington Street
 Boonton, NJ 07005

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

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 22-129

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 Town 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: Contract Negotiations
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: Renfro-Michel		SECONDED: Wade	
VOICE VOTE:	IN FAVOR: X	AGAINST:	

Public Meeting will be held LIVE and via ZOOM

If you are unable to attend the Public Meeting live, please see instruction below:

You are invited to a Zoom webinar.
 When: May 16, 2022 07:30 PM Eastern Time (US and Canada)
 Topic: Mayor and Council Regular Meeting - May 16th, 2022

Please click the link below to join the webinar:
<https://us06web.zoom.us/j/86164961308>

Or iPhone one-tap :

US: +19292056099,,86164961308# or +13017158592,,86164961308#

Or Telephone:

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: 861 6496 1308

International numbers available: <https://us06web.zoom.us/j/86164961308>

Please note that there are two separate passcodes. One is for the internet link and the other is for telephone dial-ins. Please use the appropriate passcode for your device and method of participation.

Those accessing via the internet link should use an up-to-date browser. Outdated internet browsers may not support all Zoom functions.

In order to assure that the meeting proceeds in an orderly fashion please observe the following guidelines:

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. Unmute your phone when you are called on to speak or wish to speak.
2. 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, May 16, 2022** 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.

Please be advised that all comments made through the Zoom “Chat” function will not be a part of the meeting and minutes. Only comments made through the “Open to the Public” section of this meeting will be recognized and addressed.

OPEN PUBLIC SESSION – 7:30 P.M.

FLAG SALUTE AND ROLL CALL VOTE:			
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 of 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.

MAYOR CORCORAN PROCLAMATIONS

Mayor Corcoran will present Proclamations to various members of the Boonton Fire Department.

***WHEREAS**, on September 1, 2021, five members from the Boonton Fire Department, together with the Parsippany Rescue & Recovery and Parsippany Fire District 6 mobilized to Somerset County as part of the Morris Regional Water Incident Taskforce as a swiftwater rescue team; and*

***WHEREAS**, they were tasked with assisting local first responders who had become overwhelmed with rescues and evacuations resulting from the flash flooding caused by the remnants of Hurricane Ida; and*

***WHEREAS**, upon arrival, they were teamed up with a crew from the North Branch Fire Department and were immediately assigned to a series of rescues, which included people who had become swept away or trapped in their vehicles and homes. The team observed people who were clinging to branches, to the side of vehicles, and many who were either trapped inside of their vehicles or had climbed on top of them; and*

WHEREAS, the crew worked from 11:45 pm until 5:00 am the following morning, in which they responded to 11 sites across Branchburg, Bridgewater and Bedminster rescuing 13 people, and evacuating 9 residents, including several children and one infant, as well as 5 pets.

NOW THEREFORE, be it Proclaimed that I, Richard Corcoran, Mayor of the Town of Boonton on behalf of the Town Council commend the following Town of Boonton Fire Fighters for their heroic duty and acts of valor for placing themselves in harm's way and using their ingenuity and training to overcome unexpected obstacles to achieve their rescue objectives.

Rick Blood * Michael Colarusso * Jeff Gregory * R.J. Ryerson, Jr. * Michael Shondel

BE IT FURTHER PROCLAIMED, that these men should be congratulated and thanked by the Town of Boonton for watching out for themselves, and for all residents of the New Jersey, when called upon.

Senator Anthony Bucco spoke up saying he has been a member of the Salvage & Rescue Company for 42 years and how proud he is of the department.

CORRESPONDENCE

1. Correspondence received from Steve Kampschmidt, BNMS Executive Director:



Boonton Main Street, Inc.

PO Box 26
Boonton NJ 07005
(973) 257-9107
www.BoontonMainStreet.org

Board of Trustees
Frankie McDonald, President
Jane Conway, Vice President
Laurel Durenberger, Secretary
Marta Pascarella, Treasurer
Marie DeVenezia, Town Council Liaison
Mark Hettrich
Mickey Chopra

5-3-2022

Town Council
Town of Boonton
100 Washington St.
Boonton, NJ 07005

Dear Mayor & Town Council Members,

I'm writing this letter to inform you of our intent to have musicians playing from 5:30-8:30 p.m. during our Music on Main Summer Series during First Fridays in June, July, & August. We are also planning on having one band playing on Division St. at the Boonton Station rear parking lot from 7-10 p.m.

Boonton Main Street Inc. is requesting a variance for any amplified sound that may occur during this timeframe. Thank you so much for your consideration and we're looking forward to hosting these three great nights during the summer.

Sincerely,

Steve Kampschmidt
BMS Executive Director

MOVED: DeVenezia	SECONDED: Wade	
Discussion		
<p><i>The council discussed our noise ordinance however, they didn't feel this would be an issue if this ended at 10:00 p.m, as indicated in the letter. Mr. Wade added that, being a member of a band, they have respect for those who may complain about the volume of noise and tone it down, if needed/</i></p>		
VOICE VOTE:	IN FAVOR: X	AGAINST: _____

2. Correspondence received from Tracy Pryer, Parks & Recreation Director:

May 9, 2022

Mayor and Council,

On October 6, 2022, Boonton Parks and Recreation will be hosting its first Scarecrow Build-off. The event will be held in Canal Side Park and if successful, should produce many creative scarecrows built by both families and businesses of Boonton. I am requesting permission from the Mayor and Council to allow the finished scarecrows to be attached to the light posts up and down Main Street and possibly other areas of town. I am hopeful the DPW, ay be able to assist in securing the completed scarecrows throughout the town.

Thank you for your time and consideration.

Tracy Pryer
Director

Boonton Parks and Recreation

MOVED: Renfro-Michel	SECONDED: Wade	
Discussion - None		
VOICE VOTE:	IN FAVOR: <input checked="" type="checkbox"/>	AGAINST: <input type="checkbox"/>

3. Correspondence received from Boonton Local 212:

Town of Boonton
PBA Local 212
100 Washington Street
Boonton, NJ 07005

Town of Boonton
Mayor & Town Council
100 Washington Street
Boonton, NJ 07005

Dear Town of Boonton Mayor & Town Council:

The Town of Boonton PBA Local 212 is requesting the use of Canal side park for our 1st Annual Cornhole tournament on 06/25/2022. The park would be closed for the event between 1:00 pm and 8 pm. The Boonton Police Department will staff security for the event to ensure safety of the participants and volunteers. Further requested would be our application to ABC for a social affairs alcoholic beverage permit for this event as authorized by ABC. We would also request for the event organizers to coordinate with the Department of Public Works for their resources, equipment, and access to the recycling center for disposal of garbage during the event day.

As this event is a fundraising event, our PBA is requesting permission to have advertisement signage place upon public property to promote the event.

Thank you for your anticipated cooperation!

Leo Colombo & George Westenberger
Boonton PBA Cornhole Coordinators



MOVED: Renfro-Michel	SECONDED: Wade	
Discussion		
<i>Council Member Renfro-Michel indicated that the comply with the town's requirements for Recreational Facilities useage. Council Member Wade asked if the equipment will be provided to the players and he was told Yes.</i>		
VOICE VOTE:	IN FAVOR: <input checked="" type="checkbox"/>	AGAINST: <input type="checkbox"/>

BOONTON HEALTH DEPARTMENT/FINANCE

Finance	<p><i>Jen Muscara, Tax Collector/Mayor Corcoran:</i></p> <p>2020 2nd quarter as of 5/12/2020</p> <p>Total billed for 2nd qtr. 2020 \$8,360,267.84</p> <p>Total paid as of date above \$7,543,862.61</p> <p>Balance as of date above \$ 816,405.23</p> <p>Collection Percentage 90.23%</p> <p>2021 2nd quarter as of 5/12/2021</p>
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	<p><i>Total billed for 2nd qtr. 2021</i> \$8,285,137.86 <i>Total paid as of date above</i> \$7,550,428.03 <i>Balance as of date above</i> \$ 734,709.83 <i>Collection Percentage 91.13%</i></p> <p><i>2022 2nd quarter as of 5/12/2022</i> <i>Total billed for 2nd qtr. 2022</i> \$8,606,105.42 <i>Total paid as of date above</i> \$7,772,796.54 <i>Balance as of date above</i> \$ 833,308.88 <i>Collection Percentage 90.32%</i></p>
Administration/Health Dept.	<p><i>Neil Henry gave the following Nurse's report:</i></p> <p><i>There have been 1,802 confirmed cases of COVID -19 in the Town of Boonton since the start of pandemic</i> <i>Average age: 38.19 years</i> <i>Median age: 37</i> <i>Male: 847</i> <i>Female: 911</i> <i>Age Range: 0 - 98 years</i> <i>Past 7 days: 39 cases</i> <i>Past 30 days: 98 cases</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>Communicable disease and lead investigations are ongoing. Boonton residents can obtain VFC (Children) and 317 (Adult) vaccines now at both Rockaway Township Division of Health and in the Butler Health office in the Municipal building. Please have those interested call for further details. Our next clinic will be at the health center in Rockaway on 6-16 from 2PM-4PM. Individuals interested in BP screening can call for an appointment and I can accommodate in my office.</i></p> <p><i>Mr. Henry reported that he continues with contract negotiations with the DPW. They are also continuing work on the budget.</i></p> <p><i>Mr. Henry said he is also working with Ed Pasternak an Fred Semrau on our Cannabis licensing process. Roessler Street design plans have been approved from the NJ DEP and we are in the process of working on that.</i></p> <p><i>Wootton Street is currently being milled and paved. Our DPW and OEM has been working hard on notifying residents.</i></p> <p><i>The Kiwanis agreement is finally almost completed.</i></p> <p><i>Ms. Renfro-Michel thanked Mr. Henry for his hard work. Ms. DeVenezia also thanked him for the additional sign regarding traffic due to the milling and paving on Myrtle Avenue.</i></p>

CONSENT AGENDA
Resolutions 22-130 through 22-139

RESOLUTION 22-130

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 Town 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:

May 2, 2022

RESOLUTION 22-131

RESOLUTION TO APPROVE PAYMENT OF VOUCHERS

WHEREAS, vouchers for payment have been submitted to the Mayor and Town Council by the various municipal departments.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Town Council 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 22-132

RESOLUTION TO CANCEL WATER/SEWER CHARGES

BE IT RESOLVED by the Mayor and Town Council 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
2333-0	133 Chestnut Street	Water Overestimate	\$955.15

RESOLUTION 22-133

RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF BOONTON, COUNTY OF MORRIS AND STATE OF NEW JERSEY, APPOINTING ANTHONY LIMANDRI AS AN INTERIM LIEUTENANT IN THE BOONTON POLICE DEPARTMENT

WHEREAS, the Town of Boonton has recently appointed a Public Safety Director; and

WHEREAS, the Public Safety Director and the Police Department's Officer in Charge have made a recommendation that Sgt. Anthony LiMandri be appointed as an Interim Lieutenant in the Boonton Police Department; and

WHEREAS, such appointment must be documented and ratified by the governing body, as involving additional compensation in the form of compensatory time; and

WHEREAS, Sgt. LiMandri desires to accept such appointment; and

WHEREAS, the Mayor and Town Council of the Town of Boonton accept the recommendation of the Public Safety Director and the Department's Officer in Charge in making such appointment.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Town Council of the Town of Boonton, County of Morris and State of New Jersey, that Anthony LiMandri be appointed as an Interim Lieutenant within the Town of Boonton Police Department as described above, and is hereby authorized; and

BE IT FURTHER REVOLVED that the Mayor and Town Clerk are hereby authorized to take all such actions necessary to finalize said appointment.

RESOLUTION 22- 134

RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF BOONTON, COUNTY OF MORRIS AND STATE OF NEW JERSEY, APPOINTING ANTHONY COSENTINO AS ACTING SERGEANT IN THE BOONTON POLICE DEPARTMENT

WHEREAS, the Town of Boonton has recently appointed a Public Safety Director; and

WHEREAS, the Public Safety Director and the Police Department's Officer in Charge have made a recommendation that Police Officer Anthony Cosentino be appointed as an Acting Sergeant in the Boonton Police Department; and

WHEREAS, such appointment must be documented and ratified by the governing body, as involving additional compensation in the form of compensatory time; and

WHEREAS, Sgt. Cosentino desires to accept such appointment; and

WHEREAS, the Mayor and Town Council of the Town of Boonton accept the recommendation of the Public Safety Director and the Department's Officer in Charge in making such appointment.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Town Council of the Town of Boonton, County of Morris and State of New Jersey, that Anthony Cosentino be appointed as Acting Sergeant within the Town of Boonton Police Department as described above, and is hereby authorized; and

BE IT FURTHER REVOLVED that the Mayor and Town Clerk are hereby authorized to take all such actions necessary to finalize said appointment.

RESOLUTION 22-135

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$6,294,398 BOND ANTICIPATION NOTES OF THE TOWN OF BOONTON, IN THE COUNTY OF MORRIS, NEW JERSEY.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF BOONTON, IN THE COUNTY OF MORRIS, NEW JERSEY, AS FOLLOWS:

Section 1. Pursuant to a bond ordinance of the Town of Boonton, in the County of Morris (the "Town") entitled: "Bond ordinance appropriating \$500,000, and authorizing the issuance of \$475,000 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, for the water utility of the Town", finally adopted on May 1, 2017 (#09-17), bond anticipation notes of the Town in a principal amount not exceeding \$414,300 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 2. Pursuant to a bond ordinance of the Town entitled: "Bond ordinance appropriating \$1,829,946, and authorizing the issuance of \$1,472,616 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", finally adopted on June 4, 2018 (#10-18), bond anticipation notes of the Town in a principal amount not exceeding \$708,440 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 3. Pursuant to a bond ordinance of the Town entitled: "Bond ordinance appropriating \$1,354,807, and authorizing the issuance of \$760,091 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", finally adopted on June 3, 2019 (#05-19), bond anticipation notes of the Town in a principal amount not exceeding \$654,180 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 4. Pursuant to a bond ordinance of the Town entitled: "Bond ordinance providing for the improvement of the water supply and distribution system in and by the Town of Boonton, in the County of Morris, New Jersey, appropriating \$81,700, and authorizing the issuance of \$77,615 bonds or notes of the Town, for financing such appropriation", finally adopted on June 17, 2019 (#07-19), bond anticipation notes of the Town in a principal amount not exceeding \$66,615 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 5. Pursuant to a bond ordinance of the Town entitled: "Bond ordinance providing for the improvement of the Police Department headquarters in and by the Town of Boonton, in the County of Morris, New Jersey, appropriating \$165,000, and authorizing the issuance of \$157,000 bonds or notes of the Town, for financing such appropriation", finally adopted on June 1, 2020 (#08-20), bond anticipation notes of the Town in a principal amount not exceeding \$157,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 6. Pursuant to a bond ordinance of the Town entitled: "Bond ordinance appropriating \$1,795,087, and authorizing the issuance of \$1,183,783 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", finally adopted on July 6, 2020 (#10-20), bond anticipation notes of the Town in a principal amount not exceeding \$1,183,783 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 7. Pursuant to a bond ordinance of the Town entitled: "Bond ordinance appropriating \$375,785, and authorizing the issuance of \$356,000 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, for the water utility of the Town", finally adopted on July 6, 2020 (#11-20), bond anticipation notes of the Town in a principal amount not exceeding \$356,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 8. Pursuant to a bond ordinance of the Town entitled: "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, and authorizing the issuance of \$1,393,080 bonds or notes of the Town, for financing such appropriation", finally adopted on July 6, 2020 (#14-20), bond anticipation notes of the Town in a principal amount not exceeding \$1,393,080 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 9. Pursuant to a bond ordinance of the Town entitled: "Bond ordinance providing for the acquisition of the Darress Theater in and by the Town of Boonton, in the County of Morris, New Jersey,

appropriating \$800,000, and authorizing the issuance of \$761,000 bonds or notes of the Town, for financing such appropriation”, finally adopted on September 8, 2020 (#19-20), bond anticipation notes of the Town in a principal amount not exceeding \$761,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 10. Pursuant to a bond ordinance of the Town entitled: “Bond ordinance providing for the acquisition of lands in and by the Town of Boonton, in the County of Morris, New Jersey, appropriating \$630,000 therefor and authorizing the issuance of \$600,000 bonds or notes of the Town for financing such appropriation” finally adopted on May 3, 2021 (#09-21), bond anticipation notes of the Town in a principal amount not exceeding \$600,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 11. All bond anticipation notes (the “notes”) issued hereunder shall mature at such times as may be determined by the treasurer, the chief financial officer or the acting chief financial officer of the Town (the “Chief Financial Officer”), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer and shall be signed and sealed by officials and officers of the Town in any manner permitted by N.J.S.A. §40A:2-25. The Chief Financial Officer shall determine all matters in connection with the notes issued hereunder, and the Chief Financial Officer’s signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes at not less than par from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price. The Chief Financial Officer is directed to report in writing to the governing body of the Town at the meeting next succeeding the date when any sale or delivery of the notes hereunder is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 12. Any note issued pursuant to this resolution shall be a general obligation of the Town, and the Town’s faith and credit are hereby pledged to the punctual payment of the principal of and interest on the notes and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 13. The Chief Financial Officer is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of the notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to the notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to the notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to the notes in accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the Town, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on the notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 14. All action heretofore taken by Town officials and professionals with regard to the sale and award of the notes is hereby ratified, confirmed, adopted and approved.

Section 15. This resolution shall take effect immediately.

RESOLUTION 22-136

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF BOONTON APPOINTING JASON M. WHRITENOUR AS PART-TIME SEASONAL LABORER IN THE PUBLIC WORKS DEPARTMENT

WHEREAS, a temporary seasonal employee is needed in 2022 within the Department of Public Works on an “as-needed” basis.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Town Council that Jason M. Whritenour be and is hired as a part-time seasonal employee for the DPW at an hourly wage of \$15.00/hour, effective immediately.

RESOLUTION 22-137

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF BOONTON APPOINTING DAVID M. OSBORNE AS PART-TIME SEASONAL LABORER IN THE PUBLIC WORKS DEPARTMENT

WHEREAS, a temporary seasonal employee is needed in 2022 within the Department of Public Works on an “as-needed” basis.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Town Council that David M. Osborne be and is hired as a part-time seasonal employee for the DPW at an hourly wage of \$15.00/hour, effective immediately.

RESOLUTION 22-138

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF BOONTON APPOINTING DANIEL R. PORTAS AS PART-TIME SEASONAL LABORER IN THE PUBLIC WORKS DEPARTMENT

WHEREAS, a temporary seasonal employee is needed in 2022 within the Department of Public Works on an “as-needed” basis.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Town Council that David R. Portas be and is hired as a part-time seasonal employee for the DPW at an hourly wage of \$15.00/hour, effective immediately.

RESOLUTION 22-139

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF BOONTON, COUNTY OF MORRIS, STATE OF NEW JERSEY TO CONTRACT WITH CONNOLLY & HICKEY HISTORIC ARCHITECTS FOR THE STABILIZATION AND RESTORATION OF THE ARCH BRIDGE

WHEREAS, the Town of Boonton is desirous of obtaining professional services relative to the stabilization and restoration of the Stone Arch Bridge; and

WHEREAS, the Mayor and Council deem it in the best interest 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

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 Connolly & Hickey Historical Architects for professional services relative to the Stone Arch Bridge.
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 \$25,000.00.
4. This award is contingent upon certification by the Chief Financial Officer that sufficient funding exists therefore.

I hereby certify that funds are available in Account # C-04-55-992-003

Mike Yazdi, CFO

CONSENT AGENDA VOTE

Roll Call Vote for Resolutions 22-130 through 22-139

MOVED: Lynch			SECOND: Wade		
Mayor & Town Council Discussion - None					
MOVED: Lynch			SECOND: Meehan		
COUNCIL MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
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				

UNFINISHED BUSINESS

None

GENERAL DISCUSSION & COMMITTEE REPORTS

COMMITTEE	CHAIR
Darress Theatre	Marie DeVenezia reported that no meeting took place, therefore, she would have a report at the next meeting on June 6, 2022.
Grants	Joseph Fenske reported that Historic Trust members visited two sites on Main Street (Civil War Memorial, and John Taylor Building). Tonight, the council approved the Arch Bridge architect’s professional services agreement. They continue to work on future grant opportunities.
Police	Jim Lynch reported that they have met twice since his last report, discussing a number of issues with the COI Trowbridge. One of our officers may be deploying overseas, therefore, there could be a need for officers. They are providing different emblems to the police cars.

NEW BUSINESS

ORDINANCE 06-22 (Introduction/Title Only)

ORDINANCE PROVIDING FOR THE IMPROVEMENT OF MAIN STREET IN AND BY THE TOWN OF BOONTON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$810,000 THEREFOR CONSTITUTING PROCEEDS OF A TAP GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION.

MOVED: Lynch			SECOND: DeVenezia		
COUNCIL MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
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				

RESOLUTION 22-140

A RESOLUTION OF THE TOWN OF BOONTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY, TO AWARD A PROFESSIONAL SERVICES CONTRACT TO LOUIS IZENBERG OF BBG REAL ESTATE SERVICES AS TO APPRAISAL SERVICES

WHEREAS, there exists a need for professional services to be rendered to the Town of Boonton as to appraisal services, and in support of the expansion of the Grace Lord Park trail system and the restoration of historic structures of significance to Boonton’s history and culture; and

WHEREAS, the Town wishes to retain the services of Louis Izenberg of BBG Real Estate Services, located at 205 Main Street, PO Box 255, Chatham, NJ 07928, to secure such appraisal services for the Town of Boonton; and

WHEREAS, in accordance with its proposal dated May 13th, 2022, and as to the appraisal of Block 112, Lot 3, see attached at “Exhibit A,” the Town shall be subject to an appraisal fee of \$3,000.00 for the property; and

WHEREAS, such fee shall be paid by resolution of the governing body; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for “professional services” without competitive bid, and the contract itself, must be made available for public inspection.

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 Town of Boonton hereby awards and authorizes the Mayor and Clerk to execute an agreement with BBG Real Estate Services, located at 205 Main Street, PO Box 255, Chatham, NJ 07928 for professional services in accordance with its proposal of May 13th, 2022, which is attached hereto as “Exhibit A.”
2. This contract is awarded without competitive bidding as a professional service, in accordance with the provisions of the Local Public Contracts Law, and such services are performed by a person authorized by law to practice a recognized profession.
3. The total fee for this contract is subject to the terms of the proposal and agreement.
4. Notice of this action shall be published once in the Town’s official newspaper, as required by law.

5. A copy of this resolution shall be provided to the Treasurer, Town of Boonton, and to BBG Real Estate Services, located at 205 Main Street, PO Box 255, Chatham, NJ 07928 for their information and guidance.

This Resolution shall take effect immediately.

I hereby certify that funds are available in Account # 2-01-20-100-228

Mike Yazdi, CFO

MOVED: Renfro-Michel			SECOND: DeVenezia		
DISCUSSION					
<i>Council Member Fenske - Due to professional concerns and on advice from Council, Mr. Fenske recused from this ordinance.</i>					
MOVED:			SECOND:		
COUNCIL MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
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:

Fire Chief Eric Joinson thanked the Town Council for their support to the Boonton Fire Department's 200 Club Recipients with the previously mentioned Proclamation.

ADJOURN

There being no further business, the meeting adjourned at 8:13 p.m.

MOVED: DeVenezia	SECONDED: Meehan	
VOICE VOTE:	IN FAVOR: <input checked="" type="checkbox"/>	AGAINST: _____

Cynthia A. Oravits, Town Clerk

Date Approved: _____