

1. July 17, 2019 Agenda

Documents:

[JULY 17, 2019.PDF](#)

1.I. Regular Council Meeting Documents July 17, 2019

Documents:

[19-20 AMEND 8-8 ARMED SECURITY.PDF](#)

[19-21 AMEND 8-17 PARKING OF VEHICLES.PDF](#)

PLEASE TURN OFF PAGERS AND CELL PHONES

AGENDA REGULAR MEETING July 17, 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, July 17, 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 June 26, 2019 (Venin excused).

4. AUTHORIZED BILLS AND CLAIMS: Motion to approve the following Bill Lists ___Second___. All in favor___Nays___.

Current Fund	\$ 2,886,049.30
Capital Fund	\$ 205,071.40
Recreation Trust	\$ 2,732.71
Unemployment	\$ -0-
Dog Trust Account	\$ 46.80
Other Trust Account	\$ 810.25
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 19-145 Refund Of Tax Overpayment Block 2700 Lot 1, Block 2805 Lot 12 & Block 6707 Lot 1.01
2. Resolution 19-146 Appointing Part Time Telecommunication Officers For Employment In Pompton Lakes Police Department
3. Resolution 19-147 Authorizing The Execution Of A Shared Services Agreement With The Borough Of Bloomingdale For Account Payable Services Effective June 26, 2019 Through December 31, 2023
4. Resolution 19-148 Authorizing The Award Of Bid And Execution Of A Contract For The 2019 Roadway Resurfacing Preparation To Diamond Construction In An Amount Not To Exceed \$30,975.00
5. Resolution 19-149 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And/Or NJSA 19:44-20.5 With Merick-Tully & Associates, P.C.
6. Resolution 19-150 Requesting Services Of A Technical Assistance Team For Creating Great Places To Age

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

7. RESOLUTIONS FOR SEPARATE ACTION (ROLL CALL)

1. Resolution 19-151 A Resolution Authorizing And Directing The Mayor And Clerk To Execute A Separation Agreement With The Chief Of Police
Motion to approve Resolution 19-151__Second____.
Roll Call:
2. Resolution 19-152 A Resolution Authorizing And Directing The Mayor And Clerk To Execute An Agreement With The Fair Share Housing Center Settling The COAH Litigation In The Superior Court Of New Jersey, Docket: Pas-L-2361-15
Motion to approve Resolution 19-152__Second____.
Roll Call:

8. INTRODUCTION OF ORDINANCES–FIRST READING AND INTRODUCTION:

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

9. ORDINANCES FOR SECOND READING AND FINAL ADOPTION:

(These ordinances have been advertised and posted on the Municipal Bulletin Board)

ORDINANCE 19-20

AN ORDINANCE AMENDING SECTION 8-8 FIREARMS AND OTHER WEAPONS

Motion to open the Meeting for public comments on Ordinance # 19-20 ____, Second____.
All in favor____, Nays____.

Motion to close the Meeting for public comments on Ordinance # 19-20 ____, Second____.
All in favor____, Nays____.

Motion to approve Ordinance # 19-20 for Final Adoption____, Second____.
Roll Call:

ORDINANCE 19-21

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

Motion to open the Meeting for public comments on Ordinance # 19-21 ____, Second____.
All in favor____, Nays____.

Motion to close the Meeting for public comments on Ordinance # 19-21 ____, Second____.
All in favor____, Nays____.

Motion to approve Ordinance # 19-21 for Final Adoption____, Second____.
Roll Call:

ORDINANCE NO.: 19-20

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

BE IT ORDAINED by the Mayor and Council of the Borough of Pompton Lakes County of Passaic and State of New Jersey as follows:

1. Section 8-8 of the Borough Administrative Code shall be amended by adding the following:

§8-8.4 Armed Security Personnel

No person or organization shall provide armed security in the Borough of Pompton Lakes nor shall any person or organization utilize the services of armed security personnel within the Borough except in compliance with the provisions of this Section.

a. Whenever any person or organization intends to utilize the services of armed security personnel, such person or organization shall notify the Chief of Police or designee of such intent not later than 72 hours prior to the service being rendered. The notification shall be in writing and shall include the name or names of the armed security personnel or company with address and telephone number.

b. No person or organization shall provide armed security within the Borough except in compliance with the following provisions.

1. The person or company providing armed security shall be in compliance with all State statutes governing armed security and firearms regulations.

2. Armed security personnel performing services in the Borough, except employees of armored car companies while performing their duties on an armored car vehicle, shall produce their State of New Jersey issued firearm carry permit when requested to do so by a Borough Police Officer or Borough Class II Special Police Officer.

3. The person or company shall obtain a permit to provide such services in the Borough from the Chief of Police or designee which permit shall be valid during the year in which issued. The cost of such permit shall be \$25.00 payable to the Borough of Pompton Lakes.

4. The person or company to provide such service shall notify, in writing, the Chief of Police or designee not less than 72 hours prior to rendering the service with the name or names of all personnel to be used and the type and serial number of all firearms to be carried.

c. Any person or organization violating any provision of this Section shall be subject to punishment in accordance with Section 1-5.1 of the Borough Administrative Code.

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.

3. 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.

4. 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 26th 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 17th day of July, 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

ORDINANCE NO.: 19-21

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

BE IT ORDAINED by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey as follows:

1. §8-17 shall be renamed “Parking of Motor Vehicles”.
2. §8-17.1 Parking on paved surfaces

It shall be unlawful for an owner, occupant or operator to park a motor vehicle on a lawn or other unimproved surface. All motor vehicles shall park on an improved surface, either paved by asphalt, concrete, or other similar type material if approved by the Borough.

§8-17.2 Overnight parking of commercial vehicles

It shall be unlawful for any owner, occupant or operator to park any commercially registered vehicle, including but not limited to trailers, on any street, road, drive, court or other thoroughfare in the Borough of Pompton Lakes, between the hours of 9 o'clock pm and 6 o'clock am unless said owner, occupant or operator is performing services for an adjacent property while parked or for any emergency or public utility vehicle.

3. All ordinances or parts of ordinances or resolutions that are in conflict with the provisions of this Ordinance are repealed to the extent necessary.
4. 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.
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Approved:

Michael Serra, Mayor

Elizabeth Brandsness, Borough Clerk