

**AGENDA
REORGANIZATION MEETING
JANUARY 2, 2019**

The following is the Agenda for the Reorganization Meeting of the Borough of Pompton Lakes Mayor and Council, a Municipal Corporation in the County of Passaic. The Meeting will begin at 6:30pm on January 2, 2019 in the Municipal Building, 25 Lenox Avenue, Pompton Lakes, N.J.

1. CALL TO ORDER:

2. STATEMENT OF COMPLIANCE:

Adequate Notice of this Reorganization Meeting has been provided in accordance with the Open Public Meetings Law, Public Law 1975, Chapter 231, setting forth the time, date, place and purpose of this meeting, through a legal notice published in The Suburban Trends newspaper on December 2, 2018 and notices mailed to the following named Newspapers: The Herald News, The Star Ledger and The Record, and posted on the Bulletin Board in the Borough Hall on December 2, 2018.

3. SALUTE TO THE FLAG:

4. INVOCATION: Rabbi Randall Mark

5. BOROUGH CLERK to report the November 6, 2018 General Election results that have been certified by the Passaic County Clerk as follows:

I am in receipt of the certification of the November 6, 2018 General Election results by Acting Passaic County Clerk, Walter Davison which states that ***Terri R. Reicher*** received a total number of 2,212 votes and is elected to Council for a three-year term, and ***Erik I DeLine*** received a total number of 2,172 votes and is elected to Council for a three-year term. ***Jennifer Polidori*** received a total number of 2,212 votes and is elected to Council to fill an unexpired term ending December 31, 2019.

Administration of Official Oath of Office to Council Members.

Terri Reicher – Councilwoman - three-year term
Oath of Office administered by Assemblyman Chris DePhillips

Erik DeLine – Councilman – three-year term
Oath of Office administered by Assemblyman Kevin Rooney

Jennifer Polidori – Councilwoman – to fill an unexpired term
Oath of Office administered by Assemblywoman Holly Schepisi

New Members of the Governing Body Are Seated.

Mayor Serra Invites Newly Elected Council Members to Address the Public

6. ROLL CALL OF THE 2019 MAYOR AND COUNCIL:

Mayor Michael Serra
Councilman William Baig
Councilman Erik DeLine
Councilman Frank Jaconetta
Councilwoman Jennifer Polidori
Councilwoman Terri Reicher
Councilman Ekamon Venin

Borough Officer: Kevin Boyle, Borough Administrator
Elizabeth Brandsness, Borough Clerk

7. APPOINTMENTS: Mayor Serra moves the following 2019 Appointments of Borough Officials:

Does any Councilperson require any of the following One Year Appointment nominations to be pulled for Separate Action? If not, I entertain a Motion for Consent approval of the following appointments:

ONE-YEAR APPOINTMENTS:

Borough Attorney – Joseph Ragno Jr., Struble Ragno

Borough Prosecutor – David C. Stanziale, LLC

Borough Public Defender – David A. Amadio

Borough Auditor – James Cerullo, Ferraioli, Wielkocz, Cerullo & Cuva

Assessment Search Official – Elizabeth Brandsness

Tax Search Official – Jill Walsh

Environmental Officer –

Bond Counsel - Robert Beinfield, Hawkins, Delafield and Wood, LLP

Insurance Risk Manager – Hundertmark Agency

Motion to approve Nomination of One Year Appointments ____, Second ____.

All in favor ____, Nays ____.

Mayor Serra introduces the Appointees in attendance and invites them to come forward to take the Oath of Office. Mayor Serra to Administer the Oath of Office.

8. NOMINATION OF COUNCIL PRESIDENT/ASSIGNMENTS FOR 2019:

COUNCIL PRESIDENT

Council to nominate **Terri Reicher** to serve as **Council President** for 2019.

Motion to Approve ____, Second ____.

Roll Call: Baig ____, DeLine ____, Jaconetta ____, Polidori ____, Reicher ____, Venin ____.

COUNCIL ASSIGNMENTS

CIVIC ACTIVITIES CHAIRMAN:

Mayor Serra to nominate **Jennifer Polidori** to serve as **Civic Activities Chairman** for 2019.

Motion to Approve ____, Second ____.

Roll Call: Baig ____, DeLine ____, Jaconetta ____, Polidori ____, Reicher ____, Venin ____.

FINANCE CHAIRMAN:

Mayor Serra to nominate **Ek Venin** to serve as **Finance Chairman** for 2019.

Motion to Approve ____, Second ____.

Roll Call: Baig ____, DeLine ____, Jaconetta ____, Polidori ____, Reicher ____, Venin ____.

LICENSE AND ORDINANCE CHAIRMAN:

Mayor Serra to nominate **Erik DeLine** to serve as **License and Ordinance Chairman** for 2019.

Motion to Approve ____, Second ____.

Roll Call: Baig ____, DeLine ____, Jaconetta ____, Polidori ____, Reicher ____, Venin ____.

PUBLIC WORKS CHAIRMAN:

Mayor Serra to nominate **Frank Jaconetta** to serve as **Public Works Chairman** for 2019.

Motion to Approve ___Second ___.

Roll Call: Baig___ DeLine___Jaconetta___ Polidori___Reicher___ Venin___.

PUBLIC SAFETY CHAIRMAN:

Mayor Serra to nominate **Bill Baig** to serve as **Public Safety Chairman** for 2019.

Motion to Approve ___Second ___.

Roll Call: Baig___ DeLine___Jaconetta___ Polidori___ Reicher___ Venin___.

9. NOMINATION OF COUNCIL MEMBERS:

Does any Councilperson require any of the following Member nominations to be pulled for Separate Action? If not, I entertain a Motion for consent approval of the following appointments:

CIVIC ACTIVITIES MEMBER:

Mayor Serra to nominate **Mike Serra** to serve as **Civic Activities Member** for 2019.

FINANCE MEMBERS:

Mayor Serra to nominate **Bill Baig and Terri Reicher** to serve as **Finance and Personnel Members** for 2019.

LICENSE AND ORDINANCE MEMBER:

Mayor Serra to nominate **Ek Venin**, as **License and Ordinance Members** for 2019.

PUBLIC WORKS MEMBER:

Mayor Serra to nominate **Ek Venin**, to serve as **Public Works Member** for 2019.

PUBLIC SAFETY MEMBER:

Mayor Serra to nominate **Jennifer Polidori**, to serve as **Public Safety Member** for 2019.

Motion to approve Nomination Of Council Members ___Second___.

Roll Call: Baig___ DeLine___Jaconetta___ Polidori___Reicher___ Venin___.

10. COUNCIL LIAISONS:

CIVIC ACTIVITIES:

Does any Councilperson require any of the following Liaison appointments for Civic Activities to be pulled for Separate Action? If not, I entertain a Motion for consent approval of the following appointments:

Jennifer Polidori as Liaison to the **Recreation Commission**

Ek Venin as Liaison to the **Library**

Bill Baig as Liaison to the **Municipal Alliance**

Bill Baig as Liaison to the **Board of Education**

Erik DeLine as Liaison to the **Veterans Committee**

Bill Baig as Liaison to the **Senior Citizens**

Jennifer Polidori as Liaison to the **Youth Advisory/Sport Groups**

Ek Venin as Liaison to the **Historic Commission**

Motion to approve Council Liaisons to Civic Activities____, Second____.All in favor____, Nays____.

FINANCE AND PERSONNEL:

Does any Councilperson require any of the following Liaison appointments for Finance and Personnel to be pulled for Separate Action? If not, I entertain a Motion for consent approval of the following appointments:

Terri Reicher as Liaison to the **Borough Administrator**

Ek Venin as Liaison to the **Borough Treasurer**

Ek Venin as Liaison to the **Tax Collector**

Terri Reicher as Liaison to the **Assessor**

Ek Venin as Liaison to the **Auditor**

Terri Reicher, Bill Baig and Ek Venin as Liaisons to the **Salary Review Committee**

Erik DeLine as Liaison to the **Board of Education**

Bill Baig as Liaison to the **Planning Board**

Motion to approve Council Liaisons To Finance and Personnel____, Second____
All in favor____, Nays____.

LICENSES AND ORDINANCES:

Does any Councilperson require any of the following Liaison appointments for Licenses and Ordinances to be pulled for Separate Action? If not, I entertain a Motion for consent approval of the following appointments:

Terri Reicher as Liaison to the **Borough Attorney**

Terri Reicher as Liaison to the **Magistrate (courts)**

Erik DeLine as Liaison to the **Board of Adjustment**

Erik DeLine as Liaison to the **Building Inspector**

Frank Jaconetta as Liaison to the **Shade Tree Commission**

Motion to approve Council Liaisons to Licenses and Ordinances____,
Second____. All in favor____, Nays____.

PUBLIC WORKS (DPW):

Does any Councilperson require any of the following Liaison appointments for Public Works to be Pulled for Separate Action? If not, I entertain a Motion for consent approval of the following appointments.

Frank Jaconetta as Liaison to **Streets and Roads**

Frank Jaconetta as Liaison to **Buildings and Grounds**

Frank Jaconetta as Liaison to **Parks and Playgrounds**

Frank Jaconetta as Liaison to **Lighting**

Frank Jaconetta as Liaison to **Borough Engineer**

Erik DeLine as Liaison to **Environmental Protection Committee**

Frank Jaconetta as Liaison to **Passaic County Solid Waste**

Frank Jaconetta as Liaison to **Solid Waste and Recycling**

Motion to approve Council Liaisons to Public Works____, Second____. All in favor____, Nays____.

PUBLIC SAFETY:

Does any Councilperson require any of the following Liaison appointments for Public Safety to be pulled for Separate Action? If not, I entertain a Motion for consent approval of the following appointments.

Bill Baig as Liaison to **Police**

Bill Baig as Liaison to **Fire**

Bill Baig as Liaison to **First Aid**

Bill Baig as Liaison to **Police Reserve-Special Police Class II**

Bill Baig as Liaison to **Office of Emergency Management**

Bill Baig as Liaison to **CERT**

Frank Jaconetta as Liaison to **Board of Health**

Bill Baig as Liaison to **North Jersey Flood Control**

Bill Baig as Liaison to **208 Water Quality N.E. Basin**

Jennifer Polidori as Liaison to **M.U.A.**

Motion to approve Council Liaisons to Public Safety____, Second____. All in favor____, Nays____.

11. COUNCIL APPOINTMENTS:

Does any Councilperson require any of the following Council appointments be pulled for Separate Action? If not, I entertain a Motion for consent approval of the following appointments.

BUSINESS IMPROVEMENT DISTRICT:

Motion to appoint **Bill Baig** as Liaison to the **Business Improvement District**____,Second____. All in favor____,Nays____.

ENVIRONMENTAL CAG:

Motion to appoint **Mike Serra** as Liaison to the **Environmental CAG**____,Second____. All in favor____,Nays____.

HEALTH CAG:

Motion to appoint **Mike Serra** as Liaison to the **Health CAG**____, Second____. All in favor____,Nays____.

CHAMBER OF COMMERCE:

Bill Baig as Liaison to the **Chamber of Commerce**

OPEN SPACE:

Erik DeLine, Jennifer Polidori and Mike Serra as Liaisons to the **Open Space Committee**

FLOOD ADVISORY BOARD:

Erik DeLine as Liaison to the **Flood Advisory Board**

TECHNOLOGY AND INNOVATION:

Ek Venin as Liaison to **Technology and Innovation Committee**

REDEVELOPMENT AGENCY COMMITTEE:

Terri Reicher as Liaison to **Redevelopment Agency Committee**

FINANCE:

Bill Baig as Class III Member to the **Planning Board** (Finance Chair to delegate responsibility)

Motion to approve Council Appointments ____, Second ____. All in favor ____, Nays ____.

12. APPOINTMENTS: Mayor Serra moves the following appointments for the year 2019:

Class II Special Officer Appointments:

Motion to appoint the following as **Class II Special Officers** as directed by Chief Agosto: Jason Ekkers, Matthew J. Evangelista, Walter J. Gosson, William J. Hennessey, Jr, Thomas Kiritsis and Mark C.Sonne (term to 12/31/19)

Motion to approve ____, Second ____. All in favor ____, Nays ____.

(Special Officers will be sworn in at the January 9, 2019 Council Meeting)

Motion to appoint the following individuals to the position of **Full-Time School Crossing Guards:**

Crossing Guard Appointments:

Christine Alario, Marilyn Bellavia, George Buckman, Paul Clynes, Phyllis Clynes, Joseph Hart, Richard Kuszony, Marilyn Lane, Dorothy Elaine Lindsey, Ronald Norman, Richard Pierce, Israel Rojas, Richard Torsiello, Peter Zieja, Evelyn Zynczak (term to 12/31/19)

Motion to approve ____, Second ____. All in favor ____, Nays ____.

Motion to appoint the following individuals to the position of **Part-Time School Crossing Guards:**

Dawn Gosson, Raymond Hollenstein, Stephen Rigoll, Carol Smith and Robert Wortman (term to 12/31/19)

Motion to approve ____, Second ____. All in favor ____, Nays ____.

Police Matron Appointments:

Motion to appoint the following individuals to the position of **Police Matron:**

Dawn E. Gosson, Corrine E. Harlos, Sharon A. Sonne, Mildred B. Stires, Cheryl A.Verrone (term to 12/31/19)

Motion to approve ____, Second ____. All in favor ____, Nays ____.

BOARD APPOINTMENTS:

Does any Councilperson require any of the following Board appointments to be pulled for Separate Action? If not, I entertain a Motion for consent approval of the following appointments:

Board of Health:

Robert Brady, Member (3 year term to 12/31/21), **Michael Morris**, Member (3 year term to 12/31/21), **Greg Smith**, Member (3 year term to 12/31/21)

Library Board:

Open Position, Trustee (5 year term to 12/31/23), **Jessica Ceccolini**, Mayor’s Alternative (1 year term to 12/31/19), **Marianne Vozzo**, Superintendent (1 year term to 12/31/19)

Zoning Board of Adjustment:

Mary Curran, Alternate #2 (2 year term to 12/31/20), **Adam Kent**, Alternate #3 (2 year term to 12/31/20), **Open Position**, Alternate #4 (Term to 12/31/19), **Frank Russo**, member (4 year term to 12/31/22), **Cindy McNamara**, Member (4 year Term to 12/31/22)

Planning Board:

Steve Edgeller, Alternate #2 (2 year term to 12/31/20), **Open Position**, Class II (employee) (1 year term to 12/31/19),) **Bill Baig** Class III(1 year term to 12/31/19), **Steve Soojian**, Class IV (4 year term to 12/31/22), **Richard Fracaro**, Class IV (4 year term to 12/31/22)

Flood Advisory Board:

Steve Flormann, Member (3 year term to 12/31/21), **Pat Lenoy**, Member, (3 year term to 12/31/21), **Maria Kent**, Member, (3 year term to 12/31/21)

Motion to approve Board Appointments ____, Second ____. All in favor ____, Nays ____.

COMMISSION APPOINTMENTS:

Does any Councilperson require any of the following Commission appointments to be pulled for Separate Action? If not, I entertain a Motion for consent approval of the following appointments.

Historic Commission:

Dr. Keith Lockwood, Alternate #1 (unexpired term to 12/31/19), **Open Position** Alternate #2 (2 year Term to 12/31/20), **Open Position** Class A (Unexpired Term to 12/31/20), **Laura Jennings**, Class B/Chairman (Unexpired Term to 12/31/20), **David Rowen**, Class C, (Unexpired Term to 12/31/21), **Judi Pivrotto**, Class C, (4 year term to 12/31/22)

Recreation Commission:

Dana DeBonta, Commissioner, (5 year term to 12/31/23), **Liz Schoonmaker**, Alternate Commissioner (5 year term to 12/31/23)

Shade Tree Commission:

Pete Auteri, Commissioner (5 year term to 12/31/23), **Open Position** Alternate Commissioner (Unexpired Term to 12/31/21)

Motion to approve Commission Appointments ____, Second ____. All in favor ____, Nays ____.

COMMITTEE APPOINTMENTS:

Does any Councilperson require any of the following Committee appointments to be pulled for Separate Action? If not, I entertain a Motion for consent approval of the following appointments:

Awards Program Committee:

Moises Agosto, Chief of Police, Jason Ekkers, Fire Department Chief, Shaun Phillipe, First Aid Squad Chief, Citizen (Art Kaffka) (1 year term to 12/31/19)

Local Emergency Management Planning Committee:

Albert Evangelista, William Baig, Mayor Michael Serra and all members of the Council, Kevin Boyle, Elizabeth Brandsness, Daniel O’Rourke, Tim Duffy, Moises Agosto, Derek Clark, Michael Klepacky, Ryan Cichon, Jason Ekkers, Dennis Dakake, Mary Ann Orapello, Shaun Phillipe, Sharon Sonne, Richard Berdnik, Borough Engineer, Trends Reporter, Robert Plavick, Deborah Ross, Coleen Moyle,

John Wegele, Paul Amoroso, Salvatore Poli, Trooper Sean Talty, Maryann Trommelon, Tom Kiritsis, Representatives from Tilcon (1 year term to 12/31/19)

Environmental Committee:

Kathy Troast, Secretary (1 year term to 12/31/19), **Maria Kent**, Chairperson (3 year term to 12/31/21), **Julie Doncoes**, Member (3 year term to 12/31/21)

Technology and Innovation Committee:

Ek Venin, Erik DeLine, Bobby Cruz, Tim Troast, Laura Jennings, Brandon McGrath, Carl Lind, Carey Salerno, Al Spahn, Open Position (1 year term to 12/31/19)

Motion to approve Committee Appointments ____, Second ____. All in Favor ____, Nays ____.

AGENCY APPOINTMENTS:

Redevelopment Agency:

Mayor Serra to nominate the following members to the Redevelopment Agency:

Open Position, (5 year term to 12/31/23)

Motion to approve Redevelopment Agency Appointments ____, Second ____. All in favor ____, Nays ____.

COALITION APPOINTMENTS:

Pompton Lakes Prevention Coalition:

Mayor Serra to nominate the following members to the Pompton Lakes Prevention Coalition:

- William Baig/Local Governmental Agency (Councilmember)
 - Jonathan Williams/Law Enforcement (Police)
 - Jake Herinko/School (Principal/Superintendent Designee)
 - Elizabeth Brandsness – Media (Borough Clerk)
 - Karen Murphy/Youth Serving Organization (Coordinator Youth-Teen Center)
 - Megan Gosiker/Youth (Chairperson Youth Taskforce)
 - Barbara Murphy/Civic - Volunteer Group (Director Recreation Department)
 - Annibel Accardi/Business
 - Donna Andelora/Religious Group (St. Mary’s Parish)
 - Sherrine Schuldt/Organization – Reducing Substance Abuse (Prevention Coalition (W/P University)
 - Eileen Horn/Parent (Member Board of Education)
 - Aurea DeLeon/ Health Care Professional (Professional Nurse-Health Administrator)
 - Ashley Lucyk (Project Director)
- (1-year term to 12/31/19)**

Motion to approve Pompton Lakes Prevention Coalition Appointments ____, Second ____. All in favor ____, Nays ____

13. CONSENT AGENDA:

(Does Any Councilperson Require Any Consent Agenda Item To Be Pulled For Separate Action?)

WHEREAS, the Mayor and Council of the Borough of Pompton Lakes has reviewed the Consent Agenda consisting of various proposed Resolutions, and

WHEREAS, the Mayor and Council of the Borough of Pompton Lakes does not desire to remove any Resolutions for individual action from that Agenda,

NOW, THEREFORE, BE IT RESOLVED that the following Resolutions on the Consent Agenda are hereby approved:

1. Resolution 19-01 Designating Depositories For Borough Funds, Account Names, Addresses And Numbers Of Said Borough Accounts
2. Resolution 19-02 Authorizing Treasurer To Disburse Funds
3. Resolution 19-03 Authorizing A Temporary Budget For The Borough Of Pompton Lakes For The Year 2019
4. Resolution 19-04 To Authorize Treasurer To Transfer Funds Between Accounts For Investment

Purposes and Payables

5. Resolution 19-05 To Approve Use Of Consent Agenda On All Future Council Agendas
6. Resolution 19-06 To Designate Official Newspapers
7. Resolution 19-07 To Establish Petty Cash Funds For Pompton Lakes Police Department and Finance Department
8. Resolution 19-08 To Establish Change Funds For The Office Of The Borough Clerk, The Office Of The Tax Collector, The Building Department, The Health Department, The Police Records Department and the Recycling Center
9. Resolution 19-09 Appointing The Public Agency Compliance Officer For 2019
10. Resolution 19-10 To Fix The Amount Of A Service Charge For Checks Returned For Insufficient Funds
11. Resolution 19-11 Authorizing The Tax Collector To Hold A Yearly Tax Sale
12. Resolution 19-12 Setting Forth The Rate Of Interest To Be Charged If Quarterly Taxes Exceed The Grace Period After Which They Are Payable
13. Resolution 19-13 To Appoint Tax Search Officer For 2019
14. Resolution 19-14 Appointing Official Tax Assessment Officer For 2019
15. Resolution 19-15 Authorizing The Municipal Clerk To Release Executive Session Minutes In Accordance With The Open Public Meetings Act
16. Resolution 19-16 Designating 2019 Council Meetings Borough Of Pompton Lakes
17. Resolution 19-17 Establishing Fees For Customary Towing And Storage Services Pursuant To Chapter 175 Of The Municipal Code Of The Borough Of Pompton Lakes, Passaic County, State Of New Jersey

Motion to approve the Consent Agenda ____, Second _____. All in favor____, Nays_____.

14. RESOLUTIONS FOR SEPARATE ACTION:

1. Resolution 19-18 Confirming Appointment Of Joseph Ragno Jr., Esquire Of Struble Ragno As The Municipal Attorney Subject To The Execution Of A Contract
Motion to Approve Resolution 19-18 ____, Second____.
 Roll Call: Baig____ DeLine____Jaconetta____ Polidori____Reicher____ Venin_____.
2. Resolution 19-19 Confirming Appointment Of James Cerullo, Ferraioli, Cerullo & Cuva As The Municipal Auditor Subject To The Execution Of A Contract
Motion to Approve Resolution 19-19 ____, Second____.
 Roll Call: Baig____ DeLine____Jaconetta____ Polidori____Reicher____ Venin_____.
3. Resolution 19-20 Confirming Appointment Of Robert Beinfield of Hawkins, Delafield and Wood, LLP As The Municipal Bond Counsel Subject To The Execution Of A Contract
Motion to Approve Resolution 19-20 ____, Second____.
 Roll Call: Baig____ DeLine____Jaconetta____ Polidori____ Reicher____ Venin_____.
4. Resolution 19-21 Confirming Appointment Of David M. Hundertmark Agency, Inc., As The Official Municipal Insurance Risk Management Company Subject To The Execution Of A Contract
Motion to Approve Resolution 19-21 ____, Second____.
 Roll Call: Baig____ DeLine____Jaconetta____ Polidori____ Reicher____ Venin_____.
5. Resolution 19-22 Confirming Appointment Of AHS Hospital Corp./Chilton Medical Center For Public Health Nursing Services Pursuant To Existing Contract
Motion To Approve Resolution 19-22____, Second____.
 Roll Call: Baig____ DeLine____Jaconetta____ Polidori____ Reicher____ Venin_____.
6. Resolution 19-23 Confirming Appointment Of Atlantic Corporate Health/Chilton Medical Center As The Official Facility For Occupational Health Services Subject To The Execution Of A Contract.
Motion to Approve Resolution 19-23____, Second____.
 Roll Call: Baig____ DeLine____Jaconetta____ Polidori____ Reicher____ Venin_____.
7. Resolution 19-24 Confirming Appointment Of AHS Hospital Corp./Chilton Medical Center As The Official Facility For Community Health Education Subject To The Execution Of A Contract
Motion To Approve Resolution 19-24____, Second____.
 Roll Call: Baig____ DeLine____Jaconetta____ Polidori____ Reicher____ Venin_____.

15. INTRODUCTION OF ORDINANCES – FIRST READING AND INTRODUCTION *(These Ordinances will be presented for Second Reading and Final Adoption on January 23, 2019)*

ORDINANCE 19-01

AN ORDINANCE APPOINTING STRUBLE RAGNO, ATTORNEYS AT LAW, JOSEPH J.

RAGNO, JR., ESQ., AS BOROUGH ATTORNEY FOR THE PERIOD JANUARY 1, 2019 THROUGH DECEMBER 31, 2019

Motion to approve Ordinance No. 19-01 for Introduction____, Second____.

Roll Call: Baig____ DeLine____Jaconetta____ Polidori____ Reicher____ Venin____.

ORDINANCE 19-02

AN ORDINANCE AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A LEASE AMENDMENT WITH THE POMPTON LAKES RIVERDALE LITTLE LEAGUE, INC.

Motion to approve Ordinance No. 19-02 for Introduction____, Second____.

Roll Call: Baig____ DeLine____Jaconetta____ Polidori____ Reicher____ Venin____.

ORDINANCE 19-03

AN ORDINANCE AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A LEASE AMENDMENT WITH THE POMPTON LAKES RIVERDALE SOCCER ASSOCIATION, INC.

Motion to approve Ordinance No. 19-03 for Introduction____, Second____.

Roll Call: Baig____ DeLine____Jaconetta____ Polidori____ Reicher____ Venin____.

ORDINANCE 19-04

AN ORDINANCE AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A LEASE AMENDMENT WITH THE POMPTON LAKES YOUTH ORGANIZATION, INC.

Motion to approve Ordinance No. 19-04 for Introduction____, Second____.

Roll Call: Baig____ DeLine____Jaconetta____ Polidori____ Reicher____ Venin____.

ORDINANCE 19-05

AN ORDINANCE AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A LEASE WITH THE POMPTON LAKES BOARD OF EDUCATION

Motion to approve Ordinance No. 19-05 for Introduction____, Second____.

Roll Call: Baig____ DeLine____Jaconetta____ Polidori____ Reicher____ Venin____.

ORDINANCES FOR SECOND READING AND FINAL ADOPTION:

(These ordinances have been advertised and posted on the Municipal Bulletin Board)

16. PROFESSIONAL REPORTS:

17. MAYOR SERRA’S NEW YEARS DAY ADDRESS:

Mayor Serra will remind the community of the time capsule that is buried in the Library front lawn scheduled to be opened on January 1, 2050

18. MEETING OPEN FOR PUBLIC COMMENTS:

Motion to open the Meeting for Public Comments____Second____.

All in Favor____, Nays____

Motion to close the Meeting for Public Comments____Second____.

All in Favor____, Nays____.

19. ADJOURNMENT: Motion to Adjourn____Second____. All in favor____, Nays.

WISHING EVERYONE A HAPPY AND HEALTHY NEW YEAR!!!