

MINUTES OF THE JUNE 12, 2019 REGULAR COUNCIL MEETING

The following are the Minutes of the June 12, 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, Ekamon Venin and Councilwoman Jennifer Polidori. Councilman Frank Jaconetta 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: None

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.

HELENE ZABLOCKI, Butler Street

Ms. Zablocki commented on National Pride Month and requested the Governing Body consider celebrating the equality of all people. Ms. Zablocki further commented and stated June is National Pride Month and hoped Council would establish some type of acknowledgement to signify the importance of National Pride Month.

Mayor Serra replied and stated he would speak with Council Members and try to prepare something for this month. Mayor Serra stated he agrees inclusion is an important part of life and Pompton Lakes has always been a welcoming community.

Councilwoman Reicher commented on the formation of the PRIDE movement and offered ways to recognize the significance for the movement. Councilwoman Reicher also agreed with Mayor Serra and stated our community embraces and welcomes all to our community.

Motion moved by Councilman DeLine, 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 Councilwoman Reicher to approve the Regular Meeting Minutes of May 22, 2019. All voted in favor of the motion.

Motion moved by Councilman DeLine, second by Councilwoman Polidori to approve the Closed Session Meeting Minutes of May 22, 2019. All voted in favor of the motion.

BILL LISTS:

Current Fund	\$ 2,613,113.39
Capital Fund	\$ 66,620.14
Recreation Trust	\$ 150.25
Unemployment	\$ -0-
Dog Trust Account	\$ -0-
Other Trust Account	\$ 15,770.30
Clerk's Account	\$ 300.00
Open Space Trust	\$ -0-

Motion moved by Councilman Baig, second by Councilman Venin 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 19-121 Authorizing The Dedication And Naming Of The Park Area Located At The Corner Of Dawes Highway And Riveredge Drive The Katie Quigley Cole Park
2. Resolution 19-122 A Resolution Authorizing And Directing The Mayor And Clerk To Execute An Amendment To The Local Marketing Agreement For WGHT
3. Resolution 19-124 Authorizing Return Of Road Opening Maintenance Escrow Deposited With The Borough By St. Mary's
4. Resolution 19-125 Appointing Part Time Laborer For Employment In The Pompton Lakes Department of Public Works
5. Resolution 19-126 Authorizing The Approval Of Pay Estimate #2 To 4 Clean-Up, Inc. In Connection With The Grant Avenue New Project In The Amount Of \$190,905.45
6. Resolution 19-127 Authorizing The Approval Of Pay Estimate #1 (Final) To Boltzer Landscaping, Inc. In Connection With The CSIP Tree Planting Grant In The Amount Of \$39,381.00
7. Resolution 19-128 Award Of Bid For A 2019 Ford 350 Super-Cab Gas 4X4 To DFFLM, LLC Under MCCPC Contract #15-C In The Amount Of \$49,076.75
8. Resolution 19-129 Award Of Bid For A Meyers Hydraulic 10.5 Foot Salter For A Ford Switch N'Go To Cliffside Body Under ESCNJ Co-Op Contract #17/18-30 In The Amount Of \$13,235.00
9. Resolution 19-130 A Resolution Authorizing And Directing The Planning Board To Investigate Certain Locations In The Borough As Areas In Need Of Redevelopment Block 6300 Lots 7, 19, 25.01, 25.01, 25.03, 26 and 27
10. Resolution 19-131 Award Of Bid For Exterior Façade Repairs Of Pompton Lakes Library To Murray Paving And Concrete In An Amount Not To Exceed \$66,578.32 Under ESCNJ Contract #16/17-54 GCI
11. Resolution 19-132 2019-2020 Liquor License Renewals Borough Of Pompton Lakes
12. Resolution 19-133 Appointing Part Time Laborer For Employment In The Pompton Lakes Department Of Public Works

Motion moved by Councilman DeLine, second by Councilman Venin to approve the Consent Agenda. All voted in favor of the motion.

RESOLUTION 19-121

WHEREAS, Kathleen (Katie) M. Cole, a devoted community leader who serves the Borough of Pompton Lakes with pride and dedication; and

WHEREAS, Kathleen M. Cole began her public service as a member of the Board of Education in 1992 and was appointed as a member to the Borough of Pompton Lakes Council in 2000, serving three consecutive terms, and during her tenure as Council President from 2003 through 2004; and

WHEREAS, Kathleen (Katie) M. Cole was appointed as the Mayor for the Borough of Pompton Lakes, notably becoming the first woman to serve the position and served 2008 through 2015; and

WHEREAS, the Mayor and Council so desire to recognize Kathleen M. Cole for her service and leadership by naming the park located at the corner of Dawes Highway and Riveredge Drive the Katie Quigley Cole Park; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council for the Borough of Pompton Lakes dedicates the park area located on the corner of Dawes Highway and Riveredge Drive as the Katie Quigley Cole Park.

RESOLUTION 19-122

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. The Mayor and Clerk are hereby authorized and directed to execute the First Amendment to the Local Marketing Agreement between Pompton Lakes and FST II Broadcasting Corporation for WGHT.

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

RESOLUTION 19-124

WHEREAS, Pursuant to Chapter 161 of the Code of the Borough of Pompton Lakes, St. Mary's (hereinafter referred to as the "applicant") applied for a road opening permit for replacing curbs and sidewalk within property commonly known as 17 Pompton Avenue, Block 7000 Lot 25-26; and

WHEREAS, the permit #18-01 was issued on June 18, 2018 and approximately one year has elapsed since the work was performed; and

WHEREAS, as part of the application and pursuant to code, the applicant deposited security in the amount of a \$1,000 maintenance escrow to insure the roadway repairs would remain satisfactory; and

WHEREAS, the applicant completed roadway repairs and reconstruction to 17 Pompton Avenue and the roadway reconstruction has been inspected and approved by Ferriero Engineering, Inc.; and

WHEREAS, it is recommended the escrow in the amount of \$1,000.00 be released to the applicant; and

NOW, THEREFORE, IT IS RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF POMPTON LAKES THAT the proper Borough Officials are hereby authorized to return \$1,000.00 held in escrow that was deposited by St. Mary's, consistent with the foregoing Resolution.

RESOLUTION 19-125

WHEREAS, there is a need to appoint and employ a part time Laborer for the summer in the Pompton Lakes Department of Public Works; and

WHEREAS, the Superintendent of Public Works has recommended to the Borough Administrator the appointment of Stephen E. Canillas.

NOW, THEREFORE, IT IS RESOLVED by the Mayor and Council of the Borough of Pompton Lakes that Stephen E. Canillas shall be and are hereby appointed to the position of part time Laborer for the Borough of Pompton Lakes Department of Public Works.

BE IT FURTHER RESOLVED, the hourly rate for the position of part time Laborer be established at \$10.61 per hour.

RESOLUTION 19-126

WHEREAS, 4 Clean-Up, Inc. was awarded the contract for the Grant Avenue Roadway Project in the amount of \$283,334.00; and

WHEREAS, pay estimate #2 has been approved by Ferriero Engineering in the amount of \$190,905.45 for the work completed to date; and

WHEREAS, the Treasurer has certified that funds are available in Capital Budget Account # C-04-55-851-901.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey, that it hereby approves pay estimate #2 from 4 Clean-Up, Inc. in the amount of \$190,905.45.

RESOLUTION 19-127

WHEREAS, Boltzer Landscaping, Inc. was awarded the contract for the CSIP Tree Planting Grant in the amount of \$39,381.00; and

WHEREAS, all the required work has been completed and inspected; and

WHEREAS, pay estimate #1 (final) has been approved by the Borough Forrester in the amount of \$39,381.00 for the work completed to date; and

WHEREAS, the Treasurer has certified that funds are available in Capital Budget Account # C-04-55-852-909.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey, that it hereby approves pay estimate #1 (final) from Boltzer Landscaping, Inc. in the amount of \$39,381.00.

RESOLUTION 19-128

WHEREAS, the Superintendent of Public Works recommended the purchase of a Ford 350 Super-Cab Gas 4X4 as part of his 2019 Capital Budget request; and

WHEREAS, the Treasurer has certified funds are available in Capital Budget account #C-04-55-853-905.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey, that it awards the bid of a Ford 350 Super-Cab Gas 4X4 to DFFLM, LLC under MCCPC contract #15-C in the amount of \$49,076.75.

RESOLUTION 19-129

WHEREAS, the Superintendent of Public Works recommended the purchase of a Meyers Hydraulic 10.5-foot salter as part of his 2019 Capital Budget request; and

WHEREAS, the Treasurer has certified that funds are available in Capital Budget account #C-04-55-853-905.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey, that a bid be awarded to Cliffside Body under ESCNJ Co-op contract #17/18-30 in the amount of \$13,235.00 for a Meyers Hydraulic 10.5-foot salter.

RESOLUTION 19-130

WHEREAS, Article VIII, Section III of the Constitution of the State of New Jersey establishes that the clearance, planning, development or redevelopment of certain areas of New

Jersey shall be a public purpose and, further, public or private corporations may be authorized by law to undertake such development or redevelopment; and

WHEREAS, the Legislature of the State of New Jersey has adopted a comprehensive set of redevelopment laws, the centerpiece of which is the Local Redevelopment and Housing Laws (NJSA 40A:12A-1 *et seq*), allowing for the substantial improvement to, and turnaround of, underutilized, unused, fragmented, deteriorated and generally blighted properties through the careful design, writing and implementation of redevelopment plans; and

WHEREAS, The State of New Jersey Development and Redevelopment Plan encourages smart growth principles to be observed and applied in the State, specifically in those areas either previously developed or designated for development; and

WHEREAS, the Borough Governing Body has previously adopted a Redevelopment Plan for parts of Pompton Lakes which, and is considering the approval of additional redevelopment areas, and which, among the purposes of the redevelopment plan, is the planning, zoning, acquisition, clearance, reconstruction, rehabilitation and redevelopment of local areas to promote the public health, safety, morals and welfare and to stimulate proper growth in the Borough; and

WHEREAS, the primary objective of the redevelopment effort is to improve is to improve the quality of life for Borough residents and improve the economic foundation of the Borough so that long term tax stability is achieved for all Borough taxpayers; and

In further of the purposes set forth, the Borough Governing Body desires to refine the redevelopment area(s) so as to achieve the Borough objectives; and

WHEREAS, it appears that, within the Borough, there exists property (land), buildings and other improvements set forth below, which by reason of faulty arrangement of design, deleterious land use, obsolescence, obsolete layout or other factors, have remained stagnant, unproductive, underutilized and undervalued and may be detrimental to the health, safety, morals or welfare of the Borough as specifically recommended to be studied by the Planning Board; and

WHEREAS, the properties listed below have previously been confirmed as areas in need of redevelopment by the Governing Body on recommendation of the Planning Board. However, the designations occurred more than 10 years ago under several Resolutions and the Governing Body believes that the properties should be reevaluated by the Planning Board to determine if they remain areas in need of redevelopment:

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, pursuant to NJSA 40A:12A-1 *et seq*, the Planning Board is hereby authorized and directed to undertake a preliminary investigation to determine whether the property set forth below as depicted on the Tax Map of the Borough, continues to be an area of redevelopment as previously determined and in accordance with the criteria set forth at NJSA 40:12a-5; and

BE IT FURTHER RESOLVED, that the Planning Board shall conduct a hearing respecting the proposed redevelopment properties and said public hearing shall be conducted after public notice has been given in accordance with NJSA 40A:120a-6 and, after completing the hearing and deliberation, the Planning Board shall submit a recommendation to the Governing Body whether the property in question, or any part thereof, be or not be determined to be a redevelopment area; and

BE IT FURTHER RESOLVED, in the event the proposed areas are designated as redevelopment areas, the Borough shall be authorized to use all powers, except the power of eminent domain, provided by the Legislature for use in a redevelopment area to accomplish the goals of redevelopment; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon adoption according to law.

PROPERTY LIST

Block 6300 Lots 7, 19, 25.01, 25.02, 25.03, 26 and 27

RESOLUTION 19-131

WHEREAS, the façade of the Pompton Lakes Library is in need of investigation and repairs; and

WHEREAS, the work is needed to correct past and present water damage to the interior of the library; and

WHEREAS, the Borough of Pompton Lakes desires to undertake the exterior façade repairs at this time; and

WHEREAS, Murray Paving and Concrete has been awarded a contract to provide such services through the Educational Service Commission of New Jersey; and

WHEREAS, the Treasurer has certified funds are available in the Capital Budget for such purpose; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey that it hereby awards a bid for the exterior façade repairs at the Pompton Lakes Library to Murray Paving and Concrete under ESCNJ Contract #16/17-54 GC1.

RESOLUTION 19-132

WHEREAS, the following Liquor Licenses are due for 2019-2020 renewal; and

WHEREAS, the Clerk is in receipt of all necessary fees for the following licenses; and

Owner/Location	License number
Priya General Store T/A George's Market 766 Hamburg Turnpike	1609-44-003-013
HMP, INC. T/A Shoppers Discount Liquors 744 Hamburg Turnpike	1609-44-005-010
John Hand Tri County Post 2906 Veterans of Foreign Wars 260 D Wanaque Avenue	Club License 1609-31-017-001
A & A Café Limited Liability Company T/A Monica's Café 1 Lakeside Avenue	1609-33-008-012 *Special Condition
Mi Hi P, LLC T/A Country Convenience 430 Ringwood Avenue	1609-44-013-006
Shriji Pompton Lakes Liquor, LLC T/A Empire Wine & Liquor 84 Wanaque Avenue	1609-44-010-007
L&L Spacek Training T/A The Side Door 33 Colfax Avenue	1609-33-004-004 *Special Condition
J & N Liquors, Inc. 211-213 Wanaque Avenue	1609-44-001-004
Pompton Lakes Elks Lodge 1895 BPOE 15 Perrin Avenue	Club License 1609-31-015-001
Amazing Grays, LLC T/A Amazing Grapes/Beef Trust Kitchen & Bar 23 Wanaque Avenue	1609-33-012-013

Grace Keira, Inc T/A Thatcher McGhee's 6 Wanaque Avenue	1609-33-011-011 *Special Condition
D&D Restaurants, Inc. T/A Macks 300 Wanaque Avenue	1609-33-009-008 *Special Condition
SAMAY LIQUOR LLC T/A KRAUZERS LIQUOR WINE & SPIRIT 714-716 HAMBURG TURNPIKE	1609-44-006-009

WHEREAS, all inspecting agencies have presented approval for renewal of said Licenses.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Pompton Lakes do hereby renew the following Liquor Licenses for 2019-2020:

****Special Condition***

BE IT FURTHER RESOLVED, all liquor license establishments granted an extension of premises in a place to place transfer shall provide and maintain security barrier(s) to separate the extended premises from public areas. Such barrier(s) shall be in compliance with the New Jersey Division of Alcoholic Beverage Control and Borough of Pompton Lakes Chapter 59 Alcoholic Beverages Section 59-11 Visibility of Interiors.

RESOLUTION 19-133

WHEREAS, there is a need to appoint and employ a part time Laborer for the summer in the Pompton Lakes Department of Public Works; and

WHEREAS, the Superintendent of Public Works has recommended to the Borough Administrator the appointment of Steven G. Hood.

NOW, THEREFORE, IT IS RESOLVED by the Mayor and Council of the Borough of Pompton Lakes that Steven G. Hood shall be and are hereby appointed to the position of part time Laborer for the Borough of Pompton Lakes Department of Public Works.

BE IT FURTHER RESOLVED, the hourly rate for the position of part time Laborer be established at \$10.61 per hour.

SEPARATE ACTION RESOLUTIONS:

1. Resolution 19-123 A Resolution Authorizing And Directing The Mayor And Clerk To Execute The Collective Bargaining Agreement With The Communication Workers Of America AFL-CIO (Crossing Guards) For Years 2019 Through 2023
2. Resolution 19-134 A Resolution Authorizing And Directing The Mayor And Clerk To Execute A Separation Agreement With The Chief Of Police

RESOLUTION 19-123

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND CLERK TO EXECUTE THE COLLECTIVE BARGAINING AGREEMENT WITH THE COMMUNICATION WORKERS OF AMERICA AFL-CIO (CROSSING GUARDS) FOR YEARS 2019 THROUGH 2023

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. The Mayor and Clerk are hereby authorized and directed to execute the Collective Bargaining Agreement between the Borough and the Communication Workers of America AFL-CIO covering the years 2019 through 2023. (Crossing Guards)

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

Motion moved by Councilman Baig, second by Councilman Polidori to approve Resolution 19-123.

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

RESOLUTION 19-134 (Tabled)

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND CLERK TO EXECUTE A SEPARATION AGREEMENT WITH THE CHIEF OF POLICE

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. The Mayor and Clerk are hereby authorized and directed to execute the attached separation agreement with the Chief of Police.

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

Motion moved by Councilwoman Reicher, second by Councilwoman Polidori to table Resolution 19-134.

ORDINANCES:

ORDINANCES FOR FIRST READING AND INTRODUCTION:

(Ordinance will be presented for second reading and final adoption on June 26, 2019)

ORDINANCE 19-19

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 19 SECTION 2.4 FEES

Mr. Ragno stated the Building Department has requested this Ordinance as there have been changes in the law for fees; construction permits and mechanical sub code permits.

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

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

ORDINANCES FOR SECOND READING AND FINAL ADOPTION: None

(This Ordinance has been advertised and posted on the Municipal Bulletin Board)

MAYOR SERRA

Mayor Serra reported on the following.

- commented on the well-attended Memorial Day Parade and thanked Bob McGrady and staff for organizing the event
- announced the NJDEP would be available to speak with residents once a month on a Thursday regarding any questions or concerns they may have with the DuPont/Chemours mitigation process. If needed the schedule would be adjusted.
- attended a Girl Scout Bridging Ceremony and commented on the number of scouts in attendance
- commented on the repairs made to the dock at the Lakeside Pavilion. Mayor Serra stated the parking of boat trailers in the area remains a concern and several groups have discussed parking provisions and restrictions in the area.
- commented on the Morris Canal Greenway walk and congratulated those responsible for the completion of the walkway

COUNCILWOMAN REICHER:

Councilwoman Reicher reported on the following.

- attended the meeting with New Jersey Department of Environmental Protection (NJDEP) and thanked Commissioner Catherine McCabe for providing governing officials and residents the opportunity to meet with her. Councilwoman Reicher stated representatives from the agency are scheduled to be in Pompton Lakes once a month to speak with residents about their concerns or answer questions.
- attended the Board of Education Meeting and noted the acceptance of several students to attend prestigious schools. Councilwoman Reicher commented on a wonderful new program the Guidance Department offers to students as early as ninth grade to prepare students for college.
- the Board of Education introduced the new principal of Lincoln School who will be replacing Mr. Shadiack
- commented on upcoming events in the Borough including the Cecil B. DeMille Festival and the Library Concerts sponsored by the BID
- received correspondence on a program titled “Aging Friendly Communities” scheduled for the end of June in in Hasbrouck Heights. This program provides ways to help make towns senior friendly communities.
- acknowledged June birthdays; Councilmen Jaconetta and Baig, Mayor Serra and herself

Mayor Serra offered additional remarks regarding the meeting with NJDEP Commissioner, Catherine McCabe and stated he appreciated her attending the meeting. Mayor Serra commented on the format for the meeting and the responses made by the Commissioner to questions made by the residents and stated the meeting was informative. Mayor Serra once again stated the agencies who oversee the DuPont/Chemours mitigation process are the NJDEP and the EPA and we must rely on the experts.

COUNCILMAN BAIG:

Councilman Baig reported on the following.

- commented on the First Aid Squad and Police Department reports for the month of May, 2019
- Ashley Lucyk, Prevention Coalition Coordinator, reported the High School Health and Wellness Club (HAWC) video received second place at the Passaic County Team Summit and HAWC also had a successful “Walk for Hope” event that they plan to continue next year.
- two presentations sponsored by the Prevention Coalition were given to school faculty; “Current Drug Trends” and “Technology, Smartphone Dependence”
- Guidance Counselor, Tammy Weishaupt, provided a report on counseling services available in the school district
- commented on three high school students who will be attending prestigious colleges
- announced Dr. Amoroso is the 2019 Passaic County Superintendent of the Year
- the Board of Education approved the purchase of equipment valued at \$246,915.00
- the Board of Education appointed a new Director of Special Services

Mayor Serra commented on the presentation he attended given by the Prevention Coalition informing parents of underage drinking and stated the presentation was very informative and should prove to be beneficial to parents. Mayor Serra expressed his disappointment on the poor attendance and encouraged parents to attend future Coalition events.

Mayor Serra requested residents reach out to the proper Borough Officials for guidance if they are aware of property violations.

COUNCILMAN DELINE:

Councilman DeLine reported on the following.

Discussion: An Ordinance Amending Section 8-8 Firearms And Other Weapons.

Councilman DeLine provided some input on an amendment to Section 8-8 Firearms and Other Weapons of the Borough Code and stated the changes are needed to regulate the hiring of armed security personnel operating within the town. Councilman DeLine stated a permit would be required whenever a person or organization hires the services of armed security personnel. Councilman DeLine stated the Police Department would be notified 72 hours prior to the services being rendered; the name, and serial number for the firearms to be carried would be required.

Councilwoman Reicher questioned the need for the amendment. Mr. Ragno replied and stated the Police requested the amendment once they became aware of the use of armed security within our town. Mr. Ragno stated this is a precautionary action to protect and avert any mishaps between hired security and our Police Department. Mr. Ragno further remarked this amendment allows the Police to identify those personnel permitted to carry a firearm.

An Ordinance Amending Section 8-17 Of The Borough Administrative Code Parking Of Vehicles

Councilman DeLine stated the first amendment to Section 8-17 of the Borough Administrative Code would be vehicles must be parked on paved surfaces and will not be permitted to park on lawns. The second amendment would restrict overnight parking of commercial vehicles and trailers on any street in the Borough between the hours 9:00pm and 6:00am.

Mayor Serra commented on the amendments to Section 8-17 and stated various oversized vehicles, trucks and trailers have been parked on roadways within the Borough. Mayor Serra stated the intent is not to restrict the operation of businesses or day to day routines but to keep roadways open and safe.

Mayor and Council further discussed types of recreational vehicles parking restrictions as well as restrictions during weather related occurrences.

Councilman DeLine commented on the current Animal Control Ordinance which restricted farm and hoofed animals and stated the proposed amendment would modify the regulations. Mayor and Council discussed the types of farm and hoofed animals, acreage for properties and the size and weight for animals. Mayor and Council agreed to further review the amendments for the Animal Control Ordinance.

- thanked Bob McGrady and the VFW for sponsoring the well-attended Memorial Day Parade
- attended the meeting with NJDEP Commissioner Catherine McCabe and appreciated the information that was extended to the public
- the 5th National Trails Day occurred on June 1, 2019 and thanked the trails Committee and all who participated
- the VFW requested the plantings at the platform be trimmed to allow for better viewing during the Memorial Day services. The VFW announced the successful Roger Miller Memorial Golf Outing.
- also acknowledged the June birthdays of Council Members and wished all dads Happy Father's Day
- a Girl Scout is seeking to complete a project on the Yellow Trail to help her attain her silver award. Mayor Serra announced if any Boy or Girl Scout are looking for a project they may contact Councilmen Venin, Councilman DeLine or Borough Hall.

Councilwoman Reicher commented on correspondence she received from the New Jersey Real Estate office regarding grant funding that would assist with Borough trails and stated she would forward the information to Councilman DeLine.

COUNCILMAN JACONETTA:

Councilman Jaconetta was excused.

COUNCILWOMAN POLIDORI:

Councilwoman Polidori reported on the following.

- commented on the Memorial Day Parade and thanked members of the VFW for the moving ceremonial speeches before the parade
- thanked residents who attended the DEP meeting and reminded them to take advantage of the agencies when they are present at Borough Hall
- assisted the Elks Lodge with their monthly “Pasta Night” and appreciated the local organizations who also assisted
- attended the Morris Canal Greenway walk and thanked the volunteers who offered their support
- congratulated high school students who were awarded scholarships and wished them much luck
- thanked the Recreation Commission for sponsoring the Lincoln/Lenox dance at the Teen Center
- commented on the LEAD graduation and thanked the Police Department for their support
- Coffee with the Council has been deferred until September with a possible change of location
- encouraged residents to visit the Recreation website page for information regarding programs and activities. Residents may sign up for summer camp and yoga online and added volunteers are needed for Pompton Day. Councilwoman Polidori announced two new activities are forthcoming: kickball and volleyball.
- also extended Birthday and Father’s Day wishes to Council Members
- announced Flag Day is Friday

Motion moved by Councilwoman Polidori, second by Councilwoman Reicher to approve the request of Pompton Lakes High School to close Lakeside Avenue from the Pond Hole entrance to Adrian Street on Thursday, June 20, 2019 from 5:15pm to 9:00pm for 2019 High School Graduation Ceremony that will commence at 6:30pm (Police, Fire and First Aid to be notified).

Mayor Serra reminded residents summer camp will begin on June 24, 2019 and will run through July 26, 2019. Applications are available in the Borough Hall or residents may contact Karen Murphy, Recreation Director.

Mayor Serra announced the Elks Lodge will sponsor a Flag Day Ceremony. The event will take place on Friday, June 14, 2019 beginning at 6:00pm. All are invited.

COUNCILMAN VENIN:

Councilman Venin reported on the following.

- thanked the Recreation Commission for sponsoring the 5th grade dance
- attended the Girl Scout Bridging Ceremony and thanked the volunteers for their support. Councilman Venin also offered thanks to Mike Fasciletto, Cadette Troop Leader, for his daughter.
- the Library Board is again sponsoring One Book, One Town. The book chosen is “An Invisible Thread,” which is available for purchase at the Library. All information can be found on the Library website and the Friends of the Library Facebook pages.
- the Historic Commission will be cataloging artifacts collected throughout the years and will hopefully be on display in the near future
- also commented on the Morris Canal Greenway opening
- thanked those who assisted with the striping of the crosswalks in the downtown area making it easy for motorists to observe and safer for pedestrians.

Mayor Serra stated there will be a benefit Softball Tournament sponsored by the Pompton Lakes Riverdale First Aid Squad on Saturday June 15, 2019 and all are welcomed to attend.

PROFESSIONAL REPORTS:

JOSEPH RAGNO, Borough Attorney

Mr. Ragno had no report.

KEVIN BOYLE, Borough Administrator

Mr. Boyle reported on the following.

- Notice from Rutgers - Dan O'Rourke Completed Classes for CRP & SRMP
- Alimi Construction - Liquidated Damage Analysis
- Barbara Frankel - Retirement Effective 6/28/19
- PD Monthly Report - April 2019
- Engineers Estimate - Colfax Ave Phase II Improvements
- N.J.D.E.P. Notice - Proposed C1 Waterway Standards
- N.J.D.E.P. Clean Communities Award '18 - Pompton Lakes \$19,029.78
- Montclair Ave Improvement Pre - Construction Meeting - 5/29/19
- Municipal Court Alcohol Ed/Rehab/Enforcement Fund - '19 Award \$482.25
- 2019 Inlet Reconstruction Program - 14 Locations Chosen
- 2019 Roadway Resurfacing Program - 12 Streets Chosen
- 2019 BAN Sale - Results
- NRES Commission - May Monthly Report
- Millennium Strategies - May Monthly Report
- Breaking Aids Ride - 9/15/19
- Bloomingdale Shared Service - Accounts Payable

Mayor Serra reminded residents to report any potholes in the Borough to the DPW.

Councilman Venin informed Mr. Boyle the crosswalk on Ringwood Avenue and West Lenox had been missed during the painting process. Councilman Venin inquired as to the status of the 9 Hamburg Turnpike project.

Mr. Boyle responded and stated he will look into the crosswalk issue and stated the contractor would be executing site work in the area of the 9 Hamburg Turnpike property sometime this week.

TABLED ITEMS: None

MEETING OPEN FOR PUBLIC COMMENTS:

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

AL EVANGELISTA, Ringwood Court

Mr. Evangelista voiced his concerns with the maintenance of roadways and storm drains and stated the DPW employees should be mindful when traveling Borough roadways for potholes and clogged storm drains. Mr. Evangelista commented on spillage of refuse and liquid from the DPW trucks while they are collecting town garbage and urged the DPW to address the problem as the waste odor is offensive.

Mr. Evangelista commented on parking regulations within the Borough and stated the public should be educated as to parking regulations. Mr. Evangelista asked that the Police Department enforce parking restrictions.

Mr. Evangelista stated he has concerns with the regulations for farm animals (such as goats) on private property in Pompton Lakes. Mr. Evangelista stated he does not believe these animals belong in a suburban area like Pompton Lakes as most homes do not have sufficient property for such hoofed animals and suggested a survey be done to determine the average lot size.

Mayor Serra stated regulations for farm animals has been an ongoing issue and residents were required to give up their hoofed animals as the Ordinance prohibited residents from maintaining them. Mayor Serra stated there are many issues with this Ordinance and they will need to be addressed.

RUSS and GREGORY COCKEFAIR, Albert Street

Mr. Russ and Gregory Cockefair commented on his participation in a play due out in October at the Chapel. Mayor Serra assured Russ and Gregory that he would be attending.

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

PRIVILEGE OF THE FLOOR:

Councilman Venin thanked the OEM for implementing the generators to function at the traffic lights in the event of a power outage.

RESOLUTION TO ADJOURN INTO CLOSED SESSION: None

ADJOURNMENT:

Motion moved by Councilman Venin, second by Councilwoman Polidori to Adjourn the Meeting at 8:45PM. All voted in favor of the motion.

ATTEST: _____ **APPROVED BY:** _____
ELIZABETH BRANDSNESS, RMC **MICHAEL SERRA**
MUNICIPAL CLERK **MAYOR**

June 12, 2019