

1. Regular Council Meeting Documents February 9, 2022

Documents:

[FEBRUARY 9, 2022.PDF](#)

**AGENDA
REGULAR MEETING
February 9, 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 February 9, 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:

Police – Citizen Award – Catherine Ryan

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 January 26, 2022
- Special Open Meeting Minutes January 26, 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 22-83 Promoting Hector Alcantara To Senior Public Safety Tele-Communicator Effective February 14, 2022
2. Resolution 22-84 Promoting Stephanie Hunt To Senior Public Safety Tele-Communicator Effective February 14, 2022
3. Resolution 22-85 Appointment Of Travis Segarra To The Position Of Laborer 1 With The Department Of Public Works
4. Resolution 22-86 Governor’s Council On Alcoholism And Drug Abuse Fiscal Grant Cycle October 2020 – June 2025
5. Resolution 22-87 Promotion Of Anthony C. Pogue To The Position Of Laborer 1 With The Department Of Public Works
6. Resolution 22-88 Authorizing The Award Of The Bid For Tree Removal, Tree Trimming And Stump Grinding Service To Downes Tree Service And Almstead Tree and Shrub Care
7. Resolution 22-89 Authorizing The Approval Of Pay Estimate #3 To Your Way Construction In Connection With The Colfax Avenue Improvements Project In The Amount Of \$30,046.60
8. Resolution 22-90 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 Andrew Brewer, Esq. Of Maraziti, Falcon, LLP To Serve As ***(Attorney To The Redevelopment Agency)***
9. Resolution 22-91 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 Andrew Brewer, Esq Of Maraziti Falcon, LLP To Serve As ***(Attorney to the Zoning Board of Adjustments)***
10. Resolution 22-92 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 Andrew Brewer Of Maraziti, Falcon, LLP To Serve As ***(Attorney to the Planning Board)***
11. Resolution 22-93 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 Maser Consulting Inc./Colliers Engineering & Design To Serve As ***(Engineer To The Redevelopment Agency)***
12. Resolution 22-94 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 Maser Consulting, Inc./Colliers Engineering & Design To Serve As ***(Engineer To The Zoning Board of Adjustments)***
13. Resolution 22-95 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 Maser Consulting Inc./Colliers Engineering & Design, Inc. To Serve As ***(Engineer To The Planning Board)***
14. Resolution 22-96 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 Maser Consulting Inc./Colliers Engineering & Design To Serve As ***(Planner to The Planning Board)***
15. Resolution 22-97 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 Maser Consulting, Inc./Colliers Engineering & Design To Serve As ***(Planner to the Redevelopment Agency)***
16. Resolution 22-98 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 Maser Consulting, Inc./Colliers Engineering & Design, Inc. To Serve As ***(Planner To The Zoning Board Of Adjustments)***
17. Resolution 22-99 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 Maser Consulting Inc./Colliers Engineering & Design, Inc. To Serve As ***(Planner to the Borough)***
18. Resolution 22-100 Approving Appointment Of Full-Time Crossing Guards (Sudol / Schuitema / Foy)

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)

10. MAYOR REPORT:

Motion to appoint the following Chairperson or Designee and members to the Open Space Committee for a one term as follows:

- Mayor – Mike Serra
- Mayor’s Alternate – Councilwoman Jennifer Polidori
- Planning Board, Michael Simone/Rich Fracaro
- Zoning Board, Jared Luciani
- Shade Tree, Ranuel Hinton
- Recreation, Karen Murphy/Mike Berbera
- Environmental, Mike Meeker
- Flood Advisory, Julie Doncoes
- Member 1st Vote District – Jason Lovasi
- Member 2nd Vote District – Michael Fasouletos
- Member 3rd Vote District – Mike Riga
- Member 4th Vote District – Tim Troast
- Member 5th Vote District – Lauren Venin
- Member 6th Vote District – Lloyd Kent

(term to 12/31/22) ____, Second ____. All in favor ____, Nays ____.

11. COUNCIL COMMITTEE REPORTS:

Council President Polidori:

Councilman DeLine

Councilwoman Kent:

Councilman Venin:

Councilman Baig:

Councilman Cruz:

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 ____.