

PLEASE TURN OFF PAGERS AND CELL PHONES

AGENDA REGULAR MEETING January 9, 2019

The following is the Agenda for the Regular Meeting of the Mayor and Council of the Borough of Pompton Lakes, Passaic County, to be held in the Pompton Lakes Municipal Building, 25 Lenox Ave., Pompton Lakes, NJ, Wednesday, January 9, 2019 beginning at 7:30 pm.

1. CALL TO ORDER – Mayor Michael Serra

PRAYER

SALUTE TO FLAG

STATEMENT OF COMPLIANCE: “In conformance with the Open Public Meetings Law, Public Law 1975, Chapter 231, adequate notice of this Meeting setting forth the time, date, place and purpose of this regular Meeting through notice posted on the Bulletin Board in the Municipal Building, mailed to all who had requested and paid for same, and published in the Suburban Trends.

ROLL CALL:

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

Borough Officers:

Joseph Ragno, Borough Attorney
Kevin Boyle, Borough Administrator
Elizabeth Brandsness, Municipal Clerk

MAYOR PRESENTATIONS AND UPDATES:

Oath of Office – Special Police Officers

2. 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___

3. APPROVAL OF MINUTES:

Motion to approve the following Minutes ___Second___ All in favor___, Nays___.

Regular Meeting Minutes of December 12, 2018

Reorganization Meeting Minutes of January 2, 2019

4. AUTHORIZED BILLS AND CLAIMS: Motion to approve the following Bill

Lists ___Second___ All in favor ___Nays___.

Current Fund	\$ 2,826,690.35
Capital Fund	\$ 21,839.16
Recreation Trust	\$ -0-
Unemployment	\$ -0-
Dog Trust Account	\$ 45.00
Other Trust Account	\$ 5,484.00
Clerk’s Account	\$ -0-
Open Space Trust	\$ -0-

5. PRESENTATION OF PETITIONS: None

6. CONSENT AGENDA – RESOLUTIONS:

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

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 / does not*) desire to remove 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 19-25 Appointing A Fund Commissioner And Safety Delegate To Represent The Borough Of Pompton Lakes In The Morris County Municipal Joint Insurance Fund
2. Resolution 19-26 Authorizing Retainer Agreement For Cable Television Station Maintenance Services With Video Plus In An Amount Not To Exceed \$4000
3. Resolution 19-27 To Approve Preventative Maintenance Contract For HVAC Systems, Borough-Wide, With Climate Control, LLC In Amount Not To Exceed \$3,297.00
4. Resolution 19-28 Authorizing Retainer Agreement For Cable Television Consulting Services With Graphic Detail, Inc. In An Amount Not To exceed \$3,000
5. Resolution 19-29 Authorizing The Proper Borough Officials To Apply For The Recycling Tonnage Grant
6. Resolution 19-30 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 With Phoenix Advisors, Inc.
7. Resolution 19-31 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 With Solitude Lake Management
8. Resolution 19-32 Authorizing Discontinuing Payment In Lieu Of Health Benefits To Qualified Borough Employees
9. Resolution 19-33 Authorizing The Borough Administrator To Execute An Extension Of Time Modification In Connection With The CSIP Reforestation And Tree Planting Grant
10. Resolution 19-41 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 With Stormwater Compliance Solutions, Inc.
11. Resolution 19-42 Authorizing The Execution Of Licensing Agreement With ASCAP
12. Resolution 19-43 Certifying Tax Reimbursement Under The Recycling Enhancement Act or 2007
13. Resolution 19-44 Opposing Assembly Bill A2558 And Senate Bill S2505 Known As The "Vegetation Management Response Act"

Motion to approve the Consent Agenda __Second__. All in favor___, Nays___.

7. RESOLUTIONS FOR SEPARATE ACTION (ROLL CALL):

1. Resolution 19-34 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And /Or NJSA 19:44A-20.5 With Hundertmark Agency
Roll Call:
2. Resolution 19-35 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And /Or NJSA 19:44A-20.5 With Robert Beinfield, Esq. Of Hawkins, Delafield And Wood, LLP
Roll Call:
3. Resolution 19-36 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And /Or NJSA 19:44A-20.5 With Ferraioli, Wilkatz, Cerullo & Cuva, PA
Roll Call:
4. Resolution 19-37 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And /Or NJSA 19:44A-20.5 With Struble, Ragno, Attorneys At Law, Joseph J. Ragno, Jr., Esq.
Roll Call:
5. Resolution 19-38 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And /Or NJSA 19:44A-20.5 And Pursuant To NJSA 40A:11-4.1(h) With Chilton Occupational Health Center/Atlantic Health System
Roll Call:

- 6. Resolution 19-39 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And /Or NJSA 19:44A-20.5 And Pursuant To NJSA 40A:11-4.1(h) With Chilton/Atlantic Health System For Community Health Education Roll Call:
- 7. Resolution 19-40 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And /Or NJSA 19:44A-20.5 And Pursuant To NJSA 40A:11-4.1(h) Ferriero Engineering Roll Call:

8. INTRODUCTION OF ORDINANCES–FIRST READING AND INTRODUCTION:
(Ordinance will be presented for second reading and final adoption on January 23, 2019)

ORDINANCE 19-06
AN ORDINANCE AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE TOWER LEASE AGREEMENT AND REPEATER UTILIZATION AGREEMENT WITH NORTH JERSEY POLICE RADIO ASSOCIATION PURSUANT TO NJSA 40A:12-5(a)(1)

Motion to Approve Ordinance No. 19-06 for Introduction____, Second____.
 Roll Call:

9. ORDINANCES FOR SECOND READING AND FINAL ADOPTION:
(These ordinances have been advertised and posted on the Municipal Bulletin Board)

10. MAYOR REPORT:
 Motion to reappointment Michael Longo as Commissioner to the Pompton Lakes MUA for a five year term effective February 1, 2019 through January 31, 2024 _____, second _____. All in favor.

11. COUNCIL COMMITTEE REPORTS:
 Council President Reicher

Councilman Baig:

Councilman DeLine:
 Ordinance Discussion
 Amending Section 8-2 Of Chapter 8, Noise, Of The Borough Administrative Code

Councilman Jaconetta:

Councilwoman Polidori:
 Motion to approve request for Cub Scout Pack 9038 to close Hershfield Park Place for the Soapbox Derby scheduled for Saturday, April 13, 2019 from 9:00am to 1:30pm. Rain date April 27th. – Pompton Lakes/Riverdale First Aid Squad not on duty. Police to assist with traffic control – traffic cones and barricades. Board of Education confirmed that no events or activities are scheduled at Hershfield Park. (notify Police/Fire/First Aid)
 ____Second____. All in favor____Nays____.

Councilman Venin:

Professional Reports:

12. TABLED ITEMS: None

13. MEETING OPEN FOR PUBLIC COMMENTS:
 Motion to Open Meeting for Public Comments__Second__All in favor __Nays____.
 Motion to Close Meeting for Public Comments__Second__All in favor__ Nays____.

14. PRIVILEGE OF THE FLOOR:

15. ADJOURN TO EXECUTIVE SESSION WHEN REQUIRED:
 Motion to Adjourn____Second____. All in favor____Nays____.
Closed Session Time _____ Open Session Time _____
 Motion to Open____Second____. All in favor__Nays____.

16. ADJOURNMENT: Motion to Adjourn____Second____. All in favor____Nays____.

Adjourn Time ____.