

**PLEASE TURN OFF PAGERS AND CELL PHONES**

**AGENDA  
REGULAR MEETING  
January 9, 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, January 9, 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:**

**Oath of Office – Special Police Officers**

**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 December 12, 2018  
Reorganization Meeting Minutes of January 2, 2019

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

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

Current Fund	\$ 2,826,690.35
Capital Fund	\$ 21,839.16
Recreation Trust	\$ -0-
Unemployment	\$ -0-
Dog Trust Account	\$ 45.00
Other Trust Account	\$ 5,484.00
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 19-25 Appointing A Fund Commissioner And Safety Delegate To Represent The Borough Of Pompton Lakes In The Morris County Municipal Joint Insurance Fund
2. Resolution 19-26 Authorizing Retainer Agreement For Cable Television Station Maintenance Services With Video Plus In An Amount Not To Exceed \$4000
3. Resolution 19-27 To Approve Preventative Maintenance Contract For HVAC Systems, Borough-Wide, With Climate Control, LLC In Amount Not To Exceed \$3,297.00
4. Resolution 19-28 Authorizing Retainer Agreement For Cable Television Consulting Services With Graphic Detail, Inc. In An Amount Not To exceed \$3,000
5. Resolution 19-29 Authorizing The Proper Borough Officials To Apply For The Recycling Tonnage Grant
6. Resolution 19-30 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 Phoenix Advisors, Inc.
7. Resolution 19-31 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 Solitude Lake Management
8. Resolution 19-32 Authorizing Discontinuing Payment In Lieu Of Health Benefits To Qualified Borough Employees
9. Resolution 19-33 Authorizing The Borough Administrator To Execute An Extension Of Time Modification In Connection With The CSIP Reforestation And Tree Planting Grant
10. Resolution 19-41 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 Stormwater Compliance Solutions, Inc.
11. Resolution 19-42 Authorizing The Execution Of Licensing Agreement With ASCAP
12. Resolution 19-43 Certifying Tax Reimbursement Under The Recycling Enhancement Act or 2007
13. Resolution 19-44 Opposing Assembly Bill A2558 And Senate Bill S2505 Known As The "Vegetation Management Response Act"

Motion to approve the Consent Agenda \_\_Second\_\_. All in favor\_\_\_, Nays\_\_\_.

**7. RESOLUTIONS FOR SEPARATE ACTION (ROLL CALL):**

1. Resolution 19-34 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 Hundertmark Agency  
Roll Call:
2. Resolution 19-35 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 Robert Beinfield, Esq. Of Hawkins, Delafield And Wood, LLP  
Roll Call:
3. Resolution 19-36 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 Ferraioli, Wilkatz, Cerullo & Cuva, PA  
Roll Call:
4. Resolution 19-37 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 Struble, Ragno, Attorneys At Law, Joseph J. Ragno, Jr., Esq.  
Roll Call:
5. Resolution 19-38 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And /Or NJSA 19:44A-20.5 And Pursuant To NJSA 40A:11-4.1(h) With Chilton Occupational Health Center/Atlantic Health System  
Roll Call:

- 6. Resolution 19-39 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And /Or NJSA 19:44A-20.5 And Pursuant To NJSA 40A:11-4.1(h) With Chilton/Atlantic Health System For Community Health Education  
Roll Call:
- 7. Resolution 19-40 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And /Or NJSA 19:44A-20.5 And Pursuant To NJSA 40A:11-4.1(h) Ferriero Engineering  
Roll Call:

**8. INTRODUCTION OF ORDINANCES–FIRST READING AND INTRODUCTION:**  
*(Ordinance will be presented for second reading and final adoption on January 23, 2019)*

**ORDINANCE 19-06**  
**AN ORDINANCE AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE TOWER LEASE AGREEMENT AND REPEATER UTILIZATION AGREEMENT WITH NORTH JERSEY POLICE RADIO ASSOCIATION PURSUANT TO NJSA 40A:12-5(a)(1)**

Motion to Approve Ordinance No. 19-06 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 reappointment Michael Longo as Commissioner to the Pompton Lakes MUA for a five-year term effective February 1, 2019 through January 31, 2024 \_\_\_\_\_, second \_\_\_\_\_. All in favor.

Motion to appoint the following Chairperson or Designee and members to the Open Space Committee for a one term as follows:

- Mayor – Mike Serra
- Environmental Officer
- Chair, Planning Board
- Chair, Zoning Board
- Chair, Shade Tree
- President, Recreation
- Chair, Environmental
- Flood Advisory Appointee
- Member 1<sup>st</sup> Vote District – open position
- Member 2<sup>nd</sup> Vote District – Orlando Mundaca
- Member 3<sup>rd</sup> Vote District – Mike Riga
- Member 4<sup>th</sup> Vote District – Tim Troast
- Member 5<sup>th</sup> Vote District – Lauren Venin

(term to 12/31/19) \_\_\_\_\_, Second\_\_\_\_. All in favor\_\_\_\_, Nays\_\_\_\_\_.

**11. COUNCIL COMMITTEE REPORTS:**  
Council President Reicher

Councilman Baig:

Councilman DeLine:  
Ordinance Discussion  
Amending Section 8-2 Of Chapter 8, Noise, Of The Borough Administrative Code

Councilman Jaconetta:

Councilwoman Polidori:  
Motion to approve request for Cub Scout Pack 9038 to close Hershfield Park Place for the Soapbox Derby scheduled for Saturday, April 13, 2019 from 9:00am to 1:30pm. Rain date April 27<sup>th</sup>. – Pompton Lakes/Riverdale First Aid Squad not on duty. Police to assist with traffic control – traffic cones and barricades. Board of Education confirmed that no events or activities are scheduled at Hershfield Park. (notify Police/Fire/First Aid)

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

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 \_\_\_\_.