

1. Regular Council Meeting Documents September 28, 2022

Documents:

[SEPTEMBER 28, 2022.PDF](#)

1.i. Ordinance 22-17

Documents:

[22-17 ORDINANCE AMENDING CHAPTER 7 NO LEFT TURN PROHIBITION ONTO WANAQUE AVE 8-29-22\(3211771.1\).PDF](#)

1.i.i. Ordinance 22-18

Documents:

[22-18 AMENDMENT TO CHAPTER 7 NO STOPPING OR STANDING PROHIBITION WANAQUE AVENUE 8-29-22\(3211773.1\).PDF](#)

**AGENDA
REGULAR MEETING
September 28, 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 September 28, 2022 in the Municipal Building, 25 Lenox Avenue, Pompton Lakes, NJ 07442. Consistent with the New Jersey Open Public Meetings Act, the Meeting will be opened for public comments and shall be in accordance with terms and conditions of the Borough's Municipal Code and By-laws.

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
Paula Cozzarelli, 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 September 14, 2022

4. AUTHORIZED BILLS AND CLAIMS:

**Resolution 22-224 RESOLUTION AUTHORIZING PAYMENT OF BILLS
IN THE AMOUNT OF \$5,861,518.19**

Motion to approve the following Bill Lists ___Second___. All in favor___Nays___.

Current Fund	\$ 5,744,493.50
Capital Fund	\$ 52,820.35
Recreation Trust	\$ 46,748.62
Unemployment	\$ 193.44
Dog Trust Account	\$ 817.00
Other Trust Account	\$ 7,725.46
Clerk's Account	\$ 300.00
Open Space Trust	\$ 8,419.82

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 22-222 Annual Audit Report For Year 2021
2. Resolution 22-223 To Approve Year 2021 Corrective Action Plan
3. Resolution 22-224 Authorizing Payment Of Bills In The Amount Of \$5,861,518.19
4. Resolution 22-225 Approving Appointment Of Part-Time Crossing Guards *(Emily Butera/Pranvera Konushevci/Doreen Apgar)*
5. Resolution 22-226 Authorizing The Use Of Municipal Open Space Trust Funds For Improvements To The Carlough Field Facility
6. Resolution 22-227 Authorizing The Award Of A Non-Fair And Open Contract For De-Snagging, Debris Processing And Removal Upon Request For The Wanaque And Pequannock Rivers

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 ____)

9. ORDINANCES FOR SECOND READING AND FINAL ADOPTION:

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

ORDINANCE 22-17

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 #22-17 ____, Second ____.
All in favor ____, Nays ____.

Motion to close the Meeting for public comments on Ordinance #22-17 ____, Second ____.
All in favor ____, Nays ____.

Motion to approve Ordinance #22-17 for Final Adoption ____, Second ____.

Roll Call:

ORDINANCE 22-18

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 #22-18 ____, Second ____.
All in favor ____, Nays ____.

Motion to close the Meeting for public comments on Ordinance #22-18 ____, Second ____.
All in favor ____, Nays ____.

Motion to approve Ordinance #22-18 for Final Adoption ____, Second ____.

Roll Call:

10. MAYOR REPORT:

11. COUNCIL COMMITTEE REPORTS:

Council President Polidori:

Councilman Baig:

Councilman Cruz:

Motion to approve the request of Pompton Lakes/Riverdale First Aid Squad to hold a “tag style” fundraiser on October 9, 2022 with a rain date of October 16, 2022 between the hours of 9:00 AM and 5:00 PM. Squad members will be stationed at the intersection of Hamburg Turnpike and Ramapo Avenue seeking funds from motorists. They will be wearing ANSI certified traffic vests for safety. The traffic control plan has been approved by the Pompton Lakes Police Department. A letter has been submitted to the Passaic County Board of County Commissioners. (Police/Fire/First Aid to be notified) ____, Second____. All in favor ____, Nays ____.

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 ____.

Borough of Pompton Lakes

Ordinance 22-17

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

WHEREAS, on May 11, 2022, the Municipal Council of the Borough of Pompton Lakes adopted Ordinance 22-13, authorizing the installation of a no left-hand turn sign on Wanaque Avenue, for final passage at the regular meeting, which became effective on May 31, 2022; and

WHEREAS, a copy of Ordinance 22-13 was provided to the Passaic County Engineer for their records; and

WHEREAS, after reviewing Ordinance 22-13, the Passaic County Engineer informed the Borough that they did not approve of the wording of the location description for the installation of a no left-hand turn sign on Wanaque Avenue and asked that the description be revised and amended by the Borough Municipal Council; and

WHEREAS, the Borough’s Engineer revised the location description and said description has been approved by the Passaic County Engineer; and

WHEREAS, the Borough wishes to amend Chapter 7 “Traffic”, Section 7-30, “Turn Prohibitions”, of the Municipal Code of the Borough of Pompton Lakes to reflect the revised location description as approved by the Passaic County Engineer.

NOW THEREFOR BE IT ORDAINED by the Mayor and Council of the Borough of Pompton Lakes, Passaic County, New Jersey, that:

Note: Additions are shown in **bold and underlined** and deletions are shown as ~~strikethrough~~.

SECTION 1. Chapter 7 “Traffic”, Section 7-30, “Turn Prohibitions”, of the Municipal Code of the Borough of Pompton Lakes, is hereby amended, with this Ordinance as follows:

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. <u>Driveway exit 260 feet ± northerly along the eastern curb line from the centerline of the intersection of Lenox Avenue and Wanaque Avenue</u>

SECTION 2. All ordinances or parts of ordinances or resolutions that are in conflict with the provisions of this Ordinance are repealed to the extent necessary.

SECTION 3. 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.

SECTION 4. 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 Adopted on First Reading at the regular meeting of the Mayor and Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey held in the Municipal Building, 25 Lenox Ave., Pompton Lakes, NJ on September 14, 2022, and the same shall be presented to the Municipal Council for Second Reading and Final Adoption at the regular meeting held on the September 28, 2022, at which time, the public is given the opportunity to discuss the Ordinance. Said Ordinance will be in full force and effect in the Borough of Pompton Lakes after Second Reading and Final Adoption and publication in accordance with law.

Approved:

Michael Serra, Mayor

Elizabeth Brandsness, Borough Clerk

Borough of Pompton Lakes

Ordinance 22-18

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

WHEREAS, on May 11, 2022, the Municipal Council of the Borough of Pompton Lakes adopted Ordinance 22-14, authorizing the installation of four no stopping and standing signs on Wanaque Avenue, for final passage at the regular meeting, which became effective on May 31, 2022; and

WHEREAS, a copy of Ordinance 22-14 was provided to the Passaic County Engineer for their records; and

WHEREAS, after reviewing Ordinance 22-14, the Passaic County Engineer informed the Borough that they did not approve of the wording of the location descriptions for the installation of the no stopping and standing signs on Wanaque Avenue and asked that the descriptions be revised and amended by the Borough Municipal Council; and

WHEREAS, the Borough’s Engineer revised the location descriptions and said descriptions have been approved by the Passaic County Engineer; and

WHEREAS, the Borough wishes to amend Chapter 7 “Traffic”, Section 7-30, “Turn Prohibitions”, of the Municipal Code of the Borough of Pompton Lakes to reflect the revised location descriptions as approved by the Passaic County Engineer.

NOW THEREFOR BE IT ORDAINED by the Mayor and Council of the Borough of Pompton Lakes, Passaic County, New Jersey, that:

Note: Additions are shown in **bold and underlined** and deletions are shown as ~~strikethrough~~.

SECTION 1. 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 <u>Easterly</u> Side	All	All	Along Wanaque Avenue (a.k.a. Passaic County Route 684) Northbound on the Easterly side thereof. 1. A distance of 6,092 feet to the west of the Southwesterly property corner; thence 2. 2,721 feet to the north therefrom. <u>Between points 215 feet and 280 feet northerly from the centerline of the intersection of Lenox Avenue and Wanaque Avenue along the eastern curb line of Wanaque Avenue</u>
Wanaque Avenue	Northbound <u>Easterly</u> Side	All	All	Along Wanaque Avenue (a.k.a. Passaic County Route 684) Northbound on the Easterly side thereof. 1. A distance of 6,217 feet to the west of the Southwesterly property corner; thence 2. 60,718 feet to the north therefrom.

				<u>Between points 345 feet and 410 feet northerly from the centerline of the intersection of Lennox Avenue and Wanaque Avenue along the eastern curb line of Wanaque Avenue</u>
Wanaque Avenue	Northbound Side	All	All	Along Wanaque Avenue (a.k.a. Passaic County Route 684) Northbound on the Easterly side thereof. 1. A distance of 6367 feet to the west of the Southwesterly property corner; thence 2. 130723 feet to the north therefrom.
Wanaque Avenue	Northbound Side	All	All	Along Wanaque Avenue (a.k.a. Passaic County Route 684) Northbound on the Easterly side thereof. 1. A distance of 6456 feet to the west of the Southwesterly property corner; thence 2. 172122 feet to the north therefrom.

SECTION 2. All ordinances or parts of ordinances or resolutions that are in conflict with the provisions of this Ordinance are repealed to the extent necessary.

SECTION 3. 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.

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Approved:

Michael Serra, Mayor

Elizabeth Brandsness, Borough Clerk