

PLEASE TURN OFF PAGERS AND CELL PHONES

AGENDA REGULAR MEETING October 16, 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, October 16, 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:

PRIDE Awards

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 25, 2019

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

Lists ___ Second ___. All in favor ___ Nays ___.

Current Fund	\$ 2,883,488.62
Capital Fund	\$ 139,058.10
Recreation Trust	\$ 1,494.80
Unemployment	\$ 89.40
Dog Trust Account	\$ 856.00
Other Trust Account	\$ 66,926.89
Clerk's Account	\$ 50.00
Open Space Trust	\$ 1,543.50

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 19-189 Authorizing Refund Of Tax Overpayment Block 100 Lot 8
2. Resolution 19-190 Authorizing Cancellation Of Taxes Block 9521 Lot 1
3. Resolution 19-191 Authorizing The Mayor And Council To Approve Estimate #1 In Connection With The 2019 River De-Silting And De-Snagging Project To DMK Services, LLC In The Amount Of \$7,943.00
4. Resolution 19-192 Authorizing The Mayor And Clerk To Approve Estimate #1 In Connection With The 2019 Roadway Resurfacing Preparation Project To Diamond Construction In The Amount Of \$36,247.50 Including Change Orders #1 And #2
5. Resolution 19-193 Authorizing The Mayor And Council To Approve Estimate #1 In Connection With The 2019 Inlet Reconstruction/Reset Program To John Garcia Construction Co. In The Amount Of \$43,070.00

Motion to approve the Consent Agenda__Second__. All in favor___, Nays___.

7. RESOLUTIONS FOR SEPARATE ACTION (ROLL CALL)

1. Resolution 19-194 Ratifying A Collective Bargaining Agreement With The Borough Of Pompton Lakes Employee Association For The Term January 1, 2020 Through December 31, 2025 And Authorizing The Mayor And Clerk To Execute The Agreement
Motion to Approve Resolution 19-194___, Second___.
Roll Call:

8. INTRODUCTION OF ORDINANCES–FIRST READING AND INTRODUCTION:

(Ordinance will be presented for second reading and final adoption on October 30, 2019)

ORDINANCE 19-23

AN ORDINANCE REGULATING AND LICENSING VAPE SHOPS, ELECTRONIC SMOKING AND VAPOR DEVICES

Motion to Approve Ordinance No. 19-23 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 Chris Sudol as a Member of the Environmental Protection Committee to fill an unexpired term ending (12/2019) ___ second, ___. All in favor.

11. COUNCIL COMMITTEE REPORTS:

Council President Reicher:

Councilman DeLine:

Councilman Jaconetta:

Councilwoman Polidori:

Motion to approve the request of St. Mary's Church to close one roadway travel lane of Hamburg Turnpike, Ringwood Avenue and Wanaque Avenue 7:30am to 8:30am on Sunday, December 8, 2019 for the procession of the Virgin of Guadalupe (Passaic Co. Freeholders, Hundertmark Agency. Police and Fire Depts. have been notified) ___Second___. All in favor___, Nays___.

Councilman Venin:

Councilman Baig:

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 Lakes Recreation Halloween Hunt
Sunday, October 20th / 7:00pm
Hershfield Park**

**Election Day
November 5, 2019
Polls 6:00am – 8:00pm**

**Pompton Lakes Free Rabies Clinic
Saturday, November 9, 2019 / 1:00-3:00pm
Pompton Lakes Firehouse**

**Veteran's Day Ceremony
Wednesday, November 13, 2019 / 6:30pm
Carnivale Center / St Mary's Church**