

1. Regular Council Meeting Of January 23, 2019 Documents

Documents:

19-01 APPOINTMENT OF ATTORNEY.PDF

19-02 PLRLL AMENDMENT.PDF

19-03 SOCCER AMENDMENT.PDF

19-04 PLRYO LEASE ORDINANCE.PDF

19-05 LEASE AGREEMENT PL BOE 1-1-19.PDF

19-06 NORTH JERSEY POLICE RADIO TOWER LEASE AGREEMENT.PDF
JANUARY 23, 2019.PDF

ORDINANCE NO.: 19-01

**APPOINTING STRUBLE RAGNO, ATTORNEYS AT LAW,
JOSEPH J. RAGNO, JR., ESQ. AS BOROUGH ATTORNEY
FOR THE PERIOD JANUARY 1, 2019 THROUGH DECEMBER 31, 2019**

BE IT ORDAINED, by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey that Joseph J. Ragno, Jr., Esq., Struble Ragno, Attorneys at Law, be and the same are hereby appointed as Borough Attorney for the period January 1, 2019 through December 31, 2019 pursuant to NJSA 40A:4-139 subject to the execution of a contract by and between the Borough and the Borough Attorney.

BE IT FURTHER ORDAINED as follows:

1. All ordinances or parts of ordinances or resolutions that are in conflict with the provisions of this Ordinance are repealed to the extent necessary.
2. If any article, section, subsection, term or condition of this Ordinance is declared invalid or illegal for any reason, the balance of the Ordinance shall be deemed severable and shall remain in full force and effect.
3. This Ordinance shall take effect after approval of the Mayor or in accordance with law and publication and passage according to law.

NOTICE

NOTICE IS HEREBY GIVEN, that the above Ordinance was introduced at a Reorganization meeting of the Mayor and Borough Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey held in the Municipal Building on the 2nd day of January, 2019 and the same came up for final passage at the regular meeting of the Mayor and Borough Council held on the 23rd day of January, 2019 at which time, after persons interested were given the opportunity to be heard concerning said Ordinance, the same was passed and will be in full force and effect in the Borough of Pompton Lakes after approval by the Mayor or in accordance with law.

APPROVED:

MICHAEL SERRA, MAYOR

ATTEST:

ELIZABETH BRANDSNESS, RMC
MUNICIPAL CLERK

AMENDMENT
TO
LEASE AGREEMENT

Lessor: Borough of Pompton Lakes

Lessee: Pompton Lakes Little League

For \$1.00 and other good and valuable consideration, the receipt of which is hereby acknowledged this 2nd day of January, 2019, the parties agree to amend the lease agreement by and between the parties dated April 10, 2013, as follows:

1. The lease agreement by and between the parties is hereby extended to December 31, 2019.
2. All other provisions of the lease agreement shall remain in full force and effect.

Borough of Pompton Lakes

Pompton Lakes Little League

Michael Serra, Mayor

Elizabeth Brandsness, RMC
Municipal Clerk

AMENDMENT
TO
LEASE AGREEMENT

Lessor: Borough of Pompton Lakes

Lessee: Pompton Lakes Riverdale Soccer Association

For \$1.00 and other good and valuable consideration, the receipt of which is hereby acknowledged this 2nd day of January, 2019, the parties agree to amend the lease agreement by and between the parties dated April 10, 2013, as follows:

1. The lease agreement by and between the parties is hereby extended to December 31, 2019.
2. All other provisions of the lease agreement shall remain in full force and effect.

Borough of Pompton Lakes

Pompton Lakes Riverdale Soccer Assn.

Michael Serra, Mayor

Elizabeth Brandsness, RMC
Municipal Clerk

ORDINANCE #19-04

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

BE IT ORDAINED by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute a lease with the Pompton Lakes Youth Organization, Inc. pursuant to NJSA 40A: 12-14 for the use of certain Borough owned property by the Pompton Lakes Youth Organization, Inc. for recreational purposes.
2. All ordinances or parts of ordinances or resolutions that are in conflict with the provisions of this Ordinance are repealed to the extent necessary.
3. If any article, section, subsection, term or condition of this Ordinance is declared invalid or illegal for any reason, the balance of the Ordinance shall be deemed severable and shall remain in full force and effect.
4. This Ordinance shall take effect after approval of the Mayor or in accordance with law and publication and passage according to law.

NOTICE

NOTICE IS HEREBY GIVEN, that the above Ordinance was introduced at a Reorganization meeting of the Mayor and Borough Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey held in the Municipal Building on the 2nd day of January, 2019 and the same came up for final passage at the regular meeting of the Mayor and Borough Council held on the 23rd day of January, 2019 at which time, after persons interested were given the opportunity to be heard concerning said Ordinance, the same was passed and will be in full force and effect in the Borough of Pompton Lakes after approval by the Mayor or in accordance with law.

APPROVED:

MICHAEL SERRA, MAYOR

ATTEST:

ELIZABETH BRANDSNESS, RMC
MUNICIPAL CLERK

LEASE AGREEMENT

This Agreement is made this 2nd day of January, 2019, by the Borough of Pompton Lakes, Passaic County, New Jersey, Lessor, and the POMPTON LAKES BOARD OF EDUCATION, Lessee, a non-profit corporation, who mutually agree as follows:

1. The Lessor shall provide space (the premises) known as Block 8700 Lot 16 and part of Block 8706 Lot 2 of the Tax Map of the Borough of Pompton Lakes as set forth in blue on the attached Schedule A or such other Borough facility as the Mayor and Council, Borough Administrator or designee may, from time to time, substitute or include, for a term of 3 year(s) beginning January 1, 2019 and ending December 31, 2021. The consideration shall be in the amount of \$1.00 per year. During the term of the lease, the Lessee shall be permitted the non-exclusive use the premises as needed for the purposes set forth in this lease or according to such other frequency and time periods as may be further agreed in writing by an addendum to this agreement. In the event Lessee shall not be in violation of any provision of this Lease, Lessee shall have the option to renew same for an additional 3 years under the same terms and provisions set forth herein. Lessee must provide 90 days written notice to the Borough of the intent to renew. In addition to the leased space set forth above, between the dates of April 1 and May 30 of each year of the term, Lessee shall have the right to utilize Carlough Field between the hours of 3:00 pm and 5:00 pm three days per week for the purpose of the BOE lacrosse program.

Scheduling of the leased facilities shall be the responsibility of the Lessee with the following schedule of priorities:

- a. Pompton Lakes High School Interscholastic Athletic program competition and practice.
- b. Pompton Lakes Board of Recreation sponsored activities.

- c. Formal programs of Pompton Lakes based organizations sponsoring athletic and recreational activities primarily for Pompton Lakes residents.
- d. Organized athletic and or recreational activities of Pompton Lakes residents.
- e. General unorganized recreation for Pompton Lakes residents.
- f. Other recreational purposes.

The Board scheduling official shall accept requests for scheduling of facilities until February 15 of each year for spring activities and July 15 of each year for fall activities. After said dates, priority scheduling shall be on a first come first served basis. The scheduling officer may re-schedule activities to accommodate requirements of the Interscholastic Athletic Program, only, to maximize utilization of the facilities and to avoid underutilization of the facilities.

The scheduling official shall be available Monday through Friday between 8:30 am and 4:30 pm except for holidays.

2. The Lessee shall use the premises for the sole purpose of recreational uses for the benefit of the students of the Borough of Pompton Lakes Schools and such other recreational purposes of the Board of Education as the Board may determine and as set forth above. Notwithstanding, the Borough retains the right to use the demised premises for Borough purposes so long as said use does not unreasonably interfere with the rights of the Lessee herein.
3. The Lessee shall not discriminate against any person on the basis of sex, race, age, national origin or any other reason prohibited by State, Local or Federal law in the use of the premises.
4. The Lessee shall obey all laws, including but not limited to those relating to occupancy limits. The Lessee shall comply with the provisions of NJSA 40A:12-14, a copy of which is attached to this agreement and made a part of same. Lessee shall, by February 15 of each year of

the lease, provide to Lessor an accounting of funds received for the use of the demised premises for the preceding year from all sources and an accounting of all costs and expenses of Lessee for the preceding year associated with the use, maintenance, care or repair of the demised premises.

In the event any part of the demised property consists of land acquired by the Lessor with Green Acres Funds from the State of New Jersey, Lessee shall comply with the provisions of NJAC 7:36-25.13 and all other requirements established by the State of New Jersey regarding Green Acres funded sites and shall further comply with any restriction established in the Deed of acquisition for the lease and use of the property.

5. The Lessee shall return the premises to the condition in which the premises were received by Lessee after each use by Lessee, subject to normal wear and tear. The Lessee will repair all damage caused by Lessee or its agent, employees or invitees. Use of the facilities under this agreement requires compliance with the terms of this agreement and the Municipal Facilities Use Policy (Policy), if same is adopted and provided by the Borough at the time this lease is executed or subsequently if such policy may be adopted or amended.

6. The use of the premises is non-exclusive. However, Lessee shall have the right of use prior to a grant of use to any other person or organization. At all times during this lease term, the Borough, its agents and employees shall have complete access to the property or premises.

7. The Lessee shall provide to the Borough a certificate of liability insurance, naming the Borough as an additional insured, in the amount of \$1,000,000.00 per occurrence for bodily injury and \$100,000.00 per occurrence for property damage, naming the Borough as an additional insured. The Lessee shall indemnify, defend and hold harmless the Borough, its agents and employees from any and all liability arising out of the use of the premises by the Lessee, its agent, employees and invitees.

In the event any part of the demised property consists of land acquired by the Lessor with Green Acres Funds from the State of New Jersey, Lessee shall name the State of New Jersey, Department of Environmental Protection as an additional insured on all policies of insurance.

8. This agreement may be terminated by either party on one hundred eighty days written notice to the other party, with or without cause.

9. This lease may not be assigned or sublet, for or without pecuniary compensation, by the Lessee without the written authorization of the Lessor.

10. Construction, development or modification of the property or any improvement of any kind shall be permitted on the property or premises by Lessee with the express written authorization of the Borough, which shall not be unreasonably withheld. Any and all improvements made to the premises by the Lessee shall be at the sole cost and expense of the Lessee and, upon termination of the lease, shall become the property of the Lessor.

11. The Lessee shall comply with all applicable federal, state and local laws, statutes, ordinances, regulations and other such requirements or restrictions.

12. The following specific requirements shall apply to the Lessee:

a. The Lessee shall not use the premises for commercial or pecuniary profit except as may otherwise be set forth herein and agreed by the parties. Lessee may charge admission to events and shall be permitted to sell souvenirs, programs and food, subject to the other provisions of this Lease.

b. The Lessee shall maintain the premises free and clear of all debris and shall maintain all improvements on the premises.

c. The Lessee shall provide adequate attendants, guards or workmen for the purpose of preventing any public disorder during the use of the premises.

d. In the event of destruction or damage of the premises or improvements caused by fire or other cause, Lessee shall cause the immediate repair of same. In the event the Borough is reimbursed funds due to damage or destruction by any federal or state agency as a result of damage or destruction to any property leased under this agreement, the Borough agrees that such funds shall be used to offset the cost of the repair or reconstruction of the damage or destroyed facility.

e. No signs may be erected on the premises without the written authorization of the Borough.

f. The Borough reserves the right to continue snow removal and to use the premises for depositing snow removed. The Borough equipment shall access areas mutually agreed upon to minimize field damage. Snow deposits shall be removed prior to Spring practice.

g. The Lessee shall be solely responsible for the maintenance and care of the leased premises and shall maintain playing surfaces in playable condition.

h. The leased premises shall be available 7 days a week between 8:00 am and darkness at no cost to Pompton Lakes residents.

i. The Lessee shall be responsible for the cost of any and all utilities used by the Lessee on the subject premises, including but not limited to the use of water and electricity.

j. In the event Lessee fails to comply with any provision of this agreement, Lessor may act on behalf of the Lessee and all associated costs shall be the responsibility of the Lessee.

13. This agreement may be modified only by a writing executed by the parties. No waiver of any provision shall be valid unless in writing and duly signed by the party against whom the waiver is to be construed. If any part of this agreement is deemed to be unlawful or unenforceable by a court of competent jurisdiction of the State of New Jersey or a federal court,

ORDINANCE NO.: 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)

WHEREAS, the Borough of Pompton Lakes has a need to lease tower space to provide for a location to operate public safety radio communications; and

WHEREAS, the Borough desires to enter into a tower lease agreement and repeater utilization agreement with North Jersey Police Radio Association (NJPRA) for a radio tower owned by the NJPRA and located in Pompton Lakes; and

WHEREAS, NJSA 40A:12-5(a)(1) requires that the acquisition of leased property by a municipality be authorized by ordinance; and

WHEREAS, the Treasurer of the Borough has certified that funds are available to pay for the yearly rental cost associated with the lease.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute a one year tower lease agreement and repeater utilization agreement with North Jersey Police Radio Association, effective January 1, 2019, for the purpose of providing a location for the operation of public safety communications.
2. The cost of said tower lease agreement shall not exceed \$11,884.57 annually.
3. All ordinances or parts of ordinances or resolutions that are in conflict with the provisions of this Ordinance are repealed to the extent necessary.
4. If any article, section, subsection, term or condition of this Ordinance is declared invalid or illegal for any reason, the balance of the Ordinance shall be deemed severable and shall remain in full force and effect.
5. This Ordinance shall take effect after approval of the Mayor or in accordance with law and publication and passage according to law.

NOTICE

NOTICE IS HEREBY GIVEN, that the above Ordinance was introduced and passed on first reading at the regular meeting of the Mayor and Borough Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey held in the Municipal Building on the 9th day of January, 2019, and the same came up for final passage at the regular meeting of the Mayor and Borough Council held on the 23rd day of January, 2019 at which time, after persons interested were given the opportunity to be heard concerning said Ordinance, the same was passed and will be in full force and effect in the Borough of Pompton Lakes after approval by the Mayor or in accordance with law.

APPROVED:

MICHAEL SERRA, MAYOR

**ELIZABETH BRANDSNESS, RMC
MUNICIPAL CLERK**

PLEASE TURN OFF PAGERS AND CELL PHONES

AGENDA REGULAR MEETING January 23, 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 23, 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 – Pompton Lakes Volunteer Fire Department

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 January 9, 2019
Closed Session Meeting Minutes of January 9, 2019

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

Lists ___Second___ All in favor___Nays___.

Current Fund	\$ 2,954,783.86
Capital Fund	\$ 35,484.38
Recreation Trust	\$ 2,805.09
Unemployment	\$ -0-
Dog Trust Account	\$ 9.60
Other Trust Account	\$ 2,288.25
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 19-45 Authorizing Refund Of Other Lien Block 9517 Lot 5
2. Resolution 19-46 Authorizing Refund Of Tax Overpayment Block 6700 Lot 15.03
3. Resolution 19-47 Authorizing Payment In Lieu Of Health Benefits To Qualified Borough Employees
4. Resolution 19-48 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 Maser Consulting, P.A.(Municipal Planner)
5. Resolution 19-49 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 Maser Consulting, P.A. (Redevelopment Agency Planner)
6. Resolution 19-50 Authorizing Nicholas Agnoli, P.E., Agnoli Engineering, LLC To Provide Professional Consulting Services Necessary For The Continuance Of Community Rating System (CRS) Program
7. Resolution 19-51 Accepting The Resignation Of John Schaffer From The Pompton Lakes Department Of Public Works
8. Resolution 19-52 Appointing Michael E. Carelli To The Part-Time Position of Public Information Officer Effective January 21, 2019
9. Resolution 19-54 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 Andrew Brewer Of Maraziti, Falcon LLP To Serve As Attorney To The Planning Board
10. Resolution 19-55 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 Ralph Tango, PE Of Maser Consulting, P.A. To Serve As Engineer To The Planning Board
11. Resolution 19-56 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 Deborah Alaimo Lawlor, FAICP, PP Of Maser Consulting, P.A. (Planning Board Planner)
12. Resolution 19-57 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 Deborah Alaimo Lawlor, FAICP, PP Of Maser Consulting P.A.(Redevelopment Agency Planner)
13. Resolution 19-58 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44-204.4 And/Or NJSA 19:44A-20.5 With Andrew Brewer Of Maraziti, Falcon, LLP To Serve As Attorney to The Redevelopment Agency
14. Resolution 19-59 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 Inglesino, Webster, Wyciskala & Taylor, LLC (Redevelopment Agency)
15. Resolution 19-60 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 Ralph Tango, PE Of Maser Consulting P.A. to Serve As Engineer to The Redevelopment Agency
16. Resolution 19-61 Approving Participation With The State Of New Jersey Department Of Law And Public Safety FY 16 National Crime Statistics Exchange (NCS-X) Implementation Assistance Program: Phase II – Support For States

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

7. RESOLUTIONS FOR SEPARATE ACTION (ROLL CALL):

1. Resolution 19-53 Resolution Establishing And Adopting A Complete Streets Policy For The Borough Of Pompton Lakes

Roll Call

8. INTRODUCTION OF ORDINANCES–FIRST READING AND INTRODUCTION:

(Ordinance will be presented for second reading and final adoption on, February 13, 2019)

ORDINANCE 19-07

AN ORDINANCE AMENDING SECTION 8-2 OF CHAPTER 8, NOISE, OF THE BOROUGH ADMINISTRATIVE CODE

Motion to Approve Ordinance No. 19-07 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)

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 open the Meeting for public comments on Ordinance # 19-01 ____, Second____.

All in favor____, Nays____.

Motion to close the Meeting for public comments on Ordinance # 19-01 ____, Second____.

All in favor____, Nays____.

Motion to approve Ordinance # 19-01 for Final Adoption____, Second____.

Roll Call:

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 open the Meeting for public comments on Ordinance # 19-02 ____, Second____.

All in favor____, Nays____.

Motion to close the Meeting for public comments on Ordinance # 19-02 ____, Second____.

All in favor____, Nays____.

Motion to approve Ordinance # 19-02 for Final Adoption____, Second____.

Roll Call:

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 open the Meeting for public comments on Ordinance # 19-03 ____, Second____.

All in favor____, Nays____.

Motion to close the Meeting for public comments on Ordinance # 19-03 ____, Second____.

All in favor____, Nays____.

Motion to approve Ordinance # 19-03 for Final Adoption____, Second____.

Roll Call:

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 open the Meeting for public comments on Ordinance # 19-04 ____, Second____.

All in favor____, Nays____.

Motion to close the Meeting for public comments on Ordinance # 19-04 ____, Second____.

All in favor____, Nays____.

Motion to approve Ordinance # 19-04 for Final Adoption____, Second____.

Roll Call:

ORDINANCE 19-05

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

Motion to open the Meeting for public comments on Ordinance # 19-05 ____, Second ____.
All in favor ____, Nays ____.

Motion to close the Meeting for public comments on Ordinance # 19-05 ____, Second ____.
All in favor ____, Nays ____.

Motion to approve Ordinance # 19-05 for Final Adoption ____, Second ____.
Roll Call:

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 open the Meeting for public comments on Ordinance # 19-06 ____, Second ____.
All in favor ____, Nays ____.

Motion to close the Meeting for public comments on Ordinance # 19-06 ____, Second ____.
All in favor ____, Nays ____.

Motion to approve Ordinance # 19-06 for Final Adoption ____, Second ____.
Roll Call:

10. MAYOR REPORT:

Motion to appointment Matthew Cavallo as member to the Redevelopment Agency for a five-year term January 1, 2019 through December 31, 2023 ____, second _____. All in favor.

11. COUNCIL COMMITTEE REPORTS:

Council President Reicher:

Councilman DeLine:

Discussion:

Ordinance Amendment~ Solicitors and Canvassers Code Sections 5-20 through 5-20.12

Councilman Jaconetta:

Councilwoman Polidori:

Councilman Venin:

Councilman Baig:

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 ____.