

1. Regular Council Meeting Documents June 12, 2019

Documents:

[JUNE 12, 2019.PDF](#)

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AGENDA REGULAR MEETING June 12, 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, June 12, 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:

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 22, 2019

Closed Session Meeting Minutes of May 22, 2019

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

Lists ___Second___. All in favor ___Nays___.

Current Fund	\$ 2,613,113.39
Capital Fund	\$ 66,620.14
Recreation Trust	\$ 150.25
Unemployment	\$ -0-
Dog Trust Account	\$ -0-
Other Trust Account	\$ 15,770.30
Clerk's Account	\$ 300.00
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 19-121 Authorizing The Dedication And Naming Of The Park Area Located At The Corner Of Dawes Highway And Riveredge Drive The Katie Quigley Cole Park
2. Resolution 19-122 A Resolution Authorizing And Directing The Mayor And Clerk To Execute An Amendment To The Local Marketing Agreement For WGHT
3. Resolution 19-124 Authorizing Return Of Road Opening Maintenance Escrow Deposited With The Borough By St. Mary's
4. Resolution 19-125 Appointing Part Time Laborer For Employment In The Pompton Lakes Department of Public Works
5. Resolution 19-126 Authorizing The Approval Of Pay Estimate #2 To 4 Clean-Up, Inc. In Connection With The Grant Avenue New Project In The Amount Of \$190,905.45
6. Resolution 19-127 Authorizing The Approval Of Pay Estimate #1 (Final) To Boltzer Landscaping, Inc. In Connection With The CSIP Tree Planting Grant In The Amount Of \$39,381.00
7. Resolution 19-128 Award Of Bid For A 2019 Ford 350 Super-Cab Gas 4X4 To DFFLM, LLC Under MCCPC Contract #15-C In The Amount Of \$49,076.75
8. Resolution 19-129 Award Of Bid For A Meyers Hydraulic 10.5 Foot Salter For A Ford Switch N'Go To Cliffside Body Under ESCNJ Co-Op Contract #17/18-30 In The Amount Of \$13,235.00
9. Resolution 19-130 A Resolution Authorizing And Directing The Planning Board To Investigate Certain Locations In The Borough As Areas In Need Of Redevelopment Block 6300 Lots 7, 19, 25.01, 25.01, 25.03, 26 and 27
10. Resolution 19-131 Award Of Bid For Exterior Façade Repairs Of Pompton Lakes Library To Murray Paving And Concrete In An Amount Not To Exceed \$66,578.32 Under ESCNJ Contract #16/17-54 GCI
11. Resolution 19-132 2019-2020 Liquor License Renewals Borough Of Pompton Lakes
12. Resolution 19-133 Appointing Part Time Laborer For Employment In The Pompton Lakes Department Of Public Works

Motion to approve the Consent Agenda__Second__. All in favor____, Nays____.

7. RESOLUTIONS FOR SEPARATE ACTION (ROLL CALL)

1. Resolution 19-123 A Resolution Authorizing And Directing The Mayor And Clerk To Execute The Collective Bargaining Agreement With The Communication Workers Of America AFL-CIO (Crossing Guards) For Years 2019 Through 2023

Motion to Approve Resolution 19-123 _____, Second_____.

Roll Call:

2. Resolution 19-134 A Resolution Authorizing And Directing The Mayor And Clerk To Execute A Separation Agreement With The Chief Of Police

Motion to approve Resolution 19-134_____Second_____.

Roll Call:

8. INTRODUCTION OF ORDINANCES—FIRST READING AND INTRODUCTION:

(Ordinance will be presented for second reading and final adoption on June 26, 2019)

ORDINANCE 19-19

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 19 SECTION 2.4 FEES

Motion to Approve Ordinance No. 19-19 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 Reicher:

Councilman Baig:

Councilman DeLine:

- Discussion - An Ordinance Amending Section 8-17 Of The Borough Administrative Code *Parking Of Vehicles*
- Discussion - An Ordinance Amending Section 8-8 Firearms And Other Weapons

Councilman Jaconetta:

Councilwoman Polidori:

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 20, 2019 from 5:15pm to 9:00pm for 2019 High School Graduation Ceremony that will commence at 6:30pm (Police, Fire and First Aid to be notified).

Councilman Venin:

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 ____.