

1. Regular Council Meeting April 25, 2022

Documents:

[MAY 25, 2022.PDF](#)

1.1. Ordinance 22-13

Documents:

[22-13 AMEND CHAPTER 7 NO LEFT TURN PROHIBITION ONTO WANAQUE AVE.PDF](#)

1.1.i. Ordinance 22-14

Documents:

[22-14 AMEND CHAPTER 7 NO STOPPING OR STANDING PROHIBITION WANAQUE AVENUE.PDF](#)

**AGENDA  
REGULAR MEETING  
May 25, 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 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
7. Resolution 22-169 Authorizing The Borough To Purchase A Xerox C-7020 Copier For The Pompton Lakes Library From American Document Solutions Under N.J. State Contract #G-2075 In The Amount Of \$5,989.00
8. Resolution 22-170 Liquor License Renewals 2022-2023
9. Resolution 22-171 Resolution Authorizing An Extraordinary Unspecifiable Services Contract Between The Borough Of Pompton Lakes And Delisle Consulting, LLC., To Provide Technical Redevelopment Assistance For Redevelopment Projects Carried Out Through The Borough’s Redevelopment Agency

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 \_\_\_\_.

**Ordinance 22-13**

**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 WANAQUE 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

<b>7-30, Turn Prohibitions</b>			
<b>Name of Street</b>	<b>Restriction</b>	<b>Hours/Days</b>	<b>Location</b>
Wanaque Avenue	No left turn	all/all	Along Wanaque Avenue (a.k.a. Passaic County Route 684), Northbound on the Easterly side thereof,  <b>1.</b> 49.625 feet to the west of the southwesterly property corner; thence  <b>2.</b> 55.425 feet to the north therefrom.

**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 27<sup>th</sup> 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 11<sup>th</sup> 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

## Ordinance 22-14

### 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 WANAQUE 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:

<b>7-11.1, Vehicle Stopping or Standing Prohibited</b>				
<b>Name of Street</b>	<b>Side</b>	<b>Hours</b>	<b>Days</b>	<b>Location</b>
Wanaque Avenue	Northbound Side	All	All	<p>Along Wanaque Avenue (a.k.a. Passaic County Route 684) Northbound on the Easterly side thereof.</p> <p><b>1.</b> A distance of 6.092 feet to the west of the Southwesterly property corner; thence</p> <p><b>2.</b> 2.721 feet to the north therefrom.</p>
Wanaque Avenue	Northbound Side	All	All	<p>Along Wanaque Avenue (a.k.a. Passaic County Route 684) Northbound on the Easterly side thereof.</p> <p><b>1.</b> A distance of 6.217 feet to the west of the Southwesterly property corner; thence</p> <p><b>2.</b> 60.718 feet to the north therefrom.</p>
Wanaque Avenue	Northbound Side	All	All	<p>Along Wanaque Avenue (a.k.a. Passaic County Route 684) Northbound on the Easterly side thereof.</p> <p><b>1.</b> A distance of 6.367 feet to the west of the Southwesterly property corner; thence</p> <p><b>2.</b> 130.723 feet to the north therefrom.</p>
Wanaque Avenue	Northbound Side	All	All	<p>Along Wanaque Avenue (a.k.a. Passaic County Route 684) Northbound on the Easterly side thereof.</p> <p><b>1.</b> A distance of 6.456 feet to the west of the Southwesterly property corner; thence</p> <p><b>2.</b> 172.122 feet to the north therefrom.</p>

**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**

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Approved:

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Michael Serra, Mayor

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Elizabeth Brandsness, Borough Clerk