

FINANCE & PERSONNEL COMMITTEE
PUBLIC COMMITTEE MEETING
July 10, 2023

Town of Boonton
100 Washington Street
Boonton, NJ 07005

Closed Session Meeting -8:00 a.m.
Regular Session Meeting-8:30 a.m.

EXECUTIVE SESSION – 8:00 AM

- Attorney Client Privilege
- Personal Matters

OPEN PUBLIC MEETING-8:30 AM

Finance & Personnel:
2nd Monday:

You are invited to a Zoom webinar.

When: Jul 10, 2023 08:00 AM Eastern Time (US and Canada)

Every month on the Second Mon, until Dec 11, 2023, 6 occurrence(s)

Jul 10, 2023 08:00 AM

Aug 14, 2023 08:00 AM

Sep 11, 2023 08:00 AM

Oct 9, 2023 08:00 AM

Nov 13, 2023 08:00 AM

Dec 11, 2023 08:00 AM

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

Monthly: <https://us06web.zoom.us/webinar/tZcsd-iqqDwpEtD6jIDpASGcukivovFV-xm9/ics?icsToken=98tyKuGrrzsrGNKSsxGDRpwqBYigd-rwpmZej7d5yhXpJzByUST1I-ILJL1pNu6d>

Topic: Finance & Personnel Committee Meeting, 2nd Monday

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/83101267384?pwd=WnE2T1QweHpGanF0Q25WQWJEd1NEQT09>

Passcode: 0u8x2P

Or iPhone one-tap :

US: +13092053325,,83101267384#,,,,*495101# or +13126266799,,83101267384#,,,,*495101#

Or Telephone:

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

US: +1 309 205 3325 or +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 +1 669 900 6833 or +1 689 278 1000 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

Webinar ID: 831 0126 7384

Passcode: 495101

International numbers available: <https://us06web.zoom.us/j/83101267384?pwd=WnE2T1QweHpGanF0Q25WQWJEd1NEQT09>

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.

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 COMMITTEE meetings were published in the Citizen of Morris County and the Daily Record Newspapers and posted at Town Hall, and this agenda was posted on the Town Website and the Town of Boonton’s Official Facebook page on July 6, 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 (name)” or “This is (name) from Main Street and 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.

FLAG SALUTE AND ROLL CALL VOTE

Benjamin Weisman, Chairman
John Meehan
Marie DeVenezia
Daniel Balan
Neil Henry
Cynthia Oravits

NEW BUSINESS

- New Mandate for Water Treatment Plant and Funding Options-Andrew Holt
- Darress Finances—Laura Wagner
- Solicitation of Part Time Property Code Officer
- Other Matters on Finance and Personnel from Committee Members?

MEETING OPEN TO THE PUBLIC

Mr. Weisman 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: _____