

1. Documents Regular Council Meeting April 13, 2022

Documents:

[APRIL 13, 2022.PDF](#)

1.1. Ordinance 22-10, 22-11 And 22-12

Documents:

[22-10 REPEALING ORDINANCE 16-08 TECHNOLOGY INNOVATION.DOCX](#)

[22-11 BOND ORDINANCE.DOC](#)

[22-12 CAPITAL IMPROVEMENTS.DOCX](#)

**AGENDA  
REGULAR MEETING  
April 13, 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 April 13, 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:**

**2022 SPECIAL IMPROVEMENT DISTRICT BUDGET**

Second Reading And Final Adoption Of The 2022 Special Improvement District Budget

*Clerk to read Special Improvement District (S.I.D.) Budget by Title for Second Reading and Final Adoption:*

**AUTHORIZING ADOPTION OF A BUDGET IN THE AMOUNT OF \$285,000.00 FOR THE SPECIAL IMPROVEMENT DISTRICT IN THE BOROUGH OF POMPTON LAKES FOR THE YEAR 2022**

Motion to open the Meeting for public comments on the 2022 Special Improvement District (S.I.D.) Budget\_\_Second\_\_\_. All in favor\_\_Nays\_\_.

Motion to close the Meeting to the public\_\_Second\_\_\_. All in Favor\_\_Nays\_\_.

Motion to approve the 2022 Special Improvement District (S.I.D.) Budget for Second Reading And Final Adoption\_\_,Second\_\_.

Roll Call:

**2022 MUNICIPAL BUDGET**

**PUBLIC HEARING ON THE 2022 MUNICIPAL BUDGET**

Borough Auditor  
Opening Statements

Clerk to read 2022 Municipal Budget for Second Reading and Final Adoption:

**ADOPTION OF THE 2022 MUNICIPAL BUDGET RESOLUTION**

Be It Resolved by the Borough Council of the Borough of Pompton Lakes of the County of Passaic that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purpose stated of the sums therein set forth as appropriations, and authorization of the amount of (a) \$10,383,998.00 for Municipal purposes and (d) \$119,010.00 Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy and (e) \$ 452,513.00 minimum Library Tax.

Motion to open the Meeting for public comments on the 2022 Municipal Budget\_\_\_\_, Second\_\_\_\_. All in Favor\_\_\_\_, Nays\_\_\_\_.

Motion to close the Meeting for public comments on the 2022 Municipal Budget\_\_\_\_,Second\_\_\_\_. All in Favor\_\_\_\_,Nays\_\_\_\_.

**AMEND 2022 MUNICIPAL BUDGET**

**RESOLUTION 22-139** Amend 2022 Budget

Motion to adopt Resolution 22-139 \_\_\_\_, Second\_\_\_\_.  
Roll Call:

**RESOLUTION 22-140** Adopt Amended 2022 Budget

Motion to open the Meeting for public comments on the 2022 Amended Municipal Budget\_\_\_\_, Second\_\_\_\_. All in Favor\_\_\_\_, Nays\_\_\_\_.

Motion to close the Meeting for public comments on the 2022 Amended Municipal Budget\_\_\_\_,Second\_\_\_\_. All in Favor\_\_\_\_,Nays\_\_\_\_.

Motion to adopt Resolution 22-140 \_\_\_\_, Second\_\_\_\_.  
Roll Call:

**RESOLUTION 22-141** Adopt Self Examination 2022 Budget

Motion to adopt Resolution 22-141 \_\_\_\_, Second\_\_\_\_.  
Roll Call:

**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 March 23, 2022  
Closed Session Meeting Minutes March 23, 2022

**4. AUTHORIZED BILLS AND CLAIMS:** Motion to approve the following Bill Lists  
\_\_\_\_Second\_\_\_\_. All in favor\_\_\_\_Nays\_\_\_\_.

|                     |    |
|---------------------|----|
| Current Fund        | \$ |
| Capital Fund        | \$ |
| Recreation Trust    | \$ |
| Unemployment        | \$ |
| Dog Trust Account   | \$ |
| Other Trust Account | \$ |
| Clerk’s Account     | \$ |
| Open Space Trust    | \$ |

**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 22-127 Authorizing The Person To Person Liquor License Transfer Pompton Wines And Liquor LLC, T/A Empire Wine And Liquor, 84 Wanaque Avenue, Pompton Lakes, NJ to Panchamrut Liquor & Wines LLC, T/A Empire Wine And Liquor Located At 84 Wanaque Avenue, Pompton Lakes, NJ Effective Date April 18, 2022
2. Resolution 22-128 Authorizing Payment In Lieu Of Health Benefits To Qualified Borough Employees
3. Resolution 22-129 Supporting The 2022 UDrive. UText. UPay. Distracted Driving Crackdown April 1 - 30, 2022
4. Resolution 22-130 Approving A Chapter 159 Resolution Providing For The Insertion Of A Special Item Of Revenue In The 2022 Budget (NJ DHTS Distracted Driver Grant)
5. Resolution 22-131 Award Of A Bid For Playground Equipment For Pacifico Gallo Park To MRC Recreation Under ESCNJ 20/21-6 Co-Op Contract #65MCESCCPS In The Amount Of \$124,987.00
6. Resolution 22-132 Appointment Of Various Fire Fighters To The Position Of Part Time Fire Inspectors With The Fire Prevention Bureau
7. Resolution 22-133 Accepting The Retirement Of Brinda Kostro From The Pompton Lakes Building Department
8. Resolution 22-134 Promotion Of Zachary P. Fagan To The Position Of Laborer 1 With The Department Of Public Works
9. Resolution 22-135 Authorizing Amended Work Hours For Administrative Offices At Borough Hall
10. Resolution 22-136 To Recognize The Month Of May As Mental Health Month
11. Resolution 22-137 Authorizing Payment In Lieu Of Health Benefits To Qualified Borough Employees
12. Resolution 22-138 Award Of A Bid For Pagers And Radios To ESS, Inc. Under State Contract #83909 In The Amount Of \$3,645.50
13. Resolution 22-144 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 Benjamin Delisle
14. Resolution 22-145 Authorizing An Application For And Acceptance Of A Grant From The New Jersey Hazardous Discharge Site Remediation Fund In An Amount Not To Exceed \$63,978.19 For Remedial Investigation Of The Former A-1 Auto Body (Block 3000 Lot 35)
15. Resolution 22-146 Award Of Bid For A Western Star 47x Cab And Chassis To Hudson County Motors Under ESCNJ Co-Op Contract #20/21-55 Class 8 Trucks

Motion to approve the Resolutions \_\_\_\_, Second \_\_\_\_. All in favor \_\_\_\_, Nays \_\_\_\_.

**7. RESOLUTIONS FOR SEPARATE ACTION (ROLL CALL)**

1. Resolution 22-142 Resolution Determining The Form And Other Details Of \$7,110,000 General Bonds Of 2022 Of The Borough Of Pompton Lakes, In The County Of Passaic, New Jersey, And Providing For Their Sale, Be It Resolved By The Borough Council Of The Borough Of Pompton Lakes, In The County Of Passaic, New Jersey, As Follows:  
Roll Call:
2. Resolution 22-143 Resolution Providing For The Combination Of Certain Issues Of Bonds Of The Borough Of Pompton Lakes, In The County Of Passaic, New Jersey, Into A Single Issue Of General Bonds Aggregating \$7,110,000 In Principal Amount. Be It Resolved By The Borough Council Of The Borough Of Pompton Lakes, In The County Of Passaic, New Jersey As Follows:  
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 22-10**

**ORDINANCE REPEALING ORDINANCE 16-08, AN ORDINANCE ESTABLISHING THE TECHNOLOGY AND INNOVATION COMMITTEE**

Motion to open the Meeting for public comments on Ordinance #22-10 \_\_\_\_, Second\_\_\_\_.  
All in favor\_\_\_\_, Nays\_\_\_\_.

Motion to close the Meeting for public comments on Ordinance #22-10\_\_\_\_, Second\_\_\_\_.  
All in favor\_\_\_\_, Nays\_\_\_\_.

Motion to approve Ordinance #22-10 for Final Adoption\_\_\_\_, Second\_\_\_\_.

Roll Call:

**ORDINANCE 22-11**

**BOND ORDINANCE APPROPRIATING \$995,000 AND AUTHORIZING THE ISSUANCE OF \$890,000 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF POMPTON LAKES, IN THE COUNTY OF PASSAIC, NEW JERSEY**

Motion to open the Meeting for public comments on Ordinance #22-11 \_\_\_\_, Second\_\_\_\_.  
All in favor\_\_\_\_, Nays\_\_\_\_.

Motion to close the Meeting for public comments on Ordinance #22-11\_\_\_\_, Second\_\_\_\_.  
All in favor\_\_\_\_, Nays\_\_\_\_.

Motion to approve Ordinance #22-11 for Final Adoption\_\_\_\_, Second\_\_\_\_.

Roll Call:

**ORDINANCE 22-12**

**ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN IN AND BY THE BOROUGH OF POMPTON LAKES, IN THE COUNTY OF PASSAIC, NEW JERSEY, AND APPROPRIATING \$90,000 THEREFOR FROM MONEYS IN THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.**

Motion to open the Meeting for public comments on Ordinance #22-12 \_\_\_\_, Second\_\_\_\_.  
All in favor\_\_\_\_, Nays\_\_\_\_.

Motion to close the Meeting for public comments on Ordinance #22-12\_\_\_\_, Second\_\_\_\_.  
All in favor\_\_\_\_, Nays\_\_\_\_.

Motion to approve Ordinance #22-12 for Final Adoption\_\_\_\_, Second\_\_\_\_.

Roll Call:

**10. MAYOR REPORT:**

Motion to appoint Dawn Zanetti to District 5 as a member of the Open Space Committee to fill an unexpired term December 31, 2022

\_\_\_\_Second\_\_\_\_ All in favor \_\_\_\_Nays\_\_\_\_.

**11. COUNCIL COMMITTEE REPORTS:**

Council President Polidori:

Councilman Cruz:

Motion to approve request for Lakeside Middle School to close a portion of Lakeside Avenue (Lakeside Avenue from Van Avenue to Mandeville Street) for the 8<sup>th</sup> Grade Awards Ceremony scheduled for Monday, June 20, 2022 (rain dates Tuesday, June 21, 2022 & Wednesday, June 22, 2022) from 6:15pm to 8:30pm and to make Van Avenue between Lakeside Avenue and Lenox Avenue a one-way street from 6:00-8:30pm (notify Police/Fire/First Aid) \_\_\_\_Second\_\_\_\_. All in favor \_\_\_\_Nays\_\_\_\_.

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 NO. 22-10**

**ORDINANCE REPEALING ORDINANCE 16-08, AN ORDINANCE ESTABLISHING THE TECHNOLOGY AND INNOVATION COMMITTEE**

**WHEREAS**, The Mayor and Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey have determined that there is no longer the need for the Technology and Innovation Committee; and

**WHEREAS**, the Mayor and Council have determined that it is appropriate and necessary to repeal Ordinance 16-08.

**NOW, THEREFORE BE IT ORDAINED** that Ordinance 16-08, an Ordinance establishing the Technology and Innovation Committee is hereby repealed in its entirety.

**BE IT FURTHER ORDAINED** as follows:

1. That all Ordinances or parts of Ordinances and Resolutions that are in conflict with the provisions of this Ordinance, are repealed to the extent necessary.
2. If any articles, sections, subsections, 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.
3. This Ordinance shall take effect after the approval of the Mayor or in accordance with the 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 23rd day of March, 2022, and the same came up for final passage at the regular meeting of the Mayor and Borough Council held on the 13<sup>th</sup> day of April, 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, Borough Clerk

**ORDINANCE 22-11**

**BOND ORDINANCE APPROPRIATING \$995,000, AND AUTHORIZING THE ISSUANCE OF \$890,000 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF POMPTON LAKES, IN THE COUNTY OF PASSAIC, NEW JERSEY**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF POMPTON LAKES, IN THE COUNTY OF PASSAIC, NEW JERSEY** (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

**Section 1.** The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by the Borough of Pompton Lakes, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$995,000 including the aggregate sum of \$45,000 as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefor by virtue of provision in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes and including also, in the case of the improvement or purpose described in paragraph (b) of said Section 3, the sum of \$60,000 received or expected to be received by the Borough from the Community Development Block Grant fund, as a grant-in-aid of financing said improvement or purpose.

**Section 2.** For the financing of said improvements or purposes and to meet the part of said \$995,000 appropriations not provided for by application hereunder of said down payments and grant, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$890,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$890,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

**Section 3.** The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

| <u>IMPROVEMENT OR PURPOSE</u>  | <u>APPROPRIATION<br/>AND ESTIMATED COST</u> | <u>ESTIMATED<br/>MAXIMUM AMOUNT<br/>OF BONDS AND NOTES</u> |
|--|---|--|
| (a) Improvement of various roads in and by the Borough by the construction or reconstruction therein of roadway pavements at least equal in useful life or durability to a roadway pavement of Class B construction (as such term is used or referred to in Section 40A:2-22 of said Local Bond Law) together with all structures, appurtenances, milling, drainage improvements, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved | \$202,000                                   | \$192,300  |
| (b) Improvement of municipally-owned facilities and locations in and by the Borough, including the Pond Hole municipal parking lot in and by the Borough by the reconstruction and rehabilitation thereof and Howard Street by the construction of ADA compliant ramps, together with for all the aforesaid all drainage, paving, lighting, structures, landscaping, appurtenances, equipment, work and materials necessary therefor or  | 283,000                                     | 212,300  |



incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved, the \$283,000 hereby appropriated therefor being inclusive of the sum of \$60,000 received or expected to be received by the Borough from the Community Development Block Grant fund as a grant-in-aid of financing said improvement to Howard Street

|  |                  |                  |
|--|------------------|------------------|
| (c) Acquisition by purchase and installation, as necessary, of new and additional equipment, including body cameras and various equipment for use by the Police Department of the Borough, and radios for use by the Department of Public Works of the Borough, together with all appurtenances, apparatus, accessories, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved | 146,000          | 139,000          |
| (d) Improvement of the storm water drainage system at in and by the Borough, including the upgrade and rehabilitation of storm water outfalls, drainage facilities and catch basins, together with all equipment, site work, structures, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved   | 50,500           | 48,000           |
| (e) Improvement of the Pequannock, Ramapo and Wanaque rivers for the mitigation of floods, including by the stabilization of river banks and outfall areas, together with all structures, appurtenances, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved  | 50,500           | 48,000           |
| (f) Acquisition by purchase of new and additional vehicular equipment, including one (1) garbage truck for use by the Department of Public Works of the Borough, together with all equipment, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved   | <u>263,000</u>   | <u>250,400</u>   |
|  | <u>\$995,000</u> | <u>\$890,000</u> |

Except as otherwise stated in paragraph (b) above with respect to the grant-in-aid of financing the purpose described in said paragraph, the excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said down payments for said purposes.

**Section 4.** The following additional matters are hereby determined, declared, recited and stated:

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Borough may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 11.26 years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows

that the gross debt of the Borough as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$890,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) Amounts not exceeding \$90,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimate thereof.

**Section 5.** The funds from time to time received by the Borough on account of the grant referred to in Section 1 of this bond ordinance shall be used for financing the improvement or purpose described in Section 3 of this bond ordinance by application thereof either to direct payment of the costs of said improvement or purpose, or to payment or reduction of the authorization of the obligations of the Borough authorized by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for direct payment of such costs shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this bond ordinance.

**Section 6.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

**Section 7.** The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitation of rate or amount.

**Section 8.** The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

**Section 9.** This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond 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 23rd day of March, 2022, and the same came up for final passage at the regular meeting of the Mayor and Borough Council held on the 13th day of April, 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 22-12**

**ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN IN AND BY THE BOROUGH OF POMPTON LAKES, IN THE COUNTY OF PASSAIC, NEW JERSEY, AND APPROPRIATING \$90,000 THEREFOR FROM MONEYS IN THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF POMPTON LAKES, IN THE COUNTY OF PASSAIC, NEW JERSEY, AS FOLLOWS:**

The improvements or purposes described in Section 2 of this ordinance are hereby authorized a general improvement to be made or acquired by the Borough of Pompton Lakes, New Jersey, and there is hereby appropriated therefor the sum of \$90,000 from moneys available in the Capital Improvement Fund of the Borough.

The improvements hereby authorized and the purposes for the financing of which the appropriation is made as provided in Section 1 of this ordinance is (a) the acquisition by purchase of new and additional equipment including communication equipment for use by the First Aid Squad of the Borough and a new vehicle for use by the Department of Public Works of the Borough; (b) the improvement of the First Aid Squad building by the upgrade thereof; (c) the improvement of Colfax Avenue by the upgrade of the storm water drainage system; and (d) costs associated with the environmental engineering studies and designs, together with all structures, accessories, apparatus, appurtenances, work and material necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved.

The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

This ordinance shall take effect after publication after final passage as provided by 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 23rd day of March, 2022, and the same came up for final passage at the regular meeting of the Mayor and Borough Council held on the 13th day of April, 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