

**AGENDA
REGULAR MEETING
January 25, 2023**

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 January 25, 2023 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:

Fire Department – Oath of Office

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 11, 2023
Closed Session Meeting Minutes January 11, 2023

4. AUTHORIZED BILLS AND CLAIMS: Motion to approve the following Bill Lists ___Second___ All in favor___Nays___.

**Resolution 23-43 - RESOLUTION AUTHORIZING PAYMENT OF BILLS
IN THE AMOUNT OF \$4,358,443.42**

Motion to approve the following Bill Lists ___Second___ All in favor___Nays___.

Current Fund	\$ 4,219,855.82
Capital Fund	\$ 47,450.00
Recreation Trust	\$ 2,279.92
Unemployment	\$ 193.44
Dog Trust Account	\$ 9.00
Other Trust Account	\$ 88,655.24
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 23-38 Authorizing Refund Of Outside Liens Block 3200 Lot 6
2. Resolution 23-42 Accepting The Resignation Of Hector Alcantara (911 Telecommunications Dispatcher And Class II Special Police Officer) From The Pompton Lakes Police Department
3. Resolution 23-44 Authorizing Cancellation Of Taxes For 100% Disabled Veteran (Block 5500, Lot 18.01, 14 Cedar Street)
4. Resolution 23-45 Authorizing Cancellation OF Taxes For 100% Disabled Veteran (Block 6702 Lots 3.01,3.04 366 Pompton Avenue)
5. Resolution 23-46 Authorizing An Extraordinary Unspecifiable Services contract Between The Borough Of Pompton Lakes and Delisle Consulting, LLC., To Provide Technical Redevelopment Assistance For Redevelopment Projects Carried Out Through The Borough’s Redevelopment Agency
6. Resolution 23-47 Appointment Of Meghan Mulraney To The Position Of Full Time Key Boarding Clerk 1 Including The Positions Of Board Of Health Secretary, Tax Assessment Search Officer And Technical Assistant To The Tax Assessor Effective February 5, 2023
7. Resolution 23-48 To Rescind Resolution 22-262 Job Title And Stipend Amendment For The Police Department (Confidential Secretary To The Police Chief Sharon Sonne)
8. Resolution 23-49 Authorizing The Execution Of A Contract With Jobs4blue for Coordination Of Off-Duty Employment Of Police Officers And Police Officer Scheduling System
9. Resolution 23-50 Resolution Of The Mayor And Council Of The Borough Of Pompton Lakes Authorizing The Hiring Of Police Officers As Permitted By Senate Bill S3220, P.L. 2021, C.7
10. Resolution 23-51 Authorizing The Execution Of A Contract With Mitchell Humphrey & Co. For Software Product Licensing And Maintenance And Supplemental Software Product For Use By The Construction Department
11. Resolution 23-52 Resolution Authorizing Payment #1 To Fire & Safety Services, LTD. For The Pierce Arrow XT Chassis And Aerial Device In The Amount Of \$908,641.00

Motion to approve the Resolutions ____, Second ____. All in favor ____, Nays ____.

7. RESOLUTIONS FOR SEPARATE ACTION (ROLL CALL)

1. Resolution 23-39 Authorizing The Award Of A Contract For Professional Attorney Services To Decotiis, Fitzpatrick, Cole, & Giblin, LLP
2. Resolution 23-40 Authorizing The Award Of A Contract For Professional Risk Manager Services to David M. Hundertmark Agency Inc.
3. Resolution 23-41 Authorizing The Award Of A Contract For Professional Municipal Auditor Services To Wielkotz & Company LLC

8. INTRODUCTION OF ORDINANCES–FIRST READING AND INTRODUCTION:

Ordinance will be presented for second reading and final adoption on February 8, 2023)

ORDINANCE 23-07

AN ORDINANCE AMENDING CHAPTER 22 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF POMPTON LAKES ENTITLED “REGISTRATION OF FORECLOSING MORTGAGED PROPERTY AND VACANT PROPERTY”

Motion to Approve Ordinance No. 23-07 for Introduction____, Second____.

Roll Call:

ORDINANCE 23-08

AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CHAPTER 2 OF THE MUNICIPAL CODE OF THE BOROUGH OF POMPTON LAKES, TRAILS COMMITTEE

Motion to Approve Ordinance No. 23-08 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 23-01

AN ORDINANCE AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A LEASE AMENDMENT WITH THE POMPTON LAKES RIVERDALE LITTLE LEAGUE, INC.

Motion to open the Meeting for public comments on Ordinance #23-01____, Second____.

All in favor____, Nays____.

Motion to close the Meeting for public comments on Ordinance #23-01____, Second____.

All in favor____, Nays____.

Motion to approve Ordinance #23-01 for Final Adoption____, Second____.

Roll Call:

ORDINANCE 23-02

AN ORDINANCE AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A LEASE AMENDMENT WITH THE POMPTON LAKES RIVERDALE SOCCER ASSOCIATION, INC.

Motion to open the Meeting for public comments on Ordinance #23-02____, Second____.

All in favor____, Nays____.

Motion to close the Meeting for public comments on Ordinance #23-02____, Second____.

All in favor____, Nays____.

Motion to approve Ordinance #23-02 for Final Adoption____, Second____.

Roll Call:

ORDINANCE 23-03

AN ORDINANCE AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A LEASE AMENDMENT WITH THE POMPTON LAKES YOUTH ORGANIZATION, INC.

Motion to open the Meeting for public comments on Ordinance #23-03____, Second____.

All in favor____, Nays____.

Motion to close the Meeting for public comments on Ordinance #23-03____, Second____.

All in favor____, Nays____.

Motion to approve Ordinance #23-03 for Final Adoption____, Second____.

Roll Call:

ORDINANCE 23-04

AN ORDINANCE AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A LEASE AMENDMENT WITH THE POMPTON LAKES BOARD OF

EDUCATION

Motion to open the Meeting for public comments on Ordinance #23-04____, Second____.
All in favor____, Nays____.

Motion to close the Meeting for public comments on Ordinance #23-04____, Second____.
All in favor____, Nays____.

Motion to approve Ordinance #23-04 for Final Adoption____, Second____.
Roll Call:

ORDINANCE 23-05

AN ORDINANCE AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE TOWER LEASE AGREEMENT AND REPEATER UTILIZATION AGREEMENT WITH NORTH JERSEY POLICE RADIO ASSOCIATION PURSUANT TO NJSA 40A:12-5 (a)(1)

Motion to open the Meeting for public comments on Ordinance #23-05____, Second____.
All in favor____, Nays____.

Motion to close the Meeting for public comments on Ordinance #23-05____, Second____.
All in favor____, Nays____.

Motion to approve Ordinance #23-05 for Final Adoption____, Second____.
Roll Call:

ORDINANCE 23-06

AN ORDINANCE TO FIX THE SALARY RANGES OF THE EMPLOYEES OF THE BOROUGH OF POMPTON LAKES, COUNTY OF PASSAIC AND THE STATE OF NEW JERSEY

Motion to open the Meeting for public comments on Ordinance #23-06____, Second____.
All in favor____, Nays____.

Motion to close the Meeting for public comments on Ordinance #23-06____, Second____.
All in favor____, Nays____.

Motion to approve Ordinance #23-06 for Final Adoption____, Second____.
Roll Call:

10. MAYOR REPORT:

Motion to appoint Lorie Taggert as an Alternate #1 Commissioner to the Pompton Lakes Recreation Commission (unexpired term to end December 31, 2023) _____, second _____. All in favor. ____Nays____.

Motion to appoint Colleen Dawson as an Alternate #2 Commissioner to the Pompton Lakes Recreation Commission (unexpired term to end December 31, 2027) _____, second _____. All in favor. ____Nays____.

Motion to appoint Steve Edgeller as an Alternate 1 Member to the Pompton Lakes Planning Board (unexpired term to end December 31, 2023) _____, second _____. All in favor. ____Nays____.

Motion to appoint William Pendexter as a Class IV Member to the Pompton Lakes Planning Board (unexpired term to end December 31, 2023) _____, second _____. All in favor. ____Nays____.

11. COUNCIL COMMITTEE REPORTS:

Council President Polidori:

Councilman Baig:

Councilman Cruz:

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 ____.