

1. Reorganization Meeting January 5, 2022 Documents

Documents:

[AGENDA 2022.PDF](#)

**AGENDA  
REORGANIZATION MEETING  
JANUARY 5, 2022**

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 5, 2022 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 12, 2021 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 12, 2021.

**3. SALUTE TO THE FLAG:**

**4. INVOCATION:**

**5. BOROUGH CLERK** to report the November 2, 2021 General Election results have been certified by the Passaic County Clerk as follows:

I am in receipt of the certification of the **November 2, 2021** General Election results by Passaic County Clerk, Danielle Ireland-Imhof which states ***Eric I DeLine*** received a total number of 2,148 votes and is elected to Council for a three-year term, and ***Robert Cruz*** received a total number of 2,161 votes and is elected to Council for a three-year term.

*Administer Oath Of Office -- Senator Kristin M. Corrado*

Eric I. DeLine / Councilman / three-year term

Robert Cruz / Councilman / three-year term

Mayor Serra Invites Newly Elected Council Members to Address the Public

---

**6. ROLL CALL OF THE 2022 MAYOR AND COUNCIL:**

Mayor Michael Serra  
Councilman William Baig  
Councilman Robert Cruz  
Councilman Erik DeLine  
Councilwoman Maria Kent  
Councilwoman Jennifer Polidori  
Councilman Ekamon Venin

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

**7. APPOINTMENTS:** Mayor Serra moves the following 2022 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** – Mark J. Semeraro, Esq., DeCotiis, Fitzpatrick, Cole, and Giblin, LLP

**Borough Prosecutor** – David C. Stanziale, LLC

**Borough Public Defender** – David A. Amadio

**Borough Auditor** – James Cerullo, Wielkocz & Company, LLC

**Assessment Search Official** – Elizabeth Brandsness

**Tax Search Official** – Jill Walsh

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

**Insurance Risk Manager** – Craig Josephson, Hundertmark Agency

**Municipal Engineer** – Ferriero Engineering

**Motion to approve Nomination of One Year Appointments**\_\_\_\_, Second\_\_\_\_.

Roll Call: Baig\_\_\_\_Cruz\_\_\_\_ DeLine\_\_\_\_Kent\_\_\_\_Polidori\_\_\_\_Venin\_\_\_\_.

**THREE YEAR APPOINTMENTS: NONE**

**8. NOMINATION OF COUNCIL PRESIDENT/ASSIGNMENTS FOR 2022:**

**COUNCIL PRESIDENT**

Council to nominate **Jennifer Polidori** to serve as **Council President** for 2022.

**Motion to Approve**\_\_\_\_Second \_\_\_\_.

Roll Call: Baig\_\_\_\_Cruz\_\_\_\_ DeLine\_\_\_\_Kent\_\_\_\_Polidori\_\_\_\_Venin\_\_\_\_.

**COUNCIL ASSIGNMENTS**

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

Mayor Serra presented the following Council Assignments

**CIVIC ACTIVITIES CHAIRMAN:**

Mayor Serra to nominate **Bobby Cruz** to serve as **Civic Activities Chairman** for 2022.

**FINANCE CHAIRMAN:**

Mayor Serra to nominate **Erik DeLine** to serve as **Finance Chairperson** for 2022.

**LICENSE AND ORDINANCE CHAIRMAN:**

Mayor Serra to nominate **Ek Venin** to serve as **License and Ordinance Chairman** for 2022.

**PUBLIC WORKS CHAIRMAN:**

Mayor Serra to nominate **Maria Kent** to serve as **Public Works Chairperson** for 2022.

**PUBLIC SAFETY CHAIRMAN:**

Mayor Serra to nominate **Bill Baig** to serve as **Public Safety Chairman** for 2022.

**Motion to Approve Council Assignments** \_\_\_Second \_\_\_.

**9. NOMINATION OF COUNCIL MEMBERS:**

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

**CIVIC ACTIVITIES MEMBER:**

Mayor Serra to nominate **Erik DeLine** to serve as **Civic Activities Member** for 2022.

**FINANCE MEMBERS:**

Mayor Serra to nominate **Bill Baig and Maria Kent** to serve as **Finance and Personnel Members** for 2022.

**LICENSE AND ORDINANCE MEMBER:**

Mayor Serra to nominate **Bobby Cruz**, as **License and Ordinance Member** for 2022.

**PUBLIC WORKS MEMBER:**

Mayor Serra to nominate **Jennifer Polidori**, to serve as **Public Works Member** for 2022.

**PUBLIC SAFETY MEMBER:**

Mayor Serra to nominate **Ek Venin**, to serve as **Public Safety Member** for 2022.

**Motion to approve Nomination Of Council Members** \_\_\_Second\_\_\_.

**10. COUNCIL LIAISONS:**

**CIVIC ACTIVITIES:**

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

**Bobby Cruz** as Liaison to the **Recreation Commission**

**Erik DeLine** as Liaison to the **Library**

**Bobby Cruz** as Liaison to the **Municipal Alliance**

**Bobby Cruz** as Liaison to the **Board of Education**

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

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

**Bobby Cruz** as Liaison to the **Youth Advisory/Sport Groups**

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

**FINANCE AND PERSONNEL:**

**Erik DeLine** as Liaison to the **Borough Administrator**

**Erik DeLine** as Liaison to the **Borough Treasurer**

**Erik DeLine** as Liaison to the **Tax Collector**

**Erik DeLine** as Liaison to the **Assessor**

**Erik DeLine** as Liaison to the **Auditor**

**Erik DeLine, Bill Baig, Maria Kent** as Liaisons to the **Salary Review Committee**

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

**Erik DeLine** as Liaison to the **Planning Board**

**LICENSES AND ORDINANCES:**

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

**Ek Venin** as Liaison to the **Magistrate (courts)**

**Ek Venin** as Liaison to the **Board of Adjustment**

**Ek Venin** as Liaison to the **Building Inspector**

**Erik DeLine** as Liaison to the **Shade Tree Commission**

**PUBLIC WORKS (DPW):**

**Maria Kent** as Liaison to **Streets and Roads**

**Maria Kent** as Liaison to **Buildings and Grounds**

**Jennifer Polidori** as Liaison to **Parks and Playgrounds**

**Maria Kent** as Liaison to **Lighting**

**Maria Kent** as Liaison to **Borough Engineer**

**Maria Kent** as Liaison to **Environmental Protection Committee**

**Maria Kent** as Liaison to **Passaic County Solid Waste**

**Maria Kent** as Liaison to **Solid Waste and Recycling**

**PUBLIC SAFETY:**

**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**

**Bobby Cruz** as Liaison to **CERT**

**Maria Kent** as Liaison to **Board of Health**

**Maria Kent** as Liaison to **North Jersey Flood Control**

**Maria Kent** as Liaison to **208 Water Quality N.E. Basin**

**Bill Baig** as Liaison to **M.U.A.**

**Maria Kent** as Liaison to **Flood Advisory Board**

**Motion to approve Council Liaisons** \_\_\_\_, 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 Council Appointments.*

**BUSINESS IMPROVEMENT DISTRICT:**

**Bill Baig** as Liaison to the **Business Improvement**

**ENVIRONMENTAL CAG:**

**Mike Serra** as Liaison to the **Environmental CAG**

**HEALTH CAG:**

**Mike Serra** as Liaison to the **Health CAG**

**CHAMBER OF COMMERCE:**

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

**OPEN SPACE:**

**Jennifer Polidori, Maria Kent** as Liaisons to the **Open Space Committee**

**FLOOD ADVISORY BOARD:**

**Maria Kent** as Liaison to the **Flood Advisory Board**

**TECHNOLOGY AND INNOVATION:**

**Bobby Cruz** as Liaison to **Technology and Innovation Committee**

**TRAILS COMMITTEE:**

**Erik DeLine** as Liaison to **Trails Committee**

**REDEVELOPMENT AGENCY COMMITTEE:**

**Bill Baig** as Liaison to **Redevelopment Agency Committee**

**FINANCE:**

**Erik DeLine** 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:**

**POLICE**

*Does any Councilperson require any of the following Appointments for Class II Special Officers, Crossing Guards (full time and part time), Police Matron appointments be pulled for Separate Action? If not, I entertain a Motion for consent approval of the following Appointments directed by Chief Clark.*

**Class II Special Officer Appointments:**

**Class II Special Officers** as directed by Chief Clark:

Jason Ekkers, Matthew J. Evangelista, Walter J. Gosson, Thomas Kiritsis, Mark C. Sonne, Emily Butera and Hector Alcantara (term to 12/31/22)

*(Special Officers will be sworn in at a later date)*

**Crossing Guard Appointments – Full Time:**

Namalene Singh, Raymond Hollenstein, Marilyn Bellavia, Carol Smith, Stephen Rigoll, Joseph Hart, Marilyn Lane, Dorothy Elaine Lindsey, Richard Pierce, Isreal Rojas, Evelyn Zynczak, Christine Wheeler and William F. Brown (term to 12/31/22)

**Crossing Guards - Part-Time:**

Frank J. Potenza, Wayne Miller, Stephanie Hunt, Jacqueline Foy, Robert Sudol, Wiliam Schuitema and Jimmy Demarco (term to 12/31/22)

**Police Matron Appointments:**

Dawn E. Gosson, Sharon A. Sonne, Mildred B. Stires, Cheryl A.Verrone, Stephanie Hunt, Stephanie Phillippe, Unique Daniels and Stacey Griffin (term to 12/31/22)

**Motion to approve Class II Special Officers, Crossing Guards (full time and part time), Police Matron \_\_\_\_\_, Second\_\_\_\_\_.** All in favor\_\_\_\_, Nays\_\_\_\_\_.

**BOARD, COMMISSION, COMMITTEE, AGENCY, COALITION APPOINTMENTS:**

*Does any Councilperson require any of the following Board, Commission, Committee, Agency, Coalition Appointments to be pulled for Separate Action? If not, I entertain a Motion for consent approval of the following Board, Commission, Committee, Agency. Coalition Appointments:*

**Board of Health:**

**Janice Deevy**, Member (3 year term to 12/31/24), **Michael Morris**, Member (3 year term to 12/31/24), **Greg Smith**, Member (3 year term to 12/31/24)

**Library Board:**

**Anne Keating**, Trustee (5 year term to 12/31/26), **Melissa Serra**, Mayor’s Alternative (1 year term to 12/31/22), **Open Position**, Trustee, (unexpired term to 12/31/22), Dr. Jane Tanis Superintendent Alternate (1 year term to 12/31/22)

**Zoning Board of Adjustment:**

**Stephen Baig**, Alternate #1 (2 year term to 12/31/23) **Open Position** Alternate #4 (2 year term to 12/31/23), **Willie Hunt**, Member (4 year term to 12/31/25), **Mary Curran**, Member (4 year term to 12/31/25)

**Planning Board:**

**Mike Serra**, Class I (1 year term to 12/31/22), **William Pendexter**, Alternate #1, (2 year term to 12/31/23), **John Keating**, Class II(1 year term to 12/31/22), **Brian Otto**, Class IV (4 year term to 12/31/25), **Anne Marie Michael**, Class IV (4 year term to 12/31/25), **Erik DeLine**, Class III (1 year term to 12/31/22)

**Flood Advisory Board:**

**Steve Florman**, Member (3 year term to 12/31/24), **Pat Lenoy**, Member, (3 year term to 12/31/24), **Harold Vandermark III**, Member, (3 year term to 12/31/24)

**COMMISSION APPOINTMENTS:**

**Historic Commission:**

**David Rowan**, Class C, (4 year term to 12/31/25), **Jared Luciani**, Alternate #1(2 year term to 12/31/23), **Open Position**, Alternate #2, (unexpired term to 12/31/24), **Open Position**, Class C (unexpired term to 12/31/24)

**Recreation Commission:**

**Mike Barbera**, Commissioner, (unexpired term to 12/31/25), **Eileen Horn**, Commissioner, (5 year term to 12/31/26), **Toni Defrancesco**, Commissioner, (5 year term to 12/31/26), **BethWazani**, Alternate #2, (unexpired term to 12/22)

**Shade Tree Commission:**

**Ranuel Hinton**, Commissioner (5 year term to 12/26), **Jennifer Mastrangelo**, Commissioner (unexpired term to 12/31/25) **Open Position** Alternate Commissioner (5 year term to 12/31/26)

**COMMITTEE APPOINTMENTS:**

**Awards Program Committee:**

Derek Clark, Chief of Police, Jason Ekkers, Fire Department Chief, Travis Conklin, First Aid Squad Chief, Citizen (Art Kaffka) (1 year term to 12/31/22)

**Local Emergency Management Planning Committee:**

Albert Evangelista, William Baig, Daniel Cottrel, Mayor Michael Serra, Kevin Boyle, Daniel O'Rourke, Tim Duffy, Derek Clark, Ryan Cichon, Jason Ekkers, Dennis Dakake, Mary Ann Orapello, Travis Conklin, Sharon Sonne, Mark Sonne, Richard Berdnik, Borough Engineer, Frank Truait, Robert Plavick, Deborah Ross, Michael London, John Wegele, Billy J. Doty, Paul Amoroso, Salvatore Poli, Trooper Al Polanco, Rob Scott, Tom Kiritsis, Representatives from Tilcon (1 year term to 12/31/22), Trends Reporter, (*Open*)

**Environmental Committee:**

**Stephen Baig**, Member (3 year term to 12/31/24), **Julie Doncoes**, (3 year term to 12/31/24, **Mike Meeker**, Member, (Unexpired term to 12/31/23)

**Technology and Innovation Committee:**

Tim Troast, Brandon McGrath, Carl Lind, *Open Position*, member, *Open Position*, member, *Open Position*, member, *Open Position*, member, *Open Position*, member, *Open Position*, member, *Open Position*, member (1-year term to 12/31/22)

**Trails Committee:**

Francis Beideman, Bill Brown, Josie Brown, Erin Chazotte, Cheryl Cruz, Cristianne Jennings, Lauren Venin (1-year term to 12/31/22)

**AGENCY APPOINTMENTS:**

**Redevelopment Agency:**

**Abby Novak** Member (5 year term to 12/31/26, **Bill Baig**, Member (1 year term to 12/31/22), *Open Position*, Executive Director/Sec (1 year term to 12/31/22)

**COALITION APPOINTMENTS:**

**Pompton Lakes Prevention Coalition:**

Bobby Cruz/Local Governmental Agency (Councilmember)  
 Brian Vanderstadt/Law Enforcement (Police)  
 Jake Herinko/School (Principal/Superintendent Designee)  
 Elizabeth Brandsness – Media (Borough Clerk)  
 Karen Murphy/Youth Serving Organization (Coordinator Youth-Teen Center)  
 Macie Louston/Youth (Chairperson Youth Taskforce)  
 Barbara Murphy/Civic - Volunteer Group (Director Recreation Department)  
*Open Position*/Business  
 Donna Andelora/Religious Group (St. Mary's Parish)  
 Sherrine Schuldt/Organization – Reducing Substance Abuse (Prevention Coalition (W/P University)  
 Joan Sullivan/Parent Member)  
 Aurea DeLeon/ Health Care Professional (Professional Nurse-Health Administrator)  
 Kevin Boyle, (Business Official)  
 Ashley Lucyk (Project Director)  
 (1-year term to 12/31/22)

**Motion to approve Board, Commission, Committee, Agency, 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 22-01 Designating Depositories For Borough Funds, Account Names, Addresses And Numbers Of Said Borough Accounts
2. Resolution 22-02 Authorizing Treasurer To Disburse Funds
3. Resolution 22-03 Authorizing A Temporary Budget For The Borough Of Pompton Lakes For The Year 2022
4. Resolution 22-04 To Authorize Treasurer To Transfer Funds Between Accounts For Investment Purposes and Payables
5. Resolution 22-05 To Approve Use Of Consent Agenda On All Future Council Agendas
6. Resolution 22-06 To Designate Official Newspapers
7. Resolution 22-07 To Establish Petty Cash Funds For Pompton Lakes Police Department and Finance Department
8. Resolution 22-08 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 22-09 Appointing The Public Agency Compliance Officer For 2022
10. Resolution 22-10 To Fix The Amount Of A Service Charge For Checks Returned For Insufficient Funds
11. Resolution 22-11 Authorizing The Tax Collector To Hold A Yearly Tax Sale
12. Resolution 22-12 Setting Forth The Rate Of Interest To Be Charged If Quarterly Taxes Exceed The Grace Period After Which They Are Payable
13. Resolution 22-13 To Appoint Tax Search Officer For 2022
14. Resolution 22-14 Appointing Official Tax Assessment Officer For 2022
15. Resolution 22-15 Authorizing The Municipal Clerk To Release Executive Session Minutes In Accordance With The Open Public Meetings Act
16. Resolution 22-16 Designating 2022 Council Meetings Borough Of Pompton Lakes
17. Resolution 22-17 Adopting Tower and Towing Fees For The Year 2022 As Required By Administrative Code Sections 5-23.1 (B TO D)
18. Resolution 22-18 Authorizing The Issuance Of A Towing License To Malanga's Automotive
19. Resolution 22-19 of the Borough Council regarding Emergency Remote Meeting Protocol, Procedures And Requirements For Public Participation At Remote Meetings

**Motion to approve the Consent Agenda** \_\_\_\_, Second \_\_\_\_. All in favor \_\_\_\_, Nays \_\_\_\_.

**14. RESOLUTIONS FOR SEPARATE ACTION:**

1. **Resolution 22-20** Confirming Appointment Of Mark J. Semerano, Esq. of Decotiis, Fitzpatrick, Cole and Giblin, LLP As The Municipal Attorney Subject To The Execution Of A Contract  
**Motion to Approve Resolution 22-20** \_\_\_\_, Second \_\_\_\_.  
Roll Call: Baig \_\_\_\_ Cruz \_\_\_\_ DeLine \_\_\_\_ Kent \_\_\_\_ Polidori \_\_\_\_ Venin \_\_\_\_.
2. **Resolution 22-21** Confirming Appointment Of James Cerullo, Wielkotz and Company, LLC As The Municipal Auditor Subject To The Execution Of A Contract  
**Motion to Approve Resolution 22-21** \_\_\_\_, Second \_\_\_\_.  
Roll Call: Baig \_\_\_\_ Cruz \_\_\_\_ DeLine \_\_\_\_ Kent \_\_\_\_ Polidori \_\_\_\_ Venin \_\_\_\_.
3. **Resolution 22-22** 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 22-22** \_\_\_\_, Second \_\_\_\_.  
Roll Call: Baig \_\_\_\_ Cruz \_\_\_\_ DeLine \_\_\_\_ Kent \_\_\_\_ Polidori \_\_\_\_ Venin \_\_\_\_.
4. **Resolution 22-23** 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 22-23** \_\_\_\_, Second \_\_\_\_.  
Roll Call: Baig \_\_\_\_ Cruz \_\_\_\_ Kent \_\_\_\_ Polidori \_\_\_\_ DeLine \_\_\_\_ Venin \_\_\_\_.

5. **Resolution 22-24** Confirming Appointment Of Atlantic Corporate Health/Chilton Medical Center As The Official Facility For Occupational Health Services Subject To The Execution Of Contract  
**Motion To Approve Resolution 22-24**\_\_\_, Second\_\_\_.  
 Roll Call: Baig\_\_\_Cruz\_\_\_ DeLine\_\_\_Kent\_\_\_Polidori\_\_\_Venin\_\_\_.
6. **Resolution 22-25** Confirming Appointment of AHS Hospital Corp./Chilton Medical Center For Public Health Nursing Services Pursuant To Contract  
**Motion to Approve Resolution 22-25**\_\_\_, Second\_\_\_.  
 Roll Call: Baig\_\_\_Cruz\_\_\_ DeLine\_\_\_Kent\_\_\_Polidori\_\_\_Venin\_\_\_.
7. **Resolution 22-26** Confirming Appointment Of AHS Hospital Corp./Chilton Medical Center As The Official Facility For Community Health Education Pursuant to Existing Contract  
**Motion To Approve Resolution 22-26**\_\_\_, Second\_\_\_.  
 Roll Call: Baig\_\_\_Cruz\_\_\_ DeLine\_\_\_Kent\_\_\_Polidori\_\_\_Venin\_\_\_.

**15. INTRODUCTION OF ORDINANCES – FIRST READING AND INTRODUCTION** (*These Ordinances will be presented for Second Reading and Final Adoption on January 26, 2022*)

**ORDINANCE 22-01**

**AN ORDINANCE APPOINTING MARK J. SEMERARO, ESQ., DECOTIIS, FITZPATRICK, COLE AND GIBLIN, LLP AS BOROUGH ATTORNEY FOR THE PERIOD JANUARY 1, 2022 THROUGH DECEMBER 31, 2022**

**ORDINANCE 22-02**

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

**ORDINANCE 22-03**

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

**ORDINANCE 22-04**

**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. 22-01, 22-02, 22-03, and 22-04 for Introduction**\_\_\_, Second\_\_\_.  
 Roll Call: Baig\_\_\_Cruz\_\_\_ DeLine\_\_\_Kent\_\_\_Polidori\_\_\_Venin\_\_\_.

**ORDINANCES FOR SECOND READING AND FINAL ADOPTION:**

*(These ordinances have been advertised and posted on the Municipal Bulletin Board) None*

**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!!!***