

1. Regular Council Meeting Documents June 26, 2019

Documents:

[JUNE 26, 2019.PDF](#)  
[19-19 ORD AMENDING CH 19 SEC 19-2.4 FEES.PDF](#)

# PLEASE TURN OFF PAGERS AND CELL PHONES

## AGENDA REGULAR MEETING June 26, 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 26, 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:

#### Presentation: PRIDE Lake Restoration

### 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 June 12, 2019 Jaconetta excused.

### 4. AUTHORIZED BILLS AND CLAIMS: Motion to approve the following Bill Lists \_\_\_ Second \_\_\_. All in favor \_\_\_ Nays \_\_\_.

Current Fund	\$ 2,035,689.70
Capital Fund	\$ 43,554.99
Recreation Trust	\$ 2,453.18
Unemployment	\$ -0-
Dog Trust Account	\$ -0-
Other Trust Account	\$ 1,000.00
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 19-135 Authorizing Refund Of Other Lien Block 9528 Lot 5
2. Resolution 19-136 Appointing Part Time Laborer For Employment In The Pompton Lakes Department Of Public Works
3. Resolution 19-137 Approval To Submit A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation For The Borough Of Pompton Lakes Colfax Avenue Roadway Project – Section 2
4. Resolution 19-138 Award Of A Bid For A Toro Z-Master 7000 Series Power Mower To Storr Tractor Company In The Amount Of \$13,950.30 Under ESCNJ Co-op Contract #18/19-25
5. Resolution 19-139 Award Of A Bid For The Roadway Resurfacing Program To Tilcon New York, Inc. Under Morris County Co-Op Contract #6 In The Amount Of \$241,572.50
6. Resolution 19-140 Award Of A Bid For The Paving Of Montclair Avenue To Tilcon New York, Inc. Under Morris County Co-op Contract #6 In The Amount Of \$71,625.00
7. Resolution 19-141 Award Of Bid For The Striping Of Montclair Avenue To Denville Line Painting, Inc. Under Morris County Co-op Contract #36 In The Amount of \$1,440.00
8. Resolution 19-142 Award Of Bid To John Garcia Construction Co., Inc. For The 2019 Inlet Reconstruction/Reset Program In The Amount Of \$43,480.00
9. Resolution 19-143 Award Of A Bid For A 2019 Ford F350 Super Cat 4X4 With Plow To DFFLM, LLC Under Morris County Co-op Contract #15-C Item #12 In The Amount Of \$49,076.75
10. Resolution 19-144 Award Of Bid For A Meyer MDV-1044 Stainless Steel V Box Spreader To Cliffside Body Under ESCNJ Co-op Contract #17/18-30 Class 8 Trucks In The Amount Of \$13,235.00

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 July 17, 2019)*

##### **ORDINANCE 19-20**

##### **AN ORDINANCE AMENDING SECTION 8-8 FIREARMS AND OTHER WEAPONS**

Motion to Approve Ordinance No. 19-20 for Introduction \_\_\_\_, Second \_\_.

Roll Call:

##### **ORDINANCE 19-21**

##### **AN ORDINANCE AMENDING SECTION 8-17 OF THE BOROUGH ADMINISTRATIVE CODE – PARKING OF VEHICLES**

Motion to Approve Ordinance No. 19-21 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 19-19**

##### **AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 19 SECTION 2.4 FEES**

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

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

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

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

Motion to approve Ordinance # 19-19 for Final Adoption \_\_\_\_, Second \_\_.

Roll Call:

**10. MAYOR REPORT:**

Motion to appoint Llyod Kent as a District 6 Member to the Open Space Committee (unexpired term 12/31/19).

Motion to appoint Cristiane Jennings as Member to the Flood Advisory Board (unexpired term 12/31/20).

Second \_\_All in favor \_\_Nays\_\_.

**11. COUNCIL COMMITTEE REPORTS:**

Council President Reicher:

Councilman DeLine:

Councilman Jaconetta:

Councilwoman Polidori:

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 \_\_\_\_.

**LIBRARY CONCERT**

**JUNE 27<sup>TH</sup>**

**3M BAND**

**RAINDATE – TBD**

**TOWNWIDE GARAGE SALE**

**JULY 13<sup>TH</sup>**

**RAINDATE JULY 14<sup>TH</sup>**

**NATIONAL NIGHT OUT**

**AUGUST 6<sup>TH</sup>**

**SENIOR PICNIC**

**AUGUST 8<sup>TH</sup>**

**ORDINANCE NO.: 19-19**

**AN ORDINANCE AMENDING CERTAIN SECTIONS OF  
CHAPTER 19 SECTION 2.4 FEES**

**BE IT ORDAINED** by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey that Chapter 19 Section 2.4 shall be amended as follows:

1. §19-2.4 Fees

B Construction permit fee: The fee for a construction permit shall be the sum of the Subcode fees listed in Sections B 1 through 4 and shall be paid before a permit is issued.

1. Building Subcode fee:

a.

1. New Construction Only. The fee for commercial (R5 is excepted from commercial) shall be amended to add \$.044 for commercial cubic foot of the building and \$.035 for residential cubic foot.

2. Renovations, alterations, reroofing, residing and repairs: \$25.00 per \$1,000.00 of estimated cost or part thereof.

b. The Subcode fee for other commercial shall be \$30.00 per \$1000.00 of estimated cost or part thereof and \$25.00 per \$1,000.00 of estimated cost or part thereof for other residential.

c. For additions: \$.035 per cubic foot of buildings or structures or the added portion for residential and \$.044 for commercial.

d. (No Change)

e. For sheds over 200.00 square feet \$75.00.

f. (No Change)

g. (No Change)

h. (No Change)

i. Signs \$2.00 per square foot. For double faced signs, the surface area of only one side shall be used to calculate the fee.

j. Fences over 6 feet \$85.00

k. Construction trailer \$100.00 per trailer

l. Above ground pool \$60.00

m. In ground pool \$150.00

n. Change of contractor \$25.00

o. Demolition Permit \$250.00

p. TCO per month \$50.00

q. Plan review 25% of permit

r. Re-review fee \$50.00

s. Variations: Class 1-\$450.00, Class 2-\$275.00, Class 3-\$100.00

11. Mechanical Subcode Fees, 1 and 2 Family Existing Residential Houses

a. Minimum fee \$85.00

b. Water heater \$85.00

c. Gas piping per connection \$50.00

d. Fuel oil piping \$50.00

e. Steam boiler \$50.00

f. Hot oil furnace \$50.00

f. Condensate line \$50.00

g. Oil tank \$50.00

h. Liquid propane gas tank \$50.00

i. Generator \$75.00

j. Fireplace \$50.00

k. HVAC rooftop \$100.00

l. Hot water boiler \$50.00

- m. Pool heater \$50.00
- n. Change of contractor \$25.00

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.

5. 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.

6. 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 12<sup>th</sup> day of June, 2019, and the same came up for final passage at the regular meeting of the Mayor and Borough Council held on the 26<sup>th</sup> day of June, 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:

\_\_\_\_\_  
Michael Serra, Mayor

\_\_\_\_\_  
Elizabeth Brandsness, Borough Clerk