

1. Regular Council Meeting Documents February 23, 2022

Documents:

[FEBRUARY 23, 2022.PDF](#)

**AGENDA
REGULAR MEETING
February 23, 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 February 23, 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:

Herschfield Park Improvement

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 February 9, 2022

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

Current Fund	\$ 3,095,221.22
Capital Fund	\$ 49,874.13
Recreation Trust	\$ 2,108.50
Unemployment	\$ 96.72
Dog Trust Account	\$ 1,065.60
Other Trust Account	\$ 28,728.67
Clerk's Account	\$ -0-
Open Space Trust	\$ 14,324.46

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 22-101 Approving An Application For A Passaic County Community Development Block Grant FY 2022 – ADA Compliant Curb Cuts
2. Resolution 22-102 Supporting Title VIII Of The Civil Rights Act Of 1968
3. Resolution 22-103 Approving An Application For A Passaic County Open Space And Farmland Preservation Trust Fund Pompton Lakes Hershfield Park Improvement Project Phase 1
4. Resolution 22-104 Accepting The Resignation Of Michelle Stadta From The Pompton Lakes Department Of Public Works
5. Resolution 22-105 Accepting The Resignation Of Matthew J. Evangelista From The Pompton Lakes Police Department
6. Resolution 22-106 Approving Various Promotions Within The Pompton Lakes Department Of Public Works Effective February 28, 2022
7. Resolution 22-107 Appointment Of Lachelle Lenair To The Position Of Deputy Court Administrator Per AOC Rules And Regulations
8. Resolution 22-108 Approving Change Order #1 (Final) For The Colfax Avenue Improvement Project Providing A Credit Of \$8,492.26
9. Resolution 22-109 Authorizing Refund Of Outside Lien Block 9521 Lot 32

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 March 9, 2022)

ORDINANCE 22-07

ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF POMPTON LAKES AND REGULATING ROAD OPENING PERMITS (§ 13-2 and § 13-3)

Motion to Approve Ordinance No. 22-07 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)

10. MAYOR REPORT:

11. COUNCIL COMMITTEE REPORTS:

Council President Polidori:

Councilwoman Kent:

Councilman Venin:

Councilman Baig:

Councilman Cruz:

Councilman DeLine

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 ____.