

1. Regular Council Meeting Documents May 11, 2022

Documents:

[MAY 11, 2022.PDF](#)

1.1. Ordinance 22-13

Documents:

[22-13 AMEND CHAPTER 7 NO LEFT TURN PROHIBITION ONTO WANAQUE AVE.PDF](#)

1.1.i. Ordinance 22-14

Documents:

[22-14 AMEND CHAPTER 7 NO STOPPING OR STANDING PROHIBITION WANAQUE AVENUE.PDF](#)

**AGENDA
REGULAR MEETING
May 11, 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 May 11, 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:

Oath of Office – Borough Administrator / Paula Cozzarelli

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 April 27, 2022

4. AUTHORIZED BILLS AND CLAIMS: None

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 22-156 Resolution Authorizing The Borough To Purchase KD Steel Lockers From Nickerson Corporation Under ESCNJ 18/19-64 Co-Op Contract #65MCESCCPS In The Amount Of \$6,915.59
2. Resolution 22-157 Authorizing The Approval Of Pay Estimate #1 To American Asphalt And Trucking, LLC In Connection With The Lincoln Avenue Improvements Project In The Amount Of \$81,320.79
3. Resolution 22-158 Authorizing Payment Or Accrued Benefit Time To Kevin F. Boyle
4. Resolution 22-159 Extending Grace Period For BID Bills
5. Resolution 22-160 Authorizing The Use Of Hershfield Park By The Bicycle Touring Club Of North Jersey During The Ramapo Rally
6. Resolution 22-161 Sustainable Land Use Pledge Resolution

Motion to approve the Resolutions____, Second____. All in favor____, Nays____.

7. RESOLUTIONS FOR SEPARATE ACTION (ROLL CALL)

8. INTRODUCTION OF ORDINANCES–FIRST READING AND INTRODUCTION:

(Ordinance will be presented for second reading and final adoption on _____, 2022)

9. ORDINANCES FOR SECOND READING AND FINAL ADOPTION:

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

ORDINANCE 22-13

AN ORDINANCE AMENDING CHAPTER 7, “TRAFFIC”, SECTION 7-30, “TURN PROHIBITIONS”, OF THE MUNICIPAL CODE OF THE BOROUGH OF POMPTON LAKES TO ADD A NO LEFT TURN PROHIBITION ONTO WANAQUE AVENUE

Motion to open the Meeting for public comments on Ordinance #22-13 ____, Second____.
All in favor____, Nays____.

Motion to close the Meeting for public comments on Ordinance #22-13____, Second____.
All in favor____, Nays____.

Motion to approve Ordinance #22-13 for Final Adoption____, Second____.

Roll Call:

ORDINANCE 22-14

AN ORDINANCE AMENDING CHAPTER 7, “TRAFFIC”, SECTION 7-11.1, “VEHICLE STOPPING OR STANDING PROHIBITED”, OF THE MUNICIPAL CODE OF THE BOROUGH OF POMPTON LAKES TO ADD A NO STOPPING OR STANDING PROHIBITION ON WANAQUE AVENUE

Motion to open the Meeting for public comments on Ordinance #22-14 ____, Second____.
All in favor____, Nays____.

Motion to close the Meeting for public comments on Ordinance #22-14____, Second____.
All in favor____, Nays____.

Motion to approve Ordinance #22-14 for Final Adoption____, Second_____.

Roll Call:

10. MAYOR REPORT:

11. COUNCIL COMMITTEE REPORTS:

Council President Polidori:

Councilwoman Kent:

Councilman Venin:

Councilman Baig:

Councilman Cruz:

Councilman DeLine

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 _____.

Ordinance 22-13

**AN ORDINANCE AMENDING CHAPTER 7, “TRAFFIC”, SECTION 7-30,
“TURN PROHIBITIONS”, OF THE MUNICIPAL CODE OF THE
BOROUGH OF POMPTON LAKES TO ADD A NO LEFT TURN
PROHIBITION ONTO WANAQUE AVENUE**

BE IT ORDAINED by the Mayor and Council of the Borough of Pompton Lakes, Passaic County, New Jersey, that Chapter 7 “Traffic”, Section 7-30, “Turn Prohibitions”, of the Municipal Code of the Borough of Pompton Lakes, is hereby amended, with this Ordinance, to add the following turn prohibition

7-30, Turn Prohibitions			
Name of Street	Restriction	Hours/Days	Location
Wanaque Avenue	No left turn	all/all	Along Wanaque Avenue (a.k.a. Passaic County Route 684), Northbound on the Easterly side thereof, 1. 49.625 feet to the west of the southwesterly property corner; thence 2. 55.425 feet to the north therefrom.

BE IT FURTHER ORDAINED as follows:

All ordinances or parts of ordinances or resolutions that are in conflict with the provisions of this Ordinance are repealed to the extent necessary.

If any article, section, subsection, term or condition of this Ordinance is declared invalid or illegal for any reason, the balance of the Ordinance shall be deemed severable and shall remain in full force and effect.

This Ordinance shall take effect after approval of the Mayor or in accordance with law and publication and passage according to law.

NOTICE

NOTICE IS HEREBY GIVEN, that the above Ordinance was introduced and passed on first reading at the regular meeting of the Mayor and Borough Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey held in the Municipal Building on the 27th day of April, 2022, and the same came up for final passage at the regular meeting of the Mayor and Borough Council held on the 11th day of May, 2022, at which time, after persons interested were given the opportunity to be heard concerning said Ordinance, the same was passed and will be in full force and effect in the Borough of Pompton Lakes after approval by the Mayor or in accordance with law.

Approved:

Michael Serra, Mayor

Elizabeth Brandsness, Borough Clerk

Ordinance 22-14

AN ORDINANCE AMENDING CHAPTER 7, “TRAFFIC”, SECTION 7-11.1, “VEHICLE STOPPING OR STANDING PROHIBITED”, OF THE MUNICIPAL CODE OF THE BOROUGH OF POMPTON LAKES TO ADD A NO STOPPING OR STANDING PROHIBITION ON WANAQUE AVENUE

BE IT ORDAINED by the Mayor and Council of the Borough of Pompton Lakes, Passaic County, New Jersey, that Chapter 7 “Traffic”, Section 7-11.1, “Vehicle Stopping or Standing Prohibited”, of the Municipal Code of the Borough of Pompton Lakes, is hereby amended, with this Ordinance, to add no stopping and standing signs at the following locations:

7-11.1, Vehicle Stopping or Standing Prohibited				
Name of Street	Side	Hours	Days	Location
Wanaque Avenue	Northbound Side	All	All	<p>Along Wanaque Avenue (a.k.a. Passaic County Route 684) Northbound on the Easterly side thereof.</p> <p>1. A distance of 6.092 feet to the west of the Southwesterly property corner; thence</p> <p>2. 2.721 feet to the north therefrom.</p>
Wanaque Avenue	Northbound Side	All	All	<p>Along Wanaque Avenue (a.k.a. Passaic County Route 684) Northbound on the Easterly side thereof.</p> <p>1. A distance of 6.217 feet to the west of the Southwesterly property corner; thence</p> <p>2. 60.718 feet to the north therefrom.</p>
Wanaque Avenue	Northbound Side	All	All	<p>Along Wanaque Avenue (a.k.a. Passaic County Route 684) Northbound on the Easterly side thereof.</p> <p>1. A distance of 6.367 feet to the west of the Southwesterly property corner; thence</p> <p>2. 130.723 feet to the north therefrom.</p>
Wanaque Avenue	Northbound Side	All	All	<p>Along Wanaque Avenue (a.k.a. Passaic County Route 684) Northbound on the Easterly side thereof.</p> <p>1. A distance of 6.456 feet to the west of the Southwesterly property corner; thence</p> <p>2. 172.122 feet to the north therefrom.</p>

BE IT FURTHER ORDAINED as follows:

All ordinances or parts of ordinances or resolutions that are in conflict with the provisions of this Ordinance are repealed to the extent necessary.

If any article, section, subsection, term or condition of this Ordinance is declared invalid or illegal for any reason, the balance of the Ordinance shall be deemed severable and shall remain in full force and effect.

This Ordinance shall take effect after approval of the Mayor or in accordance with law and publication and passage according to law.

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Approved:

Michael Serra, Mayor

Elizabeth Brandsness, Borough Clerk