

**Mayor & Town Council**  
**PUBLIC MEETING AGENDA**  
**June 19, 2023**

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

**Open Public Meeting – 7:00 p.m.**

You are invited to a Zoom webinar.

When: Jun 19, 2023 07:00 PM Eastern Time (US and Canada)

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

[https://us06web.zoom.us/webinar/tZYqfuipqD8pGdK7az9hLUeMa8BPdov77dR\\_/ics?icsToken=98tyKuGqgTlrG9KRsxqBRpwQB4r4d-vwpilejad2yx7\\_Wih\\_VwbbN7pgArZwBo-H](https://us06web.zoom.us/webinar/tZYqfuipqD8pGdK7az9hLUeMa8BPdov77dR_/ics?icsToken=98tyKuGqgTlrG9KRsxqBRpwQB4r4d-vwpilejad2yx7_Wih_VwbbN7pgArZwBo-H)

Topic: Regular Meeting of the Mayor & Town Council (2nd meeting of the month)

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/82791164336?pwd=NU5vZ0ZOek1OUUpLbVRDS2RvdWc4QT09>

Passcode: PL32yq

Or iPhone one-tap :

US: +16469313860,,82791164336#,,,,\*785360# or +19292056099,,82791164336#,,,,\*785360#

Or Telephone:

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

US: +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 +1 312 626 6799 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 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

Webinar ID: 827 9116 4336

Passcode: 785360

International numbers available: <https://us06web.zoom.us/j/kn1go3lNJ>

*This meeting is hybrid and accordingly the public may participate remotely without attending the meeting in person. However, please be advised that in the event that technology does not provide adequate service to the meeting, members of the public should be made aware that they can attend in public or request an audio portion of the meeting in the event of a technology failure. The remote access is an additional benefit and transparency for members of the public. In the event remote access is terminated due to power outage, information technology deficiency, the public meeting will continue.*

**OPEN PUBLIC MEETING**  
**FLAG SALUTE AND ROLL CALL VOTE**

COUNCIL MEMBER	TITLE	PRESENT	ABSENT
Mr. Cyril Wekilsky	1 <sup>st</sup> Ward Council Member		
Mr. John Meehan	1 <sup>st</sup> Ward Council Member		
Ms. Marie DeVenezia	2 <sup>nd</sup> Ward Council Member		
Mr. Jacob Hettrich	2 <sup>nd</sup> Ward Council Member		
Mr. Joseph Bock	3 <sup>rd</sup> Ward Council Member		
Mr. Daniel Balan	3 <sup>rd</sup> Ward Council Member		
Mr. Michael Wade	4 <sup>th</sup> Ward Council Member		
Mr. Benjamin Weisman	4 <sup>th</sup> 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 Open Public Meetings Act, adequate and electronic notice of this live and remote Zoom meeting have been provided, and 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:

Notice of the Town Council meetings were published in the Citizen of Morris County and the Daily Record Newspapers and posted at Town Hall on December 28, 2022, and this agenda was posted on the Town Website and the Town of Boonton's Official Facebook page on June 15, 2023.

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.

**PROCLAMATION**

**Whereas** the Boonton United Methodist Church is celebrating one hundred and seventy (170) years of vibrant contributions to our Boonton community; and

**Whereas** the congregation has been worshipping in several locations throughout the Town of Boonton, including very first sanctuary on Cedar and Liberty Streets; before moving to Main Street from 1869 to 1959; until its current location on five acres at the corner of Vreeland and Lathrop Avenues; and

**Whereas** the congregation has been led by over fifty (50) pastors with a variety of styles and tenures many who have participated at Memorial Day Observances at our Town Hall, and in 2020, due to the global coronavirus pandemic, expanded online to YouTube under the leadership of its current Pastor, Donald Kirchner; and

**Whereas** the choir has shared musical talents with choral performances at Boonton Day, specialty jazz concerts, plus holiday caroling at our residential senior facilities; and

**Whereas** Boonton United Methodist Church has utilized its facilities over the years to assist local children and youth allocating space for low-income daycare programs with playground equipment installed by the Boonton Rotary Club; and

**Whereas** the congregation has further nurtured local households by hosting numerous family friendly events, at no or very low cost, including, but not limited to: Pancake Breakfast and Easter Egg Hunt, Chicken BBQ Dinner, Fish Fry and Silent Auction, Giant Yard Sales, Fall Frolic with Petting Zoo, Holiday Boutique, as well as Open Mic Night; and

**Whereas** Boonton United Methodist Church has shared space for Alcoholics Anonymous (AA) meetings, diet groups, bible study, in addition to knitting clubs all to promote healthy living within this community; and

**Whereas** the congregation has continuously worked to address those with food insecurities first with active participation in the Crop Walk campaigns in town, then with a once-a-month food pantry located in a church closet, and now through a joint venture with the First Presbyterian Church of Boonton for the "Loaves and Fishes Pantry" which is serving on average one hundred and forty (140)

families on Wednesday and Saturdays each week, consisting of one hundred and seventy-five (175) children, two and fifty (250) adults and thirty-five (35) Seniors; and

**Whereas** Boonton United Methodist Church provided space for vegetable garden and has recently partnered with the Rockaway Valley Garden Club to continue to cultivate local fresh produce for our Boonton area food banks with congregants also volunteering their services at these locations.

**Therefore**, I, Richard Corcoran, Mayor of the Town of Boonton, on behalf of the governing body and citizens of the Town of Boonton, do acknowledge the vital role the Boonton United Methodist Church has played in this community and celebrate the contributions made to the Town of Boonton's history. We extend our sincerest and best wishes on the 170<sup>th</sup> Anniversary of the Boonton United Methodist Church to Pastor Donald Kirchner and all those who have worshipped together there.

**BOONTON HEALTH AND ADMINISTRATOR'S REPORT**

Health/Administration	Neil Henry
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**CONSENT AGENDA  
Resolutions 23- 167 through 23-185**

**RESOLUTION 23-167  
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:

June 5, 2023

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**RESOLUTION 23-168  
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 Administrator be and are hereby ordered paid.

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**RESOLUTION 23-169  
RESOLUTION AUTHORIZING A CONTRACT FOR THE REPLACEMENT OF THE SENIOR BUS**

**WHEREAS**, the Town of Boonton, pursuant to N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey, Help Governments Across the Country (HGAC) Cooperative Purchasing Program for any contracts entered into; and

**WHEREAS**, the Town of Boonton has a need for, and desires to purchase a Senior Bus from the HGAC program, under Contract #BT01-21 Product Code ZCB; and

**WHEREAS**, the Zoning Department received a quote dated May 24, 2023, from Creative Bus Sales in the amount of \$126,576.00.

**WHEREAS**, the specifications with respect to said vehicle are available in the Town Clerk's office; and

**WHEREAS**, the cost to purchase the said vehicle shall not exceed \$ 130,000.00; and

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

1. The Town of Boonton hereby authorizes the Town Administration to proceed with the purchase of a Senior Bus from the HGAC Cooperative Purchasing Program.
2. The vehicle shall include the specifications which are available in the Town Clerk's office for the fee not to exceed \$130,000.00.
3. A copy of this Resolution shall be provided to Michael Yazdi, Chief Financial Officer.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately.

I hereby certify that funds are available in Account # \_C-04-55-105-003 Not to Exceed \$130,000.00

\_\_\_\_\_  
Michael Yazdi, CFO

**RESOLUTION 23-170**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF BOONTON APPOINTING BENJAMIN MONRAD AS PART-TIME SEASONAL LABORER IN THE PUBLIC WORKS DEPARTMENT**

**WHEREAS**, a temporary seasonal employee is needed in 2023 within the Department of Public Works on an "as-needed" basis.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Town Council that Benjamin J. Monrad be and is hired as a part-time seasonal employee for the DPW at an hourly wage of \$18.00/hour.

**RESOLUTION 23-171**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF BOONTON, NEW JERSEY, AWARDING A PROFESSIONAL SERVICES CONTRACT TO TRIUMVIRATE ENVIRONMENTAL, HEALTH & SAFETY EXPERTS FOR PROFESSIONAL SERVICES RELATIVE TO THE TOWN OF BOONTON RIGHT TO KNOW REPORTS**

**WHEREAS**, the Town of Boonton is desirous of obtaining professional services relative to the 2023 Right to Know reports for the Town; and

**WHEREAS**, the Mayor and Town Council deem it in the best interests of the residents of the Town of Boonton to retain the services of Triumvirate, 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 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 Triumvirate Environmental, Health & Safety Experts for professional services relative to the 2022 Right to Know reports.
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 \$8,600.00

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

I hereby certify that funds are available in the Current Fund # 2-01-20-100-228 - Not to Exceed \$8,600.00

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Michael Yazdi, CFO

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**RESOLUTION 23-172**

**RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSE FOR EFJ5 INC. (MATTA DONNA)**

**WHEREAS**, the following application has been filed with the Town Clerk for renewal of the Alcoholic Beverage License for the year 2023; and

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

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

**EFJ5 INC. - 1401-33-006-006**

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**RESOLUTION 23-173**

**RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSE FOR BOONTON ELKS CLUB INC.**

**WHEREAS**, the following application has been filed with the Town Clerk for renewal of the Alcoholic Beverage License for the year 2023; and

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

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

**BOONTON ELKS CLUB INC. – 1401-31-014-001**

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**RESOLUTION 23-174**

**RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSE FOR KRISHNA WINE & LIQUOR INC. (WINE BARREL)**

**WHEREAS**, the following application has been filed with the Town Clerk for renewal of the Alcoholic Beverage License for the year 2023; and

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

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

**KRISHNA WINE & LIQUOR INC. – 1401-44-001-008**

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**RESOLUTION 23-175**

**RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSE FOR SHARKYS WINGS & RAW BAR WEST LLC**

**WHEREAS**, the following application has been filed with the Town Clerk for renewal of the Alcoholic Beverage License for the year 2023; and

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

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

**SHARKYS WINGS & RAW BAR WEST LLC – 1401-33-008-007**

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**RESOLUTION 23-176**

**RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSE FOR TRAXX 202 LLC**

**WHEREAS**, the following application has been filed with the Town Clerk for renewal of the Alcoholic Beverage License for the year 2023; and

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

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

**TRAXX 202 LLC – 1401-33-019-009**

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**RESOLUTION 23-177**

**RESOLUTION TO ISSUE A PLACE TO PLACE PLENARY RETAIL CONSUMPTION LICENSE – LOMBARDI HOSPITALITY GROUP, LLC**

**WHEREAS**, an application has been filed for a place to place transfer of Plenary Retail Consumption License No. 1401-33-003-008, heretofore issued to Lombardi Hospitality Group, LLC for premises located at 516 Main Street, Boonton, NJ (insert address of licensed premises or, if applicable, for an inactive license with a mailing address of (insert mailing address)); and

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Town of Boonton does hereby approve, effective June 20, 2023, the place to place transfer of the aforesaid Plenary Retail Consumption License from its former location as a “Pocket License” to 516 Main Street, Boonton, NJ, and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: “This license, subject to all its terms and conditions, is hereby transferred to premises located at (insert new location), effective (insert effective date).”

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**RESOLUTION 23-178**

**RESOLUTION OF THE MAYOR AND COUNCIL AUTHORIZING CHANGE ORDER #1 FOR THE CONTRACT FOR THE PROFESSIONAL SERVICES RELATIVE TO THE SEWER SYSTEM CAPACITY IMPROVEMENTS FOR MYRTLE AVENUE AND ROESSLER STREET PROJECT BETWEEN THE TOWN OF BOONTON AND SUBURBAN CONSULTING ENGINEERS, INC.**

**WHEREAS**, the Town of Boonton entered into an Agreement with Suburban Consulting Engineering, Inc. for the Planning, Design, NJIB Loan Application Services, Bid, & Construction Phase Services for the Sewer System Capacity Improvements at Myrtle Avenue and Roessler Street; and,

**WHEREAS**, it has been recommended by the Consulting Engineer Andrew S. Holt, PE, PP, CME, Executive Vice President of Suburban Consulting Engineers, Inc., to amend this contract due to certain necessary & unforeseen changes at the time of project inception and to align with the NJIB funding requirements. The modified scope of work no longer includes Bid and Construction Phase Services which will be addressed under separate contract authorization; and,

**WHEREAS**, the original contract amount was \$165,400; the amended contract amount based upon Change Order #1 is \$129,181 which is a 22.13% decrease from the original contract amount; and,

**NOW THEREFORE, BE IT RESOLVED** that Change Order #1 be and is hereby authorized by the Mayor and Town Council as follows:

Original Contract	\$ 165,900.00
Change Order #1	<u>(\$ 36,719.00)</u>
New Contract Total:	\$ 129,181.00

Decrease: 22.13%

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**RESOLUTION 23-179**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF BOONTON, NEW JERSEY, AWARDING A PROFESSIONAL SERVICES CONTRACT TO SUBURBAN CONSULTING ENGINEERS, INC. FOR PROFESSIONAL SERVICES RELATIVE TO THE SEWER SYSTEM CAPACITY IMPROVEMENTS FOR MYRTLE AVENUE AND ROESSLER STREET – BID & CONSTRUCTION PHASE SERVICES**

**WHEREAS**, the Town of Boonton is desirous of obtaining professional services relative to the sewer system capacity infrastructure improvements during the bidding and construction phases of the project described above; and

**WHEREAS**, the Town of Boonton has previously undertaken preliminary planning efforts and design phase professional services with the Consulting Engineer to define the recommended scope and costs of improvements; and

**WHEREAS**, the Mayor and Council deem it in the best interests of the residents of the Town of Boonton to retain the services of Suburban Consulting Engineers, Inc., having its principal offices at 96 US Highway 206, Suite 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 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 Suburban Consulting Engineers, Inc. for professional services relative to the above referenced 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 \$170,740.00 in accordance with the proposal submitted on May 24, 2023.
4. This award is contingent upon certification by the Chief Financial Officer that sufficient funding exists therefore.
5. Notice of this action shall be published in "The Daily Record" newspaper within ten (10) days of the passage thereof.

I hereby certify that funds are available in the Sewer Capital Account # S-08-55-567-001  
Not to Exceed \$170,740.00

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Michael Yazdi, CFO

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**RESOLUTION 23-180**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE VREELAND AVENUE ROAD RESURFACING PROJECT - PHASE I (FROM COUNTRY MEADOWS LANE TO THE MUNICIPAL BORDER).**

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the Town of Boonton formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2024-Vreeland Avenue Road Resurfacing Pro-00275 to the New Jersey Department of Transportation on behalf of the Town of Netcong.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Town of Netcong and that their signature constitutes the acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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**RESOLUTION 23-181**

**RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REDEEM TAX SALE CERTIFICATE #22-00001**

**WHEREAS**, the Tax Collector has been paid \$5,987.15, the necessary amount to redeem the following Tax Sale Certificate held by Evolve Bank and Trust, for property assessed to Justin Webb

Certificate	Block/Lot	Address	Tax Title Lien	Premium	Total Redemption
22-00001	11-18	110 Church Street	\$2,587.15	\$3,400.00	\$5,987.15

**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 \$5,987.15 from the Trust Account and forward said check to Evolve Bank and Trust, 6000 Poplar Avenue, Suite 300, Memphis, TN 38119

**BE IT FURTHER RESOLVED** that the Tax Collector be authorized to cancel lien #22-00001 from the municipal record

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**RESOLUTION 23-182**

**RESOLUTION AUTHORIZING TWO & ONE-QUARTER PERCENT (2.25%) SALARY INCREASE FOR ALL DEPARTMENT HEADS AND NON-UNION EMPLOYEES FOR 2023**

**WHEREAS**, the Town Council hereby concurs that a Two & One-Quarter Percent (2.25%) increase for 2023 to the salaries for the Department Heads and non-union employees is justifiable under the circumstances.

**NOW THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Boonton, in the County of Morris and State of New Jersey, that the salaries for Department heads and non-union employees shall be increased by two & one-quarter percent (2.25%) for 2023.

**BE IT FURTHER RESOLVED** that this is not conditioned on any other promises, contracts or obligations of the Town Council of the Town of Boonton.

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**RESOLUTION 23-183**

**RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF BOONTON AUTHORIZING THE GRANT APPLICATION TO THE NJ HISTORIC PRESERVATION FUND FOR CONSTRUCTION DOCUMENTS FOR THE DARRESS THEATRE, REVISED FUNDING REQUEST FROM RESOLUTION 23-106.**

**WHEREAS**, the Town of Boonton is interested in completing the rehabilitation of the Darress Theatre located at 615 Main Street Boonton, NJ, 07005; and

**WHEREAS**, the Mayor and Town Council fully support this effort and authorize the application to the 2023 NJ Historic Preservation Trust Fund, as follows:

Grant - 2023 NJ Historic Trust Fund  
Description - Construction Documents for the Darress Theatre  
Total Project Cost - \$1,200,000  
Match - \$25,000  
Funding Request - \$75,000

**WHEREAS**, the Mayor and Town Council designated \$300,000 for blueprints of the Darress Theatre in the 2022 capital budget; and

**WHEREAS**, \$300,000 will be used as the match to apply for \$300,000 2023 Morris County Historic Preservation Fund; and

**WHEREAS**, a concurrent application will be made to the NJ Historic Trust Fund requesting \$75,000 for construction documents for the Darress Theatre; and

**WHEREAS**, the Morris County Historic Trust Fund award will serve as the match for the NJ Historic Trust Fund grant application;



**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Town Council of the Town of Boonton authorize said application to the NJ Historic Preservation Fund. The governing body/board authorizes Neil Henry to sign the assurances and acknowledges the certification above.

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**RESOLUTION 23-184**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF BOONTON, NEW JERSEY, AWARDED PROFESSIONAL ENVIRONMENTAL SERVICES CONTRACT TO SUBURBAN CONSULTING ENGINEERS, INC. FOR PROFESSIONAL SERVICES RELATIVE TO THE TOWN HALL PARKING LOT**

**WHEREAS**, the Town of Boonton is desirous of obtaining professional services relative to the town hall parking lot; and

**WHEREAS**, the Town of Boonton has previously undertaken preliminary planning efforts and design phase professional services to define the recommended scope and costs of improvements; and

**WHEREAS**, the Mayor and Council deem it in the best interests of the residents of the Town of Boonton to retain the services of Suburban Consulting Engineers, Inc., having its principal offices at 96 US Highway 206, Suite 101, Flanders, NJ 07836; and

**WHEREAS**, Suburban Consulting Engineers will perform under the direct supervision of a State of New Jersey licensed Site Remediation Professional (LSRP); 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 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 Suburban Consulting Engineers, Inc. for professional services relative to the above referenced 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 \$28,650.00 in accordance with the proposal submitted on January 26, 2023.
4. This award is contingent upon certification by the Chief Financial Officer that sufficient funding exists therefore.
5. Notice of this action shall be published in "The Daily Record" newspaper within ten (10) days of the passage thereof.

I hereby certify that funds are available not to exceed \$28,650.00

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Michael Yazdi, CFO

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**RESOLUTION 23-185**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF BOONTON, NEW JERSEY, AWARDED PROFESSIONAL ENVIRONMENTAL SERVICES CONTRACT TO SUBURBAN CONSULTING ENGINEERS, INC. FOR PROFESSIONAL SERVICES RELATIVE TO GROUNDWATER MONITORING & BIENNIAL CERTIFICATION AT THE DEPARTMENT OF PUBLIC WORKS SITE**

**WHEREAS**, the Town of Boonton is desirous of obtaining professional services relative to the above referenced project; and

**WHEREAS**, SCE will perform groundwater sampling requirements for 2023 and complete the biennial reporting prior to Remedial Action Plan (RAP) expiration in June, 2023; and

**WHEREAS**, SCE will complete and submit a RAP modification and updated Classification Exception Area (CEA) to renew the Groundwater RAP; and

**WHEREAS**, the Mayor and Council deem it in the best interests of the residents of the Town of Boonton to retain the services of Suburban Consulting Engineers, Inc., having its principal offices at 96 US Highway 206, Suite 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 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 Suburban Consulting Engineers, Inc. for professional services relative to the above referenced 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 \$12,200.00 in accordance with the proposal submitted on January 26, 2023.
4. This award is contingent upon certification by the Chief Financial Officer that sufficient funding exists therefore.
5. Notice of this action shall be published in “The Daily Record” newspaper within ten (10) days of the passage thereof.

I hereby certify that funds are available not to exceed \$12,200.00.

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Michael Yazdi, CFO

**CONSENT****AGENDA VOTE**

**Roll Call Vote for Resolutions 23-167 through 23-185**

<b>MOVED:</b>			<b>SECOND:</b>		
<b>Mayor &amp; Town Council Discussion</b>					
<b>MOVED:</b>			<b>SECOND:</b>		
<b>BOARD MEMBER</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>RECUSE</b>	<b>ABSENT</b>
Mr. Balan					
Mr. Bock					
Ms. DeVenezia					
Mr. Jacob Hettrich					
Mr. Meehan					
Mr. Wade					
Mr. Weisman					
Mr. Wekilsky					
Mayor Corcoran					

**TOWN COUNCIL MEMBER DISCUSSION**

1. Ironworks Discussion requested by Council Members Balan, Bock & Wade

**UNFINISHED BUSINESS**

**Ordinance 11-23 (Public Hearing/Adoption)**

**AN ORDINANCE OF THE TOWN OF BOONTON FIXING THE SALARIES AND WAGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWN OF BOONTON, COUNTY OF MORRIS, STATE OF NEW JERSEY, FOR THE YEAR 2023**

**BE IT ORDAINED** by the Mayor and Town Council of the Town of Boonton, County of Morris, New Jersey, as follows:

**Section 1.** Salaries and wages for officers and employees of the Town of Boonton for the year 2023 are hereby established as follows:

<u>Position</u>	<u>RANGE (in dollars)</u>
<b>ADMINISTRATIVE</b>	
Town Administrator & QPA	100,000 –170,000/yr.
Town Clerk	60,000-95,000/yr.
Mayor	6,196/yr.
Council Members	4,739/yr.
Clerk/Typist	35,000 – 60,000/yr. (2022-55,000)/yr
Administrative Assistant & Tax Assessor Clerk (Full -Time)	30,000-55,000/yr.
Public Safety Director	130,000–135,000/yr.
Special Programs Coordinator	50,000 – 60,000/yr.
OEM Coordinator	4,000-10,000/yr.
<b>HEALTH &amp; CONSTRUCTION DEPARTMENT</b>	
Administrative Assistant (P/T)	30,000-35,000/yr.
<b>FINANCE DEPARTMENT</b>	
Chief Financial Officer	100,000 – 150-000/yr.
Tax Collector	1,000-5,000/yr.
Sr. Account Clerk	35,000 – 60,000/yr. (2022-55,000)
Administrative Assistant (Part-Time)	20.00-30.00/hr.
<b>MUNICIPAL COURT</b>	
Judge (Part-Time)	22,000 - 36,000/yr.
<b>ASSESSMENT OF TAXES</b>	
Assessor (Part-Time)	25,000 – 36,000/yr.
<b>FIRE DEPARTMENT</b>	
Chief Driver (5)	1,000 – 9,000/yr.
Fire Official	15,000 – 25,000/yr.
<b>DEPARTMENT OF PUBLIC WORKS</b>	
Superintendent	100,000-152,000/yr.
Recycling Attendants/Laborers (Part-Time)	12.00 - 25.00/hour
<b>POLICE DEPARTMENT</b>	
Police Chief	100,000-170,000/yr.
Emergency Management Coordinator	4,000 – 10,000/yr.
Special Police	12.00 – 25.00/hr.
Matron	25.00/hr.
School Traffic Guards	6,500– 18,000/yr.
Substitute School Crossing Guards	12.00 – 16.00/hr.
Parking Enforcement Officers (Part-Time)	12.00 - 28.00/hr.
Parking Enforcement Officer (Full-Time)	45,000 – 55,000/yr.
Clerk (Part-Time)	15.00-30.00/hr.

**UNIFORM CONSTRUCTION CODE**

Code Enforcement/Zoning Officer/Housing Officer (Full-Time)	60,000-90,000/yr.
Code Enforcement/Zoning Officer/Housing Officer (Part-Time – Interim)	15,000-17,000/yr.
Plumbing Sub code Inspector (Part Time)	9,000 – 16,000/yr.
Fire Official	20,000-30,000/yr.
Fire Sub code Inspector (Part Time)	9,000 – 15,000/yr.
Electrical Sub code Official (Part-Time)	9,000 – 17,000/yr.
<b>Construction Code Official/Bldg. Sub code Official/Bldg. Inspector (P/T)</b>	<b>35,000-45,000/yr. (2022-40,000)</b>

**RECREATIONAL DEPARTMENT**

Summer Labor	11.00- 18.00/hr.
Instructor (Part-Time)	20.00 - 60.00/class
Recreation Supervisor	40,000 – 70,000/yr.

**HEALTH DEPARTMENT**

Administrative Assistant/Health Dept. (P/T)	30,000-40,000/yr.
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Salaries of all other employees of the Town of Boonton who are not referred to in this ordinance shall remain in full force and effect until otherwise modified.

**Section 2.** This ordinance shall take effect after final passage and publication a required by law.

<b>MOVED:</b>			<b>SECOND:</b>		
<b>PUBLIC HEARING</b>					
<b>MOVED:</b>			<b>SECOND:</b>		
<b>BOARD MEMBER</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>RECUSE</b>	<b>ABSENT</b>
Mr. Balan					
Mr. Bock					
Ms. DeVenezia					
Mr. Jacob Hettrich					
Mr. Meehan					
Mr. Wade					
Mr. Weisman					
Mr. Wekilsy					
Mayor Corcoran					

**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.

<b>MOVED:</b>	<b>SECONDED:</b>	<b>TIME:</b>
VOICE VOTE:	IN FAVOR: ____	AGAINST: ____