

1. Regular Council Meeting Documents July 13, 2022

Documents:

[JULY 13, 2022.PDF](#)

**AGENDA  
REGULAR MEETING  
July 13, 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 July 13, 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 – Turn the Towns Teal

**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 22, 2022

**4. AUTHORIZED BILLS AND CLAIMS:**

**Resolution 22-195 Authorizing Payment Of Bills In The Amount Of \$2,969,466.86**

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	\$ 2,956,464.57
Capital Fund	\$ 2,100.00
Recreation Trust	\$ 797.96
Unemployment	\$ 96.72
Dog Trust Account	\$ -0-
Other Trust Account	\$ 10,007.61
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 22-192 Authorizing Refund Tax Over Payment Block 7400 Lot 11
2. Resolution 22-193 Accepting The Resignation Of Jose Bissio From The Pompton Lakes Department Of Public Works
3. Resolution 22-194 Authorizing Refund Tax Over Payment Block 6702 Lot 31
4. Resolution 22-196 Authorizing Payment Of Accrued Benefit Time To Sean Kesenheimer
5. Resolution 22-197 Authorizing An Application For And Acceptance Of A Grant From The New Jersey Department Of Community Affairs American Rescue Plan Firefighter Grant FY 2022
6. Resolution 22-198 Authorizing The Purchase Of The Annual Enforsys Polisy CAD/RMS System Maintenance And Support Services For The Borough of Pompton Lakes Police Department From April 1, 2022 Through March 31, 2023 In the Amount of \$10,900.00

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 August 17, 2022)*

**ORDINANCE 22-16**

**AN ORDINANCE AMENDING AND SUPPLEMENTING THE MUNICIPAL CODE TO CREATE CHAPTER 28, “TELEVISION AND MOVIE FILMING” TO THE MUNICIPAL CODE OF THE BOROUGH OF POMPTON LAKES**

**Motion** to Approve Ordinance No. 22-16 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 DeLine

Councilwoman Kent:

Councilman Venin:

Councilman Baig:

Councilman Cruz:

**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 \_\_\_\_.