

**Mayor & Town Council**  
**PUBLIC MEETING AGENDA**  
**August 14, 2023**

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

**Closed Session Meeting- 6:30 p.m.**  
**Open Public Meeting – 7:00 p.m.**

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/84383025917?pwd=anB4UWRJUKhsQ2ltMFd0ZXhOS21jQT09>

Passcode: hJu53v

Or iPhone one-tap :

US: +13052241968,,84383025917#,,,,\*890513# or +13092053325,,84383025917#,,,,\*890513#

Or Telephone:

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

US: +1 305 224 1968 or +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 +1 669 900 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

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*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.*

**FLAG SALUTE AND ROLL CALL VOTE**

<b>COUNCIL MEMBER</b>	<b>TITLE</b>	<b>PRESENT</b>	<b>ABSENT</b>
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. Elliott Ruga	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		

**CLOSED SESSION**

**RESOLUTION 23-197**

**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: **NJSA 10:4-12b(7) Possible Litigation**
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.

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

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

<b>COUNCIL MEMBER</b>	<b>TITLE</b>	<b>PRESENT</b>	<b>ABSENT</b>
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. Elliott Ruga	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 **August 10, 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**, this year, approximately 288,300 men will be diagnosed with prostate cancer in the United States alone – one man every 2 minutes, and roughly 34,700 will die this year from the disease, about 3,500 more than 2020 – which is one man every 15 minutes; and

**WHEREAS**, in New Jersey, an estimated 9,460 new cases of prostate cancer will be diagnosed and an estimated 730 deaths will occur in 2023; and

**WHEREAS**, men with relatives; father, brother and son with a history of prostate cancer are twice as likely to develop the disease; and

**WHEREAS**, prostate cancer is the most commonly diagnosed cancer in American men and the third leading cause of cancer death behind lung and colon cancer; and

**WHEREAS**, 1 in 8 men are diagnosed with prostate cancer in their lifetime and 1 in 6 African American men will develop prostate cancer in their lifetime. Overall, African American men are 1.7 times more likely to be diagnosed with, and 2.1 times more likely to die from prostate cancer than white men; and

**WHEREAS**, veterans who were exposed to herbicides like Agent Orange are at increased risk for developing prostate cancer, and are more likely to have an aggressive form of the disease; and

**WHEREAS**, Education regarding prostate cancer and early detection strategies is critical to saving lives, preserving and protecting our families. As well as the economic and social burden of prostate cancer is huge on families, and

**WHEREAS**, if caught early prostate cancer has a five-year survival rate of nearly 100%. However, for late stage prostate cancer the five-year survival rate is 31%; and

**WHEREAS**, many more men will be diagnosed in 2023 at a later stage because of delayed screenings and treatment due to Covid-19; and

**WHEREAS**, all men are at risk for prostate cancer and we encourage the citizens of Boonton to increase the importance of prostate awareness and screenings.

**NOW THEREFORE, BE IT RESOLVED**, I, Richard Corcoran, do hereby proclaim the month of September 2023 to be **PROSTATE CANCER AWARENESS MONTH** in the Town of Boonton.

## BOONTON POLICE DEPARTMENT

**ORDINANCE 13-23** (Public Hearing/Adoption)

**AN ORDINANCE AMENDING PART I, ADMINISTRATIVE LEGISLATION, ARTICLE III, POLICE DEPARTMENT, CHAPTER 27-7, DEPARTMENT ESTABLISHED; SPECIAL LAW ENFORCEMENT OFFICERS, WITHIN THE TOWN CODE OF THE TOWN OF BOONTON**

**WHEREAS**, the Mayor and Town Council of the Town of Boonton wish to update the Town Code of the Town of Boonton to as to structure of the Town of Boonton Police Department; and

**WHEREAS**, the Mayor and Town Council of the Town of Boonton further wish to set forth the positions that may constitute the Police Department; and

**WHEREAS**, the Town of Boonton has appointed a Public Safety Director; and

**WHEREAS**, the Public Safety Director made a recommendation that an Interim Captain be appointed in the Boonton Police Department; and

**WHEREAS**, the Mayor and Town Council of the Town of Boonton accept the recommendation of the Public Safety Director in making such appointment; and

**WHEREAS**, in accordance with the provisions of N.J.A.C. 4A:4, et. Seq. the Mayor and Town Council wish to revoke and replace the language currently within the Town of Boonton Code at Chapter 27-7 A, to reflect the new structure and constitution of the Town of Boonton Police Department.

**NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF BOONTON, COUNTY OF MORRIS, STATE OF NEW JERSEY, AS FOLLOWS:**

**SECTION ONE.**

Part I, Administrative Legislation, Article III, Police Department, Chapter 27-7, Department established; special law enforcement officers, Paragraph A only, is herein repealed and replaced with the following language:

27-7 Department Established; special law enforcement officers.

- A. The Police Department may consist of the following: A Public Safety Director, a Chief of Police, two (2) Captains, two (2) Lieutenants, five (5) Sergeants, and sixteen (16) police officers, as shall be authorized by the Mayor and Town Council, all of whom shall act and be known as police officers for the Town of Boonton Police Department, and civilian employees. Upon termination of employment, the aforementioned staffing levels may be continued in effect unless otherwise modified by the Mayor and Town Council.

**SECTION TWO.** All Ordinances of the Town of Boonton which are inconsistent with the provisions of this Ordinance are hereby repealed as to the extent of such inconsistency.

**SECTION THREE.** If any section, subsection, clause, or phrase of this Ordinance is for any reason held to be unconstitutional or invalid by any Court of competent jurisdiction, such decision shall not affect the remaining portion of this Ordinance.

**SECTION FOUR.** This Ordinance shall take effect immediately upon final passage, approval and publication as provided by law.

**SECTION FIVE.** This Ordinance may be renumbered for purposes of codification.

MOVED:			SECOND:		
Mayor & Town Council Discussion					
MOVED:			SECOND:		
Public Hearing					
BOARD MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
Mr. Balan					
Ms. DeVenezia					
Mr. Hettrich					
Mr. Meehan					
Mr. Ruga					
Mr. Wade					
Mr. Weisman					
Mr. Wekilsky					
Mayor Corcoran					

OIC Christopher Petonak will be sworn in as Captain of the Boonton Police Department.

The Town of Boonton’s newest Police Officers plus those who have been recently promoted will officially take their Public Oath of Office:

**Patrol Officers**

- Ptl. Michael Bost
- Ptl. Stephen Cherichella
- Ptl. Justin Ehrhard
- Ptl. Joseph Ferris
- Ptl. Travis Knoedler
- Ptl. Kyle Lindsay
- Ptl. Jay Slaughter

**Sergeants**

- Sgt. Joseph Bolcar
- Sgt. Leo Colombo
- Sgt. Karl Mangino

**CORRESPONDENCE**

Patrick,

I would like to thank you for the opportunity and experiences that I have had while working for the Town of Boonton residents. I value the times we have had together, and all that you and Boonton was able to offer and teach me.

I respectfully hereby give you approximately 4 weeks’ notice of my resignation from the Town of Boonton, with a final anticipated work date of August 18, 2023. I have made the difficult decision to move on to a different municipality for personal reasons, and I wish you, my fellow Boonton employees, and the residents of Boonton the best of luck with your future endeavors.

Thank you again,  
Steven Willenborg

<b>MOVED:</b>	<b>SECONDED:</b>	
<b>Town Council Discussion</b>		
<b>MOVED:</b>	<b>SECONDED:</b>	
VOICE VOTE:	IN FAVOR: ____	AGAINST: ____

Joseph Whritenour  
124 Wilson Street  
Boonton, NJ


July 23, 2023

Neil Henry  
Town Administrator

Neil,

I am submitting this letter of retirement from the Town of Boonton, I would like to retire on September 1, 2023. Please let me know what my next steps are in this matter.

I have already submitted my application of retirement to the PERS.

  
Joseph Whritenour

<b>MOVED:</b>	<b>SECONDED:</b>	
Town Council Discussion		
<b>MOVED:</b>	<b>SECONDED:</b>	
VOICE VOTE:	IN FAVOR: ____	AGAINST: ____

**ADMINISTRATOR’S REPORT**

Neil Henry will give the Administrator’s Report

**CONSENT AGENDA  
Resolutions 23- 198 through 23-210**

**RESOLUTION 23-198  
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:

July 17, 2023

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**RESOLUTION 23-199  
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 23-200**

**RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REDEEM TAX SALE CERTIFICATE #22-00007**

**WHEREAS**, the Tax Collector has been paid \$10,333.76, the necessary amount to redeem the following Tax Sale Certificate held by Christiana T C/F CE1/ Firsttrust, for property assessed to Peter Guerlain

Certificate	Block/Lot	Address	Tax Title Lien	Premium	Total Redemption
22-00007	44-39.05	641 Liberty Street	\$10,333.76	\$2,700.00	\$13,033.76

**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 \$13,033.76 from the Trust Account and forward said check to Christiana T C/F CE1/ Firsttrust, PO Box 5021, Philadelphia, PA 19111-5021.

**BE IT FURTHER RESOLVED** that the Tax Collector be authorized to cancel lien #22-00007 from the municipal record.

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**RESOLUTION 23-201**

**RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REDEEM TAX SALE CERTIFICATE #22-00019**

**WHEREAS**, the Tax Collector has been paid \$8,232.32, the necessary amount to redeem the following Tax Sale Certificate held by Henry Hansch Jr., for property assessed to Fernando & Isbal Fernandez etal

Certificate	Block/Lot	Address	Tax Title Lien	Premium	Total Redemption
22-00019	116-9.03	18 Chestnut Street	\$8,232.32	\$16,700.00	\$24,932.32

**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 \$24,932.32 from the Trust Account and forward said check to Henry Hansch Jr., 504 Chandler Lane, Whippany, NJ 07981

**BE IT FURTHER RESOLVED** that the Tax Collector be authorized to cancel lien #22-00019 from the municipal record.

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**RESOLUTION 23-202**

**RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REDEEM TAX SALE CERTIFICATE #20-00014**

**WHEREAS**, the Tax Collector has been paid \$3,006.75, the necessary amount to redeem the following Tax Sale Certificate held by the Town of Boonton for property assessed to Monroe Street Holdings LLC

Certificate	Block/Lot	Address	Tax Title Lien	Premium	Total Redemption
20-00014	78-2	115 Monroe Street	\$3,006.75	\$0.00	\$3,006.75

**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 \$3,006.75 from the Trust Account and forward said check to the Town of Boonton, 100 Washington Street, Boonton, NJ 07005

**BE IT FURTHER RESOLVED** that the Tax Collector be authorized to cancel lien #20-00014 from the municipal record.

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**RESOLUTION 23-203**

**RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REDEEM TAX SALE CERTIFICATE #22-00017**

**WHEREAS**, the Tax Collector has been paid \$2,612.50, the necessary amount to redeem the following Tax Sale Certificate held by Bala Partners for property assessed to Pemare Holdings LLC

Certificate	Block/Lot	Address	Tax Title Lien	Premium	Total Redemption
22-00017	102-4.01	81 Dixon Avenue	\$2,612.50	\$2,200.00	\$4,812.50

**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 \$4,812.50 from the Trust Account and forward said check to Bala Partners, 1 American Lane, Suite 220, Greenwich, CT 06831

**BE IT FURTHER RESOLVED** that the Tax Collector be authorized to cancel lien #22-00017 from the municipal record.

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**RESOLUTION 23-204**

**RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REDEEM TAX SALE CERTIFICATE #22-00004**

**WHEREAS**, the Tax Collector has been paid \$26,965.87, the necessary amount to redeem the following Tax Sale Certificate held by Actlien Holding, Inc. for property assessed to Pemare Holdings LLC

Certificate	Block/Lot	Address	Tax Title Lien	Premium	Total Redemption
22-00004	16-11	812 Cedar Street	\$26,965.87	\$55,700.00	\$82,665.87

**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 \$82,665.87 from the Trust Account and forward said check to Actlien Holdings Inc., 50 South 16<sup>th</sup> Street, Suite 2050, Philadelphia, PA 19102

**BE IT FURTHER RESOLVED** that the Tax Collector be authorized to cancel lien #22-00004 from the municipal record.

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**RESOLUTION 23-205**

**AUTHORIZING THE REMOVAL OF ACCOUNT NUMBER 3661-0 FROM THE TOWNSHIP OF MONTVILLE'S TAX SALE**

**WHEREAS**, the Town of Boonton and the Township of Montville have an agreement in regards to lien enforcement within each municipality, and

**WHEREAS**, the Township of Montville has agreed to have any property with delinquent charges in the Town of Boonton for water and or sewer in their tax sale, and

**WHEREAS**, the owner of 13 Highland Avenue in Montville, NJ receives water service from the Town of Boonton, and

**WHEREAS**, this property has a delinquent balance for multiple years and subject to tax sale, and

**WHEREAS**, the owner of 13 Highland Avenue in Montville, NJ has requested to make a payment arrangement for the water delinquency

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Town of Boonton, New Jersey, that the Tax Collector shall remove 13 Highland Avenue from the tax sale.

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**RESOLUTION 23-206**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF BOONTON APPROVING THE TERMINAL LEAVE AND RETIREMENT OF JOHN STEINHAUSER ON DECEMBER 31, 2023**

**WHEREAS**, town employee John Steinhauser, has attained twenty-five (25) years of pensionable service; and

**WHEREAS**, John Steinhauser has indicated that he seeks to retire, effective December 31, 2023, and after his final day of work on September 19, 2023, he will utilize terminal leave.

**NOW THEREFORE, BE IT RESOLVED** that in accordance with a Memorandum of Agreement between the Town of Boonton and John Steinhauser regarding Terminal Leave and Retirement, John's Terminal Leave and Retirement be and is hereby approved.

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**RESOLUTION 23-207**

**RESOLUTION AUTHORIZING PARTICIPATION IN COOPERATIVE PRICING COUNCIL SOURCEWELL/COOPERATIVE PURCHASING ADVANTAGES**

**WHEREAS**, each year departments of the Town of Boonton realize cost savings by purchasing equipment and materials through a number of organizations authorized at the annual Reorganization Meetings of the Town Council; and

**WHEREAS**, it is the recommendation of the Town CFO that the Mayor and Town Council adopt a resolution authorizing an additional cooperative pricing council – Sourcewell, located at 202 12gth Street, NE, Staples, MN 56479 for the purchase of equipment, such as generators;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Town of Boonton, New Jersey, do hereby authorize participation in Sourcewell, 202 12<sup>th</sup> Street, NE, Staples, MN for cooperative purchasing.

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**RESOLUTION 23-208**

**RESOLUTION OF THE TOWN OF BOONTON, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, AUTHORIZING THE TOWN POLICE OFFICER IN CHARGE AND FIRE CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN, THE COUNTY OF MORRIS, AND PARTICIPATING AGENCIES REGARDING THE FORMATION OF A COUNTY RESCUE TASK FORCE TEAM**

**WHEREAS**, there exists a critical need within the County of Morris (“County”) to integrate Police, EMS, and Fire response organizations into a single, cohesive team capable of operating swiftly and effectively in mass casualty incidents, including active shoot scenarios; and

**WHEREAS**, the County has established the Morris County Rescue Task Force team (“RTF”) to further this desired integration; and

**WHEREAS**, the County has submitted a Memorandum of Understanding (“MOU”), attached hereto, which formalizes a five (5) year agreement between the participating agencies to establish the framework for this cooperative effort; and

**WHEREAS**, the Town of Boonton Police and Fire response organizations wish to participate in the RTF; and

**WHEREAS**, the Mayor and Town Council have determined that it is in the best interest of the Town for the Town Police and Fire response organizations to participate in the RTF.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Town of Boonton, in the County of Morris and State of New Jersey, that the Police Officer in Charge and Fire Chief are hereby authorized and directed to execute the Memorandum of Understanding, effective immediately upon its passage.

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**RESOLUTION 23-209**

**RESOLUTION OF THE COUNCIL OF THE TOWN OF BOONTON AUTHORIZING FIREWORKS AT THE BOONTON FIRE DEPARTMENT’S LABOR DAY CELEBRATION**

**WHEREAS**, the Boonton Fire Department will be holding its Annual Labor Day Celebration from Thursday, August 31, 2023 through Sunday, September 3, 2023; and

**WHEREAS**, at the conclusion of the celebration, a fireworks display is planned to be conducted by Garden State Fireworks, Inc., 383 Carlton Road, Millington, NJ 07946 being held from Boonton High School property along Maple Avenue, Boonton, NJ; and

**WHEREAS**, certificates of insurance have been forwarded to the Morris County JIF and to the Boonton Board of Education for the discharge of fireworks on this property; and

**WHEREAS**, all precautions are in place through the Boonton Police Department, mutual aid fire companies from Boonton, Boonton Township, Mountain Lakes, Montville, Denville, Pine Brook, Parsippany Fire District #4, Parsippany Fire District #5, Parsippany Fire District #6, and the New Jersey State Forest Fire Service; and

**WHEREAS**, contingent upon the approval from the Boonton Fire Official, the Town of Boonton Fire Department’s Labor Day Celebration Committee requests the date of September 3, 2023 be set for a fireworks display (rain date, September 4, 2023).

**RESOLUTION 23-210**

**RESOLUTION OF THE TOWN OF BOONTON, COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SHARED SERVICES CONTRACT WITH THE TOWNSHIP OF ROCKAWAY FOR WATER SAMPLING**

**WHEREAS**, the Town of Boonton has determined that the Township of Rockaway meets and exceeds the competencies to perform services related to the sampling of the public water supply, in accordance with requirements of the New Jersey Safe Drinking Water Act and the NJDEP Field Sampling Procedures Manual, at the mutual discretion of the Town of Boonton’s Administration Department and the Rockaway Township Health Officer “Health officer and

**WHEREAS**, THE Town of Boonton is desirous of utilizing, and the Township of Rockaway is capable of providing a program of public water supply sampling to the Town in accordance with said New Jersey Safe Drinking Water Act and the NJDEP Field Sampling Procedures Manual through a Shared Services Agreement pursuant to N.J.S.A.40:8A-1 et seq.; and

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

1. That the appropriate municipal officials are hereby authorized to execute the Agreement between the Town of Boonton and the Township of Rockaway, confirming consent of the Township of Rockaway for water sampling provided.
2. The appropriate municipal officials are hereby authorized and directed to take any further actions as necessary to further the intent and purpose of the agreement.
3. This Resolution and Agreement shall be available for public inspection in the office of the Town Clerk.

I hereby certify that funds are available in the General Capital Account #C-04-55-106-006

\_\_\_\_\_

Michael Yazdi, CFO

**CONSENT AGENDA VOTE**

**Roll Call Vote for Resolutions 23-198 through 23-210**

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

**TOWN COUNCIL COMMITTEE REPORTS**

1. Public Works Committee Chairman Dan Balan will report on the recent committee meeting.

**TOWN COUNCIL MEMBER COMMENTS**

1. Council Member Weisman requested discussion and comments on a proposed Tree Ordinance.
2. Council Member DeVenezia requested discussion and comments on a proposed ordinance renaming the Kanouse Street Park.

**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: ____	