

1. Regular Council Meeting Documents November 13, 2019

Documents:

[NOVEMBER 13, 2019.PDF](#)

# PLEASE TURN OFF PAGERS AND CELL PHONES

## AGENDA REGULAR MEETING November 13, 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, November 13, 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:

#### **Police Department Meritorious Service Awards:**

Ptl. Kyle Stefanic  
Ptl. Corey Flynn

### 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 October 30, 2019

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

Lists \_\_\_ Second \_\_\_. All in favor \_\_\_ Nays \_\_\_.

Current Fund	\$2,421,483.09
Capital Fund	\$ 167,576.11
Recreation Trust	\$ 531.02
Unemployment	\$ 24,222.73
Dog Trust Account	\$ -0-
Other Trust Account	\$ -0-
Clerk's Account	\$ -0-
Open Space Trust	\$ 1,067.50

### 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 19-208 Resolution Approving Right-Of-Way Use To Cross River Fiber
2. Resolution 19-209 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 Mellick-Tully & Associates, P.C.
3. Resolution 19-210 Authorizing The Mayor And Council To Approve Estimate #2 In Connection With The 2019 River De-Silting And De-Snagging Project To DMK Services, LLC In The Amount Of \$4,422.00
4. Resolution 19-211 Authorizing The Mayor And Clerk To Approve Estimate #1 In Connection With The 2018 CDBG Curb Ramp Reconstruction Project To Diamond Construction In The Amount Of \$91,587.86

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 19-24**

**AN ORDINANCE REPEALING AND REPLACING CHAPTER 190, ARTICLE XI, SECTIONS 190-64 THROUGH 190-74 WITH CHAPTER 190 ARTICLE XV, AFFORDABLE HOUSING**

Motion to open the Meeting for public comments on Ordinance # 19-24 \_\_\_\_, Second\_\_\_.  
All in favor\_\_\_, Nays\_\_\_.

Motion to close the Meeting for public comments on Ordinance # 19-24 \_\_\_\_, Second\_\_\_.  
All in favor\_\_\_, Nays\_\_\_.

Motion to approve Ordinance # 19-24 for Final Adoption\_\_\_, Second\_\_\_.  
Roll Call:

**ORDINANCE 19-25**

**AN ORDINANCE AMENDING CHAPTER 190, ARTICLE IV OF THE MUNICIPAL CODE OF THE BOROUGH OF POMPTON LAKES TO ADDRESS THE BOROUGH'S AFFORDABLE HOUSING OBLIGATIONS UNDER THE FAIR HOUSING ACT AND THE UNIFORM HOUSING AFFORDABILITY CONTROLS (UHAC) - § 190-17 AFFORDABLE HOUSING ZONES**

Motion to open the Meeting for public comments on Ordinance # 19-25 \_\_\_\_, Second\_\_\_.  
All in favor\_\_\_, Nays\_\_\_.

Motion to close the Meeting for public comments on Ordinance # 19-25 \_\_\_\_, Second\_\_\_.  
All in favor\_\_\_, Nays\_\_\_.

Motion to approve Ordinance # 19-25 for Final Adoption\_\_\_, Second\_\_\_.  
Roll Call:

**ORDINANCE 19-26**

**AN ORDINANCE AMENDING CHAPTER 190, ARTICLE XV OF THE MUNICIPAL CODE OF THE BOROUGH OF POMPTON LAKES TO ADDRESS THE BOROUGH'S AFFORDABLE HOUSING OBLIGATIONS UNDER THE FAIR HOUSING ACT AND THE UNIFORM HOUSING AFFORDABILITY CONTROLS (UHAC) – AFFORDABLE HOUSING ORDINANCE**

Motion to open the Meeting for public comments on Ordinance # 19-26 \_\_\_\_, Second \_\_\_\_.  
All in favor \_\_\_\_, Nays \_\_\_\_.

Motion to close the Meeting for public comments on Ordinance # 19-26 \_\_\_\_, Second \_\_\_\_.  
All in favor \_\_\_\_, Nays \_\_\_\_.

Motion to approve Ordinance # 19-26 for Final Adoption \_\_\_\_, Second \_\_\_\_.  
Roll Call:

**ORDINANCE 19-27**

**AN ORDINANCE CREATING CHAPTER 190, ARTICLE XV OF THE MUNICIPAL CODE OF THE BOROUGH OF POMPTON LAKES TO CREATE A MANDATORY AFFORDABLE HOUSING SET-ASIDE ON MULTI-FAMILY RESIDENTIAL DEVELOPMENT**

Motion to open the Meeting for public comments on Ordinance # 19-27 \_\_\_\_, Second \_\_\_\_.  
All in favor \_\_\_\_, Nays \_\_\_\_.

Motion to close the Meeting for public comments on Ordinance # 19-27 \_\_\_\_, Second \_\_\_\_.  
All in favor \_\_\_\_, Nays \_\_\_\_.

Motion to approve Ordinance # 19-27 for Final Adoption \_\_\_\_, Second \_\_\_\_.  
Roll Call:

**ORDINANCE 19-28**

**AN ORDINANCE CREATING CHAPTER 190, ARTICLE XV OF THE MUNICIPAL CODE OF THE BOROUGH OF POMPTON LAKES REGARDING THE BOROUGH'S AFFORDABLE HOUSING DEVELOPMENT FEES**

Motion to open the Meeting for public comments on Ordinance # 19-28 \_\_\_\_, Second \_\_\_\_.  
All in favor \_\_\_\_, Nays \_\_\_\_.

Motion to close the Meeting for public comments on Ordinance # 19-28 \_\_\_\_, Second \_\_\_\_.  
All in favor \_\_\_\_, Nays \_\_\_\_.

Motion to approve Ordinance # 19-28 for Final Adoption \_\_\_\_, Second \_\_\_\_.  
Roll Call:

**10. MAYOR REPORT:**

**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 \_\_\_\_.

**Chamber of Commerce  
Holiday Stroll  
Saturday, December 7<sup>th</sup>  
Rain Date Saturday, December 14<sup>th</sup>**

**Breakfast With Santa  
Elk's Lodge  
Saturday, December 14<sup>th</sup>**