1. Regular Council Meeting April 25, 2022

   Documents:
   MAY 25, 2022.PDF

1.I. Ordinance 22-13

   Documents:
   22-13 AMEND CHAPTER 7 NO LEFT TURN PROHIBITION ONTO WANNAQUE AVE.PDF

1.I.i. Ordinance 22-14

   Documents:
   22-14 AMEND CHAPTER 7 NO STOPPING OR STANDING PROHIBITION WANNAQUE AVENUE.PDF
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 May 25, 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
Paula Cozzarelli, Borough Administrator
Elizabeth Brandsness, Municipal Clerk

MAYOR PRESENTATIONS AND UPDATES

PROCLAMATION – Diane Gelok / Pompton Lakes Education Foundation

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 May 11, 2022

4. AUTHORIZED BILLS AND CLAIMS:

Resolution 22-166 RESOLUTION AUTHORIZING PAYMENT OF BILLS
IN THE AMOUNT OF $3,781,393.47

Motion to approve the following Bill Lists ___Second__. All in favor___Nays___.
Current Fund $3,436,687.73  
Capital Fund $127,919.92  
Recreation Trust $5,081.40  
Unemployment $96.72  
Dog Trust Account $163.20  
Other Trust Account $211,444.50  
Clerk’s Account $-0-  
Open Space Trust $-0-  

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 22-162 Appointing The Public Agency Compliance Officer Paula Cozzarelli  
2. Resolution 22-163 Appointing Paula Cozzarelli As Treasurer  
3. Resolution 22-164 Appointing A Fund Commissioner And Safety Delegate To Represent The Borough Of Pompton Lakes In The Morris County Municipal Joint Insurance Fund – Paula Cozzarelli  
4. Resolution 22-165 Authorizing Refund Of Outside Lien Block 6300 Lot 34  
5. Resolution 22-167 Approving Change Order #1 For The Lincoln Avenue Roadway Improvements Project In The Amount Of $8,731.00  
6. Resolution 22-168 Resolution Authorizing The Borough To Purchase A Drinking Fountain For Lakeside Park From Ben Shaffer Recreation, Inc. Under State Contract #16-FLEET-00135 In The Amount Of $3,553.90  
8. Resolution 22-170 Liquor License Renewals 2022-2023  

Motion to approve the Resolutions___, 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 8, 2022)

ORDINANCE 22-15

AN ORDINANCE AMENDING CHAPTER 7, “TRAFFIC”, SECTION 7-44.1, “POND HOLE PARKING LOT REGULATIONS”, OF THE MUNICIPAL CODE OF THE BOROUGH OF POMPTON LAKES

Motion to approve Ordinance #22-15 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)
10. MAYOR REPORT:

11. COUNCIL COMMITTEE REPORTS:
   Council President Polidori:
   Councilman Venin:
   Councilman Baig:
   Councilman Cruz:
   Motion to approve the request of Pompton Lakes High School to close Lakeside Avenue from the Pond Hole entrance to Adrian Street on Thursday, June 23, 2022 from 5:15pm to 9:00pm for 2022 High School Graduation Ceremony that will commence at 6:30pm. Rain dates Friday, June 24, 2022 and Saturday June, 25, 2022 with a time to be determined depending upon the weather. (Police, Fire and First Aid to be notified)
   Councilman DeLine
   Councilwoman Kent:
   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 ___.

May 25, 2022 Agenda
AN ORDINANCE AMENDING CHAPTER 7, “TRAFFIC”, SECTION 7-30, “TURN PROHIBITIONS”, OF THE MUNICIPAL CODE OF THE BOROUGH OF POMPTON LAKES TO ADD A NO LEFT TURN PROHIBITION ONTO WANAKE AVENUE

BE IT ORDAINED by the Mayor and Council of the Borough of Pompton Lakes, Passaic County, New Jersey, that Chapter 7 “Traffic”, Section 7-30, “Turn Prohibitions”, of the Municipal Code of the Borough of Pompton Lakes, is hereby amended, with this Ordinance, to add the following turn prohibition

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Restriction</th>
<th>Hours/Days</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wanaque Avenue</td>
<td>No left turn</td>
<td>all/all</td>
<td>Along Wanaque Avenue (a.k.a. Passaic County Route 684), Northbound on the Easterly side thereof, 1. 49,625 feet to the west of the southwesterly property corner; thence 2. 55,425 feet to the north therefrom.</td>
</tr>
</tbody>
</table>

BE IT FURTHER ORDAINED as follows:
All ordinances or parts of ordinances or resolutions that are in conflict with the provisions of this Ordinance are repealed to the extent necessary.
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.

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 27th day of April, 2022, and the same came up for final passage at the regular meeting of the Mayor and Borough Council held on the 11th day of May, 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
AN ORDINANCE AMENDING CHAPTER 7, “TRAFFIC”, SECTION 7-11.1, “VEHICLE STOPPING OR STANDING PROHIBITED”, OF THE MUNICIPAL CODE OF THE BOROUGH OF POMPTON LAKES TO ADD A NO STOPPING OR STANDING PROHIBITION ON WANAKE AVENUE

BE IT ORDAINED by the Mayor and Council of the Borough of Pompton Lakes, Passaic County, New Jersey, that Chapter 7 “Traffic”, Section 7-11.1, “Vehicle Stopping or Standing Prohibited”, of the Municipal Code of the Borough of Pompton Lakes, is hereby amended, with this Ordinance, to add no stopping and standing signs at the following locations:

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Side</th>
<th>Hours</th>
<th>Days</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wanaque Avenue</td>
<td>Northbound</td>
<td>All</td>
<td>All</td>
<td>Along Wanaque Avenue (a.k.a. Passaic County Route 684) Northbound on the Easterly side thereof. 1. A distance of 6.092 feet to the west of the Southwesterly property corner; thence 2. 2.721 feet to the north therefrom.</td>
</tr>
<tr>
<td>Wanaque Avenue</td>
<td>Northbound</td>
<td>All</td>
<td>All</td>
<td>Along Wanaque Avenue (a.k.a. Passaic County Route 684) Northbound on the Easterly side thereof. 1. A distance of 6.217 feet to the west of the Southwesterly property corner; thence 2. 60.718 feet to the north therefrom.</td>
</tr>
<tr>
<td>Wanaque Avenue</td>
<td>Northbound</td>
<td>All</td>
<td>All</td>
<td>Along Wanaque Avenue (a.k.a. Passaic County Route 684) Northbound on the Easterly side thereof. 1. A distance of 6.367 feet to the west of the Southwesterly property corner; thence 2. 130.723 feet to the north therefrom.</td>
</tr>
<tr>
<td>Wanaque Avenue</td>
<td>Northbound</td>
<td>All</td>
<td>All</td>
<td>Along Wanaque Avenue (a.k.a. Passaic County Route 684) Northbound on the Easterly side thereof. 1. A distance of 6.456 feet to the west of the Southwesterly property corner; thence 2. 172.122 feet to the north therefrom.</td>
</tr>
</tbody>
</table>

BE IT FURTHER ORDAINED as follows:
All ordinances or parts of ordinances or resolutions that are in conflict with the provisions of this Ordinance are repealed to the extent necessary.
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.
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 27th day of April, 2022, and the same came up for final passage at the regular meeting of the Mayor and Borough Council held on the 11th day of May, 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