

# PLEASE TURN OFF PAGERS AND CELL PHONES

## AGENDA REGULAR MEETING March 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, March 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:

#### Presentation – Girls Scouts / Paulette Brauch

#### Presentation – Willow Fields Improvement Project

### 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 February 27, 2019

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

Lists \_\_\_Second\_\_\_. All in favor\_\_\_Nays\_\_\_.

Current Fund	\$ 424,198.18
Capital Fund	\$ 8,481.63
Recreation Trust	\$ -0-
Unemployment	\$ -0-
Dog Trust Account	\$ 150.00
Other Trust Account	\$ 5,867.50
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 19-78 Authorizing The Submission Of Application For Passaic County Open Space And Farmland Preservation Trust Fund Willow Field Improvement Project
2. Resolution 19-79 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To N.J.S.A. 19:44A-20.4 And/Or N.J.S.A. 19:44A-20.5 And Pursuant To N.J.S.A. 40A:11-4.1(h) With Apruzzese, McDermott, Mastro & Murphy, P.C.

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, March 27, 2019*)

**ORDINANCE 19-12**

**BOND ORDINANCE APPROPRIATING \$1,600,000, AND AUTHORIZING THE ISSUANCE OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF POMPTON LAKES, IN THE COUNTY OF PASSAIC, NEW JERSEY**

Motion to Approve Ordinance No. 19-12 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*)

**ORDINANCE 19-11**

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

Motion to open the Meeting for public comments on Ordinance # 19-11 \_\_\_\_, Second\_\_\_\_.  
All in favor\_\_\_, Nays\_\_\_.

Motion to close the Meeting for public comments on Ordinance # 19-11 \_\_\_\_, Second\_\_\_\_.  
All in favor\_\_\_, Nays\_\_\_.

Motion to approve Ordinance # 19-11 for Final Adoption\_\_\_\_, Second\_\_\_\_.  
Roll Call:

**10. MAYOR REPORT:**

**11. COUNCIL COMMITTEE REPORTS:**

Council President Reicher:

Councilman Venin:

Councilman Baig:

Councilman DeLine:

Councilman Jaconetta:

Councilwoman Polidori:

Motion to approve request for Lakeside Middle School to close a portion of Lakeside Avenue (Lakeside Avenue from Van Avenue to Mandeville Street) for the 8<sup>th</sup> Grade Awards Ceremony scheduled for Monday, June 17, 2019 (rain date Tuesday, June 18, 2019) from 6:15pm to 8:30pm and to make Van Avenue between Lakeside Avenue and Lenox Avenue a one-way street from 6:00-8:30pm (notify Police/Fire/First Aid) \_\_\_Second\_\_\_. All in favor \_\_\_Nays\_\_\_.

**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 \_\_\_.

**EMERGENCY AWARENESS SEMINAR  
MARCH 20<sup>TH</sup> ~ 7:00 PM**

**CTO DAY  
MARCH 25<sup>TH</sup> ~ 7:00 PM**

**RECREATION EGG HUNT  
APRIL 14th, (RAIN DATE APRIL 20<sup>TH</sup>)  
3:00 PM AT THE TENNIS COURTS**