

*One or more record(s)/document(s) may have been redacted to comply with State Law included, but not limited to, Daniel's Law (P.L. 2020, c. 125).*

**AGENDA  
REGULAR MEETING  
March 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 March 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 February 22, 2023

Closed Session Meeting Minutes February 22, 2023

**4. AUTHORIZED BILLS AND CLAIMS:**

Motion to approve the following Bill Lists \_\_\_Second \_\_\_. All in favor \_\_\_ Nays \_\_\_.

Current Fund	\$
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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 23-83 Accepting the Resignation Of Naffen Tsaie (Part-Time Dispatcher) From The Pompton Lakes Police Department
2. Resolution 23-84 Approving An Application For A Passaic County Community Development Block Grant FY 2023 (*Repaving Hershfield Street and Ackerman Place*)
3. Resolution 23-85 Approving An Application For A Passaic County Community Development Block Grant FY 2023 (*Sidewalk And Parking Upgrades At Lakeside Park And Along Lakeside Avenue From Chalen Court To Grant Avenue*)
4. Resolution 23-86 Supporting Title VIII Of The Civil Rights Act Of 1968 – Federal Fair Housing Law
5. Resolution 23-87 Amending Resolution No. 23-76 Salary And Wages For The Borough Of Pompton Lakes For Calendar Year 2023
6. Resolution 23-88 Appointing Ryan Gosiker To The Position Of Coordinator For The Pompton Lakes Prevention Coalition Effective March 13, 2023
7. Resolution 23-89 Authorizing The Approval Of Payment #4 To AB Designs Contracting Corp For Pompton Lakes Library Improvements In The Amount Of \$3,660.00
8. Resolution 23-90 Authorizing Cancellation Of Taxes For 100% Disabled Veteran [REDACTED]

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 23-09**

**AN ORDINANCE AMENDING SECTION 50-3 OF THE CODE OF THE BOROUGH OF POMPTON LAKES ENTITLED “COMPENSATION” BY INCREASING THE COMPENSATION TO MEMBERS OF THE POMPTON LAKES MUNICIPAL UTILITIES AUTHORITY**

Motion to open the Meeting for public comments on Ordinance #23-09 \_\_\_\_, Second \_\_\_\_. All in favor \_\_\_\_, Nays \_\_\_\_.

Motion to close the meeting for public comments on Ordinance 23-09 \_\_\_\_, Second \_\_\_\_. All in favor \_\_\_\_, Nays \_\_\_\_.

Motion to approve Ordinance #23-09 for Final Adoption \_\_\_\_, Second \_\_\_\_.

Roll Call:

**ORDINANCE 23-10**

**AN ORDINANCE OF THE BOROUGH OF POMPTON LAKES COUNTY OF PASSAIC, STATE OF NEW JERSEY VACATING THE RIGHT OF WAY DESIGNATED AS LOCUST STREET IN THE BOROUGH**

Motion to open the Meeting for public comments on Ordinance #23-10 \_\_\_\_, Second \_\_\_\_. All in favor \_\_\_\_, Nays \_\_\_\_.

Motion to close the meeting for public comments on Ordinance 23-10 \_\_\_\_, Second \_\_\_\_. All in favor \_\_\_\_, Nays \_\_\_\_.

Motion to approve Ordinance #23-10 for Final Adoption \_\_\_\_, Second \_\_\_\_.

Roll Call:

**10. MAYOR REPORT:**

**11. COUNCIL COMMITTEE REPORTS:**

Council President Polidori:

Councilman Baig:

Councilman Cruz:

Motion to approve a Carnival License Application by the Pompton Lakes Elks #1895 to be held at 15 Perrin Avenue, Pompton Lakes, New Jersey on the following dates and time:

- Thursday, August 24, 2023 – 2:00pm through 10:00pm
- Friday, August 25, 2023 – 2:00pm through 10:00pm
- Saturday, August 26, 2023 – 2:00pm through 10:00pm
- Sunday, August 27, 2023 – 2:00pm through 10:00pm

*No alcoholic beverages to be served at any carnival or on the premises of the Licensee during the conduct*

*of a carnival; no license granted under this article may be assigned or transferred by the licensee; violation and penalties subject to fines.*

The application to be reviewed/inspected by Police/Fire Prevention/First Aid/Construction Official/Health Department \_\_\_\_, 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 \_\_\_\_\_.