

1. Regular Council Meeting Documents January 26, 2022

Documents:

[JANUARY 26, 2022.PDF](#)

1.1. Ordinance 22-02

Documents:

[22-02 PLRLL LEASE AGREEMENT.PDF](#)

1.1.i. Ordinance 22-03

Documents:

[22-03 SOCCER AMENDMENT.PDF](#)

1.1.i.1. Ordinance 22-04

Documents:

[22-04 PLRYO LEASE ORDINANCE.PDF](#)

1.1.i.1.1. Ordinance 22-05

Documents:

[22-05 NORTH JERSEY POLICE RADIO TOWER LEASE AGREEMENT.PDF](#)

**AGENDA
REGULAR MEETING
January 26, 2022**

The following is the Agenda for the Regular Council Meeting of the Borough of Pompton Lakes Mayor and Council, a Municipal Corporation in the County of Passaic. The Meeting will begin at 7:30pm on January 26, 2022 in the Municipal Building. Consistent with the New Jersey Open Public Meetings Act, the Meeting will be opened for public comments. Public comments may be made at designated times during the meeting and may be submitted in writing to be read aloud during the meeting. Comments to be read at the meeting must be submitted at least 24 hours prior to the meeting by email or to the Clerk's office at 25 Lenox Avenue, Pompton Lakes, NJ and must be of a length that can reasonably be read within the time limit for public comment.

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 Jennifer Polidori
Councilman William Baig
Councilman Bobby Cruz
Councilman Erik DeLine
Councilwoman Maria Kent
Councilman Ekamon Venin

Borough Officers:

Mark J. Semeraro, 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 January 12, 2022

4. AUTHORIZED BILLS AND CLAIMS: Motion to approve the following Bill Lists ___Second___. All in favor___Nays___.

Current Fund	\$ 6,776,841.54
Capital Fund	\$ 252,320.72
Recreation Trust	\$ 9,054.26
Unemployment	\$
Dog Trust Account	\$ 73.20
Other Trust Account	\$ 57,510.00
Clerk's Account	\$
Open Space Trust	\$ 5,061.50

5. PRESENTATION OF PETITIONS:

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 22-77 Authorizing Refund Of Tax Over Payment Block 3000 Lot 31
2. Resolution 22-78 Authorizing Refund Of Outside Lien Block 9515 Lot 2
3. Resolution 22-79 Award Of A Bid For 9 Foot Western Snow Plow With Installation To Van Dine’s Four Wheel Center, Inc. Under State Contract T-0085 In The Amount Of \$7,240.02
4. Resolution 22-80 Certifying Tax Reimbursement Under The Recycling Enhancement Act Of 2007
5. Resolution 22-81 Accepting The Resignation Of Dawn Gosson From The Pompton Lakes Police Department
6. Resolution 22-82 Authorizing The Borough Administrator To Execute A Settlement Agreement With The N.J.D.E.P. In The Amount Of \$9,375.00

Motion to approve the Resolutions____, Second____. All in favor____, Nays____.

7. RESOLUTIONS FOR SEPARATE ACTION (ROLL CALL)

8. INTRODUCTION OF ORDINANCES–FIRST READING AND INTRODUCTION:
(Ordinance will be presented for second reading and final adoption on _____, 2022)

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

ORDINANCE 22-02

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 #22-02 ____ , Second____.
All in favor____, Nays____.

Motion to close the Meeting for public comments on Ordinance #22-02____, Second____.
All in favor____, Nays____.

Motion to approve Ordinance #22-02 for Final Adoption____, Second____.

Roll Call:

ORDINANCE 22-03

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 #22-03 ____ , Second____.
All in favor____, Nays____.

Motion to close the Meeting for public comments on Ordinance #22-03____, Second____.
All in favor____, Nays____.

Motion to approve Ordinance #22-03 for Final Adoption____, Second____.

Roll Call:

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 open the Meeting for public comments on Ordinance #22-04 ____, Second ____.
All in favor ____, Nays ____.

Motion to close the Meeting for public comments on Ordinance #22-04 ____, Second ____.
All in favor ____, Nays ____.

Motion to approve Ordinance #22-04 for Final Adoption ____, Second ____.

Roll Call:

ORDINANCE 22-05

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 #22-05 ____, Second ____.
All in favor ____, Nays ____.

Motion to close the Meeting for public comments on Ordinance #22--05 ____, Second ____.
All in favor ____, Nays ____.

Motion to approve Ordinance #22-05 for Final Adoption ____, Second ____.

Roll Call:

ORDINANCE 22-06

AN ORDINANCE AMENDING CHAPTER 7, SECTION 7-30, "TURN PROHIBITIONS", OF THE MUNICIPAL CODE OF THE BOROUGH OF POMPTON LAKES TO ADD A LEFT TURN PROHIBITION FROM BABCOCK PLACE ONTO WANAQUE AVENUE

Motion to open the Meeting for public comments on Ordinance #22-06 ____, Second ____.
All in favor ____, Nays ____.

Motion to close the Meeting for public comments on Ordinance #22-06 ____, Second ____.
All in favor ____, Nays ____.

Motion to approve Ordinance #22-06 for Final Adoption ____, Second ____.

Roll Call:

10. MAYOR REPORT:

Motion to appoint Neal Galletta as a Commissioner to the Pompton Lakes Municipal Utilities Authority (term to end January 31, 2027) _____, second _____.

11. COUNCIL COMMITTEE REPORTS:

Council President Polidori:

Councilman Cruz:

Councilman DeLine

Councilwoman Kent:

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 ____.

ORDINANCE #22-02

**AN ORDINANCE AUTHORIZING THE MAYOR
AND BOROUGH CLERK TO EXECUTE A LEASE AMENDMENT WITH
THE POMPTON LAKES RIVERDALE LITTLE LEAGUE, 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 Riverdale Little League, Inc. pursuant to NJSA 40A: 12-14 for the use of certain Borough owned property by the Little League 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 5th day of January, 2022 and the same came up for final passage at the regular meeting of the Mayor and Borough Council held on the 26th day of January, 2022 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

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 5th day of January, 2022, 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, 2022.
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 #22-04

**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 5th day of January, 2022 and the same came up for final passage at the regular meeting of the Mayor and Borough Council held on the 26th day of January, 2022 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

ORDINANCE NO.: 22-05

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, 2021, 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 \$13,368.49 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 12th day of January, 2022, and the same came up for final passage at the regular meeting of the Mayor and Borough Council held on the 26th day of January, 2022 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**