

Mayor & Board of Aldermen
REGULAR MEETING AGENDA
October 21, 2019

Town of Boonton
BOONTON HIGH SCHOOL
306 Lathrop Avenue
Boonton, NJ 07005

Meeting Begins 7:30 p.m.

All cell phones must be turned off
The Meeting of October 21, 2019 is now being recorded and called to order

FLAG SALUTE
ROLL CALL VOTE:

ALDERMAN	TITLE	PRESENT	ABSENT
Mr. Michael Eoga	1 st Ward Alderman		
Mr. Cyril Wekilsky	1 st Ward Alderman		
Dr. Edina Renfro-Michel	2 nd Ward Alderwoman		
Ms. Marie DeVenezia	2 nd Ward Alderman		
Dr. William McBride	3 rd Ward Alderman		
Mr. Joseph Fenske	3 rd Ward Alderman		
Mr. Michael Cardillo	4 th Ward Alderman		
Mr. James Lynch	4 th Ward Alderman		
Mr. Matthew DiLauri	Mayor		
Mr. Fred Semrau/Mr. Edward Pasternak	Town Attorney		
Mr. Neil Henry	Administrator		
Ms. Cynthia Oravits	Town Clerk		

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 12, 2018 and this agenda was posted on October 18, 2019.
2. Notice of this meeting was published in the Citizen of Morris County and the Daily Record Newspapers on December 12, 2018 and a copy of this agenda was forwarded to each of the town's official newspapers on October 18, 2019.

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.

PROCLAMATION

Mayor DiLauri will present a Proclamation for the Girl Scouts

MAYOR'S APPOINTMENT

I, Matthew DiLauri, Mayor of the Town of Boonton, hereby appoint Planning Board Alternate Mark Wroble as Class II member of the Boonton Planning Board, to fulfill the unexpired term ending December 31, 2019.

PRESENTATION

Jersey City Reservoir Trails

CORRESPONDENCE

Alderman McBride

1. Email received from Michael Petonak requesting that *municipal* permit fees related to the Chairlift Replacement for the Boonton Avenue Firehouse be waived.
 2. Letter Received from Leon and Mary Anne Doty on October 7 2019, requesting permission to erect a nativity in Grace Lord Park for the 2019 Christmas Season.
 3. Letter received from Scott J. Hollinghurst, Chairman, Boonton Fire Department Election Committee, requesting approval to hold their annual election for Department Chief, Deputy Chief and Battalion Chief for the department.
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CONSENT AGENDA

Alderwoman Renfro-Michel

RESOLUTION 19-276

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 19-277

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 the State of New Jersey, that the following water/sewer charges be and are hereby canceled:

Account	Address	Reason	Amount
1630-0	88 Grant Street	Clerical Error	\$222.13
812-0-Water	506 Boonton Avenue	Clerical Error	.20
812-0-Sewer	506 Boonton Avenue	Clerical Error	.23

RESOLUTION 19-278

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON, NEW JERSEY, AUTHORIZING CHANGE ORDER #1 FOR THE 2017 NJDOT MUNICIPAL AID GRANT NORTH MAIN STREET RECONSTRUCTION PROJECT

WHEREAS, the Town of Boonton has previously awarded a Construction Contract to D.S. Meyer Enterprises, LLC for a total contract sum of \$205,938.20 through adoption of Resolution 19-1159 on May 29, 2019; and

WHEREAS, the Town Engineer, Joseph R. Vuich, PE, PP, CME of Suburban Consulting Engineers, Inc. has reviewed and approved Change Order #1 submitted by D.S. Meyer Enterprises, LLC in the amount of \$14,113.72 representing the adjustment of actual constructed quantities at the substantial completion of construction as of September 10, 2019; and

WHEREAS, Change Order #1 constitutes a 6.85% decrease of the original contract amount from \$205,938.20 to an adjusted contract value of \$191,824.48; and

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

1. Change Order #1 be and is hereby authorized in the amount of \$14,113.72.

RESOLUTION 19-279

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON, NEW JERSEY, AWARDING A PROFESSIONAL SERVICES CONTRACT TO SUBURBAN CONSULTING ENGINEERS, INC. FOR PROFESSIONAL SERVICES RELATIVE TO THE FORMER JERSEY PLATING COMPANY SITE REMEDIAL INVESTIGATION PROJECT

WHEREAS, the Town of Boonton has exhausted the current funding to complete required remedial investigations at the Former Jersey Plating Company site, previously obtained through New Jersey Department of Environmental Protection’s (NJDEP) Hazardous Discharge Site Remediation Fund (HDSRF); and

WHEREAS, supplemental funding is available through NJDEP’s HDSRF program on an annual basis of application; 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 Former Jersey Plating Company Site Remedial Investigation 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 \$4,850.00, in accordance with the proposal submitted by Daren J. Phil, PE, PP, CME, for said project, dated May 24, 2019.
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 \$ 4,850.00 is available in the Federal & State Grant Fund
9-01-271-55-015-000 - \$2,096.23 and # 9-01-271-55-015-001 \$2,753.77)

Yolanda Dykes, CFO

RESOLUTION 19-280

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REDEEM TAX SALE CERTIFICATE #19-00005

WHEREAS, the Tax Collector has been paid \$280.92, the necessary amount to redeem the following Tax Sale Certificate held by the US Bank Cust for Pro Cap 8 for property assessed to Mark Princiotto

Certificate	Block/Lot	Address	Tax Title Lien	Premium	Total Redemption
19-00005	24-1.01	108 Highland Avenue	\$280.92	\$0.00	\$280.92

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 \$280.92 from the Trust Account and forward said check to the lienholder US Bank Cust for Pro Cap 8, 2500 McClellan Avenue, Suite 200, Pennsauken, NJ 08109

BE IT FURTHER RESOLVED that the Tax Collector be authorized to cancel lien #19-00005 from the municipal record.

RESOLUTION 19-281

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REDEEM TAX SALE CERTIFICATE #19-00009

WHEREAS, the Tax Collector has been paid \$808.11, the necessary amount to redeem the following Tax Sale Certificate held by the US Bank Cust for Pro Cap 8 for property assessed to James and Frances Elkerson

Certificate	Block/Lot	Address	Tax Title Lien	Premium	Total Redemption
19-00009	67-4.01	328 Mechanic Street	\$808.11	0.00	\$808.11

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 \$808.11 from the Trust Account and forward said check to the lienholder US Bank Cust for Pro Cap 8, 2500 McClellan Avenue, Ste. 200, Pennsauken, NJ 08109

BE IT FURTHER RESOLVED that the Tax Collector be authorized to cancel lien #19-00009 from the municipal record.

RESOLUTION 19-282

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REDEEM TAX SALE CERTIFICATE #19-00004

WHEREAS, the Tax Collector has been paid \$3,576.51, the necessary amount to redeem the following Tax Sale Certificate held by the US Bank Cust for Tower DB IX for property assessed to James & Dayna Gianguercio

Certificate	Block/Lot	Address	Tax Title Lien	Premium	Total Redemption
19-00004	17-18	110 Oak Street	\$3,576.51	\$26,000.00	\$29,576.51

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 \$29,576.51 from the Trust Account and forward said check to the lienholder US Bank Cust for Tower DB IX, 50 South 16th Street, Suite 2050, Philadelphia, PA 19102

BE IT FURTHER RESOLVED that the Tax Collector be authorized to cancel lien #19-00004 from the municipal record.

RESOLUTION 19-283

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF AN AMENDED SETTLEMENT AGREEMENT WITH FAIR SHARE HOUSING CENTER

WHEREAS, the Town of Boonton ("Town") filed a Complaint on or about June 2, 2015 seeking a declaration of its compliance with the Mount Laurel doctrine and Fair Housing Act of 1987, N.J.S.A. 52:27D-301 et seq., in accordance with In re Adoption of N.J.A.C. 5:96 and 5:97, 221 N.J. 1 (2015), and bearing Docket No. MRS-L-1636-15; and

WHEREAS, the Town received a grant of immunity from the Court which has been extended and remains in full force; and

WHEREAS, after negotiations with Fair Share Housing Center ("FSHC"), which has been granted Intervenor status in this matter, the Town and FSHC have agreed to settle the litigation and present the settlement for review and approval by the Court; and

WHEREAS, on March 19, 2018 the Town authorized execution of the Settlement Agreement, which was approved by the Court at a Fairness Hearing held before the Honorable Maryann L. Nergaard, J.S.C. on May 4, 2018; and

WHEREAS, the Settlement Agreement has been amended to incorporate certain changes to the compliance mechanisms; and

WHEREAS, the Town Planners and Town Attorney have recommended that the Governing Body consider the Amended Settlement Agreement, attached hereto, which upon an Order from the Court, will conclude this litigation with a determination that the Town is in compliance with its Affordable Housing obligation through July 1, 2025.

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

1. The Mayor is hereby authorized to execute the Amended Settlement Agreement with Fair Share Housing Center, attached hereto.
2. A copy of the Amended Settlement Agreement is on file in the Town Clerk's Office.
3. This Resolution will take effect immediately upon its passage.

RESOLUTION 19-284

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF AN AGREEMENT WITH MONROE STREET HOLDINGS, LLC FOR THE CONSTRUCTION OF THREE ADDITIONAL AFFORDABLE HOUSING UNITS

WHEREAS, Monroe Street Holdings, LLC ("Monroe Street Holdings") is the owner of the property designated as Block 78, Lot 2, and Block 79, Lot 1 (the "Property") on the official tax map of the Town of Boonton; and

WHEREAS, on November 14, 2018 the Boonton Planning Board approved Monroe Street Holding's application to construct 62 rental units on the Property, of which 15%, or 9 units, will be affordable housing units that will help satisfy the Town's third-round affordable housing obligation; and

WHEREAS, Monroe Street Holdings has agreed to construct three additional deed-restricted units that will further contribute to the Town's third-round obligation, in exchange for a payment in the amount of \$37,500 per unit and other consideration, as set forth by the terms and conditions of an agreement (the "Agreement") attached hereto.

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

1. The Mayor is hereby authorized to execute the Agreement, attached hereto, with Monroe Street Holdings, LLC.
2. A copy of the Agreement is on file in the Town Clerk's Office.
3. This Resolution will take effect immediately upon its passage.

RESOLUTION 19-285

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON APPOINTING VICTOR STIVALY AS TEMPORARY LABORER IN THE PUBLIC WORKS DEPARTMENT FOR LEAF SEASON

WHEREAS, a temporary seasonal employee is needed in the Department of Public Works for the 2019 leaf season on an "as-needed" basis.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen that Victor Stivaly be and is hired at the hourly rate of \$20.00/hour for an estimated 23 hours per week for seven weeks, totaling \$3,500.00 on a temporary seasonal employee for the 2019 leaf season at an hourly wage of \$20.00/hour.

I hereby certify that \$3,500.00 is available in the Current Fund #9-01-26-290-112

Yolanda Dykes, CFO

RESOLUTION 19-286

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON APPOINTING KYLE JOSEPH LINDSAY AS PART-TIME SEASONAL LABORER IN THE PUBLIC WORKS DEPARTMENT

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

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen that Kyle Joseph Lindsay be and is hired as a part-time seasonal employee for the DPW at an hourly wage of \$15.00/hour.

RESOLUTION 19-287

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON, COUNTY OF MORRIS AND STATE OF NEW JERSEY, AUTHORIZING CHANGE ORDER #1 FOR THE GREEN STREET 1MG WATER STORAGE TANK REPLACEMENT CONTRACT D – FINAL SITE REMEDIATION PROJECT

WHEREAS, the Town of Boonton has previously awarded a Construction Contract to Tomco Construction, Inc., for a total contract sum of \$649,931.30 through adoption of Resolution 18-318 on December 17, 2018; and

WHEREAS, the Town of Boonton has previously awarded Construction Contract Change Order #1 to Tomco Construction, Inc., for a total amount of \$4,839.40 constituting a 0.74% increase to an adjusted contract value of \$654,770.70 through adoption of Resolution 19-193 on June 17, 2019; and

WHEREAS, the Town Engineer, Joseph R. Vuich, PE, PP, CME of Suburban Consulting Engineers, Inc. has reviewed and approved Change Order #2 submitted by Tomco Construction, Inc., in the amount of \$35,646.00 representing the adjustment of actual constructed quantities as encountered in the field from the expanded remedial limits based upon post excavation sample results exceeding the remedial standards defined in the current remediation action plan and as required by the New Jersey Department of Environmental Protection Site Remediation Standards (N.J.A.C.7-26E); and

WHEREAS, Change Order #2 constitutes an additional 5.48% increase to the proposed adjusted contract value of \$690,416.70. All contract adjustments to date are summarized in the below table.; and

Green Street 1MG Water Storage Tank Replacement Contract D – Final Site Remediation Tomco Construction, Inc., 22 Howard Boulevard, Suite 204, Mount Arlington, NJ 07856 Change Order #2		
Original Contract Amount	\$649,931.30	
Approved Change Order #1	\$4,839.40	Increase 0.74%
Current Change Order #2	\$35,646.00	Increase 5.48%
Adjusted Contract Amount	\$690,416.70	Increase 6.22%

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

1. Change Order #2 be and is hereby authorized in the amount of \$35,646.00.
2. This award is contingent upon certification by the Chief Financial Officer that sufficient funding exists therefore.
3. Notice of this action shall be published in “The Daily Record” newspaper within ten (10) days of the passage thereof.

I hereby certify that \$35,646.00 is available in the Water Capital Fund, A/C # H-06-55-581-001

Yolanda Dykes, CFO

RESOLUTION 19-288

RESOLUTION ACKNOWLEDGING THE BEST PRACTICES INVENTORY

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Boonton, that the CY 2019 Best Practice Inventory Program has been reviewed and discussed.

RESOLUTION 19-289

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON, COUNTY OF MORRIS AND STATE OF NEW JERSEY, AWARDING CONSTRUCTION CONTRACT TO CALGON CARBON CORPORATION FOR THE TAYLORTOWN WATER TREATMENT PLANT GAC FILTER MEDIA REPLACEMENT PROJECT

WHEREAS, the Mayor and Aldermen have heretofore received specifications constituting a public bid package from the Town Engineer, Suburban Consulting Engineers for said project; and

WHEREAS, the Town of Boonton publicly advertised for bids in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., for the following project: Taylortown Water Treatment Plant GAC Filter Media Replacement Project; and

WHEREAS, on the publicly advertised bid opening date, the Town of Boonton received proposals from the following vendor with respective Bid Amounts:

	BID	COST
1	Calgon Carbon Corporation	\$ 70,522.66

and;

WHEREAS, said bid has been duly reviewed and analyzed by the Town of Boonton Attorney, Administration, and Town Engineer; and

WHEREAS, it has been determined that the lowest responsive bid received was from Calgon Carbon Corporation, which makes Calgon Carbon Corporation the lowest responsible bidder; and

WHEREAS, the Board of Aldermen is satisfied with the proposal submitted by Calgon Carbon Corporation, as being in the best interests of the Town of Boonton and being in conformance with the requirements promulgated pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Town of Boonton wishes to proceed with this necessary project and for that purpose accepts the proposal submitted by Calgon Carbon Corporation; 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, as follows:

2. The Mayor and Board of Aldermen, upon the recommendation of the Town Engineer and as reviewed by the Town Attorney, hereby award a construction contract to the lowest responsible bidder, Calgon Carbon Corporation, for the sum of Seventy-Thousand Five-Hundred Twenty-Two Dollars and Sixty-Six Cents (\$70,522.66).
3. This award is contingent upon certification by the Chief Financial Officer that sufficient funding exists therefore.
4. Notice of this action shall be published in "The Daily Record" newspaper within ten (10) days of the passage thereof.
5. The Mayor and Town Clerk are specifically authorized to execute the aforementioned contract.
6. This Resolution and contract shall be available for public inspection in the office of the Town Clerk.
7. This Resolution shall take effect immediately.

I hereby certify that \$70,522.66 is available in the Water Capital Fund, A/C # H-06-55-580-001 (\$69,200.00) and Water Operating Fund, A/C #9-05-55-502-226 (\$1,322.66)

Yolanda Dykes, CFO

CONSENT AGENDA

Alderwoman Renfro-Michel

Roll Call vote for Resolutions 19-276 through 19-289

MOVED:		SECOND:			
BOARD MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
Mr. Cardillo					
Ms. DeVenezia					
Mr. Eoga					
Mr. Fenske					
Mr. Lynch					
Dr. McBride					
Dr. Renfro-Michel					
Mr. Wekilsky					
Mayor DiLauri					

MAYOR AND BOARD OF ALDERMEN

TOWN ATTORNEY AND ADMINISTRATOR DISCUSSION ITEMS

1. Best Practices
2. Community Development Block Grant
3. Citizen of the Year Nominations

UNFINISHED BUSINESS

ORDINANCE 10-19 (Final Hearing/Adoption)

ORDINANCE TO AMEND AND IMPLEMENT VARIOUS ZONING DESIGNATIONS FOR LAND USE IN THE TOWN ZONING AND LAND USE ORDINANCE (CHAPTER 300) AND THE TOWN ZONING MAP TO CREATE THE MYRTLE AVENUE OVERLAY (MAO) DISTRICT AND THE STANDARDS ASSOCIATED WITH THEM IN THE TOWN OF BOONTON, NJ

MOVED:		SECOND:			
BOARD MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
PUBLIC HEARING					
Mr. Cardillo					
Ms. DeVenezia					
Mr. Eoga					
Mr. Fenske					
Mr. Lynch					
Dr. McBride					
Dr. Renfro-Michel					
Mr. Wekilsky					
Mayor DiLauri					

ORDINANCE 12-19 (Final Hearing/Adoption)

AN ORDINANCE OF THE TOWN OF BOONTON, COUNTY OF MORRIS AND STATE OF NEW JERSEY, SUPPLEMENTING PART 1, ADMINISTRATIVE LEGISLATION, TO AMEND CHAPTER 61, SECTION 61-3, PROCEDURE FOR AND CONTENT OF PRIOR NOTICE BY DEVELOPERS

MOVED:		SECOND:			
BOARD MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
PUBLIC HEARING					
Mr. Cardillo					
Ms. DeVenezia					
Mr. Eoga					
Mr. Fenske					
Mr. Lynch					
Dr. McBride					
Dr. Renfro-Michel					
Mr. Wekilsky					
Mayor DiLauri					

ORDINANCE 13-19 (Final Hearing/Adoption)

AN ORDINANCE OF THE TOWN OF BOONTON FIXING THE SALARIES AND WAGES OF POLICE DEPARTMENT PATROLMEN OF THE TOWN OF BOONTON, COUNTY OF MORRIS, STATE OF NEW JERSEY, FOR THE YEARS 2019-2021

MOVED:		SECOND:			
BOARD MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
PUBLIC HEARING					
Mr. Cardillo					
Ms. DeVenezia					
Mr. Eoga					
Mr. Fenske					
Mr. Lynch					
Dr. McBride					
Dr. Renfro-Michel					
Mr. Wekilsky					
Mayor DiLauri					

ORDINANCE 15-19 (Final Reading/Adoption)

ORDINANCE TO AMEND AND IMPLEMENT VARIOUS ZONING DESIGNATIONS FOR LAND USE IN THE TOWN ZONING AND LAND USE ORDINANCE (CHAPTER 300) AND THE TOWN ZONING MAP TO CREATE THE R-4 RESIDENCE DISTRICT AND THE STANDARDS ASSOCIATED WITH THEM IN THE TOWN OF BOONTON, NJ

MOVED:		SECOND:			
BOARD MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
PUBLIC HEARING					
Mr. Cardillo					
Ms. DeVenezia					
Mr. Eoga					
Mr. Fenske					
Mr. Lynch					
Dr. McBride					
Dr. Renfro-Michel					
Mr. Wekilsky					
Mayor DiLauri					

MEETING OPEN TO THE PUBLIC

Mayor DiLauri will open the meeting to the public for comment or discussion

NEW BUSINESS
Alderman Cardillo

RESOLUTION 19-290

A RESOLUTION OF THE TOWN OF BOONTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY, AUTHORIZING AND DIRECTING THE TRANSITION OF DISPATCHER SERVICES TO THE COUNTY OF MORRIS

WHEREAS, the Governor of the State of New Jersey has noted that it is imperative for New Jersey's 565 municipalities to collaboratively pursue shared services so they can operate more efficiently and ensure better delivery of services for residents; and

WHEREAS, pursuant to N.J.S.A. 40A:65-1 et seq., any local unit of the State may enter into a contract with any other local unit or units for the joint provision within their jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction, including services incidental to the property purposed of any of the participating local unit; and

WHEREAS, the Governor of the State of New Jersey is committed to supporting and advancing local government shared service solutions to enhance the provision of local services and alleviate the property tax burden on the State’s residents and businesses; and

WHEREAS, the Governor of the State of New Jersey, with the support of the State Legislature, has authorized State funding to support Shared Services initiatives; and

WHEREAS, the Governor of the State of New Jersey appointed bipartisan Shared Service Czars to lead the Shared Services effort; and

WHEREAS, the Town of Boonton wishes to ensure the safety and welfare of its residents by providing police protection which is professional, comprehensive and affordable; and

WHEREAS, the governing body of the Town of Boonton recognizes that shared services may result in property tax relief and enhanced services for its constituents; and

WHEREAS, the Town of Boonton and the County of Morris Service have prepared a Service Agreement for Emergency 9-1-1 and Dispatching Services, which is beneficial to the residents of the Town of Boonton with the potential to increase efficiency, enhance safety and provide cost savings; and

WHEREAS, this Agreement will become effective upon the adoption of the enacting Resolution by the governing body; and

WHEREAS, the governing body further endeavors to provide a fair, consistent and judicious approach that promotes efficiency, effectiveness, and performance for the welfare of all parties concerned, while applying fiscal restraints and ensuring “soft landings” where possible and/or attrition otherwise for any employees affected by the shared service agreement.

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 Administrator, the Chief of Police, and the Fire Chief are hereby directed to transition the Town of Boonton’s dispatch services to the County of Morris, by way of a shared services Agreement, in full accordance with the foregoing. The Board of Aldermen authorizes and directs the Mayor to execute a contract with the County of Morris for Dispatch Services.

MOVED:		SECOND:			
BOARD MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
Mr. Cardillo					
Ms. DeVenezia					
Mr. Eoga					
Mr. Fenske					
Mr. Lynch					
Dr. McBride					
Dr. Renfro-Michel					
Mr. Wekilsky					
Mayor DiLauri					

ORDINANCE 16-19 (Introduction/Title Only)

AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON, COUNTY OF MORRIS AND STATE OF NEW JERSEY, AUTHORIZING THE EMPLOYEE USE OF MUNICIPAL VEHICLES

MOVED:		SECOND:			
BOARD MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
Mr. Cardillo					
Ms. DeVenezia					
Mr. Eoga					
Mr. Fenske					
Mr. Lynch					
Dr. McBride					
Dr. Renfro-Michel					
Mr. Wekilsky					
Mayor DiLauri					

CLOSED SESSION

Alderman Lynch

RESOLUTION 19-

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: _____
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:	SECONDED:	
VOICE VOTE:	IN FAVOR: ____	AGAINST: ____

OPEN MEETING

Mayor DiLauri

ADJOURN

There being no further business, the meeting shall adjourn:

MOVED:	SECONDED:	
VOICE VOTE:	IN FAVOR: ____	AGAINST: ____
