

1. Regular Council Meeting June 22, 2022 Documents

Documents:

[JUNE 22 2022.PDF](#)

**AGENDA  
REGULAR MEETING  
June 22, 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 June 22, 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**

**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 June 8, 2022

**4. AUTHORIZED BILLS AND CLAIMS:**

**Resolution 22-186 RESOLUTION AUTHORIZING PAYMENT OF BILLS  
IN THE AMOUNT OF \$613,918.94**

Motion to approve the following Bill Lists \_\_\_Second\_\_\_. All in favor\_\_\_Nays\_\_\_.

Motion to approve the following Bill Lists \_\_\_Second\_\_\_. All in favor\_\_\_Nays\_\_\_.

Current Fund	\$ 346,900.28
Capital Fund	\$ 217,764.25
Recreation Trust	\$ 385.14
Unemployment	\$ -0-
Dog Trust Account	\$ 30.00
Other Trust Account	\$ 48,729.27
Clerk's Account	\$ -0-
Open Space Trust	\$ 110.00

**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 22-182 2022-2023 Liquor License Renewals Borough Of Pompton Lakes
2. Resolution 22-183 Resolution Authorizing The Execution Of A Shared Services Agreement With The County Of Passaic For Replacement Of The DuPont Places Culvert No. 1689-001 Over Acid Brook
3. Resolution 22-184 Resolution Authorizing The Execution Of A Shared Services Agreement With The County Of Passaic For Replacement Of West Lenox Avenue Pedestrian Bridge No. 1600-494 Over Wanaque River
4. Resolution 22-185 Resolution Authorizing The Execution Of A Shared Services Agreement With The County Of Passaic For Replacement Of Hershfield Park Pedestrian Bridge 1600-495 Over Wanaque River
5. Resolution 22-187 Appointment Of Seasonable Employees To The Department Of Public Works Shane Duffy/Jose Bissio
6. Resolution 22-188 Authorizing Payment Of Accrued Benefit Time To JoAnn Hausleben
7. Resolution 22-189 Resolution Authorizing Approval To Submit A Grant Application And Execute A Grant Agreement With The New Jersey Department Of Transportation For The Maple Avenue And Dawes Highway Roadway Preservation Project Fiscal Year 2023
8. Resolution 22-190 Resolution Authorizing The Borough Engineer To Prepare The NJDOT Municipal Aid Application And Upload To NJSAGE
9. Resolution 22-191 Accepting The Resignation Of Sean Kesenheimer From The Pompton Lakes Department of Public Works

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 \_\_\_\_\_, 2022)*

**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 Cruz:

Motion to approve the request of Maria Kent and surrounding neighbors for road closure on Glen Court to host a block party on Sunday, July 17, 2022 from 3:00 pm until 9:00 pm. (Police/Fire/First Aid to be notified) \_\_\_\_, Second\_\_\_\_. All in favor \_\_\_\_, Nays \_\_\_\_.

Motion to approve the request of Rebecca Eagleson for road closure from 168 Hilltop Ct to dead end to host a block party on Saturday, August 20, 2022 from 1:00 pm until 5:00 pm. (Police/Fire/First Aid to be notified) \_\_\_\_, Second\_\_\_\_. All in favor \_\_\_\_, Nays \_\_\_\_.

Councilman DeLine

Councilwoman Kent:

Councilman Venin:

Councilman Baig:

**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 \_\_\_\_.