

Mayor & Town Council
WORK SESSION AGENDA
January 23, 2023

Town of Boonton
 100 Washington Street
 Boonton, NJ 07005

Closed Session Meeting begins at 4:30 p.m.
 followed by Regular Session Meeting.

You are invited to a Zoom webinar.
 When: Jan 23, 2023 04:30 PM Eastern Time (US and Canada)
 Topic: Council Work Session - January 23rd, 2023

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/85722467433>

Or iPhone one-tap :

US: +13126266799,,85722467433# or +16469313860,,85722467433#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1
 305 224 1968 or +1 309 205 3325 or +1 346 248 7799 or +1 360 209 5623 or +1 386
 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900
 6833 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782

Webinar ID: 857 2246 7433

International numbers available: <https://us06web.zoom.us/j/85722467433>

FLAG SALUTE AND ROLL CALL VOTE

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

CLOSED SESSION

RESOLUTION 23-63

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: Personnel
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:		SECONDED:	
VOICE VOTE:	IN FAVOR	AGAINST:	

OPEN PUBLIC SESSION

FLAG SALUTE AND ROLL CALL VOTE:			
COUNCIL MEMBER	TITLE	PRESENT	ABSENT
Mr. Cyril Wekilsky	1 st Ward Council Member		
Mr. John Meehan	1 st Ward Council Member		
Ms. Marie DeVenezia	2 nd Ward Council Member		
Dr. Edina Renfro-Michel	2 nd Ward Council Member		
Mr. Joseph Bock	3 rd Ward Council Member		
Mr. Daniel Balan	3 rd Ward Council Member		
Mr. Benjamin Weisman	4 th Ward Council Member		
Mr. Michael Wade	4 th Ward Council Member		
Mr. Richard Corcoran	Mayor		
Mr. Fred Semrau	Town Attorney		
Mr. Edward Pasternak	Town Attorney		
Mr. Neil Henry	Town Administrator		
Ms. Cynthia Oravits	Town Clerk		

**ADEQUATE NOTICE
MAYOR'S STATEMENT**

Pursuant to the requirements of R.S. 10:4-10, the clerk is directed to enter into the minutes of this meeting an accurate statement to the effect that:

1. Notice of the meeting was posted at Town Hall on December 28, 2022 and this agenda was posted on January 19, 2023
2. Notice of the meeting was published in the Citizen of Morris County and the Daily Record Newspapers on Wednesday, December 28, 2022 and a copy of this agenda was forwarded to each of the Town's official newspapers on January 19, 2023.

Pursuant to the Open Public Meetings Act, adequate and electronic notice of this live and 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.

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

1. Mute phone when not speaking. Do not log on through the computer and the telephone line as it creates audio issues. Choose only one.
2. If you wish to speak during public comment, please press “9” (telephone) or the “raise hand” icon (Zoom App) and wait to be recognized by the host. If you are speaking via telephone, unmute your phone when you are called on to speak.
3. Announce yourself when you are speaking – for instance “This is Mayor Corcoran” or “This is Richard Corcoran from Birch Street I would like to” Speakers must provide their full name and address.
4. Speak slowly and clearly as it helps with the recording.
5. There is a 3-minute limit per individual on all public comment

PRESENTATION

Andrew Holt, Suburban Consulting Engineers:

- Update on Well Field
- Financing Options for Well Field
- Update on Water Capital

TOWN COUNCIL MEMBER COMMENTS

Nothing submitted pursuant to Ordinance 27-22, §62-1

“Items required to be placed on any Town of Boonton Regular or Workshop Public Council Meeting Agenda

- A) Any topic related to the business of the Town timely requested by at least two
(2) Town of Boonton Council members shall be listed on such Meeting Agenda.
- B) The request must be submitted four (4) business days prior to the established meeting date to the Town of Boonton Administrator or designee.”

NEW BUSINESS

Administration/Finance:

- Guidance from Council on Tax Rate Increase Percentage
- Update on Timekeeping Systems
- Next Steps - Riverwalk

MEETING OPEN TO THE PUBLIC

Mayor Corcoran will open the meeting to the public for comment

ADJOURN

There being no further business, the meeting shall adjourn.

MOVED:	SECONDED:		TIME:
VOICE VOTE:	IN FAVOR: _____	AGAINST: _____	

