

1. Borough Of Pompton Lakes Regular Council Meeting Agenda

Documents:

[AUGUST 17, 2022.PDF](#)

**AGENDA**  
**REGULAR MEETING**  
**August 17, 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 August 17, 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  
Paula Cozzarelli, Borough Administrator  
Elizabeth Brandsness, Municipal Clerk

**MAYOR PRESENTATIONS AND UPDATES**

**Fire Department**

**Motion** to appoint the following as members to the Pompton Lakes Volunteer Fire Department \_\_\_\_, second \_\_\_\_.

- Ronald H. Pressler
- Jay F. Greco
- Michael N. Mullane
- Samantha N. Dakake

**Motion** to reappoint the following as a member to the Pompton Lakes Volunteer Fire Department \_\_\_\_, second \_\_\_\_.

- Daniel G. Cottrell

**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 July 13, 2022

**4. AUTHORIZED BILLS AND CLAIMS:**

**Resolution 22-202 RESOLUTION AUTHORIZING PAYMENT OF BILLS  
IN THE AMOUNT OF 3,536,640.67**

Motion to approve the following Bill Lists Second. All in favor      Nays     .

Current Fund	\$ 3,325,286.63
Capital Fund	\$ 65,880.00
Recreation Trust	\$ 12,773.41
Unemployment	\$ 96.72
Dog Trust Account	\$ 100.20
Other Trust Account	\$ 3,657.95
Clerk’s Account	\$ -0-
Open Space Trust	\$ 128,845.76

**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 22-200 Accepting The Resignation Of Dorothy Elaine Lindsey (Crossing Guard) From The Pompton Lakes Police Department
2. Resolution 22-201 Authorizing The Approval And Submission Of The Program For Public Information Document To FEMA As Required For The Community Rating System (CRS) Program
3. Resolution 22-203 Appointment Of Jacqueline Sanchez To The Position Of Violations Clerk In The Municipal Court Effective Start Date August 15, 2022
4. Resolution 22-204 Appointment Of Steven Allaman Jr. To The Positon Of Laborer 2 With The Department Of Public Works Effective Start Date August 1, 2022
5. Resolution 22-205 Resolution Approving Appointment Of Full-Time And Part-Time Crossing Guards (Demarco/Menary/McLaren/Lucietto)
6. Resolution 22-206 Supporting The Drive Sober Or Get Pulled Over 2022 Statewide Labor Day Crackdown
7. Resolution 22-207 Appointment Of Richard DeVries To The Position Of Laborer 1 With The Department Of Public Works Effective Start Date August 1, 2022
8. Resolution 22-208 Authorizing Payment In Lieu Of Health Benefits To Qualified Borough Employees (Richard DeVries)
9. Resolution 22-209 Authorizing The Rescinding And Refunding Of Business Improvement Taxes For Block 6200 Lot 1
10. Resolution 22-210 Authorizing Payment In Lieu Of Health Benefits To Qualified Borough Employees (Jacqueline Sanchez)
11. Resolution 22-211 Amending The By-Laws Of The Borough Of Pompton Lakes Volunteer Fire Department
12. Resolution 22-212 Authorization For The Purchase Of Control Stations, Repeater Station At North Jersey Tower, Portable And Mobile Radios For The Department Of Public Works From Northeast Communications, Inc. In The Amount Of \$59,453.43
13. Resolution 22-213 Authorizing To Rescind And Amend 2022 Property Taxes And 2023 Preliminary Taxes For Block 2100 Lot 1 In Accordance With Resolution 21-190
14. Resolution 22-214 Approving A Chapter 159 Resolution Providing For The Insertion Of A Special Item Of Revenue In The 2022 Budget (American Recovery Plan)
15. Resolution 22-215 Approving A Chapter 159 Resolution Providing For The Insertion Of A Special Item Of Revenue In The 2022 Budget (Sustainable Jersey Grant funded by the PSE&G Foundation)
16. Resolution 22-216 Resolution Authorizing DMK Services, LLC To Repair And Improve The James Terrace Storm Water Drainage To The Wanaque River Outfall

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 22-16**

**AN ORDINANCE AMENDING AND SUPPLEMENTING THE MUNICIPAL CODE TO CREATE CHAPTER 28, “TELEVISION AND MOVIE FILMING” TO THE MUNICIPAL CODE OF THE BOROUGH OF POMPTON LAKES**

Motion to open the Meeting for public comments on Ordinance #22-16 \_\_\_\_, Second\_\_\_\_.  
All in favor\_\_\_\_, Nays\_\_\_\_.

Motion to close the Meeting for public comments on Ordinance #22-16\_\_\_\_, Second\_\_\_\_.  
All in favor\_\_\_\_, Nays\_\_\_\_.

Motion to approve Ordinance #22-16 for Final Adoption\_\_\_\_, Second\_\_\_\_.

Roll Call:

**10. MAYOR REPORT:**

**11. COUNCIL COMMITTEE REPORTS:**

Council President Polidori:

Councilwoman Kent:

Councilman Venin:

Councilman Baig:

Councilman Cruz:

The following motion is presented on behalf of the Chamber of Commerce regarding the 22<sup>nd</sup> Annual Classic Car Show to be held on Sunday, October 9, 2022/Rain Date October 16, 2022 from 6:00am through 5:00pm:

- Police/Fire/First Aid to be notified on the following requests.
- Chamber of Commerce to contact Police Department and St. Mary’s Church to coordinate traffic control.
- Certificate of Insurance to be provided to the Borough

Motion to approve the following requests made by the Chamber of Commerce

- to hold the 22<sup>nd</sup> Annual Classic Car Show and close Wanaque Avenue from 6:00am – 5:00pm (Street Closure – between Pompton and Lakeside Avenues)
- to hang a banner on Wanaque Avenue advertising the 22<sup>nd</sup> Annual Classic Car Show from September 12, 2022 through October 17, 2022 (contact County Commissioners)
- for permission to use the Pond Hole Parking Lot during the 22<sup>nd</sup> Annual Classic Car Show

\_\_\_\_, second\_\_\_\_. All in favor\_\_\_\_, Nays\_\_\_\_.

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:**

Negotiations – Block 7700 Lot 1

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 \_\_\_\_.