

1. Regular Council Meeting Documents

Documents:

[APRIL 24, 2019.PDF](#)

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AGENDA REGULAR MEETING April 24, 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 24, 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:

Shade Tree Arbor Day Contest

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 of April 10, 2019

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

Lists ___Second___. All in favor___Nays___.

Current Fund	\$ 2,393,023.32
Capital Fund	\$ 61,820.16
Recreation Trust	\$ 1,868.98
Unemployment	\$ -0-
Dog Trust Account	\$ 114.00
Other Trust Account	\$ -0-
Clerk's Account	\$ 50.00
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 19-97 Authorizing The Approval Of Pay Estimate #1 To 4 Clean-Up, Inc. In Connection With The Grant Avenue New Project In The Amount Of \$59,870.16
2. Resolution 19-98 Authorizing The Award Of Bid And Execution Of A Contract For The Montclair Avenue Improvement Project, Phase 1 To Cifelli And Sons In An Amount Not To Exceed \$99,370.00
3. Resolution 19-99 Awarding The Bid And Authorization To Execute A Contract For Electrical System Work At Borough Facilities To Sal Electric Co., Inc. For A Two Year Period Commencing May 1, 2019
4. Resolution 19-100 Award Of Bid For Guard Rail And Safety Ends To J. Fletcher Creamer & Son, Inc. In The Amount Of \$740.00 Under Morris County Co-Op Contract #26
5. Resolution 19-101 Authorizing Refund Of Other Lien Block 9516 Lot 1
6. Resolution 19-102 Authorizing The Adjustment To The Hourly Rate For Code Enforcement Inspectors On Properties That Have Been Deemed In Need Of Re-Development By The Borough Of Pompton Lakes
7. Resolution 19-103 Authorizing The Appointment Of Joseph Albanese To Perform Plumbing Inspections To The Lakeside Commons Re-Development Project

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 May 8, 2019)

ORDINANCE 19-15

AN ORDINANCE AMENDING SECTION 8-2 OF CHAPTER 8, NOISE, OF THE BOROUGH ADMINISTRATIVE CODE

Motion to Approve Ordinance No. 19-15 for Introduction ____, Second __.

Roll Call:

ORDINANCE NO 19-16

AN ORDINANCE AMENDING §2-56 OPEN SPACE, PARKLAND AND RECREATIONAL FACILITIES ADVISORY COMMITTEE

Motion to Approve Ordinance No. 19-16 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:

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 open the Meeting for public comments on Ordinance # 19-14 ____, Second ____.
All in favor ____, Nays ____.

Motion to close the Meeting for public comments on Ordinance # 19-14 ____, Second ____.
All in favor ____, Nays ____.

Motion to approve Ordinance # 19-14 for Final Adoption ____, Second ____.
Roll Call:

10. MAYOR REPORT:

11. COUNCIL COMMITTEE REPORTS:

Council President Reicher:

Councilman Jaconetta:

Councilwoman Polidori:

Councilman Venin:

Councilman Baig:

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 ____.