

**AGENDA
REGULAR MEETING
October 26, 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 26, 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 October 12, 2022

4. AUTHORIZED BILLS AND CLAIMS:

**Resolution 22-231 RESOLUTION AUTHORIZING PAYMENT OF BILLS
IN THE AMOUNT OF \$6,298,874.31**

Motion to approve the following Bill Lists ___Second___. All in favor___ Nays___.

Current Fund	\$ 6,184,523.05
Capital Fund	\$ 86,417.49
Recreation Trust	\$ 708.98
Unemployment	\$ 96.72
Dog Trust Account	\$ 18,026.11
Other Trust Account	\$ 7,176.96
Clerk’s Account	\$ -0-
Open Space Trust	\$ 1,925.00

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 22-232 Authorizing Refund Of Outside Liens Block 6703, Lot 4 (735 Hamburg Tpke.)
2. Resolution 22-233 Accepting The Resignation Of Alison Fasouletos (Part-Time Dispatcher) From The Pompton Lakes Police Department
3. Resolution 22-234 Accepting The Resignation Of Steven Allamn Jr. From The Pompton Lakes Department Of Public Works
4. Resolution 22-235 Awarding Contract To Edmunds Govtech For Renewal Of Software Maintenance From January 1, 2023 to December 31, 2023

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 November 9, 2022)

ORDINANCE 22-19

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7, “TRAFFIC”, SECTION 7-30, “SPEED LIMITS”, OF THE MUNICIPAL CODE OF THE BOROUGH OF POMPTON LAKES TO ADD A SPEED LIMIT SIGN FOR THE POND HOLE PARKING LOT

Motion to Approve Ordinance No. 22-19 for Introduction____, Second____.

Roll Call:

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 Venin:

Councilman Baig:

Councilman Cruz:

Motion to approve the request of the Pompton Lakes Chamber of Commerce to

close Wanaque Avenue between Pompton and Lakeside Avenue between the hours of 2:00pm and 9:00pm on Saturday, December 3, 2022 for the annual Holiday Stroll. Also to use Pompton Avenue, Ramapo Avenue and Lakeside Avenue as a detour route. (Passaic

Co. Board of Commissioners, Hundertmark Agency, Police and Fire Depts. have been notified)

___Second___. All in favor___, Nays___.

Councilman DeLine

Councilwoman Kent:

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 ___.

UP COMING EVENTS:

Tuesday, November 8

Election Day (Municipal Building/DPW/Recycling Center closed)

Wednesday, November 9

Veteran’s Day Ceremony- 6:30PM

Friday, November 11

Veterans Day (Municipal Building/DPW/Recycling Center closed)

Saturday, November 12

Free Rabies Clinic – 1:00PM-3PM - Firehouse

Sunday, November 27

Trails Maintenance Day 10:00am-Willow Field

Saturday, December 3

Chamber of Commerce Holiday Stroll