

AGENDA
REGULAR MEETING
April 27, 2022

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 April 27, 2022 in the Municipal Building. Consistent with the New Jersey Open Public Meetings Act, the Meeting will be opened for public comments. Public comments may be made at designated times during the meeting and may be submitted in writing to be read aloud during the meeting. Comments to be read at the meeting must be submitted at least 24 hours prior to the meeting by email or to the Clerk's office at 25 Lenox Avenue, Pompton Lakes, NJ and must be of a length that can reasonably be read within the time limit for public comment.

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
Kevin Boyle, Borough Administrator
Elizabeth Brandsness, Municipal Clerk

MAYOR PRESENTATIONS AND UPDATES:

PROCLAMATION

- Pompton Lakes Woman's Club / Child Abuse Prevention Month
- Pompton Lakes Shade Tree / Arbor Day Essay

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 April 13, 2022

4. AUTHORIZED BILLS AND CLAIMS:

Resolution No. 22-155

RESOLUTION AUTHORIZING PAYMENT OF BILLS IN THE AMOUNT OF \$6,608,777.34

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

Current Fund	\$6,480,711.52
Capital Fund	\$ 33,683.05
Recreation Trust	\$ 830.56
Unemployment	\$ 193.44
Dog Trust Account	\$ 160.20
Other Trust Account	\$ 90,661.07
Clerk’s Account	\$ -0-
Open Space Trust	\$ 2,537.50

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 22-147 Authorizing Refund Of Outside Lien Block 8702 Lot 2
2. Resolution 22-148 Authorizing Payment Of Accrued Benefit Time To Brinda Kostro
3. Resolution 22-149 Approval Of An Access Agreement For Work On Block 7700 Lot 1 Along The Wanaque River
4. Resolution 22-150 Award Of A Bid For A Drinking Fountain For Hershfield Park To Ben Shaffer Recreation, Inc. Under N.J. State Contract #16-Fleet-00135 In The Amount Of \$3,121.75
5. Resolution 22-151 Appointment Of Robert Magee To The Position Of Laborer 2 With The Department Of Public Works
6. Resolution 22-152 Accepting The Retirement Of Kevin F. Boyle As The Borough Administrator For The Borough Of Pompton Lakes
7. Resolution 22-153 Authorizing The Submission Of A DMHAS Youth Leadership Grant
8. Resolution 22-154 Authorizing Borough To Purchase Leach Residential Rearload Body Garbage Truck From Sanitation Equipment Corp. Under ESCNJ 20/21-55 Co-Op Contract #65MCECCPS In The Amount Of \$104,920.00

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 May 11, 2022)

ORDINANCE 22-13

AN ORDINANCE AMENDING CHAPTER 7, “TRAFFIC”, SECTION 7-30, “TURN PROHIBITIONS”, OF THE MUNICIPAL CODE OF THE BOROUGH OF POMPTON LAKES TO ADD A NO LEFT TURN PROHIBITION ONTO WANAQUE AVE

Motion to approve Ordinance #22-13 for Introduction ____, Second ____.

Roll Call:

ORDINANCE 22-14

AN ORDINANCE AMENDING CHAPTER 7, “TRAFFIC”, SECTION 7-11.1, “VEHICLE STOPPING OR STANDING PROHIBITED”, OF THE MUNICIPAL CODE OF THE BOROUGH OF POMPTON LAKES TO ADD A NO STOPPING OR STANDING PROHIBITION ON WANAQUE AVENUE

Motion to approve Ordinance #22-14 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)

10. MAYOR REPORT:

11. COUNCIL COMMITTEE REPORTS:

Council President Polidori:

Councilman DeLine

Councilwoman Kent:

Councilman Venin:

Councilman Baig:

Councilman Cruz:

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 ____.