

## **MINUTES OF THE FEBRUARY 9, 2022 REGULAR COUNCIL MEETING**

The following are the Minutes of the February 9, 2022 Regular Meeting of the Mayor and Council of the Borough of Pompton Lakes that was held in the Council Meeting room of the Municipal Building, 25 Lenox Avenue, Pompton Lakes, New Jersey and was called to order at 7:30 P.M.

Mayor Michael Serra opened the Meeting and led participants in saluting the flag.

Mayor Serra read the Open Public Meeting Law Statement of Compliance.

A Roll Call indicated the following members were present: Mayor Michael Serra, Council President Jennifer Polidori, Councilmen William Baig, Bobby Cruz, Erik DeLine and Ekamon Venin, and Councilwoman Maria Kent.

Also present were Borough Attorney, Scott Fahrney, Borough Administrator, Kevin Boyle and Borough Clerk, Elizabeth Brandsness.

### **MAYOR PRESENTATION AND UPDATES:**

#### **Police – Citizen Award- Catherine Ryan**

Mayor Serra stated Police Chief Derek Clark would provide some background for the Citizen Award. Chief Clark stated, after witnessing a robbery, Ms. Ryan provided a detailed description which aided in the apprehension of the suspect. Chief Clark expressed his appreciation and thanked Ms. Ryan for her assistance. Mayor Serra thanked Ms. Ryan for her actions and for the information she provided to the Police which led to the apprehension of the suspect.

Mayor Serra commented on an incident involving a lost dog over the weekend and acknowledged the assistance by the Pompton Lakes CERT (Community Emergency Response Team) and community members in retrieving the animal. Mayor Serra stated the resident was overwhelmed by the compassion and empathy she had received and expressed her gratitude to CERT members for their support and assistance.

### **MEETING OPEN FOR PUBLIC COMMENTS:**

Motion moved by Councilwoman Polidori, second by Councilman DeLine to open the Meeting for public comments. All voted in favor of the motion.

#### **RANDY HINTON, Montclair Avenue**

Mr. Hinton reported on the Shade Tree and stated there would be a new tree contractor for the Borough. Mr. Hinton stated the arborist provided recommendations for the removal and replacement for trees located at the Library. Mr. Hinton stated three trees would be removed in the spring and replaced with a Norway Spruce and two Cherry trees. The costs associated with the removal and replacement for the trees was discussed as well as the removal of the stumps and a timeline for the work.

Motion moved by Councilman Baig, second by Councilman DeLine to close the Meeting for public comments. All voted in favor of the motion.

### **MINUTES:**

Motion moved by Councilwoman Polidori, second by Councilwoman Kent to approve the Regular Meeting Minutes of January 26, 2022. All voted in favor of the motion.

Motion moved by Councilwoman Polidori, second by Councilwoman Kent to approve the Special Open Meeting Minutes of January 26, 2022. All voted in favor of the motion.

**BILL LISTS: None**

Current Fund	\$
Capital Fund	\$
Recreation Trust	\$
Unemployment	\$
Dog Trust Account	\$
Other Trust Account	\$
Clerk’s Account	\$
Open Space Trust	\$

**PETITIONS: None**

**CONSENT AGENDA:**

*(No Council Members Required Any Resolutions to Be Pulled from the Consent Agenda 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 not desire to remove any Resolutions for individual action from that Agenda, and

**NOW, THEREFORE, BE IT RESOLVED** that the following Resolutions on the Consent Agenda are hereby approved:

1. Resolution 22-83 Promoting Hector Alcantara To Senior Public Safety Tele-Communicator Effective February 14, 2022
2. Resolution 22-84 Promoting Stephanie Hunt To Senior Public Safety Tele-Communicator Effective February 14, 2022
3. Resolution 22-85 Appointment Of Travis Segarra To The Position Of Laborer 1 With The Department Of Public Works
4. Resolution 22-86 Governor’s Council On Alcoholism And Drug Abuse Fiscal Grant Cycle October 2020 – June 2025
5. Resolution 22-87 Promotion Of Anthony C. Pogue To The Position Of Laborer 1 With The Department Of Public Works
6. Resolution 22-88 Authorizing The Award Of The Bid For Tree Removal, Tree Trimming And Stump Grinding Service To Downes Tree Service And Almstead Tree and Shrub Care
7. Resolution 22-89 Authorizing The Approval Of Pay Estimate #3 To Your Way Construction In Connection With The Colfax Avenue Improvements Project In The Amount Of \$30,046.60
8. Resolution 22-90 Authorizing a Contract For The Acquisition Of Goods or Services Pursuant to NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 With Andrew Brewer, Esq. Of Maraziti, Falcon, LLP To Serve As (*Attorney To The Redevelopment Agency*)
9. Resolution 22-91 Authorizing a Contract For The Acquisition Of Goods or Services Pursuant to NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 With Andrew Brewer, Esq Of Maraziti Falcon, LLP To Serve As (*Attorney to the Zoning Board of Adjustments*)
10. Resolution 22-92 Authorizing a Contract For The Acquisition Of Goods or Services Pursuant to NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 With Andrew Brewer Of Maraziti, Falcon, LLP To Serve As (*Attorney to the Planning Board*)
11. Resolution 22-93 Authorizing a Contract For The Acquisition Of Goods or Services Pursuant to NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 With Maser Consulting Inc./Colliers Engineering & Design To Serve As (*Engineer To The Redevelopment Agency*)
12. Resolution 22-94 Authorizing a Contract For The Acquisition Of Goods or Services Pursuant to NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 With Maser Consulting, Inc./Colliers Engineering & Design To Serve As (*Engineer To The Zoning Board of Adjustments*)

13. Resolution 22-95 Authorizing a Contract For The Acquisition Of Goods or Services Pursuant to NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 With Maser Consulting Inc./Colliers Engineering & Design, Inc. To Serve As ***(Engineer To The Planning Board)***
14. Resolution 22-96 Authorizing a Contract For The Acquisition Of Goods or Services Pursuant to NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 With Maser Consulting Inc./Colliers Engineering & Design To Serve As ***(Planner to The Planning Board)***
15. Resolution 22-97 Authorizing a Contract For The Acquisition Of Goods or Services Pursuant to NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 With Maser Consulting, Inc./Colliers Engineering & Design To Serve As ***(Planner to the Redevelopment Agency)***
16. Resolution 22-98 Authorizing a Contract For The Acquisition Of Goods or Services Pursuant to NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 With Maser Consulting, Inc./Colliers Engineering & Design, Inc. To Serve As ***(Planner To The Zoning Board Of Adjustments)***
17. Resolution 22-99 Authorizing a Contract For The Acquisition Of Goods or Services Pursuant to NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 With Maser Consulting Inc./Colliers Engineering & Design, Inc. To Serve As ***(Planner to the Borough)***
18. Resolution 22-100 Approving Appointment Of Full-Time Crossing Guards (Sudol / Schuitema / Foy)

Motion moved by Councilman Baig, second by Councilwoman Polidori to approve the Consent Agenda. All voted in favor of the motion.

#### **RESOLUTION 22-83**

**WHEREAS**, Hector Alcantara has been recommended by Chief Clark to be considered for promotion to Senior Public Safety Tele-Communicator; and

**WHEREAS**, he currently serves as a Public Safety Tele-Communicator for the Police Department; and

**WHEREAS**, the Personnel Committee has reviewed the Chief's request and has recommended he be promoted to Senior Public Safety Tele-Communicator with a salary of \$45,077.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic, and State of New Jersey that it hereby appoints Hector Alcantara to the position of Senior Public Safety Tele-Communicator with a salary of \$45,077.00 effective February 14, 2022.

#### **RESOLUTION 22-84**

**WHEREAS**, Stephanie Hunt has been recommended by Chief Clark to be considered for promotion to Senior Public Safety Tele-Communicator; and

**WHEREAS**, she currently serves as a Public Safety Tele-Communicator for the Police Department; and

**WHEREAS**, the Personnel Committee has reviewed the Chief's request and has recommended she be promoted to Senior Public Safety Tele-Communicator with a salary of \$45,077.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic, and State of New Jersey that it hereby appoints Stephanie Hunt to the position of Senior Public Safety Tele-Communicator with a salary of \$45,077.00 effective February 14, 2022.

#### **RESOLUTION 22-85**

**WHEREAS**, due to a number of vacancies within the Department of Public Works the position of Laborer 1 was advertised; and

**WHEREAS**, several candidates were interviewed by the Superintendent of Public Works and Borough Administrator; and

**WHEREAS**, Travis Segarra was chosen for the full-time position of Laborer 1 at a starting salary of \$36,234.00; and

**WHEREAS**, a request has been made by Daniel O'Rourke, Superintendent of Public Works to confirm said recommended appointment.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey, that Travis Segarra be hereby appointed to the full-time position of Laborer 1.

**RESOLUTION 22-86**

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

**WHEREAS**, the Borough Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

**WHEREAS**, the Borough of Pompton Lakes Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

**WHEREAS**, the Borough of Pompton Lakes Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Passaic.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey that it hereby recognizes the following:

1. The Borough of Pompton Lakes Council does hereby authorized the submission of a strategic plan for the Pompton Lakes Municipal Alliance grant for the period of Fiscal Year 2023 in the amount of:

DEDR	\$ 8,276.48
Cash Match	\$ 2,069.12
In-Kind	\$ 6,207.36

2. The Borough of Pompton Lakes Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

**RESOLUTION 22-87**

**WHEREAS**, Anthony C. Pogue was appointed as a part-time laborer on December 8, 2021; and

**WHEREAS**, based upon review, a request has been made by Daniel O'Rourke, Superintendent of Public Works to promote him to Laborer 1 at a starting salary of \$36,234.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey, that Anthony C. Pogue be promoted to the full-time position of Laborer 1 at a starting salary of \$36,234.00.

**RESOLUTION 22-88**

**WHEREAS**, the Borough of Pompton Lakes advertised the bid for tree removal, tree trimming and stump grinding services on January 11, 2022; and

**WHEREAS**, bids were received on January 28, 2022; and

**WHEREAS**, 2 contractors submitted bids for such services; and

**WHEREAS**, based upon the review of the bids submitted it has been determined that Downes Tree Service is the “lowest responsible bidder” for Tree Removal and Tree Trimming and Almstead Tree and Shrub Care for Stump Grinding; and

**WHEREAS**, the Borough Administrator recommends the award of the bid to each company for a 2-year term expiring on December 31, 2023; and

**WHEREAS**, the Treasurer has certified funds are available in the Temporary Budget and in the 2022 Budget when finally adopted.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey that it hereby awards the bid of tree removal and tree trimming to Downes Tree Service and Almstead Tree and Shrub Care for stump grinding to for a 2-year period expiring December 31, 2023.

**RESOLUTION 22-89**

**WHEREAS**, Your Way Construction was awarded the contract for the Colfax Avenue Improvements Project in the amount of \$402,281.11; and

**WHEREAS**, pay estimate #3 has been approved by Ferriero Engineering in the amount of \$30,046.46 for work completed to date; and

**WHEREAS**, the Treasurer has certified that funds are available in Capital Budget Account #C-04-55-854-902

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey that it hereby approves pay estimate #3 for Your Way Construction in the amount of \$30,046.60.

**RESOLUTION 22-90**

**WHEREAS**, there exists a need for the procurement of goods or services for the Borough of Pompton Lakes from Andrew Brewer, Esq. of Maraziti, Falcon, LLP to serve as Attorney to the Redevelopment Agency; and

**WHEREAS**, the Treasurer has certified that funds are available for this purpose; and

**WHEREAS**, Pompton Lakes desires to enter into contract with Andrew Brewer, Esq. of Maraziti, Falcon, LLP pursuant to the provisions of NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5; and

**WHEREAS**, the Treasurer has certified that the value of the contract may exceed \$17,500.00; and

**WHEREAS**, the term of the contract will be from January 1, 2022 through December 31, 2022; and

**WHEREAS**, Andrew Brewer, Esq. of Maraziti, Falcon, LLP has submitted a Business Entity Disclosure Certification in compliance with law.

**NOW THEREFORE BE IT RESOLVED**, this 9<sup>th</sup> day of February, 2022 by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey as follows:

1. The Mayor and Council hereby engage Andrew Brewer, Esq. of Maraziti, Falcon, LLP to serve as Attorney to the Redevelopment Agency.
2. The Mayor and Borough Clerk is hereby authorized and directed to execute said proposal.

Said Andrew Brewer, Esq. of Maraziti, Falcon, LLP shall be engaged pursuant to contract to be entered by and between Andrew Brewer, Esq. of Maraziti, Falcon, LLP and the Borough and for such periods of time as permitted by law and for such compensation as agreed.

This appointment is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because these services are rendered by members of recognized professions.

A copy of this Resolution shall be published in the Suburban Trends by the Borough Clerk as required by law within ten (10) days of its passage and a true copy of same shall be available for inspection in the office of the Borough Clerk.

A copy of the Business Entity Disclosure Certification and the Certification of Value shall be filed with this Resolution.

This Resolution shall take effect immediately upon adoption according to law.

#### **RESOLUTION 22-91**

**WHEREAS**, there exists a need for the procurement of goods or services for the Borough of Pompton Lakes from Andrew Brewer, Esq. of Maraziti, Falcon, LLP to serve as Attorney to the Zoning Board of Adjustments; and

**WHEREAS**, the Treasurer has certified that funds are available for this purpose; and

**WHEREAS**, Pompton Lakes desires to enter into contract with Andrew Brewer, Esq. of Maraziti Falcon, LLP pursuant to the provisions of NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5; and

**WHEREAS**, the Treasurer has certified that the value of the contract may exceed \$17,500.00; and

**WHEREAS**, the term of the contract will be from January 1, 2022 through December 31, 2022; and

**WHEREAS**, Maraziti Falcon, LLP has submitted a Business Entity Disclosure Certification in compliance with law.

**NOW THEREFORE BE IT RESOLVED**, this 9<sup>th</sup> day of February, 2022 by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey as follows:

1. The Mayor and Council hereby engage Andrew Brewer, Esq. of Maraziti Falcon, LLP to serve as Attorney for the Pompton Lakes Zoning Board of Adjustments.
2. The Mayor and Borough Clerk is hereby authorized and directed to execute said proposal.

Said Andrew Brewer, Esq. of Maraziti Falcon, LLP shall be engaged pursuant to contract to be entered by and between Maraziti Falcon, LLP and the Borough and for such periods of time as permitted by law and for such compensation as agreed.

This appointment is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because these services are rendered by members of recognized professions.

A copy of this Resolution shall be published in the Suburban Trends by the Borough Clerk as required by law within ten (10) days of its passage and a true copy of same shall be available for inspection in the office of the Borough Clerk.

A copy of the Business Entity Disclosure Certification and the Certification of Value shall be filed with this Resolution.

This Resolution shall take effect immediately upon adoption according to law.

### **RESOLUTION 22-92**

**WHEREAS**, there exists a need for the procurement of goods or services for the Borough of Pompton Lakes from Andrew Brewer of Maraziti, Falcon, LLP to serve as Attorney to the Planning Board; and

**WHEREAS**, the Treasurer has certified that funds are available for this purpose; and

**WHEREAS**, Pompton Lakes desires to enter into contract with Andrew Brewer of Maraziti, Falcon, LLP pursuant to the provisions of NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5; and

**WHEREAS**, the Treasurer has certified that the value of the contract may exceed \$17,500.00; and

**WHEREAS**, the term of the contract will be from January 1, 2022 through December 31, 2022; and

**WHEREAS**, Andrew Brewer of Maraziti, Falcon, LLP has submitted a Business Entity Disclosure Certification in compliance with law.

**NOW THEREFORE BE IT RESOLVED**, this 9th day of February, 2022 by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey as follows:

1. The Mayor and Council hereby engage Andrew Brewer of Maraziti, Falcon, LLP to serve as Attorney to the Planning Board.
2. The Mayor and Borough Clerk is hereby authorized and directed to execute said proposal.

Said Andrew Brewer of Maraziti, Falcon, LLP shall be engaged pursuant to contract to be entered by and between Andrew Brewer of Maraziti, Falcon, LLP and the Borough and for such periods of time as permitted by law and for such compensation as agreed.

This appointment is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because these services are rendered by members of recognized professions.

A copy of this Resolution shall be published in the Suburban Trends by the Borough Clerk as required by law within ten (10) days of its passage and a true copy of same shall be available for inspection in the office of the Borough Clerk.

A copy of the Business Entity Disclosure Certification and the Certification of Value shall be filed with this Resolution.

This Resolution shall take effect immediately upon adoption according to law.

### **RESOLUTION 22-93**

**WHEREAS**, there exists a need for the procurement of goods or services for the Borough of Pompton Lakes from Maser Consulting Inc./Colliers Engineering & Design; and

**WHEREAS**, the Treasurer has certified that funds are available for this purpose; and

**WHEREAS**, Pompton Lakes desires to enter into contract with Maser Consulting Inc./Colliers Engineering & Design, pursuant to the provisions of NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5; and

**WHEREAS**, the Treasurer has certified that the value of the contract may exceed \$17,500.00; and

**WHEREAS**, the term of the contract will be from January 1, 2022 through December 31, 2022; and

**WHEREAS**, Maser Consulting Inc./Colliers Engineering & Design has submitted a Business Entity Disclosure Certification in compliance with law.

**NOW THEREFORE BE IT RESOLVED**, this 9<sup>th</sup> day of February, 2022 by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey as follows:

1. The Mayor and Council hereby engage Maser Consulting, Inc./Colliers Engineering & Design to serve as Engineer to the Redevelopment Agency.
2. The Mayor and Borough Clerk is hereby authorized and directed to execute said proposal.

Said Maser Consulting Inc./Colliers Engineering & Design shall be engaged pursuant to contract to be entered by and between Maser Consulting Inc./Colliers Engineering & Design and the Borough and for such periods of time as permitted by law and for such compensation as agreed.

This appointment is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because these services are rendered by members of recognized professions.

A copy of this Resolution shall be published in the Suburban Trends by the Borough Clerk as required by law within ten (10) days of its passage and a true copy of same shall be available for inspection in the office of the Borough Clerk.

A copy of the Business Entity Disclosure Certification and the Certification of Value shall be filed with this Resolution.

This Resolution shall take effect immediately upon adoption according to law.

#### **RESOLUTION 22-94**

**WHEREAS**, there exists a need for the procurement of goods or services for the Borough of Pompton Lakes from Maser Consulting, Inc./Colliers Engineering & Design; and

**WHEREAS**, the Treasurer has certified that funds are available for this purpose; and

**WHEREAS**, Pompton Lakes desires to enter into contract with Maser Consulting, Inc./Colliers Engineering & Design pursuant to the provisions of NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5; and

**WHEREAS**, the Treasurer has certified that the value of the contract may exceed \$17,500.00; and

**WHEREAS**, the term of the contract will be from January 1, 2022 through December 31, 2022; and

**WHEREAS**, Maser Consulting, Inc./Colliers Engineering & Design has submitted a Business Entity Disclosure Certification in compliance with law.

**NOW THEREFORE BE IT RESOLVED**, this 9<sup>th</sup> day of February, 2022 by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey as follows:

1. The Mayor and Council hereby engage Maser Consulting, Inc./Colliers Engineering & Design to serve as Engineer to the Pompton Lakes Zoning Board of Adjustments.
2. The Mayor and Borough Clerk is hereby authorized and directed to execute said proposal.



Said Maser Consulting, Inc./Colliers Engineering & Design shall be engaged pursuant to contract to be entered by and between Maser Consulting, Inc./Colliers Engineering & Design and the Borough and for such periods of time as permitted by law and for such compensation as agreed.

This appointment is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because these services are rendered by members of recognized professions.

A copy of this Resolution shall be published in the Suburban Trends by the Borough Clerk as required by law within ten (10) days of its passage and a true copy of same shall be available for inspection in the office of the Borough Clerk.

A copy of the Business Entity Disclosure Certification and the Certification of Value shall be filed with this Resolution.

This Resolution shall take effect immediately upon adoption according to law.

### **RESOLUTION 22-95**

**WHEREAS**, there exists a need for the procurement of goods or services for the Borough of Pompton Lakes Planning Board from Maser Consulting Inc./Colliers Engineering & Design, Inc.; and

**WHEREAS**, the Treasurer has certified that funds are available for this purpose; and

**WHEREAS**, Pompton Lakes desires to enter into contract with Maser Consulting Inc./Colliers Engineering & Design, Inc., pursuant to the provisions of NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5; and

**WHEREAS**, the Treasurer has certified that the value of the contract may exceed \$17,500.00; and

**WHEREAS**, the term of the contract will be from January 1, 2022 through December 31, 2022; and

**WHEREAS**, Maser Consulting Inc./Colliers Engineering & Design, Inc. has submitted a Business Entity Disclosure Certification in compliance with law.

**NOW THEREFORE BE IT RESOLVED**, this 9<sup>th</sup> day of February, 2022 by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey as follows:

1. The Mayor and Council hereby engage Maser Consulting, Inc./Colliers Engineering & Design, Inc. to serve as Engineer to the Planning Board
2. The Mayor and Borough Clerk is hereby authorized and directed to execute said proposal.

Said Maser Consulting Inc./Colliers Engineering & Design, Inc. shall be engaged pursuant to contract to be entered by and between Maser Consulting Inc./Colliers Engineering & Design, Inc. and the Borough and for such periods of time as permitted by law and for such compensation as agreed.

This appointment is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because these services are rendered by members of recognized professions.

A copy of this Resolution shall be published in the Suburban Trends by the Borough Clerk as required by law within ten (10) days of its passage and a true copy of same shall be available for inspection in the office of the Borough Clerk.

A copy of the Business Entity Disclosure Certification and the Certification of Value shall be filed with this Resolution.

This Resolution shall take effect immediately upon adoption according to law.

**RESOLUTION 22-96**

**WHEREAS**, there exists a need for the procurement of goods or services for the Borough of Pompton Lakes Planning Board from Maser Consulting Inc./Colliers Engineering & Design.; and

**WHEREAS**, the Treasurer has certified that funds are available for this purpose; and

**WHEREAS**, Pompton Lakes desires to enter into contract with Maser Consulting Inc./Colliers Engineering & Design, Inc., pursuant to the provisions of NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5; and

**WHEREAS**, the Treasurer has certified that the value of the contract may exceed \$17,500.00; and

**WHEREAS**, the term of the contract will be from January 1, 2022 through December 31, 2022; and

**WHEREAS**, Maser Consulting Inc./Colliers Engineering & Design, Inc., has submitted a Business Entity Disclosure Certification in compliance with law.

**NOW THEREFORE BE IT RESOLVED**, this 9th day of February, 2022 by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey as follows:

1. The Mayor and Council hereby engage Maser Consulting, Inc./Colliers Engineering & Design, Inc., to serve as Planning Board Planner.
2. The Mayor and Borough Clerk is hereby authorized and directed to execute said proposal.

Said Maser Consulting Inc./Colliers Engineering & Design, Inc. shall be engaged pursuant to contract to be entered by and between Maser Consulting Inc./Colliers Engineering & Design, Inc. and the Borough and for such periods of time as permitted by law and for such compensation as agreed.

This appointment is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because these services are rendered by members of recognized professions.

A copy of this Resolution shall be published in the Suburban Trends by the Borough Clerk as required by law within ten (10) days of its passage and a true copy of same shall be available for inspection in the office of the Borough Clerk.

A copy of the Business Entity Disclosure Certification and the Certification of Value shall be filed with this Resolution.

This Resolution shall take effect immediately upon adoption according to law.

**RESOLUTION 22-97**

**WHEREAS**, there exists a need for the procurement of goods or services for the Borough of Pompton Lakes from Maser Consulting Inc./Colliers Engineering & Design.; and

**WHEREAS**, the Treasurer has certified that funds are available for this purpose; and

**WHEREAS**, Pompton Lakes desires to enter into contract with Maser Consulting Inc./Colliers Engineering & Design, pursuant to the provisions of NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5; and

**WHEREAS**, the Treasurer has certified that the value of the contract may exceed \$17,500.00; and

**WHEREAS**, the term of the contract will be from January 1, 2022 through December 31, 2022; and

**WHEREAS**, Maser Consulting Inc./Colliers Engineering & Design has submitted a Business Entity Disclosure Certification in compliance with law.

**NOW THEREFORE BE IT RESOLVED**, this 9th day of February, 2022 by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey as follows:

1. The Mayor and Council hereby engage Maser Consulting, Inc./Colliers Engineering & Design to serve as Redevelopment Agency Planner.
2. The Mayor and Borough Clerk is hereby authorized and directed to execute said proposal.

Said Maser Consulting Inc./Colliers Engineering & Design shall be engaged pursuant to contract to be entered by and between Maser Consulting Inc./Colliers Engineering & Design and the Borough and for such periods of time as permitted by law and for such compensation as agreed.

This appointment is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because these services are rendered by members of recognized professions.

A copy of this Resolution shall be published in the Suburban Trends by the Borough Clerk as required by law within ten (10) days of its passage and a true copy of same shall be available for inspection in the office of the Borough Clerk.

A copy of the Business Entity Disclosure Certification and the Certification of Value shall be filed with this Resolution.

This Resolution shall take effect immediately upon adoption according to law.

### **RESOLUTION 22-98**

**WHEREAS**, there exists a need for the procurement of goods or services for the Borough of Pompton Lakes from Maser Consulting, Inc./Colliers Engineering & Design.; and

**WHEREAS**, the Treasurer has certified that funds are available for this purpose; and

**WHEREAS**, Pompton Lakes desires to enter into contract with Maser Consulting, Inc./Colliers Engineering & Design pursuant to the provisions of NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5; and

**WHEREAS**, the Treasurer has certified that the value of the contract may exceed \$17,500.00; and

**WHEREAS**, the term of the contract will be from January 1, 2022 through December 31, 2022; and

**WHEREAS**, Maser Consulting, Inc./Colliers Engineering & Design has submitted a Business Entity Disclosure Certification in compliance with law.

**NOW THEREFORE BE IT RESOLVED**, this 9th day of February, 2022 by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey as follows:

1. The Mayor and Council hereby engage Maser Consulting, Inc./Colliers Engineering & Design to serve as Planner for the Pompton Lakes Zoning Board of Adjustments.
2. The Mayor and Borough Clerk is hereby authorized and directed to execute said proposal.

Said Maser Consulting, Inc./Colliers Engineering & Design shall be engaged pursuant to contract to be entered by and between Maser Consulting, Inc./Colliers Engineering & Design

and the Borough and for such periods of time as permitted by law and for such compensation as agreed.

This appointment is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because these services are rendered by members of recognized professions.

A copy of this Resolution shall be published in the Suburban Trends by the Borough Clerk as required by law within ten (10) days of its passage and a true copy of same shall be available for inspection in the office of the Borough Clerk.

A copy of the Business Entity Disclosure Certification and the Certification of Value shall be filed with this Resolution.

This Resolution shall take effect immediately upon adoption according to law.

### **RESOLUTION 22-99**

**WHEREAS**, there exists a need for the procurement of goods or services for the Borough of Pompton Lakes from Maser Consulting, Inc./Colliers Engineering & Design, Inc.; and

**WHEREAS**, the Treasurer has certified that funds are available for this purpose; and

**WHEREAS**, Pompton Lakes desires to enter into contract with Maser Consulting, Inc./Colliers Engineering & Design Inc., pursuant to the provisions of NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5; and

**WHEREAS**, the Treasurer has certified that the value of the contract may exceed \$17,500.00; and

**WHEREAS**, the term of the contract will be from January 1, 2022 through December 31, 2022; and

**WHEREAS**, Maser Consulting, P.A. has submitted a Business Entity Disclosure Certification in compliance with law.

**NOW THEREFORE BE IT RESOLVED**, this 9th day of February, 2022 by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey as follows:

1. The Mayor and Council hereby engage Maser Consulting, Inc./Colliers Engineering & Design, Inc. to serve as Municipal Planning Consultant to the Pompton Lakes Governing Body.
2. The Mayor and Borough Clerk is hereby authorized and directed to execute said proposal.

Said Maser Consulting, Inc./Colliers Engineering & Design, Inc., shall be engaged pursuant to contract to be entered by and between Maser Consulting, Inc./Colliers Engineering & Design, Inc. and the Borough of Pompton Lakes and for such periods of time as permitted by law and for such compensation as agreed.

This appointment is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because these services are rendered by members of recognized professions.

A copy of this Resolution shall be published in the Suburban Trends by the Borough Clerk as required by law within ten (10) days of its passage and a true copy of same shall be available for inspection in the office of the Borough Clerk.

A copy of the Business Entity Disclosure Certification and the Certification of Value shall be filed with this Resolution.

This Resolution shall take effect immediately upon adoption according to law.

### **RESOLUTION 22-100**

**WHEREAS**, the Chief of Police has advised Mayor and Council that three full-time crossing guard position have become available due to a vacancies; and

**WHEREAS**, the Chief of Police has provided his recommendation for the positions of full-time crossing guard; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Pompton Lakes that:

1. The following are appointed to the position of full-time crossing guard

Robert Sudol – 27 Ringwood Avenue, Pompton Lakes  
 William Schuitema – 615 Hamburg Turnpike, Pompton Lakes  
 Jacquelin Foy – 715 Ramapo Avenue, Pompton Lakes

Compensation to be paid shall be in accordance with the collective bargaining agreement between the Borough and Communications Workers of America AFL-CIO.

**SEPARATE ACTION RESOLUTIONS: None**

**ORDINANCE FOR FIRST READING AND INTRODUCTION: None**

*(Ordinances will be presented for second reading and final adoption on ... ..)*

**ORDINANCE FOR SECOND READING AND FINAL ADOPTION: None**

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

**MAYOR MICHAEL SERRA:**

Motion moved by Councilwoman Polidori, second by Councilman Baig to appoint the following Chairperson or Designee and members to the Open Space Committee for a one term to 12/31/22 as follows:

Mayor – Mike Serra  
 Mayor's Alternate – Councilwoman Jennifer Polidori  
 Planning Board, Michael Simone/Rich Fracaro  
 Zoning Board, Jared Luciani  
 Shade Tree, Ranuel Hinton  
 Recreation, Karen Murphy/Mike Berbera  
 Environmental, Mike Meeker  
 Flood Advisory, Julie Doncoes  
 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 – Lauren Venin  
 Member 6<sup>th</sup> Vote District – Lloyd Kent

Mayor Serra reported on the following.

- attended the County Freeholder Meeting regarding the transfer of property from the former County Department of Public Works site to the County Housing Authority. Mayor Serra stated the housing project is intended for veterans and seniors; priority for housing would initially go to Pompton Lakes veterans, second priority to Pompton Lakes seniors and lastly County veterans and/or seniors.
- the process has begun for the Municipal Budget and due to the purchase of a new Fire Truck the Governing Body will keep a tight budget - no current services would be lost
- construction for the Redevelopment project in the Business District will begin in March of 2022 pending permits. The Business Improvement District will have input with signage for the buildings.
- commented on the concerns residents voiced regarding construction for the new car wash on Hamburg Turnpike. Mayor Serra assured those with concerns the project is in the Business District and is located on a County roadway; approval for permits by the

County. Mayor Serra stated he is confident the project will result in creating a prosperous business. Traffic issues would be addressed by the County.

- residents should report pot holes in the local roadways that need repair to the Department of Public Works

#### **COUNCIL PRESIDENT POLIDORI:**

Councilwoman Polidori reported on the following.

- acknowledged and thanked the members of the Open Space Committee who were appointed this evening
- commented on volunteer groups and the difficult times many organizations are experiencing
- attended the Rotary Luncheon and stated she was re-inducted into the Club
- announced there would be a dance held on March 11, 2022 for students at the Middle School and this would mark the first dance in two years
- commented on the discontinuation of mask mandates in schools making face coverings optional for students and staff
- commented on “Coffee with the Council” and stated there would be different locations around town in an effort to support all the local businesses. The locations and dates would be announced through social media.
- attended the Grand Opening of the new pet store; met with the new owners of the pork store; visited the magic store. Councilwoman Polidori urged residents to shop locally.

Mayor Serra commented on the Community Emergency Response Team (CERT) membership and stated there were over 65 members and they provide a variety of volunteer services for the town. Mayor Serra acknowledged the commitment and dedication the CERT member’s exhibit when an emergency situation arises.

#### **COUNCILMAN DELINE:**

Councilman DeLine reported on the following.

- thanked the Department of Public Works for the removal of snow during the past few snow and ice storms
- thanked the Municipal Utility Authority (MUA) for their help and assistance with a water main break on Summit Avenue. Councilman DeLine also thanked the Police for traffic control during the emergency.
- attended the Grand Opening for the new pet store and stated it would provide a valuable service for residents
- thanked Mr. Boyle for securing the tree contract

#### **COUNCILWOMAN KENT:**

Councilwoman Kent reported on the following.

- during the recent winter storm events, the Department of Public Works removed snow and treated the roadways. Councilwoman Kent reminded residents snow should not be thrown from sidewalks, driveways and cars back into streets.
- suggested the Borough establish a “pothole” hotline and direct it to the DPW
- attended the Grand Opening for the new pet store and wished them success
- announced there is a new owner for Pompton Bagels located on Hamburg Turnpike. The Grand Opening is forthcoming.
- the Flood Advisory Committee requested logs on the Pompton Lake Dam be removed
- commented on the benefits for Green Infrastructure and promoted the use of rain barrels and rain gardens on properties to divert rain off of roadways. More information to follow.
- BID Bucks will be sold on February 19, 2022 from 11:00am to 1:00pm. Information is posted on the Borough website.
- questioned if the Borough would be involved in New Jersey Greenway projects. Councilman DeLine explained the project is for Essex and Hudson Counties.

Mayor Serra stated during the recent snowstorm Channel 7 news interviewed Borough Department of Public Works Superintendent, Dan O'Rourke and provided a news story highlighting Pompton Lakes.

#### **COUNCILMAN VENIN:**

Councilman Venin reported on the following.

- congratulated Ms. Ryan as the recipient of the Citizens Award she received this evening from the Police Department
- stated CERT has provided staffing during the COVID vaccination clinics. Reminded the community there would be a vaccine clinic this Friday, February 11, 2022.
- thanked the Police Department for adjusting traffic patterns at Lincoln School

Mayor Serra stated there has been encouraging positive signs in the coronavirus pandemic and cases are down in Pompton Lakes. Mayor Serra stated there will be a vaccine clinic on Friday February 11, 2022. Mayor Serra noted the Wayne Health Department offers Covid-19 vaccines from all providers and Covid testing is accessible at Passaic County College in Wanaque.

#### **COUNCILMAN BAIG:**

Councilman Baig reported on the following.

- congratulated Ms. Ryan for receiving the Citizens Award and cautioned residents to report incidents to the Police Department
- attended the Grand Opening of the pet store
- commented on the CERT report from Deborah Ross and stated CERT had a total of 29 volunteer hours for the month of January 2022
- the Board of Education (BOE) approved payment of approximately \$65,000.00 for work on a boiler at Lakeside Middle School
- Board of Education approved the appointment of Mary Ann Russo for the 7<sup>th</sup> grade Math Learning Center
- the Board Of Education approved the district calendars for the 2022/23 and the 2023/24 school year
- commented on the Police Department report for the month of January 2022

Mayor Serra thanked the Board of Education members for their hard work and dedication.

#### **COUNCILMAN CRUZ:**

Councilman Cruz reported on the following.

- acknowledged the volunteer CERT members for their dedication to the community. Councilman Cruz stated this is the first year CERT is offered as a program in the High School.
- also attended the Grand Opening for the pet store, wished the retailer the best of luck and encouraged residents to visit the store
- the Recreation Commission is currently in search of a new location for a Teen Center

Mayor Serra stated the Recreation Commission is seeking an Assistant Director for the Summer Day Camp scheduled for four weeks during the month of July from 9am-12pm. Those interested should have a teaching background; contact Karen Murphy, Recreation Director or Mayor Serra.

#### **PROFESSIONAL REPORTS:**

##### **MARK J. SEMERARO, Borough Attorney**

Scott Fahrney has no report.

**KEVIN BOYLE, Borough Administrator**

Mr. Boyle reported on the following.

- the Auditor has completed the Annual Debt Statement and there has been an increase to .81 percent net debt
- Chemours has provided the Borough with the 4<sup>th</sup> quarter report for 2021
- provided the Governing Body with a copy of the Open Space application
- commented on the 2022 budget and stated the rollover of surplus from 2020 is beneficial surplus however there has been a loss on the ratable base
- anticipates a stable Capital Budget and remains much the same; less than 2 percent increase
- expects a Budget Meeting in the near future and will introduce the 2022 Budget in March and adopt in April

Mayor Serra commented on the status for the reconstruction of the Pond Hole and stated the project has not been completed but the line striping will be done this weekend.

Mayor Serra commented on some issues with roadways and stated there is a low spot on Ringwood and Wanaque Avenues that is collecting water and must be addressed. Mayor Serra stated the Municipal Utilities Authority had recently made repairs for a water main break. Mr. Boyle to notify the MUA. Mayor Serra also stated he has received complaints regarding the pavement on Ringwood Avenue from the quarry to Hamburg Turnpike and suggested a surface coat on the one side of the street.

**MEETING OPEN FOR PUBLIC COMMENTS:**

Motion moved by Councilwoman Polidori, second by Councilman Cruz to open the Meeting for public comments. All voted in favor of the motion.

**ANN TACINELLI, Lambert Street**

Ms. Tacinelli voiced her concerns when the Department of Public Works plows snow onto driveways. Mayor Serra responded and stated unfortunately the snow needs to be removed off the roadways. Ms. Tacinelli expressed concerns with curbing in the Pond Hole and stated it is difficult to maneuver turns. Mayor Serra replied the line striping should alleviate some of these concerns.

**RANDY HINTON, Montclair Avenue**

Mr. Hinton reported on the inspection of 150 trees by the Borough Arborist, John Linson and Michael Martini, State Forester. Mr. Hinton stated that the bracing on trees along the Morris Canal Greenway Trail need to be removed. Mr. Hinton commented on the planting of 250 trees and the need for maintenance. Mr. Hinton noted the Emerald Ash Boar has made its way into town along with the spotted lanternfly; both insects can cause substantial damage to trees.

Mr. Hinton stated during recent winter storms the snow was not removed from sidewalks at several Borough pocket parks. Mayor Serra requested Councilwoman Kent notify the DPW Superintendent, Mr. O'Rourke that snow was not removed from walkways.

Mr. Hinton commented on Channel PLTV 77 and questioned whether the programing would continue. Mr. Boyle provided some input as to the technical process for airing Council Meetings and he is currently seeking alternate consultants to provide the service. Mayor Serra also responded and stated Channel PLTV 77 is a valuable resource for residents but the system is antiquated and needs to be updated.

Mr. Hinton commented on the tax exemptions for disabled veterans and the loss of revenue for the Borough. Mr. Boyle explained New Jersey voters approved the tax exemption for disabled veterans and the Borough has experienced a considerable loss of revenue.



Motion moved by Councilman Venin, second by Councilman Cruz to close the Meeting for public comments. All voted in favor of the motion.

**PRIVILEGE OF THE FLOOR:**

Councilwoman Kent thanked Mr. Hinton and Ms. Tacinelli for their continuous hard work on the Shade Tree Commission and Mr. Boyle for his help with restoring Channel 77.

**RESOLUTION TO ADJOURN INTO CLOSED SESSION: None**

**ADJOURNMENT:**

Motion moved by Councilman Venin, second by Councilman DeLine to Adjourn the Meeting at 8:29 PM. All voted in favor of the motion.

**ATTEST:**

**APPROVED:**

---

**ELIZABETH BRANDSNESS, RMC  
MUNICIPAL CLERK**

---

**MICHAEL SERRA  
MAYOR**

Dated: February 9, 2022