

**AGENDA
SPECIAL OPEN MEETING
MARCH 13, 2019 – 6:30PM**

The following is the Agenda for a Special Open Meeting of the Mayor and Council of the Borough of Pompton Lakes, Passaic County, to be held in the Municipal Building, 25 Lenox Avenue, on Wednesday, March 13, 2019 beginning at 6:30 P.M.

- 1. CALL TO ORDER** - Mayor Michael Serra

- 2. 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 Special Meeting through notice posted on the Bulletin Board in the Municipal Building, mailed to all who had requested and paid for same, and mailed to the Suburban Trends.

- 3. 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

- 4. MOTION TO OPEN MEETING FOR PUBLIC COMMENTS__SECOND__
ALL IN FAVOR__NAYS__**

**MOTION TO CLOSE THE MEETING TO THE PUBLIC__SECOND__
ALL IN FAVOR__NAYS__**

- 5. PRESENTATION**

- *Mini Park - Library*

- 6. ADJOURNMENT:** Motion to adjourn____Second____. All in favor____ Nay____