

MINUTES OF THE JANUARY 5, 2022 REORGANIZATION MEETING

The following are the Minutes of the January 5, 2022 Reorganization Meeting of the Mayor and Council of the Borough of Pompton Lakes that was held in the Council Meeting room of the Municipal Building at 25 Lenox Avenue, Pompton Lakes, New Jersey and was called to order at 6:30 pm.

Consistent with the New Jersey Open Public Meetings Act, the Meeting was opened for public comments. Public comments could be made at the designated times during the Meeting and could be submitted in writing to be read aloud during the remote Meeting. Comments to be read at the Meeting were to be submitted at least 24 hours prior to the Meeting by email or to the Clerk's Office at 25 Lenox Avenue, Pompton Lakes, NJ 07442 and must be of a length that can reasonably be read within the time limit for public comment.

Mayor Michael Serra read the Open Public Meetings Law Statement of Compliance and led participants in saluting the flag.

Elizabeth Brandsness, Municipal Clerk, read the results of the November 2, 2021 General Election results stating she was in receipt of the certification by Passaic County Clerk, Danielle Ireland-Imhof as follows:

Erik I DeLine received a total number of 2,148 votes and is elected to Council for a three-year term,

Robert "Bobby" Cruz received a total number of 2,161 votes and is elected to Council for a three-year term.

Administration of Official Oath of Office to Council Members

Mayor Serra stated Senator Kristin Corrado would administer the Official Oath of Office.

Mayor Serra Invites Newly Elected Council Members to Address the Public

Mayor Serra requested a Roll Call of the 2022 Members of Council. Ms. Brandsness presented the roll call as follows: Mayor Michael Serra, Councilmen William Baig, Bobby Cruz, Erik DeLine, and Ekamon Venin, and Councilwomen Maria Kent and Jennifer Polidori.

Also in attendance, Borough Administrator, Kevin Boyle and Municipal Clerk, Elizabeth Brandsness.

Mayor Serra congratulated and thanked the newly elected Council Members and invited Councilman DeLine and Councilman Cruz to address the public.

Councilmen DeLine and Cruz both thanked Senator Kristin Corrado for her time and administering the Oath of Office.

Councilman DeLine began his address and stated this year marks the 15th year residing in Pompton Lakes with his family. Councilman DeLine thanked his family and the residents of Pompton Lakes for their support as well as all those who assisted him during the election process. Councilman DeLine provided a brief background as to his service to the community and assured the residents he would do his best as he continues to serve the community.

Councilman DeLine acknowledged the Borough Administration and employees, first responders and volunteers for many of the Boards and Commissions as well as the school district for their commitment and dedication to our community. Councilman DeLine also commented on the leadership of the Mayor and Council and concluded by stating – *we help ourselves by helping others, and together we will continue to grow far.*

Councilman Cruz addressed the public and commented on his past experience as a member on the Board of Education. Councilman Cruz stated his time on the Board of Education has assisted him in preparing to assume his role as a member of the Governing Body. Councilman Cruz thanked his

family and all who supported him during his campaign. Councilman Cruz stated he looks forward to serving the residents of Pompton Lakes.

APPOINTMENTS:

Mayor Serra presented the following nominations for one-year appointments of the 2022 Borough Officials:

ONE-YEAR APPOINTMENTS:

Borough Attorney -- Mark J. Semeraro, Esq., DeCotiis, Fitzpatrick, Cole, and Giblin, LLP

Borough Prosecutor – David C. Stanziale, LLC

Borough Public Defender – David A. Amadio

Borough Auditor – James Cerullo, Wielkotz & Company, LLC

Assessment Search Official – Elizabeth Brandsness

Tax Search Official – Jill Walsh

Bond Counsel - Robert Beinfield, Hawkins, Delafield and Wood, LLP

Insurance Risk Manager – Craig Josephson, Hundertmark Agency

Municipal Engineer – Ferriero Engineering

- **Motion moved by Mayor Serra, second by Councilwoman Polidori to approve the Nominations for the 2022 one- year appointments of Borough Officials. All voted in favor of the motion.**

THREE YEAR APPOINTMENTS:

None

NOMINATION OF COUNCIL PRESIDENT/ASSIGNMENTS FOR 2022:

Mayor Serra presented the following nomination for Council President for 2022

COUNCIL PRESIDENT

Jennifer Polidori to serve as **Council President** for 2022.

- **Motion moved by Councilman DeLine, second by Councilman Baig to Approve Nomination of Council President for 2022. All voted in favor of the motion.**

COUNCIL ASSIGNMENTS

Mayor Serra presented the following nominations for Council Assignments for 2022

CIVIC ACTIVITIES CHAIRMAN:

Bobby Cruz to serve as **Civic Activities Chairman** for 2022.

FINANCE CHAIRMAN:

Erik DeLine to serve as **Finance Chairman** for 2022.

LICENSE AND ORDINANCE CHAIRMAN:

Ek Venin to serve as **License and Ordinance Chairman** for 2022.

PUBLIC WORKS CHAIRMAN:

Maria Kent to serve as **Public Works Chairman** for 2022.

PUBLIC SAFETY CHAIRMAN:

Bill Baig to serve as **Public Safety Chairman** for 2022.

- **Motion moved by Mayor Serra, second by Councilwoman Kent to Approve Nomination of Council Assignments for 2022. All voted in favor of the motion.**

NOMINATION OF COUNCIL MEMBERS:

Mayor Serra presented the following nominations for Council Members for 2022:

CIVIC ACTIVITIES MEMBER:

Erik DeLine to serve as **Civic Activities Member** for 2022.

FINANCE MEMBERS:

Bill Baig and Maria Kent to serve as **Finance and Personnel Members** for 2022.

LICENSE AND ORDINANCE MEMBER:

Bobby Cruz as **License and Ordinance Members** for 2022.

PUBLIC WORKS MEMBER:

Jennifer Polidori to serve as **Public Works Member** for 2022.

PUBLIC SAFETY MEMBER:

Ek Venin to serve as **Public Safety Member** for 2022.

- **Motion moved by Mayor Serra, second by Councilman Venin to Approve Nomination of Council Members. All voted in favor of the motion.**

COUNCIL LIAISONS:

Mayor Serra presented the following nominations for Council Liaison Appointments for 2022:

CIVIC ACTIVITIES:

Bobby Cruz as Liaison to the **Recreation Commission**

Erik DeLine as Liaison to the **Library**

Bobby Cruz as Liaison to the **Municipal Alliance**

Bobby Cruz as Liaison to the **Board of Education**

Erik DeLine as Liaison to the **Veterans Committee**

Bill Baig as Liaison to the **Senior Citizens**

Bobby Cruz as Liaison to the **Youth Advisory/Sport Groups**

Ek Venin as Liaison to the **Historic Commission**

FINANCE AND PERSONNEL:

Erik DeLine as Liaison to the **Borough Administrator**

Erik DeLine as Liaison to the **Borough Treasurer**

Erik DeLine as Liaison to the **Tax Collector**

Erik DeLine as Liaison to the **Assessor**

Erik DeLine as Liaison to the **Auditor**

Erik DeLine, Bill Baig and Maria Kent as Liaisons to the **Salary Review Committee**

Bill Baig as Liaison to the **Board of Education**

Erik DeLine as Liaison to the **Planning Board**

LICENSES AND ORDINANCES:

Ek Venin as Liaison to the **Borough Attorney**

Ek Venin as Liaison to the **Magistrate (courts)**

Ek Venin as Liaison to the **Board of Adjustment**

Ek Venin as Liaison to the **Building Inspector**

Erik DeLine as Liaison to the **Shade Tree Commission**

PUBLIC WORKS (DPW):

Maria Kent as Liaison to **Streets and Roads**

Maria Kent as Liaison to **Buildings and Grounds**

Jennifer Polidori as Liaison to **Parks and Playgrounds**

Maria Kent as Liaison to **Lighting**

Maria Kent as Liaison to **Borough Engineer**

Maria Kent as Liaison to **Environmental Protection Committee**

Maria Kent as Liaison to **Passaic County Solid Waste**

Maria Kent as Liaison to **Solid Waste and Recycling**

PUBLIC SAFETY:

Bill Baig as Liaison to **Police**

Bill Baig as Liaison to **Fire**

Bill Baig as Liaison to **First Aid**

Bill Baig as Liaison to **Police Reserve-Special Police Class II**

Bill Baig as Liaison to **Office of Emergency Management**

Bobby Cruz as Liaison to **CERT**

Maria Kent as Liaison to **Board of Health**

Maria Kent as Liaison to **North Jersey Flood Control**

Maria Kent as Liaison to **208 Water Quality N.E. Basin**

Bill Baig as Liaison to **M.U.A.**

Maria Kent as Liaison to **Flood Advisory Board**

- **Motion moved by *Mayor Serra*, second by *Councilwoman Polidori* to approve Council Liaison Appointments. All voted in favor of the motion.**

COUNCIL APPOINTMENTS:

Mayor Serra presented the following nominations for Council Appointments for 2022:

BUSINESS IMPROVEMENT DISTRICT:

Bill Baig as Liaison to the **Business Improvement District**

ENVIRONMENTAL CAG:

Mike Serra as Liaison to the **Environmental CAG**

HEALTH CAG:

Mike Serra as Liaison to the **Health CAG**

CHAMBER OF COMMERCE:

Bill Baig as Liaison to the **Chamber of Commerce**

OPEN SPACE:

Jennifer Polidori, Maria Kent as Liaisons to the **Open Space Committee**

FLOOD ADVISORY BOARD:

Maria Kent as Liaison to the **Flood Advisory Board**

TECHNOLOGY AND INNOVATION:

Bobby Cruz as Liaison to **Technology and Innovation Committee**

TRAILS COMMITTEE

Erik DeLine as Liaison to the **Trails Committee**

REDEVELOPMENT AGENCY COMMITTEE:

Bill Baig as Liaison to **Redevelopment Agency Committee**

FINANCE:

Erik DeLine as Class III Member to the **Planning Board** (Finance Chair to delegate responsibility)

- **Motion moved by *Mayor Serra*, second by *Councilman DeLine* to approve Council Appointments. All voted in favor of the motion.**

APPOINTMENTS:

POLICE:

Mayor Serra presented the following nominations Appointments for 2022:
(As directed by Police Chief Derek Clark)

Class II Special Officer Appointments: Jason Ekkers, Matthew J. Evangelista, Walter J. Gosson, Thomas Kiritsis, Mark C. Sonne, Emily Butera and Hector Alcantara (term to 12/31/22)

(Special Officers will be sworn in at later date at a regular Council Meeting)

Crossing Guard - Full Time: Namalene Singh, Raymond Hollenstein, Marilyn Bellavia, Carol Smith, Stephen Rigoll, Joseph Hart, Marilyn Lane, Dorothy Elaine Lindsey, Richard Pierce, Isreal Rojas, Evelyn Zynczak, Christine Wheeler and William F. Brown (term to 12/31/22)

Part-Time School Crossing Guards: Frank J. Potenza, Wayne Miller, Stephanie Hunt, Jacqueline Foy, Robert Sudol, Wiliam Schuitema and Jimmy Demarco (term to 12/31/22)

Police Matron: Dawn E. Gosson, Sharon A. Sonne, Mildred B. Stires, Cheryl A. Verrone, Stephanie Hunt, Stephanie Phillippe, Unique Daniels and Stacey Griffin (term to 12/31/22)

- **Motion moved by Mayor Serra, second by Councilman Baig to approve Class II Special Officers, Crossing Guards (full and part time) and Police Matron Appointments. All voted in favor of the motion.**

BOARD/CCOMMISSION/COMMITTEE/AGENCY/COALITION APPOINTMENTS:

Mayor Serra presented the following Board Appointment nominations for 2022:

Board of Health:

Janice Deevy, Member (3 year term to 12/31/24), **Michael Morris**, Member (3 year term to 12/31/24), **Greg Smith**, Member (3 year term to 12/31/24)

Library Board:

Anne Keating, Trustee (5 year term to 12/31/26), **Melissa Serra**, Mayor's Alternative (1 year term to 12/31/22), **Open Position**, Trustee, (unexpired term to 12/31/22), Dr. Jane Tanis Superintendent Alternate (1 year term to 12/31/22)

Zoning Board of Adjustment:

Stephen Baig, Member (unexpired term 12/31/22), **Willie Hunt**, Member (4 year term to 12/31/25), **Mary Curran**, Member (4 year term to 12/31/25), **Open Position**, Alternate #1 (2 year term to 12/31/23), **Open Position** Alternate #4 (2 year term to 12/31/23)

Planning Board:

Mike Serra, Class I (1 year term to 12/31/22), **William Pendexter**, Alternate #1, (2 year term to 12/31/23), **John Keating**, Class II (1 year term to 12/31/22), **Brian Otto**, Class IV (4 year term to 12/31/25), **Anne Marie Michael**, Class IV (4 year term to 12/31/25), **Erik DeLine**, Class III (1 year term to 12/31/22)

Flood Advisory Board:

Steve Florman, Member (3 year term to 12/31/24), **Pat Lenoy**, Member, (3 year term to 12/31/24), **Harold Vandermark III**, Member, (3 year term to 12/31/24)

COMMISSION APPOINTMENTS:

Historic Commission:

David Rowan, Class C, (4 year term to 12/31/25), **Jared Luciani**, Alternate #1 (2 year term to 12/31/23), **Open Position**, Alternate #2, (unexpired term to 12/31/24), **Open Position**, Class C (unexpired term to 12/31/24)

Recreation Commission:

Mike Barbera, Commissioner, (unexpired term to 12/31/25), **Eileen Horn**, Commissioner, (5 year term to 12/31/26), **Toni Defrancesco**, Commissioner, (5 year term to 12/31/26), **Beth Wazani**, Alternate #2, (unexpired term to 12/22)

Shade Tree Commission:

Ranuel Hinton, Commissioner (5 year term to 12/26), **Open Position** Alternate Commissioner (5 year term to 12/31/26), **Jennifer Mastrangelo**, Commissioner (unexpired term to 12/31/25)

COMMITTEE APPOINTMENTS:**Awards Program Committee:**

Derek Clark, Chief of Police, Jason Ekkers, Fire Department Chief, Travis Conklin, First Aid Squad Chief, Citizen (Art Kaffka) (1 year term to 12/31/22)

Local Emergency Management Planning Committee:

Albert Evangelista, William Baig, Daniel Cottrel, Mayor Michael Serra, Kevin Boyle, Daniel O'Rourke, Tim Duffy, Derek Clark, Ryan Cichon, Jason Ekkers, Dennis Dakake, Mary Ann Orapello, Travis Conklin, Sharon Sonne, Mark Sonne, Richard Berdnik, Borough Engineer, Frank Truait, Robert Plavick, Deborah Ross, Michael London, John Wegele, Billy J. Doty, Paul Amoroso, Salvatore Poli, Trooper Al Polanco, Rob Scott, Tom Kiritsis, Representatives from Tilcon (1 year term to 12/31/22), Trends Reporter, (*Open*)

Environmental Committee:

Stephen Baig, Member (3 year term to 12/31/24), **Julie Doncoes**, (3 year term to 12/31/24, **Mike Meeker**, Member, (Unexpired term to 12/31/23)

Technology and Innovation Committee:

Tim Troast, Brandon McGrath, Carl Lind, *Open Position*, member, *Open Position*, member, *Open Position*, member, *Open Position*, member, *Open Position*, member, *Open Position*, member, *Open Position*, member (1-year term to 12/31/22)

Trails Committee:

Francis Beideman, Bill Brown, Josie Brown, Erin Chazotte, Cheryl Cruz, Cristianne Jennings, Lauren Venin
(1-year term to 12/31/22)

AGENCY APPOINTMENTS:**Redevelopment Agency:**

Abby Novak Member (5 year term to 12/31/26, **Bill Baig**, Member (1 year term to 12/31/22), *Open Position*, Executive Director/Sec (1 year term to 12/31/22)

COALITION APPOINTMENTS:**Pompton Lakes Prevention Coalition:**

Bobby Cruz/Local Governmental Agency (Councilmember)
 Brian Vanderstad/Law Enforcement (Police)
 Jake Herinko/School (Principal/Superintendent Designee)
 Elizabeth Brandsness – Media (Borough Clerk)
 Karen Murphy/Youth Serving Organization (Coordinator Youth-Teen Center)
 Macie Louston/Youth (Chairperson Youth Taskforce)
 Barbara Murphy/Civic - Volunteer Group (Director Recreation Department)
Open Position/Business
 Donna Andelora/Religious Group (St. Mary's Parish)
 Sherrine Schuldt/Organization – Reducing Substance Abuse (Prevention Coalition (W/P University)
 Joan Sullivan/Parent Member)
 Aurea DeLeon/ Health Care Professional (Professional Nurse-Health Administrator)
 Kevin Boyle, (Business Official)
 Ashley Lucyk (Project Director)

(1-year term to 12/31/22)

- **Motion moved by Mayor Serra, second by Councilwoman Polidori to approve Board, Commission, Committee, Agency, Coalition Appointments. All voted in favor of the motion.**

CONSENT AGENDA:

No Council Member Required Any Consent Agenda Item To Be Pulled For Separate Action.

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 not desire to remove any 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 22-01 Designating Depositories For Borough Funds, Account Names, Addresses And Numbers Of Said Borough Accounts
2. Resolution 22-02 Authorizing Treasurer To Disburse Funds
3. Resolution 22-03 Authorizing A Temporary Budget For The Borough Of Pompton Lakes For The Year 2022
4. Resolution 22-04 To Authorize Treasurer To Transfer Funds Between Accounts For Investment Purposes and Payables
5. Resolution 22-05 To Approve Use Of Consent Agenda On All Future Council Agendas
6. Resolution 22-06 To Designate Official Newspapers
7. Resolution 22-07 To Establish Petty Cash Funds For Pompton Lakes Police Department and Finance Department
8. Resolution 22-08 To Establish Change Funds For The Office Of The Borough Clerk, The Office Of The Tax Collector, The Building Department, The Health Department, The Police Records Department and the Recycling Center
9. Resolution 22-09 Appointing The Public Agency Compliance Officer For 2022
10. Resolution 22-10 To Fix The Amount Of A Service Charge For Checks Returned For Insufficient Funds
11. Resolution 22-11 Authorizing The Tax Collector To Hold A Yearly Tax Sale
12. Resolution 22-12 Setting Forth The Rate Of Interest To Be Charged If Quarterly Taxes Exceed The Grace Period After Which They Are Payable
13. Resolution 22-13 To Appoint Tax Search Officer For 2022
14. Resolution 22-14 Appointing Official Tax Assessment Officer For 2022
15. Resolution 22-15 Authorizing The Municipal Clerk To Release Executive Session Minutes In Accordance With The Open Public Meetings Act
16. Resolution 22-16 Designating 2022 Council Meetings Borough Of Pompton Lakes
17. Resolution 22-17 Adopting Tower and Towing Fees For The Year 2022 As Required By Administrative Code Sections 5-23.1 (B TO D)
18. Resolution 22-18 Authorizing The Issuance Of A Towing License To Malanga's Automotive
19. Resolution 22-19 of the Borough Council regarding Emergency Remote Meeting Protocol, Procedures And Requirements For Public Participation At Remote Meetings

- **Motion moved by Councilwoman Polidori, second by Councilwoman Kent to approve the Consent Agenda. All voted in favor of the motion.**

RESOLUTION 22-01

BE IT RESOLVED by the Mayor and Council of the Borough of Pompton Lakes, a municipal corporation of the State of New Jersey that the following Commercial Banks be designated as depositories for the Borough funds to the extent permitted by statutes:

Wells Fargo	115 Wanaque Avenue Pompton Lakes, N.J. 07442
Bankers Trust Co.	2 Montgomery Street

Custodian for State of Jersey City, N.J. 07302
 N.J. Cash Management Fund
 Dean Witter Trust Company

Columbia Bank 413 Wanaque Avenue
 Pompton Lakes, N.J. 07442

TD 1 Wanaque Avenue
 Pompton Lakes, N.J. 07442

BE IT FURTHER RESOLVED that the Treasurer be authorized to transfer funds between depositories as the need of the Borough may require, and

BE IT FURTHER RESOLVED that no withdrawal will be made from any account in either depository except as authorized by statute or resolution of the Mayor and Council, and

BE IT FURTHER RESOLVED that the following accounts, together with person, or persons, authorized to make withdrawals from such accounts are hereby authorized to be maintained in the aforesaid depositories:

CURRENT	8000969573	Mayor & Treasurer or Mun. Clerk
CAPITAL	02-4800358	Mayor & Treasurer or Mun. Clerk
PUBLIC ASSISTANCE	02-4800299	Mayor & Treasurer or Mun. Clerk
OTHER TRUST	02-4800303	Mayor & Treasurer or Mun. Clerk
BOND & COUPON	0000011429	Mayor & Treasurer or Mun. Clerk
PENSION FOR DEPENDENTS OF VOLUNTEER		
FIREMEN (Ord. #75-8) 1	21021174	Mayor & Treasurer or Mun. Clerk
OPEN SPACE TRUST	02-4802477	Mayor & Treasurer or Mun. Clerk
DOG FUND	02-4800266	Mayor & Treasurer or Mun. Clerk
POMPTON LAKES PAYROLL AGENCY	02-4806475	Mayor & Treasurer or Mun. Clerk
POMPTON LAKES PAYROLL	02-4806464	Mayor & Treasurer or Mun. Clerk
UNEMPLOYMENT INS. COMP. TRUST FUND	02-4800314	Mayor & Treasurer or Mun. Clerk
RECREATION	02-4800325	Mayor & Treasurer or Mun. Clerk
POMPTON LAKES MUNICIPAL BAIL	02-4800288	Court Administrator
POMPTON LAKES COURT	02-4800277	Court Administrator
CLERK'S ELECTION	02-4800336	Mayor & Municipal Clerk
SPECIAL TRUST	0037716905	Mayor & Treasurer or Mun. Clerk
SPECIAL TRUST	00000409022891	Mayor & Treasurer or Mun. Clerk
OTHER TRUST-ESCROW	8002056344	Mayor & Treasurer or Mun Clerk
CLAIMS ACCOUNT	8002056302	Mayor & Treasurer or Mun Clerk
AFFORDABLE HOUSING TRUST	8001139662	Mayor & Treasurer or Mun Clerk

RESOLUTION 22-02

BE IT RESOLVED by the Mayor and Council of the Borough of Pompton Lakes, a municipal corporation of the State of New Jersey that the Treasurer is hereby authorized to disburse such sums of money as may be required from time to time to meet the Borough's payroll, hospitalization, surgical and other medical benefit premiums, pension contributions, social security taxes and such other tax levies or other payments as may be required by laws or regulation to be paid on date prior to regular meetings of the Mayor and Council.

BE IT FURTHER RESOLVED that the Treasurer, in the event it is necessary to make such a disbursement under the conditions specified above, will obtain and hereby directed to obtain, approval and confirmation of any such disbursements at the next succeeding meeting of the Mayor and Council.

RESOLUTION 22-03

WHEREAS: N.J.S.A. 40A:4-19 authorizes the adoption of a temporary budget to provide for payment of necessary expenses until a permanent budget is adopted; and

WHEREAS: the Mayor and Council desire to adopt a temporary budget for the year 2022;

NOW, THEREFORE, IT IS RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF POMPTON LAKES, COUNTY OF PASSAIC, STATE OF NEW JERSEY THAT there be and there is hereby appropriated a sum not to exceed \$3,877,103.18 as per the attached detail, as the Temporary Budget for the year 2022.

YEAR 2022 TEMPORARY BUDGET

\$3,877,103.18

RESOLUTION 22-04

WHEREAS, the Borough of Pompton Lakes, a municipal corporation of the State of New Jersey, normally has total average balances in excess of \$200,000.00 in its various general, capital, public assistance, payroll and other accounts in its depositories,

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and is hereby authorized to transfer these non-interest bearing accounts to negotiable certificates of deposit in either Borough depository in cooperation with the bank management's rate of interest, as prescribed in Reg. O, published by the Federal Reserve System on January 21, 1970, and

BE IT FURTHER RESOLVED, that the Treasurer is also authorized to transfer funds from savings deposits to checking accounts, and from checking accounts to savings deposits as the needs of the Borough may require, and

BE IT FURTHER RESOLVED, that the Treasurer's signature be affixed to any order of transfer of funds as heretofore outlined and authorized.

RESOLUTION 22-05

BE IT RESOLVED that the Clerk of the Borough of Pompton Lakes shall be directed to place in that portion of the Agenda known as the "**Consent Agenda**" any Resolutions not requiring more than the majority vote of the Council, and of which no Councilmember notifies said Clerk of their objections.

RESOLUTION 22-06

BE IT RESOLVED by the Mayor and Council of the Borough of Pompton Lakes, a municipal corporation in the County of Passaic, New Jersey that the **SUBURBAN TRENDS, THE RECORD, THE HERALD NEWS, AND THE STAR LEDGER** are hereby designated the official newspapers for the publication of legal notices required by law to be published by the municipality, and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized to place any legal notices of the Borough in any newspaper authorized to carry such legal notices, if the needs and interest of the Borough are best served thereby.

RESOLUTION 22-07

WHEREAS, it is necessary from time to time to make minor cash purchases, not exceeding \$50.00 as the occasion arises for the Police Department and Borough Departments,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Pompton Lakes that a Petty Cash fund of Fifty Dollars (\$50.00) be given to the Police Department, and Two Hundred Dollars (\$200.00) to the Finance Department. These funds are to be returned to the Borough's **GENERAL ACCOUNT** no later than the 24th day of December each year.

RESOLUTION 22-08

WHEREAS, it is necessary from time to time to make change as the occasion arises for the offices of the Municipal Clerk, Tax Collector, Building Department, Health Department, Police Records Department, and Recycling Center.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Pompton Lakes that a fund of One Hundred Dollars (\$100.00) be maintained by the Municipal Clerk, a fund of Two Hundred Fifty Dollars (\$250.00) be maintained by the Tax Collector's Office, a fund of One Hundred Dollars (\$100.00) be maintained by the Building Department, a fund of One Hundred Dollars (\$100.00) be maintained by the Health Department, a fund of Fifty Dollars (\$50.00) be maintained by the Police Records Department, and a fund of Twenty-five Dollars (\$25.00) be maintained by the Recycling Center.

RESOLUTION 22-09

WHEREAS, N.J.A.C. 17:27-3.5 requires the Borough of Pompton Lakes to appoint a Public Agency Compliance Officer (hereinafter referred to as a P.A.C.O.); and

WHEREAS, the P.A.C.O. is the liaison between the Department of the Treasury, Division of Contract Compliance and the contract vendor, and

WHEREAS, the P.A.C.O. also serves as the Borough's point of contact for all matters concerning the implementation and administration of Department of the Treasury regulations and statutes including but not limited to contract procedures pertaining to equal opportunity in connection with contract vendors and construction contractors; and

WHEREAS, the Mayor and Council desire to comply with applicable laws and regulations in this matter.

NOW, THEREFORE, IT IS RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF POMPTON LAKES THAT Kevin Boyle shall be and is hereby appointed to be the Public Agency Compliance Officer for the Borough of Pompton Lakes.

RESOLUTION 22-10

BE IT RESOLVED, by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey, as follows:

1. A service charge shall be added to any account owing to the municipality if payment tendered on the account was by a check or other written instrument which was returned for insufficient funds;
2. Whenever an account owing to the municipality is for a Tax or Special Assessment, the service charge shall be included on whatever list of delinquent accounts is prepared for the enforcement of the lien. The service charge shall be \$20.00 per check or other written instrument

RESOLUTION 22-11

WHEREAS, Chapter 99, P.L. of 1997, known as N.J.S.A. 54:5-19 directs the Tax Collector to hold a yearly tax sale; and

WHEREAS, Chapter 99, P.L. of 1999, known as N.J.S.A. 54:5-26 and N.J.S.A. 54:4-104.48 permits a maximum fee of \$25.00 for making a notice of tax sale for each of two weeks preceding the date of the tax sale; and

WHEREAS, the Tax Collector is responsible for property tax collection;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Pompton Lakes authorizes the Tax Collector to hold a yearly tax sale per State statute and to charge \$25.00 for each of two tax sale mailings.

RESOLUTION 22-12

WHEREAS, R.S. 54:4-66 provides that taxes are payable in quarterly installments on February 1st, May 1st, August 1st, and November 1st in each year, and

WHEREAS, N.J.S.A. 40:56-32 provides that installments on assessment are due on the anniversary of the second month following their confirmation, and

WHEREAS, N.J.S.A. 54:4-67 authorized municipalities to provide a grace period not exceeding ten days without additional charge for interest; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Pompton Lakes that no interest shall be charged if any installment of taxes is made within the tenth calendar day following the date on which the same becomes payable, but when an installment is received after the expiration of the grace period, the delinquent balance shall bear interest from the due date at a rate of 8% per annum on that portion of the delinquency which is less than or equal to \$1,500 and at 18% per annum on that portion of the delinquency which is in excess of \$1,500.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Pompton Lakes that the Tax Collector be and is hereby authorized to charge an additional 6% penalty on a total delinquency in excess of \$10,000. in accordance with R.S. 54:4-67, Chapter 75, PL 1991.

RESOLUTION 22-13

BE IT RESOLVED, by the Mayor and Council of the Borough of Pompton Lakes, a municipal corporation in the County of Passaic, that **JILL WALSH** be and is hereby appointed as the **OFFICIAL TAX SEARCH OFFICER** of the Borough of Pompton Lakes for the year 2022.

RESOLUTION 22-14

BE IT RESOLVED, by the Mayor and Council of the Borough of Pompton Lakes, a municipal corporation in the County of Passaic, that **ELIZABETH BRANDSNESS** be and is hereby appointed as the **OFFICIAL ASSESSMENT SEARCH OFFICER** of the Borough of Pompton Lakes for the year 2022.

RESOLUTION 22-15

WHEREAS, the Open Public Meetings Act calls for the production of minutes from Executive Sessions and provides for said minutes to remain privileged communications - confidential until such time that same, pursuant to law, shall be released to the public; and

WHEREAS, the Mayor and Borough Council periodically review and approve Executive Session minutes as to their completeness; and

WHEREAS, subsequent to said approval, minutes may become available to the public.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey that the Municipal Clerk shall have the authority to release Executive Session minutes to the public upon request after consultation with the Municipal Attorney and it is determined that the specific Executive Session minutes in accordance with the law be released to the public.

BE IT FURTHER RESOLVED that this Resolution shall be considered on an annual basis at the Reorganization Meeting of the Mayor and Council.

RESOLUTION 22-16

WHEREAS, Public Laws of 1975, Chapter 23, Open Public Meetings Act, permits the Mayor and Council to establish a schedule of regular Council Meetings,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Pompton Lakes:

1. The Meetings will be held in the Municipal Building, 25 Lenox Avenue, Pompton Lakes, NJ 07442
2. The Meetings will begin at 7:30pm.
3. Special Meetings may be called by the Mayor as required.
4. The dates for the Regular Council Meetings are as follows:

January 5, 2022– 6:30pm	Reorganization Meeting
January 12 and 26, 2022	July 13, 2022
February 9 and 23, 2022	August 17, 2022
March 9 and 23, 2022	September 14 and 28, 2022
April 13 and 27, 2022	October 12 and 26, 2022
May 11 and 25, 2022	November 9, 2022
June 8 and 22, 2022	December 7, 2022

The Agenda format for the Regular Meeting is as follows:

1. Call to Order, Prayer, Flag Salute, Statement of Compliance, Roll Call, Borough Officers, Mayor Presentations
2. Meeting Open for Public Comment
3. Approval of Minutes
4. Authorized Bills and Claims
5. Presentation of Petitions
6. Consent Agenda - Resolutions
7. Resolutions for Separate Action
8. Introduction of Ordinances – First Reading
9. Ordinances for Second Reading and Adoption
10. Mayor’s Report
11. Council Committee Reports
12. Tabled Items
13. Meeting Open for Public Comment
14. Privilege of the Floor
15. Adjourn to Executive Session When Required
16. Adjournment

All Meetings will be conducted under the Roberts Rules of Order Parliamentary Procedure.

This Resolution shall be mailed to the Suburban Trends, the Record, and the Star Ledger Newspapers, posted on the bulletin board in the Municipal Building and mailed to any who request and pay for same.

RESOLUTION 22-17

WHEREAS, the Borough Administrative Code, §§5-23.1 (B), (C) and (D) require that the Mayor and Council adopt a fee schedule for Towers and Towing within the Borough.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey that the following Tower and Towing fees are hereby adopted for the year 2022.

1. The fees set forth in the fee schedule below are adopted pursuant to NJSA 56:13-16 (i).
2. Towers may not assess charges in excess of the attached schedule during the year 2022.
3. FEE SCHEDULE

CARS (LIGHT)	\$125.00 PER HOUR PLUS PARTS
TRUCKS (MEDIUM/ HEAVY)	\$175.00 PER HOUR PLUS PARTS

TOWING – Basic

LIGHT DUTY- up to 10,000 lbs.	HOOK-UP \$150
MEDIUM DUTY- 10,001-16,000 lbs.	\$250.00 PER HOUR
HEAVY DUTY- 16,001 and above	\$500.00 PER HOUR
DECOUPLING FEE (IF TOW IS NOT PERFORMED)	½ OF BASIC RATE

ON-HOOK MILEAGE

LIGHT DUTY	\$6.00/ PER LOADED MILES
MEDIUM DUTY	N/A
HEAVY DUTY	N/A

RECOVERY/ WINCHING (In Addition to Towing – per truck including driver)

LIGHT/ MEDIUM DUTY 10,001-16,000 lbs.	\$350.00 PER HOUR CHARGED IN ½ HOUR INCREMENTS OF \$175.00 PER ½ HOUR
HEAVY DUTY 16,001 and above	\$600.00 PER HOUR

SPECIALIZED RECOVERY EQUIPMENT

ROTATOR/ CRANE RECOVERY UNIT	\$1200.00 PER HOUR
TRACTOR WITH LANDOLL TRAILER OR DETACH TRAILER	\$450.00 PER HOUR
TRACTOR/ TRANSPORT HAULER ONLY	\$250.00 PER HOUR
REFRIGERATED TRAILER W/ TRACTOR	\$450.00 PER HOUR
BOX TRAILER W/ TRACTOR	\$400.00 PER HOUR
AIR CUSHION UNIT	\$1000.00 PER HOUR
LIGHT TOWER	\$250.00 PER HOUR
PALLET JACK	\$200.00 FLAT RATE
ROLLERS	\$200.00 FLAT RATE
ANY OTHER SPECIALIZED EQUIPMENT	\$250.00 PER HOUR
LOADER/ BACKHOE/ TELESCOPIC HANDLER/ BULLDOZER/ BOBCAT	\$300.00 PER HOUR EACH
FORKLIFT	\$300.00 PER HOUR
DUMP TRUCK/ DUMP TRAILER W/ TRACTOR	\$350.00 PER HOUR
ROLL-OFF WITH CONTAINER	\$350.00 PER HOUR PLUS DISPOSAL
RECOVERY SUPERVISOR VEHICLE	\$150.00 PER HOUR
SCENE SAFETY EQUIPMENT, COMMUNICATION EQUIPMENT, TRAFFIC MANAGEMENT EQUIPMENT, ETC.	\$250.00 PER HOUR EACH TYPE USED
RECOVERY SUPPORT VEHICLE/ TRAILER	\$350.00 PER HOUR
ADDITIONAL RECOVERY EQUIPMENT	

LABOR- ALL LABOR MIN OF 1 HOUR

ACCIDENT MINOR CLEAN-UP AND DISPOSAL OF DEBRIS	\$75.00 PER HOUR ONE HOUR MINIMUM PLUS ABSORBANT MATERIALS USED
RECOVERY SUPERVISOR AND/ OR LEVEL III RECOVERY SPECIALIST	\$225.00 PER HOUR *CHARGES LIMITED TO 1 PER INCIDENT
CERTIFIED TOWING OPERATOR	\$125.00 HOUR PER MAN
MANUAL LABORERS	\$100.00 PER HOUR PER MAN

STORAGE – PER CALENDAR DAY (INSIDE RATES TWO TIMES OUTSIDE RATE)

CARS/ LIGHT TRUCKS -10' X 20' SPACE	\$45.00 PER DAY
TRUCKS (DUAL WHEELS)/ SINGLE AXLE	\$90.00 PER DAY
TRACTOR/ DUMP TRUCK/ TRACTOR AND TRAILER COMBO/ TRAILERS	\$125.00 PER UNIT PER DAY
BUSES	\$150.00 PER DAY
ROLL-OFF	\$125.00 PER DAY FOR EACH
CARGO/ACCIDENT DEBRIS/ LOAD STORAGE/ VEHICLE COMPONENTS 10' x 20' SPACE	\$45.00 PER SPACE USED PER DAY
RENTAL OF ANY TOW COMPANY SUPPLIED TRAILER POST INCIDENT	\$500.00 PER DAY

**** STORAGE BILLED PER CALENDAR DAY****

ADDITIONAL SERVICES/ NOTES

FUEL/ HAZ-MAT/ CARGO SPILLS CLEAN-UP AND DISPOSAL	TIME AND MATERIAL
HAZMAT AND TRASH RECOVERY	SURCHARGED 10%
SUBCONTRACTOR MARK-UP	10%
ADMINISTRATIVE CHARGE ONLY AFTER 3 RD VISIT TO VEHICLE	CARS ONLY - \$50.00
ADMINISTRATION CHARGE	MEDIUM/ HEAVY TRUCK - \$200.00
AFTER HOURS RELEASE	\$75.00
NOTIFICATION DOCUMENTATION FEE	\$50.00
TARPING/ WRAPPING VEHICLE	\$90.00 PER CAR \$250.00 PER TRUCK
FUEL SURCHARGE	RESERVED FOR FUTURE NEED

NOTE: AFTER THE FIRST HOUR, ALL HOURLY BILLABLE RATES WILL BE CHARGED IN HALF HOUR INCREMENTS.

****CHARGES FOR ALL TRUCKS/RECOVERY EQUIPMENT ARE INCLUSIVE OF THE OPERATOR. YOU MAY NOT SEPARATELY CHARGE FOR AN OPERATOR THAT DRIVES/OPERATES THE TRUCK/RECOVERY EQUIPMENT.**

RESOLUTION 21-18

WHEREAS, N.J.S.A. 40:48-2.49 authorizes municipalities to establish by ordinance reasonable, non-exclusionary and non-discriminatory regulations for the towing and storage of vehicles;

WHEREAS, the Mayor and Council has established criteria and procedures for the selection of towing contractors for the Borough of Pompton Lakes and shall at a public meeting, consider the issuance of a license; and

WHEREAS, Malanga’s Automotive, 39 Hamburg Turnpike, Riverdale has made proper application and documentation for licensing towing operators; and

WHEREAS, an investigation and inspection has been completed by the Police Department and that nothing of a prohibitive nature was revealed and have recommended to proceed in this matter in regards to the applicant; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey as follows:

1. Authorizes the issuance of a license to Malanga’s Automotive and the Borough Clerk shall issue the license.
2. That the above named party adhere to all rules and regulations for enforcing towing road services and storage of vehicles or be subject to sanction and/or termination.
3. Annual license fee \$100.00 and term of the license to expire December 31, 2022
4. This resolution shall take effect immediately upon adoption according to law.

RESOLUTION 22-19

WHEREAS, the purpose of N.J.A.C. 5:39-1 et seq, Emergency Remote Meeting Protocol for Local Public Bodies, is to ensure that local public bodies can continue to conduct official business in an open and transparent manner whenever a declared emergency exists that prohibits physical attendance by members of the public; and

WHEREAS, a "Declared Emergency" means a public health emergency pursuant to the Health Powers Act (N.J.S.A. 26:13-1 et seq.), or a state of emergency, pursuant to P.L. 1942, c. 251 or both, or a state of local disaster emergency which has been declared by the Governor and is in effect; and

WHEREAS, N.J.A.C. 5:39-1.3 permits a local public body to hold a remote public meeting to conduct public business during a declared emergency if the emergency reasonably prevents a local

public body from safely conducting public business at a physical location with members of the public present; and

WHEREAS, if during a declared emergency the Borough of Pompton Lakes (the "Borough") holds a physical meeting in a location where, pursuant to State/Federal guidelines meant to mitigate risk, capacity restrictions are required to reduce the number of individuals that can be present in a meeting, the Borough Council shall either:

- 1.) Hold the public meeting at another location with adequate capacity for the reasonable expected attendance by the public; or
- 2.) Hold the public meeting as both an in-person and a remote public meeting; and

WHEREAS, no in person meeting shall proceed if the room capacity does not permit any member of the public to attend; and

WHEREAS, a public meeting held in person shall not prohibit members of the public from attending in person; and

WHEREAS, pursuant to N.J.A.C. 5:39-1, if the Borough holds a remote meeting to conduct public business they shall use electronic communication technology routinely used in business settings that can be accessed by the **public** at no cost **and** with participant capacity consistent with the reasonable expectations of the public body for the type of public meeting being held and shall, at minimum, not be limited to fewer than 50 public participants (beyond those persons required to conduct business at the meeting); and

WHEREAS, remote public meetings may be held by the Borough in a format as selected by the governing body, by means including but not limited to, audio-only teleconferencing, electronic communications platforms with video and audio or live streaming via the internet and shall, additionally, provide a telephonic conference line to allow members of the public to dial in by telephone to listen and to provide public comment; and

WHEREAS, when the Borough holds a remote public meeting they shall allow members of the public to make public comment by audio or by audio and video if the meeting is being held over both; and

WHEREAS, any remote public meeting where sworn testimony is being taken shall be broadcast by video as well as audio and all individuals giving sworn testimony shall appear by video in addition to audio; and

WHEREAS, any presentation or documents that would otherwise be viewed or made available to members of the public physically attending a local public meeting shall be made visible on a video broadcast of the remote public meeting or made available on the internet website of the Borough; and

WHEREAS, in addition to making public comments at any remote public meeting, the Borough Council, in advance of the remote meeting shall allow public comments to be submitted to the Clerk by electronic mail and in written letter form by a reasonable deadline as shall be established and posted on the website in advance of the remote public meeting; and

WHEREAS, public comments submitted prior to the remote public meeting through electronic or regular mail shall be read aloud and addressed during the remote public meeting in a manner audible to all meeting participants and the public; and

WHEREAS, a reasonable time limit shall be placed on the reading of written comments, which shall be read from their beginning until the time limit is reached; and

WHEREAS, the electronic communications used for a remote public meeting shall have a function that allows the Borough to mute the audio of all members of the public as well as allow members of the public to mute themselves and same shall be announced at the beginning of every remote public session; and

WHEREAS, adequate notice of the remote public meeting shall also include, in addition to the OPMA requirements of N.J.S.A. 10: 4-8, clear and concise instructions for accessing the remote public

meeting, the means for making public comment and how to access any public documents on their internet website in the manner as set forth at N.J.A.C. 5:39-1.5; and

WHEREAS, at the commencement of a remote public meeting the Borough Clerk shall announce publicly and shall cause to be entered into the minutes an accurate statement regarding adequate and electronic notice or an explanation of the reason or reasons it was not adequately provided as set forth in N.J.A.C. 5:39-1.5(g); and

WHEREAS, prior to the commencement of a remote public meeting the Borough Council shall make a copy of the agenda available to the public for download on the website and shall post same at the building where the meeting would otherwise be held, including posting of same at any designated and clearly delineated handicap access entrance to the building; and

WHEREAS, in support of and respect for an open, fair and informed decision-making process, the Borough Council recognizes that civil, respectful and courteous discourse and behavior are conducive to the democratic and harmonious airing of concerns and decision making; and

WHEREAS, in an effort to preserve the intent of open government and maintain a positive environment for citizen input and Borough Council decision making, it has been decided that policies and rules should be established to promote civility and maintain decorum at local public meetings and remote public meetings in accordance with N.J.A.C. 5:39-1.4 (f)-(h); and

WHEREAS, if a member of the public becomes disruptive during a remote public meeting, including during any period for public comment, the Mayor or his designee or the Borough Manager shall mute or continue muting the disruptive member of the public and warn that continued disruption may result in their being prevented from speaking during the remote public meeting or removed from the remote public meeting; and

WHEREAS, disruptive conduct at a public or remote public meeting includes sustained inappropriate behaviors such as, but not necessarily limited to, shouting, interruption, and use of profanity; and

WHEREAS, any member of the public who continues to act in a disruptive manner at a remote public meeting after receiving an initial warning, may be muted while other members of the public are allowed to proceed with their questions or comments; and

WHEREAS, if time permits, the disruptive individual shall be allowed to speak after all other members of the public have been given the opportunity to make comment and, if the person still remains disruptive, the individual may be muted or kept on mute for the remainder of the remote public meeting, or removed from the remote public meeting; and

WHEREAS, the content of the electronic notice shall be posted on the main access door of the building where the public would routinely attend public meetings of the local public body in person and the notice must be viewable from the outside; and

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Pompton Lakes that the standards and procedures for emergency remote meeting protocol as set forth in this resolution and as codified in N.J.A.C. 5:39-1 et seq. are hereby established and adopted; and

BE IT FURTHER RESOLVED that procedures and requirements for public participation are hereby established and adopted in order to safeguard public participation in any public or remote public meetings in the Borough of Pompton Lakes and shall apply to all members of the public in attendance at any public or remote public meeting in the Borough of Pompton Lakes

RESOLUTIONS FOR SEPARATE ACTION:

1. **Resolution 22-20** Confirming Appointment Of Mark J. Semeraro, Esq. of Decotiis, Fitzpatrick, Cole and Giblin, LLP As The Municipal Attorney Subject To The Execution Of A Contract
Motion to Approve Resolution 22-20 *Councilwoman Kent, Second Councilman Venin.*
Roll Call: Baig Yes, Cruz Yes, DeLine Yes, Kent Yes, Polidori Yes, Venin Yes.
2. **Resolution 22-21** Confirming Appointment Of James Cerullo, Wielkocz and Company, LLC As The Municipal Auditor Subject To The Execution Of A Contract
Motion to Approve Resolution 22-21 *Councilman Baig, Second Councilwoman Kent.*

- Roll Call: Baig Yes, Cruz Yes, DeLine Yes, Kent Yes, Polidori Yes, Venin Yes.
3. **Resolution 22-22** Confirming Appointment Of Robert Beinfield of Hawkins, Delafield and Wood, LLP As The Municipal Bond Counsel Subject To The Execution Of A Contract
Motion to Approve Resolution 22-22 *Councilman DeLine, Second Councilman Venin.*
Roll Call: Baig Yes, Cruz Yes, DeLine Yes, Kent Yes, Polidori Yes, Venin Yes.
 4. **Resolution 22-23** Confirming Appointment Of David M. Hundertmark Agency, Inc., As The Official Municipal Insurance Risk Management Company Subject To The Execution Of A Contract
Motion to Approve Resolution 22-23 *Councilwoman Polidori, Second Councilman Baig.*
Roll Call: Baig Yes, Cruz Yes, DeLine Yes, Kent Yes, Polidori Yes, Venin Yes.
 5. **Resolution 22-24** Confirming Appointment Of Atlantic Corporate Health/Chilton Medical Center As The Official Facility For Occupational Health Services Subject To The Execution Of Contract
Motion To Approve Resolution 22-24 *Councilman Venin, Second Councilwoman Kent.*
Roll Call: Baig Yes, Cruz Yes, DeLine Yes, Kent Yes, Polidori Yes, Venin Yes.
 6. **Resolution 22-25** Confirming Appointment of AHS Hospital Corp./Chilton Medical Center For Public Health Nursing Services Pursuant To Contract
Motion to Approve Resolution 22-25 *Councilwoman Polidori, Second Councilman Baig.*
Roll Call: Baig Yes, Cruz Yes, DeLine Yes, Kent Yes, Polidori Yes, Venin Yes.
 7. **Resolution 22-26** Confirming Appointment Of AHS Hospital Corp./Chilton Medical Center As The Official Facility For Community Health Education Pursuant to Existing Contract
Motion To Approve Resolution 22-26 *Councilwoman Polidori, Second Councilwoman Kent.*
Roll Call: Baig Yes, Cruz Yes, DeLine Yes, Kent Yes, Polidori Yes, Venin Yes.

RESOLUTION 22-20

BE IT RESOLVED by the Municipal Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey, that the appointment by Mayor Michael Serra of Mark J. Semeraro, Esq. of Decotiis, Fitzpatrick, Cole, and Giblin, LLP., 61 South Paramus Road, Suite 250, Paramus, New Jersey 07652, as the Municipal Attorney for the Year 2022, is hereby confirmed, subject to the execution of a contract by and between the parties and the provision of such documents as required by State statute for contracts to be awarded for non-fair and open appointments.

RESOLUTION 22-21

BE IT RESOLVED by the Municipal Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey, the appointment by Mayor Michael Serra of James Cerullo., Wielkocz and Company, LLC, 401 Wanaque Avenue, Pompton Lakes, New Jersey, 07442, as the Municipal Auditor for the Year 2022, is hereby confirmed, subject to the execution of a contract by and between the parties and the provision of such documents as required by State statute for contracts to be awarded for non-fair and open appointments.

RESOLUTION 22-22

BE IT RESOLVED by the Municipal Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey, the appointment by Mayor Michael Serra of Robert Beinfield of Hawkins, Delafield and Wood, LLP, One Gateway Center, Newark, New Jersey, 07102 as Bond Counsel for the Year 2022, is hereby confirmed, subject to the execution of a contract by and between the parties and the provision of such documents as required by State statute for contracts to be awarded for non-fair and open appointments.

RESOLUTION 22-23

BE IT RESOLVED by the Municipal Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey, the appointment by Mayor Michael Serra of David M. Hundertmark Agency, Inc., 312 Wanaque Avenue, Pompton Lakes, New Jersey as the Official Agency for Insurance Risk Management Services for the Year 2022, is hereby confirmed, subject to the execution of a contract by and between the parties

RESOLUTION 22-24

BE IT RESOLVED by the Municipal Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey, that the appointment of Atlantic Corporate Health/Chilton Medical

Center, 97 West Parkway, Pompton Plains, New Jersey as the Official Facility for Occupational Health located at 242 West Parkway, Pompton Plains, New Jersey is hereby confirmed, subject to the execution of a contract by and between the parties and the provision of such documents as required by State statute for contracts to be awarded for non-fair and open appointments..

RESOLUTION 22-25

BE IT RESOLVED by the Municipal Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey, that the appointment of AHS Hospital Corp/Chilton Medical Center, 97 West Parkway, Pompton Plains, New Jersey for Public Health Services located at 242 West Parkway, Pompton Plains, New Jersey is hereby confirmed, subject to the execution of contract by and between the parties and the provision of such documents as required by State statute for contracts to be awarded for non-fair and open appointments..

RESOLUTION 22-26

BE IT RESOLVED by the Municipal Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey, that the appointment of AHS Hospital Corp/Chilton Medical Center, 97 West Parkway, Pompton Plains, New Jersey as the Official Facility for Community Health Education located at 242 West Parkway, Pompton Plains, New Jersey is hereby confirmed, subject to the execution of a contract by and between the parties and the provision of such documents as required by State statute for contracts to be awarded for non-fair and open appointments..

INTRODUCTION OF ORDINANCES – FIRST READING AND INTRODUCTION (*These Ordinances will be presented for Second Reading and Final Adoption on January 26, 2022*)

ORDINANCE 22-01 --- PULLED – No Action

APPOINTING MARK J. SEMERARO ESQ., DECOTIIS, FITZPATRICK, COLE, AND GIBLIN, LLP AS BOROUGH ATTORNEY FOR THE PERIOD JANUARY 1, 2022 THROUGH DECEMBER 31, 2022

ORDINANCE 22-02

AN ORDINANCE AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A LEASE AMENDMENT WITH THE POMPTON LAKES RIVERDALE LITTLE LEAGUE, INC.

ORDINANCE 22-03

AN ORDINANCE AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A LEASE AMENDMENT WITH THE POMPTON LAKES RIVERDALE SOCCER ASSOCIATION, INC.

ORDINANCE 22-04

AN ORDINANCE AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A LEASE AMENDMENT WITH THE POMPTON LAKES YOUTH ORGANIZATION, INC.

Motion moved by *Councilman DeLine*, second by *Councilwoman Polidori* to approve **Ordinances 22-02, 22-03, 22-04** for Introduction. All voted in favor of the motion.

Roll Call: Baig Yes, Cruz Yes, DeLine Yes, Kent Yes, Polidori Yes, Venin Yes.

ORDINANCES FOR SECOND READING AND FINAL ADOPTION: None.

PROFESSIONAL REPORTS:

Borough Attorney, Mark Semeraro stated he had no report at this time and thanked the Mayor and Council for the appointment and the opportunity to provide legal services for the Borough.

ADMINISTRATOR'S REPORT:

No Report

MAYOR SERRA’S NEW YEARS DAY ADDRESS:

Mayor Serra reminded the community of the time capsule that is buried in the Library front lawn scheduled to be opened on January 1, 2050

Mayor Serra once again congratulated *Councilman DeLine* and *Councilman Cruz* on their appointments and stated he looks forward to working with them.

MEETING OPEN FOR PUBLIC COMMENTS:

Motion Moved by *Councilman Venin*, second by *Councilman DeLine* to Open the Meeting for public comments. All voted in favor of the motion.

No one from the public wished to make a comment.

Motion moved by *Councilwoman Polidori*, second by *Councilman Baig* to Close the Meeting for public comments. All voted in favor of the motion.

ADJOURNMENT:

Motion moved by *Councilwoman Polidori*, second by *Councilman Baig* to adjourn the meeting at 7:55PM. All voted in favor of the motion.

ATTEST _____
ELIZABETH BRANDSNESS, RMC
 Municipal Clerk

APPROVED BY: _____
MICHAEL A. SERRA
 Mayor

January 5, 2022