

1. Regular Council Meeting Documents October 12, 2022

Documents:

[OCTOBER 12, 2022.PDF](#)

**AGENDA  
REGULAR MEETING  
October 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 October 12, 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**

**Proclamation – Lloyd Kent / Pompton Lakes PAL Basketball**

**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 28, 2022

**4. AUTHORIZED BILLS AND CLAIMS:**

**RESOLUTION AUTHORIZING PAYMENT OF BILLS  
IN THE AMOUNT OF**

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 22-229 Authorizing the Approval of Payment No. 5 to 4 clean Up, Inc. In Connection With The Pond Hole Parking Lot Improvement Project In The Amount Of \$172,041.58
2. Resolution 22-230 Accepting The Resignation Of Edward O’Donnell Jr., (Part-Time Dispatcher) From The Pompton Lakes Police Department

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)*

**10. MAYOR REPORT:**

**11. COUNCIL COMMITTEE REPORTS:**

Council President Polidori:

Councilman Baig:

Councilman Cruz:

Motion to approve the request of St. Mary’s Church to close one roadway travel lane of Hamburg Turnpike, Ringwood Avenue and Wanaque Avenue 7:30am to 8:30am on Sunday, December 11, 2022 for the procession of the Virgin of Guadalupe (Passaic Co. Commissioners, Hundertmark Agency, Police and Fire Depts. have been notified) \_\_\_Second\_\_\_. All in favor\_\_\_, Nays\_\_\_.

Councilman DeLine

Councilwoman Kent:

Councilman Venin:

Councilman Baig:

**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 \_\_\_\_.