

**AGENDA  
REGULAR MEETING  
January 11, 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 11, 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:**

**Oath of Office – Class II Special Officers**

**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 December 7, 2022  
Closed Session Meeting Minutes December 7, 2022  
Reorganization Meeting Minutes of January 4, 2023

**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 23-31 Authorizing The Execution Of Licensing Agreement With ASCAP
2. Resolution 23-32 Appointing A Fund Commissioner And Safety Delegate To Represent The Borough Of Pompton Lakes In The Morris County Municipal Joint Insurance Fund
3. Resolution 23-33 Resolution Authorizing The Proper Borough Officials To Apply For The Recycling Tonnage Grant
4. Resolution 23-34 Resolution Authorizing The Award Of A Contract To Gaeta Recycling Co., Inc. For Marketing Recyclable Materials
5. Resolution 23-35 Resolution Authorizing The Sale Of Abandoned Vehicle By The Pompton Lakes Police Department On An Online Auction Website [www.govdeals.com](http://www.govdeals.com)
6. Resolution 23-36 Authorizing New Jersey Department of Community Affairs 2023 Local Recreation Improvement Grant Program
7. Resolution 23-37 Authorizing Transfer Of Appropriation In The 2022 Budget

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 January 25, 2023)*

**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 Approve Ordinance No. 23-05 for Introduction\_\_\_\_, 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 Approve Ordinance No. 23-06 for Introduction\_\_\_\_, Second\_\_\_\_.

Roll Call:

**9. ORDINANCES FOR SECOND READING AND FINAL ADOPTION: None**

*(These Ordinances have been advertised and posted on the Municipal Bulletin Board)*

**10. MAYOR REPORT:**

**Motion** to appoint Lloyd Kent as a Commissioner to the Pompton Lakes Municipal Utilities Authority (term to end January 31, 2028) \_\_\_\_\_, second \_\_\_\_\_. All in favor. \_\_\_Nays\_\_\_.

**Motion** to appoint Brianne Ahlborn, as Trustee to the Library (term to end 12/31/27) \_\_\_\_\_, second \_\_\_\_\_. All in favor. \_\_\_Nays\_\_\_.

**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 \_\_\_\_.