

**AGENDA
REGULAR MEETING
November 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 November 9, 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 26, 2022
Closed Session Meeting Minutes October 26, 2022

4. AUTHORIZED BILLS AND CLAIMS:

**Resolution 22-236 RESOLUTION AUTHORIZING PAYMENT OF BILLS
IN THE AMOUNT OF \$2,779,238.66**

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

Current Fund	\$ 2,593,390.09
Capital Fund	\$ 185,646.58
Recreation Trust	\$ 66.99
Unemployment	\$ -0-
Dog Trust Account	\$ 45.00
Other Trust Account	\$ 90.00
Clerk's Account	\$ -0-
Open Space Trust	\$ -0-

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 22-237 Authorizing Return Of Road Opening Escrow – Professional And Maintenance Restoration Deposited With The Borough By 430 Montclair Avenue LLC (Permit No. 21-05 / 430 Montclair Avenue)
2. Resolution 22-238 Authorizing Return Of Road Opening Escrow – Professional And Maintenance Restoration Deposited With The Borough By Brute Contracting (Permit No. 21-06 / 30 Park Place)
3. Resolution 22-239 Approving Appointment Of Full Time Crossing Guards (Apgar/McLaren)
4. Resolution 22-240 Approving Division Of Local Government Services Best Practices Inventory For The Year 2022
5. Resolution 22-241 Accepting The Resignation Of Kevin Carroll From The Borough Of Pompton Lakes
6. Resolution 22-242 Amending Salary And Wage Resolution 21-281 For The Borough Of Pompton Lakes To Add The Position Of Admin/Payroll Clerk And Respective Salary Range
7. Resolution 22-243 Appointment Of Trish Davis To The Position Of Admin/Payroll Clerk And Secretary For The Board Of Health Start Date – November 14, 2022
8. Resolution 22-244 Appointment Of Meghan Mulraney To The Position Of Part Time Tax Clerk, Technical Assistant To The Assessor And Tax Search Officer - Start Date – November 14, 2022

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 December 7, 2022)

ORDINANCE 22-20

AN ORDINANCE AMENDING CHAPTER 7, “TRAFFIC”, SECTION 7-44.1, “POND HOLE PARKING LOT REGULATIONS”, OF THE MUNICIPAL CODE OF THE BOROUGH OF POMPTON LAKES

Motion to Approve Ordinance No. 22-20 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)

ORDINANCE 22-19

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7, "TRAFFIC" SECTION 37, "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 open the Meeting for public comments on Ordinance #22-19 ____, Second____.
All in favor____, Nays____.

Motion to close the Meeting for public comments on Ordinance #22-19____, Second____.
All in favor____, Nays____.

Motion to approve Ordinance #22-19 for Final Adoption____, Second____.

Roll Call:

10. MAYOR REPORT:

11. COUNCIL COMMITTEE REPORTS:

Council President Polidori:

Councilman Baig:

Councilman Cruz:

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 ____.

UP COMING EVENTS:

Friday, November 11

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

Saturday, November 12

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

Sunday, November 27

Trails Maintenance Day 10:00am-Willow Field

Saturday, December 3

Chamber of Commerce Holiday Stroll

Saturday, December 10

Breakfast With Santa – 8:30am / 10:30am at Elks lodge