

1. Special Open Council Meeting January 26, 2022

Documents:

[JANUARY 26, 2022 SPECIAL OPEN MEETING FAB 700PM.PDF](#)

**AGENDA**  
**SPECIAL OPEN COUNCIL MEETING**  
**January 26, 2022 – 7:00 PM**

The following is the Agenda for the Special Open Council Meeting of the Borough of Pompton Lakes Mayor and Council, a Municipal Corporation in the County of Passaic. The Meeting will begin at 7:00pm on January 26, 2022 in the Municipal Building, 25 Lenox Avenue, Pompton Lakes, NJ. 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.

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- 1. CALL TO ORDER** - Mayor Michael Serra
  
  - 2. 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 Special Meeting through notice posted on the Bulletin Board in the Municipal Building, mailed to all who had requested and paid for same, and mailed to the Suburban Trends.
  
  - 3. 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:  
Kevin Boyle, Borough Administrator  
Elizabeth Brandsness, Municipal Clerk
  
  - 4. DISCUSSION – Flood Advisory Board Assessment Report 2021-2022**
  
  - 5. MOTION TO OPEN MEETING FOR PUBLIC COMMENTS\_\_SECOND\_\_**  
**ALL IN FAVOR\_\_NAYS\_\_**  
  
**MOTION TO CLOSE THE MEETING TO THE PUBLIC\_\_SECOND\_\_**  
**ALL IN FAVOR\_\_NAYS\_\_**
  
  - 6. COUNCIL ACTION IF REQUIRED**
  
  - 7. ADJOURNMENT: MOTION TO ADJOURN\_\_SECOND\_\_.** **ALL IN FAVOR\_\_ NAYS\_\_**