

1. Regular Council Meeting Documents

Documents:

[APRIL 10, 2019.PDF](#)

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AGENDA REGULAR MEETING April 10, 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, April 10, 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:

Presentation – Prevention Coalition / HAWK

Proclamation / (Woman’s Club) April Child Abuse Awareness and Prevention Month

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___.

Special Budget Workshop Meeting of March 27, 2019 (DeLine Excused)

Regular Meeting Minutes of March 27, 2019 (DeLine Excused)

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

Lists ___Second___. All in favor ___Nays___.

Current Fund	\$ 421,724.73
Capital Fund	\$ 1,058.00
Recreation Trust	\$ -0-
Unemployment	\$ -0-
Dog Trust Account	\$ -0-
Other Trust Account	\$ 1,051.25
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 19-92 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 Melick-Tully & Associates, P.C.
2. Resolution 19-93 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 Mitchell Humphrey & Co.
3. Resolution 19-94 Authorizing Amended Work Hours For Administrative Office At Borough Hall
4. Resolution 19-95 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 Millennium Strategies, LLC
5. Resolution 19-96 Authorizing The Mayor And Clerk To Access, Indemnification and Hold Harmless Agreement With Chemours Company, FC, LLC In Connection With The Installation Of Ground Water Monitoring Wells Points

Motion to approve the Consent Agenda__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 April 24, 2019*)

ORDINANCE 19-14

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CLERK TO EXECUTE THE SECOND AMENDMENT TO THE LEASE BY AND BETWEEN THE BOROUGH AND OCEAN LAKE REALTY, LLC FOR THE POMPTON LAKES TEEN CENTER

Motion to Approve Ordinance No. 19-14 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 19-13 (To Be Carried)

AN ORDINANCE AMENDING, DELETING AND ADDING CERTAIN PROVISIONS OF THE BOROUGH LAND USE CODE DEALING WITH ZONING CHANGES FOR THE DUPONT (CHEMOURS) TRACT (BLOCK 100 LOTS 3, 6.01 AND 7)

Motion to open the Meeting for public comments on Ordinance # 19-13 ____, Second____.
All in favor___, Nays___.

Motion to close the Meeting for public comments on Ordinance # 19-13 ____, Second____.
All in favor___, Nays___.

Motion to approve Ordinance # 19-13 for Final Adoption____, Second____.
Roll Call:

10. MAYOR REPORT:

11. COUNCIL COMMITTEE REPORTS:

Council President Reicher:

Councilman DeLine:

Discussion – An Ordinance Amending §2-56 Open Space, Parkland and Recreational Facilities Advisory Committee

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 ____.

**RECREATION EGG HUNT
APRIL 14th, (RAIN DATE APRIL 20TH)
3:00 PM AT THE TENNIS COURTS**