

**AGENDA  
REGULAR MEETING  
February 8, 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 February 8, 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:**

**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 25, 2023

Closed Session Meeting Minutes January 25, 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 Action?)*

**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 23-53 Authorizing a Contract For The Acquisition for Professional Services Pursuant NJSA 19:44A-20.5 With Andrew Brewer, Esq. Of Maraziti, Falcon, LLP To Serve As (*Attorney To The Redevelopment Agency*)
2. Resolution 23-54 Authorizing a Contract For The Acquisition for Professional Services Pursuant NJSA 19:44A-20.5 With Andrew Brewer, Esq. Of Maraziti, Falcon, LLP To Serve As (*Attorney To The Zoning Board of Adjustments*)
3. Resolution 23-55 Authorizing a Contract For The Acquisition for Professional Services Pursuant NJSA 19:44A-20.5 With Andrew Brewer, Esq. Of Maraziti, Falcon, LLP To Serve As (*Attorney To The Planning Board*)
4. Resolution 23-56 Authorizing a Contract For The Acquisition for Professional Services Pursuant NJSA 19:44A-20.5 With Maser Consulting, Inc./Colliers Engineering & Design To Serve As (*Engineer To The Redevelopment Agency*)
5. Resolution 23-57 Authorizing a Contract For The Acquisition for Professional Services Pursuant NJSA 19:44A-20.5 With Maser Consulting, Inc./Colliers Engineering & Design To Serve As (*Engineer To The Zoning Board of Adjustments*)
6. Resolution 23-58 Authorizing a Contract For The Acquisition for Professional Services Pursuant NJSA 19:44A-20.5 With Maser Consulting, Inc./Colliers Engineering & Design To Serve As (*Engineer To The Planning Board*)
7. Resolution 23-59 Authorizing a Contract For The Acquisition for Professional Services Pursuant NJSA 19:44A-20.5 With Maser Consulting, Inc./Colliers Engineering & Design To Serve As (*Planner to the Planning Board*)
8. Resolution 23-60 Authorizing a Contract For The Acquisition for Professional Services Pursuant NJSA 19:44A-20.5 With Maser Consulting, Inc./Colliers Engineering & Design To Serve As (*Planner to the Redevelopment Agency*)
9. Resolution 23-61 Authorizing a Contract For The Acquisition for Professional Services Pursuant NJSA 19:44A-20.5 With Maser Consulting, Inc./Colliers Engineering & Design To Serve As (*Planner to the Zoning Board of Adjustments*)
10. Resolution 23-62 Authorizing a Contract For The Acquisition for Professional Services Pursuant NJSA 19:44A-20.5 With Maser Consulting, Inc./Colliers Engineering & Design To Serve As (*Planner to the Borough*)
11. Resolution 23-63 Awarding An Agreement For Professional Services To Phoenix Advisors, LLC For Continuing Disclosure Services
12. Resolution 23-64 Awarding An Agreement For Professional Financial Services To NW Financial Group, LLC
13. Resolution 23-65 Amending Resolution NO. 23-50 Authorizing The Hiring Of Police Officers
14. Resolution 23-66 Awarding An Agreement For Professional Legal Services To Rini O’Neil, PC For Facility ID. No. 40078 WGHT

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 )

**9. ORDINANCES FOR SECOND READING AND FINAL ADOPTION:** (These Ordinances have been advertised and posted on the Municipal Bulletin Board)

**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 open the Meeting for public comments on Ordinance #23-07 \_\_\_\_, Second \_\_\_\_\_. All in favor \_\_\_\_, Nays \_\_\_\_\_.

Motion to close the meeting for public comments on Ordinance 23-07 \_\_\_\_, Second \_\_\_\_\_. All in favor \_\_\_\_, Nays \_\_\_\_\_.

Motion to approve Ordinance #23-07 for Final Adoption \_\_\_\_, 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 open the Meeting for public comments on Ordinance #23-08 \_\_\_\_, Second \_\_\_\_\_. All in favor \_\_\_\_, Nays \_\_\_\_\_.

Motion to close the meeting for public comments on Ordinance #23-08 \_\_\_\_, Second \_\_\_\_\_. All in favor \_\_\_\_, Nays \_\_\_\_\_.

Motion to approve Ordinance #23-08 for Final Adoption \_\_\_\_, Second \_\_\_\_\_.

Roll Call:

**10. MAYOR REPORT:**

***Ex Officio Open Space Members As Follows:***

*Planning Board, Open Position*

*Zoning Board, Jared Luciani*

*Shade Tree, Randy Hinton*

*Recreation, Karen Murphy/Mike Berbera*

*Environmental, Mike Meeker*

*Flood Advisory, Julie Doncoes*

***Motion to appoint by Mayor with the advice and consent of Council as Regular Members for Open Space Committee:***

Mayor – Mike Serra

Mayor’s Alternate – Councilwoman Jennifer Polidori

Member 1<sup>st</sup> Vote District – Jason Lovasi

Member 2<sup>nd</sup> Vote District – Michael Fasouletos

Member 3<sup>rd</sup> Vote District – Mike Riga

Member 4<sup>th</sup> Vote District – Tim Troast

Member 5<sup>th</sup> Vote District – Dawn Zanetti

Member 6<sup>th</sup> Vote District – Lloyd Kent

(term to 12/31/23) \_\_\_\_, Second \_\_\_\_. All in favor \_\_\_\_, Nays \_\_\_\_.

**11. COUNCIL COMMITTEE REPORTS:**

Council President Polidori:

Councilman Baig:

Councilman Cruz:

Motion to approve request for Pompton Lakes/Riverdale Little League (PLRLL) to conduct the annual parade that leaves the Pompton Lakes High School parking lot and marches through the business district to the Joe Grill Little League complex near the south end of town for Opening Ceremonies scheduled for Saturday April 22, 2023 starting at 12pm. During the parade, the Police Department will temporarily close the route: portions of this route include County roads. (Notify Police/Fire/First Aid) \_\_\_\_, Second \_\_\_\_. All in favor \_\_\_\_ Nays \_\_\_\_.

Councilman DeLine:

Councilwoman Kent:

Councilman Venin:

**Professional Reports:**

**12. TABLED ITEMS:**

**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 \_\_\_\_\_.