

1. Regular Council Meeting September 25, 2019 Documents

Documents:

[SEPTEMBER 25, 2019.PDF](#)

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AGENDA REGULAR MEETING September 25, 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 25, 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 September 11, 2019

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

Lists ___Second___. All in favor___Nays___.

Current Fund	\$ 358,100.78
Capital Fund	\$ 6,039.15
Recreation Trust	\$ 2,925.44
Unemployment	\$
Dog Trust Account	\$
Other Trust Account	\$
Clerk's Account	\$
Open Space Trust	\$ 3,007.75

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 19-180 Appointment Of Steven Hood To The Position Of Laborer 1 With The Department Of Public Works
2. Resolution 19-181 Authorizing Prevention Links, Inc. To Provide Professional Consulting Services Necessary To Support The Pompton Lakes Prevention Coalition From October 1, 2019 Through September 30, 2020
3. Resolution 19-182 Authorization For The Mayor And Clerk To Execute The FY 2020 Pompton Lakes Municipal Alliance Contract
4. Resolution 19-183 Award A Contract For The Marketing Of Aluminum Cans From The Borough’s Recycling Center To Rockaway Recycling For A One Year Period Effective October 1, 2019
5. Resolution 19-184 Authorizing Approval Of Estimate No. 6 In Connection With The Morris Canal Greenway Pedestrian And Bicycle Trail With Paving Materials And Contracting, LLC
6. Resolution 19-185 Authorizing The Adjustment To The Hourly Rate For Code Enforcement Inspectors On Retail Properties Along The Route 23 Corridor In The Borough Of Riverdale
7. Resolution 19-186 Resolution Amending Certain Towing Fees As Established By Resolution #19-62
8. Resolution 19-187 Appointing Part Time Telecommunication Officer For Employment In Pompton Lakes Police Department

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)

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 open the Meeting for public comments on Ordinance # 19-22 ____, Second ____. All in favor ____, Nays ____.

Motion to close the Meeting for public comments on Ordinance # 19-22 ____, Second ____. All in favor ____, Nays ____.

Motion to approve Ordinance # 19-22 for Final Adoption ____, Second ____.
Roll Call:

10. MAYOR REPORT:

11. COUNCIL COMMITTEE REPORTS:

Council President Reicher:

Councilman Baig:

Councilman DeLine:

Discussion -- **Vape Shops, Electronic Smoking and Vapor Devices: Regulations and Licensing**

Councilman Jaconetta:

Councilwoman Polidori:

Councilman Venin:

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