

MINUTES OF THE JANUARY 23, 2019 REGULAR COUNCIL MEETING

The following are the Minutes of the January 23, 2019 Regular Meeting of the Mayor and Council of the Borough of Pompton Lakes that was held in the Council Meeting room of the Municipal Building, 25 Lenox Avenue, Pompton Lakes, New Jersey and was called to order at 7:30 P.M.

Mayor Michael Serra opened the Meeting and led participants in saluting the flag.

Mayor Serra then read the Open Public Meeting Law Statement of Compliance.

A Roll Call indicated the following members were present: Mayor Michael Serra, Council President Terri Reicher, Councilmen William Baig, Erik DeLine, Frank Jaconetta and Ekamon Venin. Councilwoman Jennifer Polidori was excused from the meeting.

Also present were Borough Attorney, Joseph Ragno, Borough Administrator, Kevin Boyle and Borough Clerk, Elizabeth Brandsness.

MAYOR PRESENTATIONS AND UPDATES:

Oath of Office-Pompton Lakes Volunteer Fire Department

Mayor Serra commented on the number of calls the members of the Pompton Lakes Volunteer Fire Department respond to and thanked the members for their service to the community.

Mayor Serra then requested the members of the Pompton Lakes Volunteer Fire Department to come forward so he could administer the Oath of Office to them.

PUBLIC COMMENTS:

Motion moved by Councilwoman Reicher, second by Councilman DeLine to open the Meeting for Public Comments. All voted in favor of the motion.

RANDY HINTON, Shade Tree Commission

Mr. Hinton commented on Resolution 19-44 "OPPOSING ASSEMBLY BILL A2558 AND SENATE BILL S2505 KNOWN AS THE VEGETATION MANAGEMENT RESPONSE ACT" adopted during the January 9, 2019 Meeting and thanked the Governing Body for taking action and opposing the Senate and Assembly Bill. Mr. Hinton stated the Bill did pass in the Assembly and questioned what further actions would the Borough take in an effort to further oppose the approval of the Bill by the Assembly. Mr. Boyle responded and stated the Governor, Senator, members of the 40th Legislative District, and Board of Public Utilities would receive a copy of Resolution 19-44 expressing opposition to the Bill. Mr. Hinton commented on his concerns for utility companies encroaching on private property to remove trees and shrubs without notification. Mayor Serra stated he would also contact Assemblyman Rooney and express his concerns with approval of the Bill.

Mayor Serra thanked the Shade Tree Commission and Downes Tree Service for assisting with a Girl Scout project.

MAUREEN BERNSTOCK, Romain Avenue

Ms. Bernstock expressed her concerns with a recent litigation matter regarding an application submitted by Senior Housing to extend their parking area. Ms. Bernstock stated after review of the application the Zoning Board made the decision not to approve the application.

Ms. Bernstock expressed her disappointment with the Governing Body's decision not to defend the Board's actions and stated this disrespected the decision made by the Zoning Board members. Ms.

Bernstock questioned the reasoning behind the Governing Body's decision not to fund the defending of the litigation. Ms. Bernstock thought the Zoning Board should have been included in the discussions leading up to the final decision made by the Governing Body concerning this matter.

Mayor Serra gave a detailed account of activities and the thought process that steered the Governing Body to not fund the litigation. Mayor Serra commented on the dedication and commitment the Zoning Board members display as well as their knowledge and years of experience.

Mr. Ragno expanded on the subject of litigation and provided Ms. Bernstock some input as to legal coverage provided to the Board members through the Borough Joint Insurance Fund. Mr. Ragno stated it would take an extra ordinary circumstance to not be covered by the insurance such as a civil rights violation. Mr. Ragno made it very clear the individuals have "absolute immunity from liability" therefore they cannot be charged individually.

Mr. Ragno addressed Ms. Bernstock's inquiry as to why the Right of Way was vacated. Mr. Ragno stated it is common place for a town planner to recommend the vacation of a right of way that no longer serves a purpose to the Municipality. The Municipality in many cases will agree with the planner's recommendation and vacate the right of way.

MICHAEL SIMONE, W. Lenox Avenue

Mr. Simone provided some additional clarification for vacating the Senior Housing right of way. Mr. Simone stated in his opinion once both sides of the property is owned by one owner and the planner makes the recommendation to vacate the right of way it can be done without an application to the Zoning Board and therefore the Board need not be burdened with this matter.

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

MINUTES:

Motion moved by Councilman DeLine, second by Councilman Venin to approve the Regular Meeting Minutes of January 9, 2019. All voted in favor of the motion.

Motion moved by Councilman DeLine, second by Councilman Venin to approve the Closed Session Meeting Minutes Meeting Minutes of January 9, 2019. All voted in favor of the motion.

BILL LISTS:

Current Fund	\$ 2,954,783.86
Capital Fund	\$ 35,484.38
Recreation Trust	\$ 2,805.09
Unemployment	\$ -0-
Dog Trust Account	\$ 9.60
Other Trust Account	\$ 2,288.25
Clerk's Account	\$ -0-
Open Space Trust	\$ -0-

Motion moved by Councilman DeLine, second by Councilman Baig to approve the Bill Lists. All voted in favor of the motion.

PETITIONS: None

CONSENT AGENDA:

(No Council Members Required Any Resolutions To Be Pulled from The Consent Agenda 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 19-45 Authorizing Refund Of Other Lien Block 9517 Lot 5
2. Resolution 19-46 Authorizing Refund Of Tax Overpayment Block 6700 Lot 15.03
3. Resolution 19-47 Authorizing Payment In Lieu Of Health Benefits To Qualified Borough Employees
4. Resolution 19-48 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 Maser Consulting, P.A.(Municipal Planner)
5. Resolution 19-49 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 Maser Consulting, P.A. (Redevelopment Agency Planner)
6. Resolution 19-50 Authorizing Nicholas Agnoli, P.E., Agnoli Engineering, LLC To Provide Professional Consulting Services Necessary For The Continuance Of Community Rating System (CRS) Program
7. Resolution 19-51 Accepting The Resignation Of John Schaffer From The Pompton Lakes Department Of Public Works
8. Resolution 19-52 Appointing Michael E. Carelli To The Part-Time Position of Public Information Officer Effective January 21, 2019
9. Resolution 19-54 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 Andrew Brewer Of Maraziti, Falcon LLP To Serve As Attorney To The Planning Board
10. Resolution 19-55 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 Ralph Tango, PE Of Maser Consulting, P.A. To Serve As Engineer To The Planning Board
11. Resolution 19-56 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 Deborah Alaimo Lawlor, FAICP, PP Of Maser Consulting, P.A. (Planning Board Planner)
12. Resolution 19-57 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 Deborah Alaimo Lawlor, FAICP, PP Of Maser Consulting P.A.(Redevelopment Agency Planner)
13. Resolution 19-58 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44-204.4 And/Or NJSA 19:44A-20.5 With Andrew Brewer Of Maraziti, Falcon, LLP To Serve As Attorney to The Redevelopment Agency
14. Resolution 19-59 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 Inglesino, Webster, Wyciskala & Taylor, LLC (Redevelopment Agency)
15. Resolution 19-60 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 Ralph Tango, PE Of Maser Consulting P.A. to Serve As Engineer to The Redevelopment Agency
16. Resolution 19-61 Approving Participation With The State Of New Jersey Department Of Law And Public Safety FY 16 National Crime Statistics Exchange (NCS-X) Implementation Assistance Program: Phase II – Support For States

Motion moved by Councilwoman Reicher, second by Councilman Jaconetta to approve the Consent Agenda. All voted in favor of the motion.

RESOLUTION NO. 19-45

Pursuant to the facts as stated therein, I respectfully request the adoption of the following resolution:

WHEREAS, the Collector of Taxes has reported receiving the amounts shown below for the redemption of the respective liens, and

NOW, THEREFORE BE IT RESOLVED, that the proper officers be and they are hereby authorized and directed to pay the indicated amount to the holder of the lien certificates as hereinafter shown below:

	<u>LC#</u>	<u>DOS</u>	<u>B/L</u>	<u>Amount</u>	<u>Pay to the Lien Holder</u>
TITUS, EUGENE & MARY 116 DAWES HIGHWAY POMPTON LAKES, NJ 07442	16-00020	04/21/20 16	9517/2 116 DAWES HIGHWAY	\$37,462.91	COMMUNITY CAPITAL 3 LLC 20151 SW BIRCH ST. SUITE 200 NEWPORT BEACH, CA 92660
			Premium	\$11,000.00	
			TOTAL	<u>\$48,462.91</u>	

RESOLUTION NO. 19-46

WHEREAS, there appears on the tax records overpayments as shown below, and

WHEREAS, the overpayments were created by the reasons indicated below, and the Collector of Taxes recommends the refund of such overpayments, and

NOW, THEREFORE, BE IT RESOLVED, that the proper officers be and they are hereby authorized and directed to issue checks refunding such overpayments as listed below:

Reason:		
	1. Duplicate Payment	5. Payment made in error
	2. Appeal State	6. NJ Saver Rebate
	3. Vet Allowed	7. 100% disabled Vet Exemption
	4. Senior Allowed	8. Exempt Status
		9. Homestead Rebate Credit on Borough Property

BLOCK /LOT	NAME	AMOUNT		REASON
6700/15.03	SATITPUNWAYCH A, PRINYA 366 POMPTON AVE POMPTON LAKES NJ 07442	\$ 240.29	2018 Q4	1
	Resolution Total	\$ 240.29		

RESOLUTION NO. 19-47

WHEREAS, the Borough has negotiated with both employee bargaining units contract language providing for an employee to opt out of receiving health benefits from the Borough when the employee is covered by a bona fide health plan from their spouse or other source, as provided by statute; and

WHEREAS, the Borough agrees to refund 25% of the premium of the N.J. Direct 15 plan or \$5,000.00, whichever is less, for which the employee is eligible to the opting out employee, payable in equal installments by pay period during the course of the plan year, as long as the employee is covered by such optional insurance; and

WHEREAS, an employee has provided the Borough Administrator with proof of such coverage and the documents have been found satisfactory by the Borough Administrator;

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 named employee shall not be provided health benefits, but shall receive a refund of premium payment as shown herein:

Richard T. Yurga - \$4,999.92 annually.

RESOLUTION NO. 19-48

WHEREAS, there exists a need for the procurement of goods or services for the Borough of Pompton Lakes from Maser Consulting, P.A.; and

WHEREAS, the Treasurer has certified that funds are available for this purpose; and

WHEREAS, Pompton Lakes desires to enter into contract with Maser Consulting, P.A. pursuant to the provisions of NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5; and

WHEREAS, the Treasurer has certified that the value of the contract will not exceed \$17,500.00; and

WHEREAS, the term of the contract will be from January 1, 2019 through December 31, 2019; and

WHEREAS, Maser Consulting, P.A. has submitted a Business Entity Disclosure Certification in compliance with law.

NOW THEREFORE BE IT RESOLVED, this 23th day of January, 2019 by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey as follows:

1. The Mayor and Council hereby engage Maser Consulting, P.A. to serve as Municipal Planning Consultant to the Pompton Lakes Governing Body.
2. The Mayor and Borough Clerk is hereby authorized and directed to execute said proposal.

Said Maser Consulting, P.A. shall be engaged pursuant to contract to be entered by and between Maser Consulting, P.A. and the Borough and for such periods of time as permitted by law and for such compensation as agreed.

This appointment is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because these services are rendered by members of recognized professions.

A copy of this Resolution shall be published in the Suburban Trends by the Borough Clerk as required by law within ten (10) days of its passage and a true copy of same shall be available for inspection in the office of the Borough Clerk.

A copy of the Business Entity Disclosure Certification and the Certification of Value shall be filed with this Resolution.

This Resolution shall take effect immediately upon adoption according to law.

RESOLUTION NO. 19-49

WHEREAS, there exists a need for the procurement of goods or services for the Borough of Pompton Lakes from Maser Consulting, P.A.; and

WHEREAS, the Treasurer has certified that funds are available for this purpose; and

WHEREAS, Pompton Lakes desires to enter into contract with Maser Consulting, P.A. pursuant to the provisions of NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5; and

WHEREAS, the Treasurer has certified that the value of the contract will not exceed \$17,500.00; and

WHEREAS, the term of the contract will be from January 23, 2019 through December 31, 2019; and

WHEREAS, Maser Consulting, P.A. has submitted a Business Entity Disclosure Certification in compliance with law.

NOW THEREFORE BE IT RESOLVED, this 23rd day of January, 2019 by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey as follows:

1. The Mayor and Council hereby engage Maser Consulting, P.A. to serve as Agency Planner for the Pompton Lakes Redevelopment Agency.
2. The Mayor and Borough Clerk is hereby authorized and directed to execute said proposal.

Said Maser Consulting, P.A. shall be engaged pursuant to contract to be entered by and between Maser Consulting, P.A. and the Borough and for such periods of time as permitted by law and for such compensation as agreed.

This appointment is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because these services are rendered by members of recognized professions.

A copy of this Resolution shall be published in the Suburban Trends by the Borough Clerk as required by law within ten (10) days of its passage and a true copy of same shall be available for inspection in the office of the Borough Clerk.

A copy of the Business Entity Disclosure Certification and the Certification of Value shall be filed with this Resolution.

This Resolution shall take effect immediately upon adoption according to law.

RESOLUTION NO. 19-50

WHEREAS, the Borough has submitted a community rating system application to the National Flood Insurance Program and received notification of the acceptance into the program and that continual periodic reviews need to be maintained; and

WHEREAS, the process to maintain the current status will necessitate the appointment of an engineer to provide professional consulting services to assist in the process; and

WHEREAS, the Mayor and Council desire to engage Nicholas Agnoli, P.E., Agnoli Engineering, LLC., to provide the needed professional consulting services; and

WHEREAS, funds are available for this purpose in Capital Budget and the Treasurer has so certified, in writing, the availability of funds for this purpose;

NOW, THEREFORE, IT IS RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF POMPTON LAKES as follows:

1. An Agreement with Nicholas Agnoli, P.E., Agnoli Engineering, LLC to continue to provide professional consulting services for the CRS Program in an amount not to exceed \$8,000.00, on a time and material basis to be billed at \$125.00 per hour, is approved and the Mayor and Borough Clerk are hereby authorized to execute said Agreement.

2. Said Agreement was made without competitive bidding as a "Professional Services Contract" under the appropriate provisions of the Local Public Contracts Law of the State of New Jersey N.J.S.A. 40A:11-5(1)(a).

3. The Municipal Clerk shall publish a copy of this Resolution in an official newspaper of the Borough of Pompton Lakes which Notice shall provide that the Contract and Resolution are available for inspection in the office of the Clerk.

4. This Resolution shall take effect immediately upon adoption according to law.

RESOLUTION NO. 19-51

WHEREAS, John Schaffer notified the Superintendent of Public Works that he would be resigning from his position of laborer effective January 16, 2019; and

WHEREAS, his formal letter date January 9, 2019 is on file with 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 it hereby accepts this letter of resignation and thanks John for his service to the Borough and wishes him well in his future endeavors.

RESOLUTION NO. 19-52

WHEREAS, the Borough of Pompton Lakes is in need of an individual to manage the Borough's public information on its various social media platforms; and

WHEREAS, the Mayor and Council believe such an individual can perform those duties on a part-time basis interfacing with Department Heads, Boards and Commissions to assure that all public information is disseminated correctly and in a timely fashion; and

WHEREAS, Michael E. Carelli currently serves as the assistant to the Administrator for the Borough of Oakland and Public Information Officer for the Borough of Riverdale and he possesses the background necessary to fill this position.

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 Michael E. Carelli be hereby appointed as Keyboarding Clerk with the title of Public Information Officer effective January 21, 2019 at an hourly rate of \$15.92 per hour.

RESOLUTION NO. 19-54

WHEREAS, there exists a need for the procurement of goods or services for the Borough of Pompton Lakes from Andrew Brewer of Maraziti, Falcon, LLP to serve as Attorney to the Planning Board; and

WHEREAS, the Treasurer has certified that funds are available for this purpose; and

WHEREAS, Pompton Lakes desires to enter into contract with Andrew Brewer of Maraziti, Falcon, LLP pursuant to the provisions of NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5; and

WHEREAS, the Treasurer has certified that the value of the contract may exceed \$17,500.00; and

WHEREAS, the term of the contract will be from January 1, 2019 through December 31, 2019; and

WHEREAS, Andrew Brewer of Maraziti, Falcon, LLP has submitted a Business Entity Disclosure Certification in compliance with law.

NOW THEREFORE BE IT RESOLVED, this 23rd day of January, 2019 by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey as follows:

1. The Mayor and Council hereby engage Andrew Brewer of Maraziti, Falcon, LLP to serve as Attorney to the Planning Board.
2. The Mayor and Borough Clerk is hereby authorized and directed to execute said proposal.

Said Andrew Brewer of Maraziti, Falcon, LLP shall be engaged pursuant to contract to be entered by and between Andrew Brewer of Maraziti, Falcon, LLP and the Borough and for such periods of time as permitted by law and for such compensation as agreed.

This appointment is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because these services are rendered by members of recognized professions.

A copy of this Resolution shall be published in the Suburban Trends by the Borough Clerk as required by law within ten (10) days of its passage and a true copy of same shall be available for inspection in the office of the Borough Clerk.

A copy of the Business Entity Disclosure Certification and the Certification of Value shall be filed with this Resolution.

This Resolution shall take effect immediately upon adoption according to law.

RESOLUTION NO. 19-55

WHEREAS, there exists a need for the procurement of goods or services for the Borough of Pompton Lakes from Maser Consulting P.A.; and

WHEREAS, the Treasurer has certified that funds are available for this purpose; and

WHEREAS, Pompton Lakes desires to enter into contract with Maser Consulting P.A., pursuant to the provisions of NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5; and

WHEREAS, the Treasurer has certified that the value of the contract may exceed \$17,500.00; and

WHEREAS, the term of the contract will be from January 1, 2019 through December 31, 2019; and

WHEREAS, Maser Consulting P.A. has submitted a Business Entity Disclosure Certification in compliance with law.

NOW THEREFORE BE IT RESOLVED, this 23rd day of January, 2019 by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey as follows:

1. The Mayor and Council hereby engage Ralph Tango, PE of Maser Consulting, P.A.

2. The Mayor and Borough Clerk is hereby authorized and directed to execute said proposal.

Said Maser Consulting P.A. shall be engaged pursuant to contract to be entered by and between Maser Consulting P.A. and the Borough and for such periods of time as permitted by law and for such compensation as agreed.

This appointment is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because these services are rendered by members of recognized professions.

A copy of this Resolution shall be published in the Suburban Trends by the Borough Clerk as required by law within ten (10) days of its passage and a true copy of same shall be available for inspection in the office of the Borough Clerk.

A copy of the Business Entity Disclosure Certification and the Certification of Value shall be filed with this Resolution.

This Resolution shall take effect immediately upon adoption according to law.

RESOLUTION NO. 19-56

WHEREAS, there exists a need for the procurement of goods or services for the Borough of Pompton Lakes from Maser Consulting P.A.; and

WHEREAS, the Treasurer has certified that funds are available for this purpose; and

WHEREAS, Pompton Lakes desires to enter into contract with Maser Consulting P.A., pursuant to the provisions of NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5; and

WHEREAS, the Treasurer has certified that the value of the contract may exceed \$17,500.00; and

WHEREAS, the term of the contract will be from January 1, 2019 through December 31, 2019; and

WHEREAS, Maser Consulting P.A. has submitted a Business Entity Disclosure Certification in compliance with law.

NOW THEREFORE BE IT RESOLVED, this 23rd day of January, 2019 by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey as follows:

1. The Mayor and Council hereby engage Deborah Alaimo Lawlor, FAICP, PP of Maser Consulting, P.A. to serve as Planning Board Planner.
2. The Mayor and Borough Clerk is hereby authorized and directed to execute said proposal.

Said Maser Consulting P.A. shall be engaged pursuant to contract to be entered by and between Maser Consulting P.A. and the Borough and for such periods of time as permitted by law and for such compensation as agreed.

This appointment is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because these services are rendered by members of recognized professions.

A copy of this Resolution shall be published in the Suburban Trends by the Borough Clerk as required by law within ten (10) days of its passage and a true copy of same shall be available for inspection in the office of the Borough Clerk.

A copy of the Business Entity Disclosure Certification and the Certification of Value shall be filed with this Resolution.

This Resolution shall take effect immediately upon adoption according to law.

RESOLUTION NO. 19-57

WHEREAS, there exists a need for the procurement of goods or services for the Borough of Pompton Lakes from Maser Consulting P.A.; and

WHEREAS, the Treasurer has certified that funds are available for this purpose; and

WHEREAS, Pompton Lakes desires to enter into contract with Maser Consulting P.A., pursuant to the provisions of NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5; and

WHEREAS, the Treasurer has certified that the value of the contract may exceed \$17,500.00; and

WHEREAS, the term of the contract will be from January 1, 2019 through December 31, 2019; and

WHEREAS, Maser Consulting P.A. has submitted a Business Entity Disclosure Certification in compliance with law.

NOW THEREFORE BE IT RESOLVED, this 23rd day of January, 2019 by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey as follows:

1. The Mayor and Council hereby engage Deborah Alaimo Lawlor, FAICP, PP of Maser Consulting, P.A. to serve as Redevelopment Agency Planner.

2. The Mayor and Borough Clerk is hereby authorized and directed to execute said proposal.

Said Maser Consulting P.A. shall be engaged pursuant to contract to be entered by and between Maser Consulting P.A. and the Borough and for such periods of time as permitted by law and for such compensation as agreed.

This appointment is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because these services are rendered by members of recognized professions.

A copy of this Resolution shall be published in the Suburban Trends by the Borough Clerk as required by law within ten (10) days of its passage and a true copy of same shall be available for inspection in the office of the Borough Clerk.

A copy of the Business Entity Disclosure Certification and the Certification of Value shall be filed with this Resolution.

This Resolution shall take effect immediately upon adoption according to law.

RESOLUTION NO. 19-58

WHEREAS, there exists a need for the procurement of goods or services for the Borough of Pompton Lakes from Andrew Brewer of Maraziti, Falcon, LLP to serve as Attorney to the Redevelopment Agency; and

WHEREAS, the Treasurer has certified that funds are available for this purpose; and

WHEREAS, Pompton Lakes desires to enter into contract with Andrew Brewer of Maraziti, Falcon, LLP pursuant to the provisions of NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5; and

WHEREAS, the Treasurer has certified that the value of the contract may exceed \$17,500.00; and

WHEREAS, the term of the contract will be from January 1, 2019 through December 31, 2019; and

WHEREAS, Andrew Brewer of Maraziti, Falcon, LLP has submitted a Business Entity Disclosure Certification in compliance with law.

NOW THEREFORE BE IT RESOLVED, this 23rd day of January, 2019 by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey as follows:

1. The Mayor and Council hereby engage Andrew Brewer of Maraziti, Falcon, LLP to serve as Attorney to the Redevelopment Agency.
2. The Mayor and Borough Clerk is hereby authorized and directed to execute said proposal.

Said Andrew Brewer of Maraziti, Falcon, LLP shall be engaged pursuant to contract to be entered by and between Andrew Brewer of Maraziti, Falcon, LLP and the Borough and for such periods of time as permitted by law and for such compensation as agreed.

This appointment is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because these services are rendered by members of recognized professions.

A copy of this Resolution shall be published in the Suburban Trends by the Borough Clerk as required by law within ten (10) days of its passage and a true copy of same shall be available for inspection in the office of the Borough Clerk.

A copy of the Business Entity Disclosure Certification and the Certification of Value shall be filed with this Resolution.

This Resolution shall take effect immediately upon adoption according to law.

RESOLUTION NO. 19-59

WHEREAS, there exists a need for the procurement of goods or services for the Borough of Pompton Lakes from Inglesino, Webster, Wyciskala & Taylor, LLC; and

WHEREAS, the Treasurer has certified that funds are available for this purpose; and

WHEREAS, Pompton Lakes desires to enter into contract with Inglesino, Webster, Wyciskala & Taylor, LLC pursuant to the provisions of NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5; and

WHEREAS, the Treasurer has certified that the value of the contract will not exceed \$17,500.00; and

WHEREAS, the term of the contract will be from January 1, 2019 through December 31, 2019; and

WHEREAS, Inglesino, Webster, Wyciskala & Taylor, LLC has submitted a Business Entity Disclosure Certification in compliance with law.

NOW THEREFORE BE IT RESOLVED, this 23rd day of January, 2019 by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey as follows:

1. The Mayor and Council hereby engage Inglesino, Webster, Wyciskala & Taylor, LLC to serve as the Attorney for Special Projects for the Pompton Lakes Redevelopment Agency.

2. The Mayor and Borough Clerk is hereby authorized and directed to execute said proposal.

Said Inglesino, Webster, Wyciskala & Taylor, LLC shall be engaged pursuant to contract to be entered by and between Inglesino, Webster, Wyciskala & Taylor, LLC and the Borough and for such periods of time as permitted by law and for such compensation as agreed.

This appointment is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because these services are rendered by members of recognized professions.

A copy of this Resolution shall be published in the Suburban Trends by the Borough Clerk as required by law within ten (10) days of its passage and a true copy of same shall be available for inspection in the office of the Borough Clerk.

A copy of the Business Entity Disclosure Certification and the Certification of Value shall be filed with this Resolution.

This Resolution shall take effect immediately upon adoption according to law.

RESOLUTION NO. 19-60

WHEREAS, there exists a need for the procurement of goods or services for the Borough of Pompton Lakes from Maser Consulting P.A.; and

WHEREAS, the Treasurer has certified that funds are available for this purpose; and

WHEREAS, Pompton Lakes desires to enter into contract with Maser Consulting P.A., pursuant to the provisions of NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5; and

WHEREAS, the Treasurer has certified that the value of the contract may exceed \$17,500.00; and

WHEREAS, the term of the contract will be from January 1, 2019 through December 31, 2019; and

WHEREAS, Maser Consulting P.A. has submitted a Business Entity Disclosure Certification in compliance with law.

NOW THEREFORE BE IT RESOLVED, this 23rd day of January, 2019 by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey as follows:

1. The Mayor and Council hereby engage Ralph Tango, PE of Maser Consulting, P.A. to serve as Engineer to the Redevelopment Agency.
2. The Mayor and Borough Clerk is hereby authorized and directed to execute said proposal.

Said Maser Consulting P.A. shall be engaged pursuant to contract to be entered by and between Maser Consulting P.A. and the Borough and for such periods of time as permitted by law and for such compensation as agreed.

This appointment is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because these services are rendered by members of recognized professions.

A copy of this Resolution shall be published in the Suburban Trends by the Borough Clerk as required by law within ten (10) days of its passage and a true copy of same shall be available for inspection in the office of the Borough Clerk.

A copy of the Business Entity Disclosure Certification and the Certification of Value shall be filed with this Resolution.

This Resolution shall take effect immediately upon adoption according to law.

RESOLUTION NO. 19-61

WHEREAS, the Pompton Lakes Police Department applied and awarded \$32,119.40 through the State of New Jersey FY 16 National Crime Statistics Exchange (NCS-X) Implementation Assistance Program: Phase II – Support for State Programs to purchase equipment and software through sole source vendors to our RMS to collect and report UCR data in mandated NIBRS format, and

WHEREAS, the Borough of Pompton Lakes has reviewed the sub-grant award NCSX-2016-019 for the Subaward Period of 11/1/2016-9/30/2019 and the accompanying grant agreement documentation, and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Borough of Pompton Lakes for the purpose described in the application.

THEREFORE, BE IT RESOLVED by the Council of the Borough of Pompton Lakes that as a matter of public policy the Borough of Pompton Lakes Police Department is authorized to accept and does accept the Subaward in the amount of \$32,119.40, and

FURTHERMORE, the Pompton Lakes Police Department (Subrecipient) is accepting the specific grant of funds for the purpose described in the application.

SEPARATE ACTION RESOLUTIONS:

1. Resolution 19-53 Establishing And Adopting A Complete Streets Policy For The Borough Of Pompton Lakes

RESOLUTION NO. 19-53

WHEREAS, a Complete Street is defined as a means to provide safe access for all users by designing and operating a comprehensive, integrated, connected multi-modal network of transportation options; and

WHEREAS, the benefits of Complete Streets include improving safety for pedestrians, bicyclists, children, older citizens, non-drivers, and the mobility challenged, as well as those that cannot afford a car or choose to live car free; and

WHEREAS, providing connections to bicycling and walking trip generators such as employment, education, residential, recreation, retail centers, and public facilities is critical to increasing a sense of social connectivity and community belonging – especially among vulnerable populations, encouraging a reduction in reliance on automobiles for shorter trips, promoting an independence among our youth, and supporting aging-in-place initiatives; and

WHEREAS, Complete Streets promotes healthy lifestyles and improved physical and mental public health through the reduction of several chronic diseases related to a lack of physical activity, and creating more livable communities and reducing traffic congestion improves air and water quality and the occurrence of respiratory issues and water-borne pathogens from improved stormwater infiltration when green infrastructure is implemented;

WHEREAS, the Borough of Pompton Lakes received free technical Bicycle and Pedestrian Planning Assistance from the New Jersey Department of Transportation (NJDOT) in the development of a Complete Streets Implementation Plan for the Borough, which recommends the adoption of a Complete Streets Policy; and

WHEREAS, having a Complete Streets policy can help save money by incorporating sidewalks, bike lanes, safe crossings, transit amenities, and other context-sensitive improvements into the initial design of a project, thus sparing the expense of future retrofits; and

WHEREAS, the Pompton Lakes Mayor and Borough Council wishes to establish a Complete Streets Policy through the planning, design, construction, maintenance and operation of new and retrofitted transportation facilities, enabling safe access and mobility; and

NOW, THEREFORE, be it resolved that the Mayor and Borough Council adopts the following Complete Streets Policy with the following goals and objectives:

1. Create a comprehensive, integrated, connected multi-modal network by facilitating connections to bicycling and walking trip generators such as employment, education, residential, recreational, and public facilities, as well as retail and transit centers.
2. Provide safe and accessible accommodations for existing and future pedestrian, bicycle and transit facilities.
3. Establish a checklist of pedestrian, bicycle and transit accommodations such as accessible sidewalks, curb ramps, crosswalks, countdown pedestrian signals, signs, curb extensions, pedestrian scale lighting, bike lanes, and shoulders for consideration in each project even if county or state jurisdiction applies.
4. Establishment of a procedure to evaluate resurfacing projects for Complete Streets inclusion according to length of project, local support, environmental constraints, right-of-way limitations, funding, and bicycle and/or pedestrian compatibility.
5. Transportation facilities constructed and retrofitted for long-term use shall consider bicycling and walking facilities and not preclude the provision of future improvements.
6. Designs shall address the need for bicyclists and pedestrians to cross corridors, as well as travel along them in a safe, accessible and convenient manner.
7. All initial planning and design studies of complete street infrastructure projects shall consider opportunities to improve public health.
8. Bicycle and pedestrian facilities shall be designed and constructed to the best currently available standards and practices including the Passaic County Complete Streets Guidelines, the NJDOT Roadway Design Manual, the NJDOT Complete Streets Design Guide, the American Association of State Highway and Transportation Officials (AASHTO) Guide for the Development of Bicycle Facilities, the AASHTO Guide for the Planning, Design and Operation of Pedestrian Facilities, the National Association of City Transportation Officials (NACTO) Urban Street Design Guide, Manual of Uniform Traffic Control Devices and others as related.
9. Provisions shall be made for pedestrians and bicyclists when closing roads, bridges or sidewalks for construction projects as outlined in NJDOT Policy #705 – Accommodating Pedestrian and Bicycle Traffic During Construction.
10. Improvements shall also consider connections for Safe Routes to School, Safe Streets to Transit, Transit Villages, trail crossings and areas or population groups with limited transportation options;
11. Improvements shall comply with Title VII Environmental Justice, Americans with Disabilities Act (ADA) and complement the context of the surrounding community.
12. Exemptions to the Complete Streets Policy shall be presented to the Mayor and Borough Council in writing and documented with supporting data that indicates the reason for the decision and are limited to the following:
 - a) Non-motorized users are prohibited on the roadway
 - b) Scarcity of population, travel and attractors, both existing and future, indicate an absence of need for such accommodations.
 - c) Detrimental environmental or social impacts outweigh the need for these accommodations.
 - d) Cost of accommodations is excessively disproportionate to cost of the project.
 - e) The safety or timing of a project is compromised by the inclusion of Complete Streets.

BE IT FURTHER RESOLVED, all future projects shall include a completed copy of the NJDOT Complete Streets Checklist, and shall consider the goals and objectives of this policy and the recommendations of the Pompton Lakes Complete Streets Implementation Plan in the

planning, designing, and constructing of projects to ensure that concepts and designs adhere to the Complete Streets policy

BE IT FURTHER RESOLVED, that a certified copy of the Resolution shall be sent to the Passaic County Board of Chosen Freeholders, every Department in the Borough and its consultants, and all Departments and Agencies having a responsibility for or connection with projects connected with the Pompton Lakes Complete Streets Policy.

Motion:

Motion moved by Councilman Venin, second by Councilman DeLine to approve Resolution 19-53.

Discussion:

Councilman DeLine stated Resolution 19-53 establishes a “Complete Street Policy” and provides for safe access in roadways for pedestrians, bicyclists, non-drivers, and those with limited mobility. Councilman DeLine stated any impact and/or change on Borough roadways would require developers/engineers to adhere to the provisions and objectives within the Complete Street Plan prior to the project. Councilman DeLine noted a copy of the Complete Street Plan would be provided to the Planning Board for review and adoption. Councilman DeLine further stated once the Complete Street Policy is adopted by the Planning Board it would then become an element of the Master Plan.

Roll Call: Councilman Jaconetta Yes, Councilwoman Polidori Excused, Councilwoman Reicher, Yes, Councilman Venin, Yes Councilman Baig, Yes, Councilman DeLine, Yes.

ORDINANCES:

ORDINANCES FOR FIRST READING AND INTRODUCTION:

(Ordinance will be presented for second reading and final adoption on February 13, 2019)

ORDINANCE 19-07

AN ORDINANCE AMENDING SECTION 8-2 OF CHAPTER 8, NOISE, OF THE BOROUGH ADMINISTRATIVE CODE

Motion moved by Councilman Baig, second by Councilman DeLine to approve Ordinance No. 19-07 for Introduction.

Roll Call: Councilman Jaconetta Yes, Councilwoman Polidori Excused, Councilwoman Reicher, Yes, Councilman Venin, Yes Councilman Baig, Yes, Councilman DeLine, Yes.

ORDINANCES FOR SECOND READING AND FINAL ADOPTION:

(These Ordinances have been advertised and posted on the Municipal Bulletin Board)

ORDINANCE 19-01

AN ORDINANCE APPOINTING STRUBLE RAGNO, ATTORNEYS AT LAW, JOSEPH J. RAGNO, JR., ESQ., AS BOROUGH ATTORNEY FOR THE PERIOD JANUARY 1, 2019 THROUGH DECEMBER 31, 2019

Motion moved by Councilwoman Reicher, second by Councilman Venin to open the Meeting for public comments on Ordinance No. 19-01. All voted in favor of the motion.

No one from the public wished to comment on Ordinance 19-01.

Motion moved by Councilman DeLine, second by Councilman Jaconetta to close the Meeting for public comments on Ordinance No. 19-01. All voted in favor of the motion.

Motion moved by Councilwoman Reicher, second by Councilman Baig to approve Ordinance No. 19-01 for Final Adoption.

Roll Call: Councilman Jaconetta Yes, Councilwoman Polidori Excused, Councilwoman Reicher, Yes, Councilman Venin, Yes Councilman Baig, Yes, Councilman DeLine, Yes.

ORDINANCE 19-02

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

ORDINANCE 19-03

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

ORDINANCE 19-04

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

ORDINANCE 19-05

AN ORDINANCE AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A LEASE WITH THE POMPTON LAKES BOARD OF EDUCATION

Motion moved by Councilman DeLine, second by Councilman Jaconetta to open the Meeting for public comments on Ordinance Nos. 19-02, 19-03, 19-04 and 19-05. All voted in favor of the motion.

No one from the public wished to comment on Ordinance Nos. 19-02, 19-03, 19-04 and 19-05.

Motion moved by Councilman DeLine, second by Councilwoman Reicher to close the Meeting for public comments on Ordinance Nos. 19-02, 19-03, 19-04 and 19-05. All voted in favor of the motion.

Motion moved by Councilman DeLine, second by Councilman Venin to approve Ordinance Nos. 19-02, 19-03, 19-04 and 19-05 for Final Adoption.

Roll Call: Councilman Jaconetta Yes, Councilwoman Polidori Excused, Councilwoman Reicher, Yes, Councilman Venin, Yes Councilman Baig, Yes, Councilman DeLine, Yes.

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 moved by Councilman DeLine, second by Councilman Venin to open the Meeting for public comments on Ordinance No. 19-06. All voted in favor of the motion.

Mr. Ragno stated the tower has provided for the operation of the police radio and requires a new agreement yearly.

No one from the public wished to comment on Ordinance 19-06.

Motion moved by Councilman DeLine, second by Councilman Jaconetta to close the Meeting for public comments on Ordinance No. 19-06. All voted in favor of the motion.

Motion moved by Councilwoman Reicher, second by Councilman Baig to approve Ordinance No. 19-06 for Final Adoption.

**Roll Call: Councilman Jaconetta Yes, Councilwoman Polidori Excused, Councilwoman Reicher, Yes, Councilman Venin, Yes Councilman Baig, Yes, Councilman DeLine, Yes.
MAYOR MICHAEL SERRA:**

Motion moved by Councilwoman Reicher, second by Councilman DeLine to appoint Matthew Cavallo as member to the Redevelopment Agency for a five-year term January 1, 2019 through December 31, 2023. All voted in favor of the motion.

Mayor Serra reported on the following.

- acknowledged the Shade Tree Commission and stated they provide a valuable service for the community
- the Planning Board is reviewing a proposed project for a car wash service. The project would be located at the corner of Hamburg Turnpike and Ringwood Avenue which are county roads. The County has approved the entrance and exit egress for the project and the next step would be to finalize the permits.
- attended the Historical Commission meeting
- commented on solicitation licensing and explained that solicitors, who are protected by the Federal Government, are allowed to solicit homes until 9:00pm. Mayor Serra explained there is a process in which identification checks are administered but advised residents that there is a “no solicitation” list. Mayor Serra informed residents that the solicitors receive a permit along with the “no solicitation” list and if they solicit at any of these homes and it is reported there are fines and penalties that can be imposed. Mayor Serra recommended residents to sign up on this list to help deter solicitors from soliciting in the Borough.

Councilman DeLine explained how to navigate through the website to sign up for the no solicitation list. Forms are also available for those who wish to sign up for the “no solicitation” list in the Clerk's Office or on the Borough website.

- Mayor Serra announced the Borough has hired a consultant, Michael Carelli to update the official Pompton Lakes Borough Facebook and Twitter accounts. Mayor Serra stated the consultant would be responsible for posting current Borough events, activities and schedules. Mayor Serra provided the Borough of Pompton Lakes Facebook address and encouraged residents to use the site for Borough information.
- the former Salvation Army has been demolished along with the Strip Mall located on Colfax Avenue. The developers are in the process of applying for permits. Mayor Serra stated this would be the Borough's first major development project in nearly fifty years. It will include fifty apartment units, have underground parking and will complement the décor of the High School and Post Office. Mayor Serra explained currently the property pays \$44,000.00 in taxes and out of those taxes the Township receives \$12,000.00. Mayor Serra stated under the PILOT program after the Redevelopment is completed and the apartments are rented, which will take approximately two to three years, the Borough is expected to collect within the PILOT program a projected amount of \$100,000 to \$120,000 with an anticipated profit to the Borough of around \$100,000-\$110,000 each year for 30 years. Mayor Serra stated the additional tax revenue collected will offset the cost therefore stabilizing taxes.

COUNCILWOMAN REICHER:

Councilwoman Reicher reported on the following.

- commented on redevelopment and stated the project proposed at the former Salvation Army property will consist of one and two-bedroom apartment rental units. Councilwoman Reicher stated the architectural drawing for the project is displayed in the Business Improvement District office located on Wanaque Avenue.
- Michael Carelli, the Public Information Officer, will also be assisting with maintaining and posting information to social media for the Business Improvement District. Councilwoman Reicher, Michael Fabrizio, Director for the Business Improvement District, and Mr. Carelli will coordinate information and factual updates for redevelopment on social media.
- provided an update for an additional proposed redevelopment project involving seven rental apartments located on Hamburg Turnpike
- commented on the success of past BID Bucks promotions and stated the next sale would be held on February 9, 2019
- commented on the retaining wall being repaired on Summit Avenue and thanked the DPW, Police and the contractor for their assistance. Councilwoman Reicher stated prior to the last winter storm event there were some concerns with access to roadways and an area was created for vehicles to safely navigate and access the roadways.

Mayor Serra reminded the community to remove vehicles from the roadway during snow events or summonses will be issued.

COUNCILMAN DELINE:

Councilman DeLine reported on the following.

- during the Ordinance Committee meeting there were discussions on the regulating of the parking of commercial vehicles and trailers on Borough streets
- during a meeting with Malanga Towing changes to the state law Predatory Towing Act were discussed
- the Environmental Protection Committee discussed recycling and ways to partner with the schools regarding environmental programs
- provided some insight as to the required number of voting districts for the Open Space Committee and stated the current Ordinance would be amended to reflect the changes.
- the Borough will be applying for funding through the Passaic County Open Space Trust Fund for the Willow Field Complex Improvement Project. The last grant application to the Open Space Trust Fund was to fund the Morris Canal Greenway that is now operational. Councilman DeLine stated these new improvements would move the two tee-ball fields closer to the snack stand and construct an additional softball field. Included with the project are improvements for parking at the complex along with the removal, planting and reforesting of trees. Councilman DeLine stated as part of the grant process a formal hearing would be forthcoming.

Mayor Serra stated this project may take a few years to come to fruition.

COUNCILMAN JACONETTA:

Councilman Jaconetta reported on the following.

- thanked Mayor Serra for his attendance at recent Board and Commission meetings where he provided the Oath of Office for appointed officials
- the Shade Tree Commission is seeking an Alternate Member for a two-year term and residents who are interested should contact Councilman Jaconetta or Mayor Serra
- a tree was destroyed by a beaver at Pacifico Gallo Park
- Shade Tree has comprised an inventory listing of trees to be removed, pruned and/or planted
- received a complaint from a resident who noticed debris along the wooded area near Mathes Avenue, Riverdale Road and Albany Avenue

Mayor Serra stated a meeting has been scheduled to plan for a Stigma Free Community.

COUNCILWOMAN POLIDORI:

Councilwoman Polidori was excused.

COUNCILMAN VENIN:

Councilman Venin reported on the following.

- recognized the Volunteer Fire Department and thanked them for their service
- during the Historic Commission meeting members discussed the possibility of purchasing the Schuyler home which was dedicated as a Historic site with grant funding.
- during the Historical meeting members of the Historic Commission also discussed the formation of a Historical Society to assist with fund raising
- during the Historical meeting members discussed plans for events and activities to acknowledge the 125th Anniversary of Pompton Lakes

Mayor Serra commented on the Schuyler house and stated it is in disrepair. Mayor Serra stated the Borough should explore the possibility of purchasing the home with grant funding and assistance from the County and create a museum.

COUNCILMAN BAIG:

Councilman Baig reported on the following.

- commented on the Police Department report for 2018 and the month of December
- John Soojian, President for the Business Improvement District, presented the proposed 2019 Business Improvement District budget totaling \$622,387.33
- Michael Carelli will be hired to manage the Business Improvement District website
- during the Business Improvement District meeting Art Kaffka reported Beltone Hearing and Flipside Records plan to submit an application for BID grants to refurbish their facades
- the Planning Board voted to appoint Michael Simone as Board Chairman and Richard Fracaro as the Vice Chairman
- the continuation for a hearing for the proposed car wash project at 105 Hamburg Turnpike and approval is pending. A meeting with the applicant, Passaic County and the Borough will be forthcoming.

Mayor Serra explained BID taxes and stated of \$622,387.33 that were collected from the business property owners are funds that are used for town related improvements. Councilman Baig said he hoped the holiday lighting in the future would be extended to encompass other areas of the Borough.

JOSEPH RAGNO, Borough Attorney

Mr. Ragno had no report.

KEVIN BOYLE, Borough Administrator

Mr. Boyle reported on the following.

- Morris County Municipal Joint Ins. Fund - 2019 Risk Management Plan
- Northern Region ESC-December '18 Monthly Report
- Proposal Willow Fields Improvements - Engineers Estimate
- N.J.D.E.P. Recycling Grants - 2016 Tonnage Grant \$12,455.55
- N.J.D.E.P. Green Acres Matching Grants - Under Review
- MEL Cyber Bulletin 19-01- Cyber Risk Management

- N.J. Future Redevelopment Forum - New Brunswick
- the Budget's first rough draft is complete and expects the first finance budget meeting will be held in February

Mayor Serra said he is pleased that the Borough is addressing cyber risks.

Mr. Boyle said a readjustment was made to the retaining wall at Summit Avenue and the actual structural wall should be completed in the next few weeks. Mr. Boyle stated road work would begin in the spring of this year.

TABLED ITEMS: None

MEETING OPEN FOR PUBLIC COMMENTS:

Motion moved by Councilman DeLine, second by Councilwoman Reicher to open the Meeting for Public Comments. All voted in favor of the motion.

GREGORY COCKEFAIR, Albert Street

Mr. Cockefair commented on his family's history in the Borough and his concern for what will become of the DuPont property. Mayor Serra explained the EPA and DEP monitor the DuPont property and they will initiate a future plan, along with the Borough, for potential use of the land.

RANDY HINTON, Montclair Avenue

Mr. Hinton requested the time for the BID Bucks sale on February 9, 2019 and questioned if they would increase the number of bid bucks sold. Councilwoman Reicher replied and stated the sale would begin at 11:00am and the Business Improvement District is discussing different marketing strategies. Councilman Baig stated the Business Improvement District would be sponsoring four sales this year.

Mayor Serra stated the Business Improvement District limits the revenue they spend with the BID Bucks promotion to stay within their budget.

Mr. Hinton thanked Ms. Sonne and Ms. Gosson for displaying the Shade Tree Commission plaque in the Municipal Building.

Mayor Serra said he also would like to thank Ms. Sonne and Ms. Gosson for assisting with the recent renovations within Borough Hall.

Mr. Hinton questioned the spending of tax revenue. Mayor Serra responded and stated revenue would assist the Borough, County and the Board of Education.

Motion moved by Councilman DeLine, second by Councilman Venin to close the Meeting for Public Comments. All voted in favor of the motion.

PRIVILEGE OF THE FLOOR:

Councilman Jaconetta announced the Shade Tree Commission had forty-four volunteer hours.

RESOLUTION TO ADJOURN INTO CLOSED SESSION: None

ADJOURNMENT:

Motion moved by Councilman DeLine, second by Councilman Jaconetta to Adjourn the Meeting at 8:50 PM. All voted in favor of the motion.

ATTEST: _____ APPROVED BY:

**ELIZABETH BRANDSNESS, RMC
MUNICIPAL CLERK**

**MICHAEL SERRA
MAYOR**

January 23, 2019