

1. Special Budget Meeting March 27, 2019

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**AGENDA**  
**SPECIAL BUDGET MEETING**  
**March 27 2019**

The following is the Agenda for a Budget Workshop 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 27, 2019 beginning at 6:30 P.M.

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- 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 Polidori
  - Councilman Ekamon Venin
  
  - Borough Officers:**
    - Kevin Boyle, Borough Administrator
    - Elizabeth Brandsness, Municipal Clerk
    - James Cerullo, Borough Auditor
  
- 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. BUDGET DISCUSSIONS**
  
- 6. CLOSED SESSION: MOTION TO APPROVE THE RESOLUTION TO**  
**ADJOURN INTO CLOSED SESSION\_\_SECOND\_\_.** **ALL IN FAVOR\_\_**  
**NAYS\_\_**
  
- 7. ADJOURNMENT:** Motion to adjourn\_\_\_\_Second\_\_\_\_. All in favor\_\_\_\_ Nay\_\_\_\_