

1. Regular Council Meeting Documents May 22, 2019

Documents:

[MAY 22, 2019.PDF](#)

[19-17 AMEND SECTION 4-1.8 ADDING ZONING PERMIT FEES.PDF](#)

# PLEASE TURN OFF PAGERS AND CELL PHONES

## AGENDA REGULAR MEETING May 22, 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, May 22, 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:

#### **Proclamation-Lou Shadiack**

Appointment of Caitlin Halat to the Fire Department as a member  
Oath of Office

### 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 May 8, 2019

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

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

Current Fund	\$ 2,700,521.27
Capital Fund	\$ 225,788.95
Recreation Trust	\$ 466.97
Unemployment	\$ -0-
Dog Trust Account	\$ 58.20
Other Trust Account	\$ 157.00
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 19-108 Authorizing The Use Of Hershfield Park By The Bicycle Touring Club Of North Jersey During The Ramapo Rally
2. Resolution 19-109 Approving A Chapter 159 Resolution Providing For The Insertion Of A Special Item Of Revenue In The 2019 Budget (National Crime Statistics Exchange Implementation Grant)
3. Resolution 19-110 Approving A Chapter 159 Resolution Providing For The Insertion Of A Special Item Of Revenue In The 2019 Budget (Atlantic Health Systems – Stigma Free Grant)
4. Resolution 19-111 Authorizing The Mayor And Council To Approve Estimate No. 2 In Connection With The Construction Of The Summit Avenue Retaining Wall In The Amount Of \$45,671.76
5. Resolution 19-112 Authorization To Cancel Various Outstanding Checks From The Current Fund, Capital Fund And Payroll Account Per Audit Recommendation
6. Resolution 19-113 Authorizing An Agreement Between The Borough Of Pompton Lakes And The Mid-Passaic County Cooperative Pricing System For Garbage Disposal Services
7. Resolution 19-114 Authorizing Refund Of Other Lien Block 9521 Lot 25
8. Resolution 19-115 Award Of Bid For Installation Roll-Off Container To American Roll-Off In The Amount Of \$44,574.68 Under ESCNJ Co-Op Contract #17/18-30 Class 8 Trucks
9. Resolution 19-116 Appointing Part Time Laborers For Employment In The Pompton Lakes Department Of Public Works
10. Resolution 19-117 Award Of Bid For Caterpillar Backhoe 420F2IT To Sourcewell In The Amount Of \$126,674.00 Under Sourcewell Co-Op Contract #032525-CAT
11. Resolution 19-118 Award of Bid For An AWD Western Star 4700 SB Dump Truck And Western Star 4700 SB Roll-Off Truck To Hudson County Motors Under ESCNJ Co-Op Contract #17/18-30 Class 8 Trucks
12. Resolution 19-119 Award Of A Bid For A Body/Plow/Salter Installation For AWD Western Star Dump Truck And Plow/Salter Installation For Western Star Roll-Off Container Truck To Cliffside Body Under ESCNJ Co-Op Contract #17/18-30 Class 8 Trucks
13. Resolution 19-120 Authorizing Salary Adjustments For The Municipal Magistrate And Municipal Prosecutor Retroactive To January 1, 2019 Through December 31, 2021

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 June 12, 2019)*

**ORDINANCE 19-18**

**AN ORDINANCE AMENDING §8-10.4 OF THE BOROUGH ADMINISTRATIVE CODE, RIDING ON SIDEWALKS; TERM DEFINED**

Motion to Approve Ordinance No. 19-18 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 19-17**

**AN ORDINANCE AMENDING §4-1.8 OTHER BOARDS, AGENCIES AND COMMISSIONS**

Motion to open the Meeting for public comments on Ordinance # 19-17 \_\_\_\_, Second\_\_\_\_.

All in favor\_\_\_, Nays\_\_\_.

Motion to close the Meeting for public comments on Ordinance # 19-17 \_\_\_\_, Second\_\_\_\_.  
All in favor\_\_\_\_, Nays\_\_\_\_.

Motion to approve Ordinance # 19-17 for Final Adoption\_\_\_\_, Second\_\_\_\_.  
Roll Call:

**10. MAYOR REPORT:**

**11. COUNCIL COMMITTEE REPORTS:**

Council President Reicher:

Councilman Venin:

Councilman Baig:

Councilman DeLine:

Councilman Jaconetta:

Councilwoman Polidori:

**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.: 19-17**

**AN ORDINANCE AMENDING §4-1.8 OTHER BOARDS,  
AGENCIES AND COMMISSIONS**

**BE IT ORDAINED** by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey that §4-1.8 of the Borough Administrative Code, Other boards, agencies and commissions, be amended as follows:

1. C. Zoning Permit Applications
  1. New construction and additions for commercial structures (One and two family dwellings exempt) \$100.00
  2. Residential structures (Including one and two family dwellings) \$75.00
  3. Signs \$75.00
  4. Commercial accessory structures \$75.00
  5. Accessory structures (Including fences, sheds, decks, detached garages and pools) \$50.00
2. All ordinances or parts of ordinances or resolutions that are in conflict with the provisions of this Ordinance are repealed to the extent necessary.
3. If any article, section, subsection, 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.
4. This Ordinance shall take effect after approval of the Mayor or in accordance with 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 8<sup>th</sup> day of May, 2019, and the same came up for final passage at the regular meeting of the Mayor and Borough Council held on the 22<sup>nd</sup> day of May, 2019, 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:

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Michael Serra, Mayor

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Elizabeth Brandsness, Borough Clerk