

1. Regular Council Meeting Of September 11, 2019 Documents

Documents:

[SEPTEMBER 11, 2019.PDF](#)

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AGENDA REGULAR MEETING September 11, 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, September 11, 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 August 14, 2019

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

Lists ___Second___. All in favor___Nays___.

Current Fund	\$ 2,548,012.01
Capital Fund	\$ 25,733.13
Recreation Trust	\$ 18,003.30
Unemployment	\$ 178.80
Dog Trust Account	\$ 82.20
Other Trust Account	\$ -0-
Clerk's Account	\$ 250.00
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 19-174 Award Of Bid For Traffic Light Repairs To Jen Electric, Inc. In The Amount Of \$23,571.00 Under Morris County Co-Op Contract #37
2. Resolution 19-175 Appointing Timothy Smith As A Part Time Recycling Center Aid At An Hourly Rate Of \$10.61
3. Resolution 19-176 Approving A Chapter 159 Resolution Providing For The Insertion Of A Special Item Of Revenue In The 2019 Budget (2019 Drive Sober Or Get Pulled Over Grant)
4. Resolution 19-177 Dismissal Of Heather D. LaBate Following A Working Test Period
5. Resolution 19-178 Authorizing The Approval Of Pay Estimate #1 To Cifelli & Son General Contracting, Inc. In Connection With The Montclair Avenue Improvement Project Phase 1 In The Amount Of \$75,759.30
6. Resolution 19-179 Resolution Pursuant To NJSA 40A:20-8 Approving The Application Of 9 Hamburg Urban Renewal, LLC For Long Term Tax Exemption

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 September 25, 2019)

ORDINANCE 19-22

ORDINANCE AUTHORIZING TAX EXEMPTION AND PAYMENT IN LIEU OF TAXES IN CONNECTION WITH THE REDEVELOPMENT PLAN FOR BLOCK 2800, LOT 11 AND ADOPTING AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT FOR PAYMENT IN LIEU OF TAXES WITH 9 HAMBURG URBAN RENEWAL, LLC, PURSUANT TO N.J.S.A. 40A:20-1, ET. SEQ.

Motion to Approve Ordinance No. 19-22 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:

Motion to appoint Patrolman Daniel Cottrell as a Deputy Coordinator for the Office of Emergency Management ___ second, ____. All in favor.

11. COUNCIL COMMITTEE REPORTS:

Council President Reicher:

Councilman Venin:

Councilman Baig:

Councilman DeLine:

Councilman Jaconetta:

Councilwoman Polidori:

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** _____

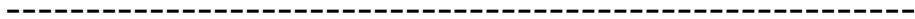
Motion to Open____Second____. All in favor____Nays____.

16. ADJOURNMENT: Motion to Adjourn____Second____. All in favor____Nays____.

Adjourn Time ____.

River Clean Up

Sunday, September 29th / 11:00am – 1:00pm



Fire Prevention Week -- Open House

Monday, October, 7th / 6:00pm



Chamber Commerce Car Show

Sunday, October 13th

(rain date Sunday, October 20th)



Pompton Lakes Recreation Halloween Hunt

Sunday, October 20th / 7:00pm