

1. Regular Council Meeting Documents January 12, 2022

Documents:

[JANUARY 12, 2022.PDF](#)

**AGENDA  
REGULAR MEETING  
January 12, 2022**

The following is the Agenda for the Regular Council Meeting of the Borough of Pompton Lakes Mayor and Council, a Municipal Corporation in the County of Passaic. The Meeting will begin at 7:30pm on January 12, 2022 in the Municipal Building. Consistent with the New Jersey Open Public Meetings Act, the Meeting will be opened for public comments. Public comments may be made at designated times during the meeting and may be submitted in writing to be read aloud during the meeting. Comments to be read at the meeting must be submitted at least 24 hours prior to the meeting by email or to the Clerk's office at 25 Lenox Avenue, Pompton Lakes, NJ and must be of a length that can reasonably be read within the time limit for public comment.

**1. CALL TO ORDER** – Mayor Michael Serra

**PRAYER**

**SALUTE TO FLAG**

**STATEMENT OF COMPLIANCE:** "In conformance with the Open Public Meetings Law, Public Law 1975, Chapter 231, adequate notice of this Meeting setting forth the time, date, place and purpose of this regular Meeting through notice posted on the Bulletin Board in the Municipal Building, mailed to all who had requested and paid for same, and published in the Suburban Trends.

**ROLL CALL:**

Mayor Michael Serra  
Council President Jennifer Polidori  
Councilman William Baig  
Councilman Bobby Cruz  
Councilman Erik DeLine  
Councilwoman Maria Kent  
Councilman Ekamon Venin

**Borough Officers:**

Mark J. Semeraro, Borough Attorney  
Kevin Boyle, Borough Administrator  
Elizabeth Brandsness, Municipal Clerk

**MAYOR PRESENTATIONS AND UPDATES:**

**2. MEETING OPEN FOR PUBLIC COMMENTS:**

Motion to open the Meeting for Public Comments\_\_\_Second\_\_\_All in favor\_\_\_Nays\_\_\_  
Motion to close the Meeting for Public Comments\_\_\_Second\_\_\_All in favor\_\_\_Nays\_\_\_

**3. APPROVAL OF MINUTES:**

Motion to approve the following Minutes\_\_\_Second\_\_\_ All in favor\_\_\_, Nays\_\_\_.

Regular Meeting Minutes December 8, 2021  
Reorganization Meeting Minutes of January 5, 2022

**4. AUTHORIZED BILLS AND CLAIMS:** Motion to approve the following Bill Lists  
\_\_\_Second\_\_\_ All in favor\_\_\_Nays\_\_\_.

Current Fund	\$
Capital Fund	\$
Recreation Trust	\$
Unemployment	\$
Dog Trust Account	\$
Other Trust Account	\$
Clerk's Account	\$
Open Space Trust	\$

**5. PRESENTATION OF PETITIONS:**

**6. CONSENT AGENDA – RESOLUTIONS:**

*(Does Any Councilperson Require Any Consent Agenda Item To Be Pulled For Separate Actions?)*

**WHEREAS**, the Mayor and Council of the Borough of Pompton Lakes has reviewed the Consent Agenda consisting of various proposed Resolutions; and

**WHEREAS**, the Mayor and Council of the Borough of Pompton Lakes (*does / does not*) desire to remove Resolutions for individual action from that Agenda.

**NOW, THEREFORE, BE IT RESOLVED** that the following resolutions on the Consent Agenda are hereby approved:

1. Resolution 22-27 Resolution Authorizing The Execution Of An Agreement Confirming Clarifications To A Mutual Easement Over Block 7400 Lots 10 And 11
2. Resolution 22-28 Resolution Authorizing The Award And Execution Of A Contract For The Provision Of Community Fireworks With Garden State Fireworks, Inc. At A Cost Of \$10,000 Per Season
3. Resolution 22-29 Resolution Authorizing The Proper Borough Officials To Apply For The Recycling Tonnage Grant
4. Resolution 22-30 Appointing A Fund Commissioner And Safety Delegate To Represent The Borough Of Pompton Lakes In The Morris County Municipal Joint Insurance Fund
5. Resolution 22-31 Authorizing Retainer Agreement For Cable Television Station Maintenance Services With Video Plus In An Amount Not To Exceed \$4,000.00
6. Resolution 22-32 Authorizing Retainer Agreement For Cable Television Consulting Services With Graphic Detail, Inc. In An Amount Not To Exceed \$4,000.00
7. Resolution 22-33 Authorizing The Execution Of Licensing Agreement With ASCAP
8. Resolution 22-34 Authorizing Nicholas Agnoli, P.E., Agnoli Engineering, LLC To Provide Professional Consulting Services Necessary For The Continuance Of Community Rating System (CRS) Program
9. Resolution 22-35 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 With Rini O'Neil, PC
10. Resolution 22-36 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 With Melick-Tully & Associates, P.C.
11. Resolution 22-37 Resolution Authorizing The Award Of A Contract To Gaeta Recycling Co., Inc. For Marketing Recyclable Materials
12. Resolution 22-38 A Resolution Authorizing The Execution Of A Shared Services Agreement With The Borough Of Ringwood For Storm Water System Cleaning Services Through December 31, 2022
13. Resolution 22-39 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And/Or 19:44A-20.5 With James P. Cutillo & Associates
14. Resolution 22-40 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 With Darmofalski Engineering Associates, Inc.
15. Resolution 22-41 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 With DMK Services, LLC
16. Resolution 22-42 Appointment Of John Heinrich To The Position Of Laborer 1 With The Department Of Public Works
17. Resolution 22-43 Accepting The Retirement Of Matthew J. Giller From The Pompton Lakes Department Of Public Works
18. Resolution 22-44 Appointment Of Carmelina K. Fusaro To The Position Of Secretary To The Board Of Adjustment And Planning Board
19. Resolution 22-45 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And/Or 19:44A-20.5 With NW Financial Group, LLC
20. Resolution 22-46 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And/Or NJSA 19:44 A-20.5 With Solitude Lakes Management
21. Resolution 22-47 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 And Pursuant To NJSA 40A:11-4.1(h) With Apruzzese, McDermott, Mastro & Murphy, P.C.
22. Resolution 22-48 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 Mitchell Humphrey & Co.
23. Resolution 22-49 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 Triad Associates

24. Resolution 22-50 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 With Phoenix Advisors, LLC
25. Resolution 22-51 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And/Or 19:44A-20.5 With EcolSciences, Inc.
26. Resolution 22-52 Authorizing Agreement With Jobs 4 Blue To Provide Administrative Services Related To Off-Duty Employment For The Pompton Lakes Police Department
27. Resolution 22-53 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 H2M Associates, Inc.
28. Resolution 22-54 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 With Stormwater Compliance Solutions, LLC
29. Resolution 22-55 Authorizing Harriet's Lawn Service To Undertake Emergency Property Maintenance On Property Deemed Vacant Or Abandoned By The Borough's Property Maintenance Officer
30. Resolution 22-56 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 Millennium Strategies, LLC
31. Resolution 22-57 Resolution Authorizing The Settlement Of A Tax Appeal Valbruna Stainless, Inc. v. Borough Of Pompton Lakes Block 100, Lot 3.01
32. Resolution 22-58 Authorizing Payment In Lieu Of Health Benefits To Qualified Borough Employees
33. Resolution 22-59 Authorizing The Execution Of A Shared Services Agreement With The Borough Of Riverdale For Construction Code Services Through December 31, 2025
34. Resolution 22-60 Appointing Bernadette Chillemi As Secretary To The Open Space And Environmental Protection Committees
35. Resolution 22-61 Resolution Authorizing The Settlement Of A Tax Appeal 525 Wanaque Avenue Associates v Borough Of Pompton Lakes Block 7400, Lot 11
36. Resolution 21-62 Awarding The Bid And Authorization To Execute a Contract For Electrical System Work At Borough Facilities To TSUJ Corp. For A Two Year Period Commencing January 1, 2022
37. Resolution 22-63 Authorizing The Execution Of A Shared Services Agreement With The Borough Of Wanaque For Payroll Administration And Processing Services Effective January 1, 2022 Through December 31, 2022
38. Resolution 22-64 Declaring An Emergency – For Purposes Of Awarding A Contract For Repair To Truck #1 2012 International Garbage Truck
39. Resolution 22-65 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 Skyline Cleaning Services, LLC
40. Resolution 22-74 Authorizing The Approval Of Pay Estimate #4 To 4 Clean Up, Inc. In Connection With The Pond Hole Parking Lot Improvement Project In The Amount Of \$215,617.98
41. Resolution 22-75 Appointing Part Time Telecommunication Officers For Employment In Pompton Lakes Police Department
42. Resolution 22-76 Authorizing Transfer Of Appropriation In The 2021 Budget

Motion to approve the Resolutions\_\_\_\_, Second\_\_\_\_. All in favor\_\_\_\_, Nays\_\_\_\_.

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

1. Resolution 22-66 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44-20.4 And/Or NJSA 19:44A-20.5 And Pursuant To NJSA 40A:11-4.1(h) With Atlantic Health System / Chilton Occupation Health Center  
Roll Call:
2. Resolution 22-67 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 And Pursuant To NJSA 40A:11-4.1(h) Atlantic Health System/Chilton Medical Center (Nursing Services)  
Roll Call:
3. Resolution 22-68 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 With Robert Beinfield, Esq. Of Hawkins, Delafield And Wood, LLP  
Roll Call:
4. Resolution 22-69 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 Wielkotz & Company, LLC (Cerullo)  
Roll Call:

- 5. Resolution 22-70 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 With Hundertmark Agency  
Roll Call:
- 6. Resolution 22-71 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 And Pursuant To NJSA 40A:11-4.1(h)  
Ferriero Engineering  
Roll Call:
- 7. Resolution 22-72 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:444A-20.4 And/Or NJSA 19:44A-20.5 With Mark J. Semeraro Of Decotiis, Fitzpatrick, Cole & Giblin, LLP, As Municipal Attorney  
Roll Call:
- 8. Resolution 22-73 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 And Pursuant To NJSA 40A:11-4.1(h) With Atlantic Health System/Chilton Medical Center For Community Health Education  
Roll Call:

**8. INTRODUCTION OF ORDINANCES–FIRST READING AND INTRODUCTION:**  
*(Ordinance will be presented for second reading and final adoption on January 26, 2022)*

**ORDINANCE 22-05**

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

Motion to Approve Ordinance No. 22-05 for Introduction\_\_\_\_, Second\_\_\_\_.  
Roll Call:

**ORDDINANCE 22-06**

**AN ORDINANCE AMENDING CHAPTER 7, SECTION 7-30, “TURN PROHIBITIONS”, OF THE MUNICIPAL CODE OF THE BOROUGH OF POMPTON LAKES TO ADD A LEFT TURN PROHIBITION FROM BABCOCK PLACE ONTO WANAQUE AVENUE**

Motion to Approve Ordinance No. 22-06 for Introduction\_\_\_\_, Second\_\_\_\_.  
Roll Call:

**9. ORDINANCES FOR SECOND READING AND FINAL ADOPTION: None**  
*(These Ordinances have been advertised and posted on the Municipal Bulletin Board)*

**10. MAYOR REPORT:**

Motion to appoint as follows:

- Norbert Wnuk as Alternate #1 to the Zoning Board of Adjustment (term 12/31/23)
  - Jared Luciani as Alternated #2 to the Zoning Board of Adjustment (unexpired term 12-31-22)
- Motion moved by \_\_\_\_\_, second by \_\_\_\_\_.

**11. COUNCIL COMMITTEE REPORTS:**

Council President Polidori:

Councilman Baig:

Councilman Cruz:

Councilman DeLine

Councilwoman Kent:

Councilman Venin:

**Professional Reports:**

**12. TABLED ITEMS:** None

**13. MEETING OPEN FOR PUBLIC COMMENTS:**

Motion to Open Meeting for Public Comments\_\_Second\_\_All in favor \_\_Nays\_\_.

Motion to Close Meeting for Public Comments\_\_Second\_\_All in favor\_\_ Nays\_\_.

**14. PRIVILEGE OF THE FLOOR:**

**15. ADJOURN TO EXECUTIVE SESSION WHEN REQUIRED:**

Motion to Adjourn\_\_\_\_Second\_\_\_\_. All in favor\_\_\_\_Nays\_\_\_\_.

**Closed Session Time** \_\_\_\_\_ **Open Session Time** \_\_\_\_\_

Motion to Open\_\_\_\_Second\_\_\_\_. All in favor\_\_\_\_Nays\_\_\_\_.

**16. ADJOURNMENT:** Motion to Adjourn\_\_\_\_Second\_\_\_\_. All in favor\_\_\_\_Nays\_\_\_\_.  
Adjourn Time \_\_\_\_.