

1. Regular Council Meeting Of August 14, 2019 Documents

Documents:

[AUGUST 14, 2019.PDF](#)

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AGENDA REGULAR MEETING August 14, 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, August 14, 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___.

Closed Session Meeting Minutes July 17, 2019

Regular Meeting Minutes of July 17, 2019

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

Lists ___Second___. All in favor ___Nays___.

Current Fund	\$ 4,926,855.80
Capital Fund	\$ 37,654.85
Recreation Trust	\$ 19,344.49
Unemployment	\$ 7,768.31
Dog Trust Account	\$ 78.60
Other Trust Account	\$ 12,831.18
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 19-153 Authorizing And Directing The Borough Attorney To Enter Into Settlement Of The UB Pompton Lakes, LLC Tax Appeals, Block 100 Lot 8, For The Years 2017 Through 2019 As Set Forth On The Stipulation Of Settlement
2. Resolution 19-154 Passaic County Senior Citizen Week August 19 To August 23, 2019
3. Resolution 19-155 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 With DMK Services, LLC
4. Resolution 19-156 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 With Darmofalski Engineering Associates, Inc.
5. Resolution 19-157 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 With Ecolsciences, Inc.
6. Resolution 19-158 Annual Audit Report For Year 2018
7. Resolution 19-159 Resolution To Approve Year 2018 Corrective Action Plan
8. Resolution 19-160 Approving a Promotion Within The Pompton Lakes Department Of Public Works Effective August 19, 2019
9. Resolution 19-161 Approval Of A Promotion For Jill Walsh To Keyboarding Clerk #4 Effective August 19, 2019
10. Resolution 19-162 Promoting Stephanie Phillippe To Senior Public Safety Tele-Communicator Effective August 19, 2019
11. Resolution 19-163 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 With Epiphany Community Services
12. Resolution 19-164 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 With Reaching Software
13. Resolution 19-165 Accepting A Donation Of A Surplus Vehicle From The Passaic County Sheriff's Office
14. Resolution 19-166 Authorizing Refund Of Other Lien Block 2803 Lot 9
15. Resolution 19-167 Deferring Due Date For Third Quarter Property Taxes
16. Resolution 19-168 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 With Triad Associates
17. Resolution 19-169 Authorizing The Borough Administrator To Execute A Memorandum Of Agreement Between New Jersey Future And The Borough Of Pompton Lakes
18. Resolution 19-170 Authorizing The Mayor And Borough Clerk To Execute A Memorandum Of Understanding Between The Borough Of Pompton Lakes And Passaic County Department Of Health Services For A Q-Star Camera
19. Resolution 19-171 Authorizing The Award Of Bid And Execution Of A Contract For The FY CDBG Ramp Reconstruction Project To Diamond Construction In An Amount Not To Exceed \$142,183.00
20. Resolution 19-172 Resolution Approving Appointment Of Two Full Time Crossing Guards
21. Resolution 19-173 Resolution To Employ Part Time Crossing Guards

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 _____, 2019)

9. ORDINANCES FOR SECOND READING AND FINAL ADOPTION:
(These ordinances have been advertised and posted on the Municipal Bulletin Board)

10. MAYOR REPORT:

Motion to appointment Jason Lovasi as 1st Voting District Member to the Open Space Committee for an unexpired term through December 31, 2019 _____, second _____. All in favor.

11. COUNCIL COMMITTEE REPORTS:

Council President Reicher:

Councilwoman Polidori:

Councilman Venin:

Councilman Baig:

Councilman DeLine:

Councilman Jaconetta:

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 ____.

**POMPTON DAY
SEPTEMBER 1, 2019
RAINDATE – SEPTEMBER 2, 2019**



**9/11 REMEMBRANCE CEREMONY
WEDNESDAY, SEPTEMBER 11, 2019
6:30 PM - MUNICIPAL BUILDING**