

**Mayor & Board of Aldermen
REGULAR MEETING AGENDA
Tuesday, September 8, 2020**

**Town of Boonton
100 Washington Street
Boonton, NJ 07005**

Open Public Meeting - 7:30 p.m.

The Meeting of September 8, 2020 is now being recorded and called to order via "GoToMeetings.com"

All cell phones must be muted

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	
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 requirements of RS 10:40-10, I announce and direct the Clerk to enter into the Minutes of this meeting an accurate statement to the effect that:

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

1. Notice of this meeting was posted at Town Hall on December 26, 2019 and this agenda was posted on September 4, 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 September 4, 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 Tuesday, September 8, 2020 beginning at 7:30 p.m.

During the public session, members of the public will be muted until the public comment portion of the meeting is opened, and then unmuted to allow for public comment. Please note that while muted, the public will still be able to hear the governing body conduct business. The public portion will be opened by the Town Administrator following the conclusion of formal business. Once the public portion is concluded, the public will again be muted for the duration of the meeting

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

2020 Public Meeting of the Town of Boonton-Mayor and Board of Aldermen – SEPTEMBER 8, 2020

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

<https://global.gotomeeting.com/join/772272149>

You can also dial in using your phone.

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

United States: [+1 \(571\) 317-3116](tel:+15713173116)

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. 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 **Tuesday, September 8, 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

1. *Health Department: Public Health Nurse Mandi Bendett reported there are 88 confirmed cases of Covid as of this afternoon. They are seeing a slow trend back up and continue to urge people to stay diligent; wash hands, social distances, wear masks. They are trying to promote the flu shot now, indicating it is available to everybody. The federal government said we can use federal funds so that everyone can get the vaccine this year. She and Peter Tabbot have been in constant contact with the schools although they are currently working “virtually”. The Firemen’s Home does not have any new cases at this time.*

Alderman Wade hopes they pick the right strain of flu vaccine this year.

Alderman Lynch asked if the rise of cases is contained just in Boonton or is it similar in other towns. Nurse Mandi said Rockaway also has seen a slight rise. She added there is a little bit of a dynamic because of students going back to school, etc.

2. *OEM: Director Peter Herbert reported that on August 23, there was an incident at the Reservoir off of Washington Street/Parsippany. Various departments from Boonton, Parsippany, Sheriff’s office and State Police were present. They are continuing to monitor expenses related to Covid-19 in order to be reimbursed from FEMA. Deputy Director Mike Gulla continues to keep up with the PPE to insure the supply is kept up through the Fall/Winter months. The Boonton Kiwanis is having issues with their vendors so they have been getting materials from the Town as well.*

There were no questions from the Board.

3. Finance: *Mayor Corcoran spoke about the following information received from the Tax Collector.*

2019 2nd quarter as of 9/04/2019	
Total billed for 2nd qtr. 2019	\$ 8,136,475.33
Total paid as of 9/04/2019	<u>7,906,626.97</u>
Balance as of 9/04/2019	\$ 229,848.36
Collection Percentage 97.18%	

2020 2nd quarter as of 9/04/2020	
Total billed for 2nd qtr. 2020	\$ 8,360,267.84
Total paid as of 9/04/2020	<u>\$ 8,226,249.70</u>
Balance as of 9/04/2020	\$ 134,018.14
Collection Percentage 98.40%	

2019 3rd quarter as of 9/04/2019	
Total billed for 3rd qtr. 2019	\$ 8,592,822.16
Total paid as of 9/04/2019	<u>\$ 8,330,081.60</u>
Balance as of 8/13/2019	\$ 262,740.56
Collection Percentage 96.94%	

2020 3rd quarter as of 9/04/2020	
Total billed for 3rd qtr. 2020	\$ 8,718,650.29
Total paid as of 9/04/2020	<u>\$ 8,458,936.57</u>
Balance as of 9/04/2020	\$ 259,713.72
Collection Percentage 97.02%	

4. *Administrator: Neil Henry reported on Covid-19, including the senior citizen’s bus. He is going to meet with Geri Carcich, driver, and Bob Ezzi to discuss the insertion of plexiglass and disinfectants. The department heads will be submitting new monthly reports, basically to report on monthly finances.*

Mr. Henry mentioned that Alderman Bock brought to his attention that as the cooler weather approaches, outdoor dining tents may have windows, or heating may be needed. Mr. Henry indicated he will be discussing this with Mr. Tabbott of the Health Department. He would like to look into ways to help the restaurants and thanked the Administrator for looking into this.

PROCLAMATION



Town of Boonton - Office of the Mayor
Proclamation

WHEREAS, the Month of September is known as National Suicide Prevention Awareness Month and is intended to help promote awareness surrounding each of the Suicide Prevention resources available to us and our community. The simple goal is to learn how to help those around us and how to talk about suicide without increasing the risk of harm

WHEREAS, a recent CDC survey conducted in 2020 since the onset of the pandemic found that almost 11 percent of adults had seriously considered suicide in the last month and that the rates were significantly higher among respondents aged 18-24 years, minority racial/ethnic groups, unpaid caregivers for adults, and essential workers; and

WHEREAS, Boonton NJ is no different than any other community in the country, and chooses to publicly state and place our full support behind local educators, mental health professionals, athletic coaches, pack leaders, police officers, and parents as partners in supporting our community in simply being available to one another; and

WHEREAS, local organizations like QPR, and statewide organizations like Vet2Vet for veterans and their families, Cop2Cop, for law enforcement officers and their families, 2NDFLOOR, a youth organization to contact for any concern including suicide are on the front lines of this battle; and

WHEREAS, the State of New Jersey, in partnership with Rutgers University Behavioral Health Care, operates several 24-hour anonymous and confidential helplines staffed by peers, volunteers and clinical professionals to provide support and referral for the public and high-risk groups:

WHEREAS, every member of our community should understand that throughout life's struggles we all need the occasional reminder that we are all silently fighting our own battles; and

WHEREAS, all residents are encouraged to take the time to inquire as to the wellbeing of their family, friends, and neighbors and to genuinely convey their appreciation for their existence by any gesture they deem appropriate. A simple phone call, or message can go a long way towards helping someone realize that suicide is not the answer.

NOW, THEREFORE, be it resolved that I, Richard Corcoran, and the Town of Boonton Board of Aldermen/Women do hereby proclaim the month of September 2020 as National Suicide Prevention Awareness Month in the Town of Boonton, NJ.

Richard Corcoran, Mayor

September 1, 2020

PRESENTATION

"Area in Need" –
Philip Abramson and Chris Colley – Topology

CORRESPONDENCE

1. Request to close roadway for OLMC 1st Communion Mass on September 12, 2020.

Telephone: 973-402-9410
Facsimile: 973-316-8498

TOWN OF BOONTON
100 WASHINGTON STREET
BOONTON, NEW JERSEY · 07005



temporary road closure
APPLICATION FOR ~~BLOCK PARTY~~

Name and address of Applicant, Organization responsible: Our Lady of Mount Carmel Eileen Vandenberg
Date Requested: ^{Sat.} 9/12/20 Purpose of Event: First Holy Communion Mass
Applicant Telephone: (201) 310-6091
Location/Street: Birch St. (between Green & Oak Streets)

The following conditions must be agreed to and met prior to approval of this application:

- a. All garbage/trash to be picked up and removed
- b. Applicant must make arrangements with DPW to obtain traffic barricades, if needed (DPW-973-402-9460)
- c. Barricades must be picked up and returned by applicant
- d. Street must remain accessible for emergency vehicles and residents not participating
- e. Town reserves the right to deny permit on certain streets
- f. Applicant must call Boonton Police Department when street is closed, and when re-opened.

Signature of Applicant *Eileen Vandenberg*
Signature of Town Official _____
Signature - Boonton Police Department _____
Date Approved by Mayor and Board of Aldermen: _____

BOARD COMMENTS			
MOVED: WEKILSKY	SECONDED: WADE	APPROVED X	DENIED _____

2. Request from Parks & Recreation Director Tracy Pryer:

To: Mayor Richard Corcoran
Board of Aldermen
Town Administrator; Neil Henry

Boonton Parks and Recreation is currently planning a "Holiday Wrap Up" event in which we invite residents to come and wrap all of their holiday gifts, while mingling with other residents, friends and family. The event will (tentatively – based on Senior Center schedule) be held on December 16th at the Senior Center from 6:30PM – 9:00PM.

I am requesting permission from the Mayor and Board, to allow attendees to B.Y.O.B for this event. It is an Adult only event – No one under 21 is permitted. The event will be free, and Boonton Recreation will NOT be providing any alcohol.

Thank you for your consideration.

Respectfully,
Tracy Pryer

MOVED: LYNCH		SECOND: DeVENEZIA				
<p><i>Alderman Bock voiced his concern about alcohol being allowed during town sponsored events in municipal buildings and feels if the public is denied, it should be the same for all. Alderman Fenske questioned if this was done in the past and Director Tracy Pryer indicated that alcohol has been available by various groups while using town facilities in the past. Discussion took place regarding alcohol consumption within municipal buildings and it was determined that it would <u>not</u> be permitted.</i></p> <p><i>Although the request was specifically for the request of having alcohol, the Board voted as follows:</i></p>						
BOARD MEMBER	YES Event being allowed	YES BYOB	NO BYOB	ABSTAIN	RECUSE	ABSENT
Mr. Bock				X		
Ms. DeVenezia	X		X			
Mr. Fenske	X		X			
Mr. Lynch	X		X			
Dr. Renfro-Michel	X		X			
Mr. Robillard	X		X			
Mr. Wade	X	X				
Mr. Wekilsky						
Mayor Corcoran	X	X				

3. Letter received from Shawn Murray requesting permission to conduct a project in preparation of his Eagle Scout designation.

Hello, my name is Shawn Murray. Thank you for taking the time to review my information request.

As a member of Boy Scout Troop 1 here in Boonton, I am preparing for my Eagle Scout Project and am hoping to find out what the process is to submit the project for town approval.

A few years ago, one of our troop members' project was to clear out Camp Estler. This has become a really great space for camping. The only issue is that it gets really windy and because of that can get really cold.

My proposed project is to plant trees to create a windbreak to make camping there a better experience.

I have done a lot of research into potential tree species that are both deer resistant and have the ability to thrive in our climate. I would like to find out what I need to do to present this project to the town for approval.

Thank you for your time and assistance. It is greatly appreciated.

Respectfully,

Shawn Murray

BOARD COMMENTS

It was recommended that Mr. Murray work with the DPW to make sure they can still get their landscaping equipment into that area. Expenses for this project would be paid for by Mr. Murray accepting donations.

MOVED: ROBILLARD

SECONDED: RENFRO-MICHEL

APPROVED X

DENIED _____

CONSENT AGENDA

Resolutions 20-208 – 20-228

RESOLUTION 20-208

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:

August 17, 2020

RESOLUTION 20-209

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 20-210

RESOLUTION TO CANCEL WATER/SEWER CHARGES

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, County of Morris and State of new Jersey, that the following water/sewer charges be and are hereby canceled:

Account	Address	Reason	Amount
3795-0	334 Lincoln Street	Clerical Error	\$ 87.04

RESOLUTION 20-211

RESOLUTION TO CANCEL TAXES FOR BLOCK 107.01 LOT 2

WHEREAS, Block 107.01 lot 2, property located at 534 Essex Avenue, was purchased on June 2nd by Robert Miksza, and

WHEREAS, Mr. Miksza has provided all paperwork required for a disabled veteran exemption, and

WHEREAS, the Collector has been notified by the Tax Assessor that this property should no longer be billed for taxes as of June 2, 2020

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 the taxes for third quarter from June 3rd to September 30th as well as the taxes for fourth quarter be cancelled

BE IT FURTHER RESOLVED that the overpayment of third quarter taxes in the amount of \$3,963.46 be refunded to Mr. Miksza at 534 Essex Avenue, Boonton, NJ 07005.

RESOLUTION 20-212

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON, COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING BOONTON POLICE DEPARTMENT TO PURCHASE A 2020 FORD F150 (W1E) XL 4 WD SUPERCREW 6.5' BOX IN AN AMOUNT NOT TO EXCEED \$37,997.90 IN ACCORDANCE WITH EDUCATIONAL SERVICES COMMISSION OF NJ ESC CO-OP #65MCECCPS-ESCNJ 17/18-44

WHEREAS, the Town of Boonton has the need to purchase a 2020 Ford F150 (W1E) XL 4 WD SuperCrew 6.5' Box; and

WHEREAS, the Town has received a proposal from Beyer Ford dated 1/9/2020; and

WHEREAS, Chief Financial Officer certifies that funds are available for the purchase of said vehicle; and

WHEREAS, the purchase of said equipment is in the best interest of the Town of Boonton.

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 Mayor and Town Clerk are hereby authorized and directed to execute a contract for a total amount not to exceed of \$37,997.90 as indicated in the proposal from Beyer Ford.

This Resolution shall take effect immediately.

<p>I hereby certify that <u>\$37,997.90</u> is available in the Municipal Budget, A/C # 0-01-25-241-201</p> <p>_____</p> <p>Yolanda Dykes, CFO</p>

RESOLUTION 20-213

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON, COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE BOONTON FIRE DEPARTMENT TO PURCHASE KNOX BOXES IN AN AMOUNT NOT TO EXCEED \$8,889.80

WHEREAS, the Town of Boonton has the need to purchase eight (8) Knox Box products; and

WHEREAS, the Town has received a proposal from Knox, 1601 W. Deer Valley Road, Phoenix, AZ 85027-2112; and

WHEREAS, Chief Financial Officer certifies that funds are available for the purchase of said equipment; and

WHEREAS, the purchase of said equipment is in the best interest of the Town of Boonton.

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 Mayor and Town Clerk are hereby authorized and directed to execute a contract for a total amount not to exceed of \$8,889.80 as indicated in the proposal from Knox.

This Resolution shall take effect immediately.

<p>I hereby certify that <u>\$8,889.80</u> is available in the General Capital Budget, A/C # C-04-55-991-001</p> <p>_____</p> <p>Yolanda Dykes, CFO</p>
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RESOLUTION 20-214

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON, COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF A WATER DEPARTMENT VALVE EXERCISER FROM E.H. WACHS IN AN AMOUNT NOT TO EXCEED \$72,075.07

WHEREAS, the Town of Boonton has the need to purchase a Water Department Valve Exerciser; and

WHEREAS, two quotes were received, as follows:

E.H. Wachs, Water Utility Products	6700 Knightsbridge Pkwy, Lincolnshire, IL 60069	\$ 72,075.07
Timmerman Equipment Company	PO Box 71, Whitehouse, NJ 08888	\$ 84,016.46

WHEREAS, the purchase of said equipment is in the best interest of the Town of Boonton.

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 Mayor and Town Clerk are hereby authorized and directed to execute a contract for a total amount not to exceed of \$72,075.07 as indicated in the proposal from E.H. Wachs, Water Utility Products.

This Resolution shall take effect immediately.

I hereby certify that \$72,075.07 is available in the Water Capital Budget A/C H-06-55-582-001

Yolanda Dykes, CFO

RESOLUTION 20-215

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON, COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF A WATER DEPARTMENT TURBINE PUMP FROM HIGHLANDS WATER WELLS IN AN AMOUNT NOT TO EXCEED \$ 15,278.00

WHEREAS, the Town of Boonton has the need to purchase a Water Department Turbine Pump; and

WHEREAS, two quotes were received, as follows:

Highlands Water Wells	412 Trimmer Road, Califon, NJ 07830	\$ 15,278.00
William Stothoff Company, Inc.	110 River Road, Flemington, NJ 08822	\$ 15,535.00

WHEREAS, the purchase of said equipment is in the best interest of the Town of Boonton.

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 Mayor and Town Clerk are hereby authorized and directed to execute a contract for a total amount not to exceed of \$15,278.00 as indicated in the proposal from Highlands Water Wells.

This Resolution shall take effect immediately.

I hereby certify that \$15,278.00 is available in the Water Operating Budget, A/C #0-05-55-502-225

Yolanda Dykes, CFO

RESOLUTION 20-216

RESOLUTION AUTHORIZING A CONTRACT FOR CRACK SEALING-ROADS NOT TO EXCEED \$10,000.00

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

WHEREAS, the Town has the need on a timely basis to purchase goods and services utilizing Morris County Cooperative Pricing Council, duly authorized under law to extend contract pricing to local units, per N.J.A.C. 5:34-7 et. Seq.; and

WHEREAS, the Town intends to enter into a contract for Road Resurfacing, Contract #6, authorized under Morris County Cooperative Pricing Council Purchasing award, dated January 1, 2020 and valid through December 31, 2020; and

WHEREAS, Award #6 under the Morris County Cooperative Pricing Council has extended pricing authorized under the cooperative for the following companies and price units:

Commodity	Company	Unit Price
Crack Sealing	Micro Pave Systems, Inc.	\$0.052/LF

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Boonton that the Town Administrator be and is hereby authorized to purchase certain goods and services from those approved Morris County Cooperative Contracts extended to municipal units, pursuant to all conditions of the individual contracts; and

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

BE IT FURTHER RESOLVED that the duration of the contract between the Town of Boonton and the referenced vendor shall be to Micro Pave Systems; Inc., not to exceed \$10,000.00; and

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

I hereby certify that funds are available in the General Capital Budget, A/C #C-04-55-991-002

Yolanda Dykes, CFO

RESOLUTION 20-217

A RESOLUTION OF THE TOWN OF BOONTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY, AUTHORIZING THE FUNDING TO PAVE ROADS AS PART OF THE 2020 PAVING PROJECT

WHEREAS, pursuant to Bond Ordinance 10-20 of the Town of Boonton, in the County of Morris, adopted on July 6, 2020, the Mayor & Board of Aldermen authorized and approved the issuance of bonds and bond anticipation notes for the financing of certain general improvements or purposes authorized in Section 3 therein; and

WHEREAS, pursuant to Bond Ordinance 10-20, the Mayor & Board of Aldermen authorized the improvement of streets, including, but not limited to Toner Road, Kenmore Road, Overlook Road and Hillside Avenue in and by the Town, by construction, reconstruction, and resurfacing thereof of the roadway pavement of at least equal in useful life or durability to a roadway pavement of Class B construction (as used or referred to in Section 40A:2-22 of the Local Bond Law), together with all crack sealing sidewalks, curbing, guard rails, structures, appurtenances, milling, drainage improvements, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Town Clerk; and

WHEREAS, pursuant to Paragraph (c) of Section 3 of Ordinance No. 10-20, the Mayor & Board of Aldermen authorized the appropriation of certain sums to fund and finance the estimated costs for completion of the above-listed improvements out of the proceeds received from the issuance of the above-referenced bonds and bond anticipation notes; and

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

1. Subject to any appeal being timely made within the statutory estoppel period set forth in N.J.S.A. 40A:2-18 of the New Jersey Local Bond Law, beginning on the twenty-first day following final publication of Ordinance No. 10-20, the Town of Boonton Department of Public Works is hereby authorized to commence and complete all roadway improvement projects for streets, including, but not limited to Toner Road, Kenmore Road, Overlook Road and Hillside Avenue.
2. The Administrator and Municipal Clerk are authorized and directed to take whatever steps are necessary to implement this Resolution.
3. This resolution is hereby contingent upon funds being made available from the proceeds of those bonds and anticipatory bond notes being made available. Upon such funds being made available.
4. A contract shall be awarded to Tilcon New York, Inc., 9 Entin Road, Parsippany, NJ 07054 in the amount of \$250,003.00 for paving Toner Road, Kenmore Road, Overlook Avenue and Hillside Avenue

I hereby certify that funds <u>\$250,003.00</u> is available in the General Capital Budget, A/C #C-04-55-991-003
_____ Yolanda Dykes, CFO

RESOLUTION 20-218

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON, NEW JERSEY, AWARDED A PROFESSIONAL SERVICES CONTRACT TO TOPOLOGY FOR PROFESSIONAL SERVICES RELATIVE TO ON-CALL REDEVELOPMENT PLANNING SERVICES

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 Topology, 60 Union Street, #1N, Newark, NJ 07105 a corporation in the State of New Jersey; 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 Topology for professional services for On-Call Redevelopment Planning Services
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 accordance with the terms and conditions thereof, not to exceed \$5,000.00.
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 \$5,000.00 is available in the Municipal Budget, A/C #0-01-20-100-228

Yolanda Dykes, CFO

RESOLUTION 20-219

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON, NEW JERSEY, AWARDED A PROFESSIONAL SERVICES CONTRACT TO SUBURBAN CONSULTING ENGINEERS, INC. FOR PROFESSIONAL SERVICES RELATIVE TO THE GREEN STREET REMEDIAL ACTION WORK PLAN FOR PROJECT SITE CLOSEOUT – FINAL CAP & COVER, ENGINEERING DESIGN, BID, CONSTRUCTION ADMINISTRATION AND LSRP SERVICES

WHEREAS, the Town of Boonton has identified a need for a remedial action work plan for project site closeout, et al; and

WHEREAS, the Town of Boonton has previously undertaken preliminary planning efforts with the Town Engineer to define the recommended scope and costs of improvements; 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 Suburban Consulting Engineers, Inc., 96 US Highway 206, Ste. 101 Flanders, NJ 07836; 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 Suburban Consulting Engineers, Inc., for professional services relative to the Green Street Water Storage Tank Rehabilitation project.
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 services for this project shall not exceed \$16,000.00 in accordance with the proposal submitted by Andre Holt, PE, PP, CME, for said project, dated August 20, 2020.
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 \$16,000.00 is available in the Water Capital Budget, A/C H-06-55-582-002

Yolanda Dykes, CFO

RESOLUTION 20-220

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON, NEW JERSEY, AWARDED A PROFESSIONAL SERVICES CONTRACT TO SUBURBAN CONSULTING ENGINEERS, INC. FOR PROFESSIONAL SERVICES RELATIVE TO THE GREEN STREET WATER TANK REMEDIAL ACTION WORK PLAN, LSRP SERVICES – REMEDIAL ACTION OVERSIGHT

WHEREAS, the Town of Boonton has identified a need for the Green Street Water Tank Remedial Action Work plan; and

WHEREAS, the Town of Boonton has previously undertaken preliminary planning efforts with the Town Engineer to define the recommended scope and costs of improvements; 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 Suburban Consulting Engineers, Inc., 96 US Highway 206, Ste. 101 Flanders, NJ 07836; 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 Suburban Consulting Engineers, Inc., for professional services relative to the Ross Drive Water Storage Tank Rehabilitation project.

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 services for this project shall not exceed \$10,593.75 accordance with the proposal submitted by Andre Holt, PE, PP, CME, for said project, dated August 20, 2020.
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 \$10,593.75 is available in the Water Capital Budget, A/C #H-06-55-582-002

Yolanda Dykes, CFO

RESOLUTION 221

A RESOLUTION OF THE TOWN OF BOONTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY, TO AWARD A PROFESSIONAL SERVICES CONTRACT TO FIRST ENVIRONMENT FOR A PHASE 1 ENVIRONMENTAL SITE ASSESSMENT, AND PRELIMINARY ASSESSMENT

WHEREAS, there exists a need for professional environmental services to be rendered to the Town of Boonton, as to a property located at 615 Main Street, Boonton, NJ 07005; and

WHEREAS, the Town wishes to retain the services of First Environment to perform a Phase I Environmental Site Assessment (hereinafter “ESA”), in an amount not to exceed \$3,000.00, and in accordance with its proposal dated August 12, 2020; and

WHEREAS, and in accordance with its proposal, and if requested, First Environment will also perform a Preliminary Assessment for an additional \$1,000.00; 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 Board of Aldermen 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 First Environment, 10 Park Place, building 1A, Suite 504, Butler, NJ 07405, for environmental services off the aforementioned property, in an amount not to exceed \$4,000.00, and in accordance with its proposal dated August 12, 2020, 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 authorized for this contract shall not exceed \$4,000.00 without the prior written approval of the Mayor and Board of Aldermen.
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 First Environment, 10 Park Place, Building 1A, Suite 504, Butler, NJ 07405, for their information and guidance.

This Resolution shall take effect immediately.

I hereby certify that \$3,000.00 is available in the Municipal Budget, A/C #0-01-20-100-228

Yolanda Dykes, CFO

RESOLUTION 20-222

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN AUTHORIZING CHANGE ORDER #2 FOR THE 2018 NJDOT MUNICIPAL AID FUNDED GRANT FOR HIGHLAND & LATHROP AVENUE RESURFACING PROJECT

WHEREAS, the Town of Boonton entered into an Agreement with American Asphalt & Milling Services, LLC for the above referenced project; and

WHEREAS, Suburban Consulting Engineers has reviewed and approved Change Order #2 submitted by American Asphalt & Milling Services, LLC in the amount of \$16,229.04 (additional items in the amount of \$40,266.72 and reductions in the amount of \$24,037.68) and the additional installation of a new Type B Inlet Casting resulting in a balance due of \$16,229.04.

NOW THEREFORE, BE IT RESOLVED that Change Order #2 be and is hereby authorized in the amount of \$16,229.04.

I hereby certify that \$16,229.04 is available in the General Capital A/C # C-04-55-989-005

Yolanda Dykes, CFO

RESOLUTION 20-223

A RESOLUTION OF THE TOWN OF BOONTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY, TO AWARD A PROFESSIONAL SERVICES CONTRACT TO CAPITAL ALTERNATIVES CORPORATION AS TO GRANT APPLICATIONS

WHEREAS, there exists a need for professional environmental services to be rendered to the Town of Boonton in securing available grants to revitalize the Town; and

WHEREAS, the Town wishes to retain the services of Capital Alternatives Corporation located at 618 River Road, New Milford, NJ 07646, to secure such grants for the Town of Boonton; and

WHEREAS, in accordance with its proposal dated August 20, 2020, and as to approved grant applications, the Town shall owe a small percentage of the amount of any such grant awarded and described in the agreement in the form of a consultant's fee; 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 Board of Aldermen 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 Capital Alternatives Corporation located at 618 River Road, New Milford, NJ 07646, for professional 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 authorized for this contract is contingent upon approved grant applications pursuant to the terms of the 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 Capital Alternatives Corporation located at 618 River Road, New Milford, NJ 07646, for their information and guidance.

This Resolution shall take effect immediately.

I hereby certify that funds are available in the Municipal Budget, A/C #0-01-20-100-228

Yolanda Dykes, CFO

RESOLUTION 20-224

RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSE FOR TRAXX 202 LLC (The Station)

WHEREAS, the following application has been filed with the Town Clerk for renewal of the Alcoholic Beverage License for the year 2020; and

WHEREAS, the Police Department has recommended the renewal of these licenses;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, that the following Alcoholic Beverage Control Application be processed:

TRAXX 202 LLC - 1401-33-019-009

RESOLUTION 20-225

RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSE FOR BOONTON ELKS CLUB

WHEREAS, the following application has been filed with the Town Clerk for renewal of the Alcoholic Beverage License for the year 2020; and

WHEREAS, the Police Department has recommended the renewal of these licenses;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, that the following Alcoholic Beverage Control Application be processed:

BOONTON ELKS CLUB INC - 1401-31-014-001

RESOLUTION 20-226

COMPENSATION OF NON-CONTRACTUAL OFFICIALS AND EMPLOYEES FOR THE CALENDAR YEAR 2020

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton that the compensation Effective retroactively to January 1, 2020 of the officials and employees of the Town be as follows:

POSITION TITLE	SALARY
ADMINISTRATION	
Municipal Clerk/Deputy Registrar	\$ 76,258.00/Annual
Chief Financial Officer	\$ 106,121.00/Annual
Senior Accounting Clerk	\$ 53,415.00/Annual
Accounting Clerk/Deputy Clerk	\$ 51,680.00/Annual
Tax Assessor (part -time)	\$ 33,122.00/Annual
RECREATION	
Recreation Director	\$ 56,100.00/Annual
POLICE DEPARTMENT	
Crossing Guard (part- time)	\$ 15.25/Hour
Parking Enforcement Officer (part-time)	\$ 24.00/Hour
Parking Enforcement Officer	\$ 49,773.00/Annual
FIRE DEPARTMENT	
Chief (Fire) Drivers (5)	\$ 8,167.00/Annual

RESOLUTION 20-227

A RESOLUTION OF THE TOWN OF BOONTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY, TO ACCEPT A DONATION OF A 1986, 16-FOOT ALUMINUM BOAT FROM PARSIPPANY-TROY HILLS AS SURPLUS PROPERTY FOR TOWN USE

WHEREAS, the Board of Aldermen are committed to supporting, improving and advancing the use of local trails, parks and waterways for the benefit of the health, safety and welfare of the Town’s citizens and visitors; and

WHEREAS, the Township of Parsippany-Troy Hills is currently the owner of a 1986, 16-foot aluminum boat, VIN Number 3CMB33951E686, which is no longer needed for public use, and

WHEREAS, the Township of Parsippany-Troy Hills is desirous of donating this boat to the Town of Boonton, as surplus property and in an “as is” condition, without express or implied warranties; and

WHEREAS, the Town of Boonton is desirous to accept such a generous gift; and

WHEREAS, pursuant to N.J.S.A. 40A:11-36(2), the Township of Parsippany-Troy Hills may donate this boat, and

WHEREAS, pursuant to N.J.S.A. 40A:5-29, the Town of Boonton is authorized and empowered to accept this gift, and use it in any manner consistent with the laws of this State and of the United States; and

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

Shall accept with thanks the generous donation to the Town of Boonton by the Township of Parsippany-Troy Hills, and enter and adopt this resolution as a matter of record in accord with the above noted statutes, take title to the boat, and advise the Town's Risk Manager to place it on the Town of Boonton's list of insured vehicles.

RESOLUTION 20-228

RESOLUTION AWARDING A CONTRACT FOR WINDOW AND DOOR RESTORATION - BOONTON HOLMES PUBLIC LIBRARY

WHEREAS, the Town of Boonton did solicit and receive competitive bids for Window and Door Restoration of the Boonton Holmes Public Library as follows:

COMPANY NAME	BID AMOUNT
Northeast Roofing Company, Inc.	\$138,500
Alden-Bailey, Inc.	\$192,808
Lewis Graham, Inc.	\$198,000
Dell-Tech, Inc.	\$213,900
Paragon	\$284,040

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey that, in accordance with the Architect's recommendation dated August 12, 2020, a contract in the amount of \$138,500.00 for Window and Door Restoration of the Boonton Holmes Public Library be and is hereby awarded to in accordance with their bid; subject to the Chief Finance Officer's certification of the availability of adequate funds therefor.

I hereby certify that \$ 138,500.00 is available in the Lakeland Bank Government Money Market Account held by the Boonton Holmes Public Library.

Yolanda Dykes, CFO

CONSENT AGENDA VOTE

Roll Call Vote for Resolutions 20-208 through 20-228

MOVED: FENSKE		SECOND: DeVENEZIA			
Mayor Corcoran opened this portion of the meeting for the Board's comments. There were no comments.					
BOARD MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
Mr. Bock	X				
Ms. DeVenezia	X				
Mr. Fenske	X		X-216* X-221*		
Mr. Lynch	X				
Dr. Renfro-Michel	X				
Mr. Robillard	X				
Mr. Wade	X				
Mr. Wekilsky					
Mayor Corcoran	X				

**Due to professional concerns and on advice from Council, Alderman Fenske abstained from 20-216 and 20-221.*

GENERAL DISCUSSION

Mayor & Board of Aldermen, Town Attorney, Town Administrator

Alderwoman Renfro-Michel spoke about the Grants Committee continuing to work on the TAP grant with Capital Alternatives and the Town receiving confirmation of the awards received from Morris County. She thanked everyone for their help.

UNFINISHED BUSINESS

BOND ORDINANCE 19-20 (Final Reading/Public Hearing)

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 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$761,000 BONDS OR NOTES OF THE TOWN FOR FINANCING SUCH APPROPRIATION

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The improvement described in Section 3 of this bond ordinance is hereby authorized as a general improvement to be made or acquired by the Town of Boonton, New Jersey. For the said improvement or purpose stated in said

Section 3, there is hereby appropriated the sum of \$800,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$39,000 as the down payment for said improvement or purpose required by law and now available therefor by virtue of provision in a previously adopted budget or budgets of the Town for down payment or for capital improvement purposes.

Section 2. For the financing of said improvement or purpose and to meet the part of said \$800,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Town are hereby authorized to be issued in the principal amount of \$761,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Town in a principal amount not exceeding \$761,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is the acquisition, by purchase, of property and the building thereon in and by the Town for public purposes, said property being located at 615 Main Street and identified as Lot 3 in Block 9 on the Official Tax Map of the Town and commonly known as the Darress Theater, all in accordance with the proposed contract therefor on file or to be filed in the office of the Town Clerk and hereby approved.

b. The estimated maximum amount of bonds or notes to be issued for said purpose is \$761,000.

c. The estimated cost of said purpose is \$800,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of the said \$39,000 down payment for said purpose.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

a. The said purpose described in Section 3 of this bond ordinance is not a current expense and is a property or improvement which the Town may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

b. The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is forty (40) years.

c. The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Town Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Town as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$761,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

d. An aggregate amount not exceeding \$100,000 for interest on said obligations, costs of issuing said obligations and other items of expense listed in and permitted under section 40A:2-20 of said Local Bond Law may be included as part of the cost of said improvement and is included in the foregoing estimate thereof.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer, the acting chief financial officer or treasurer 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. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, 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 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 plus accrued interest from their dates to the dates of delivery thereof. 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 pursuant to this bond ordinance 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 6. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Town, and the Town shall be obligated to levy ad valorem taxes upon all the taxable property within the Town for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget or temporary capital budget of the Town is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Town Clerk and are available for public inspection.

Section 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

MOVED: LYNCH		SECOND: WADE			
PUBLIC HEARING					
<p><i>Natalie Piscarcik, 111 Cherry Lane: Asked for information on the creation of a sub-committee for this project. Mayor Corcoran explained his intentions for this committee which will include board members and four to eight residents from Town, who have knowledge of theater, theater management, heavy construction, sound, etc. He urged anybody interested to forward their request with a Bio. Upon closing on this property, that committee will work on this project until it opens. The subcommittee is a one-year commitment, renewing on January 1. They will be offering guidance to the general board.</i></p> <p><i>Banjamin Weissman, 405 Morris Avenue: Experienced in film and theater, he stated the importance of the Arts, and this project will be very beneficial. Arts and cultural institutions also create jobs and he is excited this is happening.</i></p> <p><i>Matthew DiLauri, Cornelia Street: Feels having the Town own this building will be beneficial to the success of Boonton Main Street and it's creation will affect property values.</i></p>					
BOARD MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
Mr. Bock	X				
Ms. DeVenezia	X				
Mr. Fenske	X				
Mr. Lynch	X				
Dr. Renfro-Michel	X				
Mr. Robillard	X				
Mr. Wade	X				
Mr. Wekilsky	X				
Mayor Corcoran	X				

NEW BUSINESS

ORDINANCE #20- 20 – Introduction/Title Only

AN ORDINANCE OF THE TOWN OF BOONTON, COUNTY OF MORRIS AND STATE OF NEW JERSEY, GRANTING AN ACCESS EASEMENT

MOVED: DeVENEZIA		SECOND: ROBILLARD			
BOARD MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
Mr. Bock	X				
Ms. DeVenezia	X				
Mr. Fenske	X				
Mr. Lynch	X				
Dr. Renfro-Michel	X				
Mr. Robillard	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. Having nobody come forward, this portion of the meeting was closed.

ADJOURN

There being no further business, the meeting adjourned.

MOVED: ROBILLARD	SECONDED: WEKILSKY	TIME: 9:15 p.m.
VOICE VOTE:	IN FAVOR: X	AGAINST: _____

Cynthia Oravits, Town Clerk

Date Approved: _____

Attendees (online):

Philip Abramson
 Brian Noodt
 Maria Elisa Glatz
 Chris Colley
 Dave Mayhood
 Linda Hogoboom
 Ian Leith
 Elizabeth Krauze
 Jack
 Kevin Arias
 Luke

Tracy Pryer
 Anthony Cosentino
 Bob Ezzi
 Lotte Newlin
 Matt DiLauri
 Mike Gulla
 Natalie Pisarcik
 Patti Bujtas
 Shawn Murray
 K
 Amanda Bendett

Dave Woodhall
 Eric Joinson
 Frank Cahill
 Lisa Yortson
 Mayor & Board of Aldermen
 Caller's 03-10