AGENDA
REORGANIZATION MEETING
JANUARY 2, 2019

The following is the Agenda for the Reorganization Meeting of the Borough of Pompton Lakes Mayor and Council, a Municipal Corporation in the County of Passaic. The Meeting will begin at 6:30pm on January 2, 2019 in the Municipal Building, 25 Lenox Avenue, Pompton Lakes, N.J.

1. CALL TO ORDER:

2. STATEMENT OF COMPLIANCE:

   Adequate Notice of this Reorganization Meeting has been provided in accordance with the Open Public Meetings Law, Public Law 1975, Chapter 231, setting forth the time, date, place and purpose of this meeting, through a legal notice published in The Suburban Trends newspaper on December 2, 2018 and notices mailed to the following named Newspapers: The Herald News, The Star Ledger and The Record, and posted on the Bulletin Board in the Borough Hall on December 2, 2018.

3. SALUTE TO THE FLAG:

4. INVOCATION: Rabbi Randall Mark

5. BOROUGH CLERK to report the November 6, 2018 General Election results that have been certified by the Passaic County Clerk as follows:

   I am in receipt of the certification of the November 6, 2018 General Election results by Acting Passaic County Clerk, Walter Davison which states that **Terri R. Reicher** received a total number of 2,212 votes and is elected to Council for a three-year term, and **Erik I DeLine** received a total number of 2,172 votes and is elected to Council for a three-year term. **Jennifer Polidori** received a total number of 2,212 votes and is elected to Council to fill an unexpired term ending December 31, 2019.

   Administration of Official Oath of Office to Council Members.

   Terri Reicher – Councilwoman - three-year term
   Oath of Office administered by Assemblyman Chris DePhillips

   Erik DeLine – Councilman – three-year term
   Oath of Office administered by Assemblyman Kevin Rooney

   Jennifer Polidori – Councilwoman – to fill an unexpired term
   Oath of Office administered by Assemblywoman Holly Schepisi

   New Members of the Governing Body Are Seated.

   Mayor Serra Invites Newly Elected Council Members to Address the Public

6. ROLL CALL OF THE 2019 MAYOR AND COUNCIL:

   Mayor Michael Serra
   Councilman William Baig
   Councilman Erik DeLine
   Councilman Frank Jaconetta
   Councilwoman Jennifer Polidori
   Councilwoman Terri Reicher
   Councilman Ekamon Venin

   Borough Officer: Kevin Boyle, Borough Administrator
   Elizabeth Brandsness, Borough Clerk
7. APPOINTMENTS: Mayor Serra moves the following 2019 Appointments of Borough Officials:

Does any Councilperson require any of the following One Year Appointment nominations to be pulled for Separate Action? If not, I entertain a Motion for Consent approval of the following appointments:

ONE-YEAR APPOINTMENTS:

Borough Attorney – Joseph Ragno Jr., Struble Ragno
Borough Prosecutor – David C. Stanziale, LLC
Borough Public Defender – David A. Amadio
Borough Auditor – James Cerullo, Ferraioli, Wielkotz, Cerullo & Cuva
Assessment Search Official – Elizabeth Brandsness
Tax Search Official – Jill Walsh
Environmental Officer –
Bond Counsel - Robert Beinfield, Hawkins, Delafield and Wood, LLP
Insurance Risk Manager – Hundertmark Agency

Motion to approve Nomination of One Year Appointments___, Second___.
All in favor___, Nays____.

Mayor Serra introduces the Appointees in attendance and invites them to come forward to take the Oath of Office. Mayor Serra to Administer the Oath of Office.

8. NOMINATION OF COUNCIL PRESIDENT/ASSIGNMENTS FOR 2019:

COUNCIL PRESIDENT

Council to nominate Terrri Reicher to serve as Council President for 2019.
Motion to Approve___ Second___.
Roll Call: Baig___ DeLine___ Jaconetta___ Polidori___ Reicher___ Venin___.

COUNCIL ASSIGNMENTS

CIVIC ACTIVITIES CHAIRMAN:

Mayor Serra to nominate Jennifer Polidori to serve as Civic Activities Chairman for 2019.
Motion to Approve___ Second___.
Roll Call: Baig___ DeLine___ Jaconetta___ Polidori___ Reicher___ Venin___.

FINANCE CHAIRMAN:

Mayor Serra to nominate Ek Venin to serve as Finance Chairman for 2019.
Motion to Approve___ Second___.
Roll Call: Baig___ DeLine___ Jaconetta___ Polidori___ Reicher___ Venin___.

LICENSE AND ORDINANCE CHAIRMAN:

Mayor Serra to nominate Erik DeLine to serve as License and Ordinance Chairman for 2019.
Motion to Approve___ Second___.
Roll Call: Baig___ DeLine___ Jaconetta___ Polidori___ Reicher___ Venin___.
PUBLIC WORKS CHAIRMAN:
Mayor Serra to nominate Frank Jaconetta to serve as Public Works Chairman for 2019.
Motion to Approve ___Second ___.
Roll Call: Baig___ DeLine___Jaconetta___ Polidori___Reicher___ Venin___.

PUBLIC SAFETY CHAIRMAN:
Mayor Serra to nominate Bill Baig to serve as Public Safety Chairman for 2019.
Motion to Approve ___Second ___.
Roll Call: Baig___ DeLine___Jaconetta___ Polidori___Reicher___ Venin___.

9. NOMINATION OF COUNCIL MEMBERS:

Does any Councilperson require any of the following Member nominations to be pulled for Separate Action? If not, I entertain a Motion for consent approval of the following appointments:

CIVIC ACTIVITIES MEMBER:
Mayor Serra to nominate Mike Serra to serve as Civic Activities Member for 2019.

FINANCE MEMBERS:
Mayor Serra to nominate Bill Baig and Terri Reicher to serve as Finance and Personnel Members for 2019.

LICENSE AND ORDINANCE MEMBER:
Mayor Serra to nominate Ek Venin, as License and Ordinance Members for 2019.

PUBLIC WORKS MEMBER:
Mayor Serra to nominate Ek Venin, to serve as Public Works Member for 2019.

PUBLIC SAFETY MEMBER:
Mayor Serra to nominate Jennifer Polidori, to serve as Public Safety Member for 2019.

Motion to approve Nomination Of Council Members ___Second ___.
Roll Call: Baig___ DeLine___Jaconetta___ Polidori___ Reicher___ Venin___.

10. COUNCIL LIAISONS:

CIVIC ACTIVITIES:

Does any Councilperson require any of the following Liaison appointments for Civic Activities to be pulled for Separate Action? If not, I entertain a Motion for consent approval of the following appointments:

Jennifer Polidori as Liaison to the Recreation Commission
Ek Venin as Liaison to the Library
Bill Baig as Liaison to the Municipal Alliance
Bill Baig as Liaison to the Board of Education
Erik DeLine as Liaison to the Veterans Committee
Bill Baig as Liaison to the Senior Citizens
Jennifer Polidori as Liaison to the Youth Advisory/Sport Groups
Ek Venin as Liaison to the Historic Commission

Motion to approve Council Liaisons to Civic Activities, Second. All in favor, Nays.

**FINANCE AND PERSONNEL:**

Does any Councilperson require any of the following Liaison appointments for Finance and Personnel to be pulled for Separate Action? If not, I entertain a Motion for consent approval of the following appointments:

- **Terri Reicher** as Liaison to the Borough Administrator
- **Ek Venin** as Liaison to the Borough Treasurer
- **Ek Venin** as Liaison to the Tax Collector
- **Terri Reicher** as Liaison to the Assessor
- **Ek Venin** as Liaison to the Auditor
- **Terri Reicher, Bill Baig and Ek Venin** as Liaisons to the Salary Review Committee
- **Erik DeLine** as Liaison to the Board of Education
- **Bill Baig** as Liaison to the Planning Board

Motion to approve Council Liaisons To Finance and Personnel, Second. All in favor, Nays.

**LICENSES AND ORDINANCES:**

Does any Councilperson require any of the following Liaison appointments for Licenses and Ordinances to be pulled for Separate Action? If not, I entertain a Motion for consent approval of the following appointments:

- **Terri Reicher** as Liaison to the Borough Attorney
- **Terri Reicher** as Liaison to the Magistrate (courts)
- **Erik DeLine** as Liaison to the Board of Adjustment
- **Erik DeLine** as Liaison to the Building Inspector
- **Frank Jaconetta** as Liaison to the Shade Tree Commission

Motion to approve Council Liaisons to Licenses and Ordinances, Second. All in favor, Nays.

**PUBLIC WORKS (DPW):**

Does any Councilperson require any of the following Liaison appointments for Public Works to be Pulled for Separate Action? If not, I entertain a Motion for consent approval of the following appointments.

- **Frank Jaconetta** as Liaison to Streets and Roads
- **Frank Jaconetta** as Liaison to Buildings and Grounds
- **Frank Jaconetta** as Liaison to Parks and Playgrounds
- **Frank Jaconetta** as Liaison to Lighting
Frank Jaconetta as Liaison to Borough Engineer
Erik DeLine as Liaison to Environmental Protection Committee
Frank Jaconetta as Liaison to Passaic County Solid Waste
Frank Jaconetta as Liaison to Solid Waste and Recycling

Motion to approve Council Liaisons to Public Works___, Second___. All in favor___, Nays___.

PUBLIC SAFETY:

Does any Councilperson require any of the following Liaison appointments for Public Safety to be pulled for Separate Action? If not, I entertain a Motion for consent approval of the following appointments.

Bill Baig as Liaison to Police
Bill Baig as Liaison to Fire
Bill Baig as Liaison to First Aid
Bill Baig as Liaison to Police Reserve-Special Police Class II
Bill Baig as Liaison to Office of Emergency Management
Bill Baig as Liaison to CERT
Frank Jaconetta as Liaison to Board of Health
Bill Baig as Liaison to North Jersey Flood Control
Bill Baig as Liaison to 208 Water Quality N.E. Basin
Jennifer Polidori as Liaison to M.U.A.

Motion to approve Council Liaisons to Public Safety___, Second___. All in favor___, Nays___.

11. COUNCIL APPOINTMENTS:

Does any Councilperson require any of the following Council appointments be pulled for Separate Action? If not, I entertain a Motion for consent approval of the following appointments.

BUSINESS IMPROVEMENT DISTRICT:

Motion to appoint Bill Baig as Liaison to the Business Improvement District___,Second___. All in favor___, Nays___.

ENVIRONMENTAL CAG:

Motion to appoint Mike Serra as Liaison to the Environmental CAG___,Second___. All in favor___, Nays___.

HEALTH CAG:

Motion to appoint Mike Serra as Liaison to the Health CAG___, Second___. All in favor___, Nays___.

CHAMBER OF COMMERCE:

Bill Baig as Liaison to the Chamber of Commerce
OPEN SPACE:
Erik DeLine, Jennifer Polidori and Mike Serra as Liaisons to the Open Space Committee

FLOOD ADVISORY BOARD:
Erik DeLine as Liaison to the Flood Advisory Board

TECHNOLOGY AND INNOVATION:
Ek Venin as Liaison to Technology and Innovation Committee

REDEVELOPMENT AGENCY COMMITTEE:
Terri Reicher as Liaison to Redevelopment Agency Committee

FINANCE:
Bill Baig as Class III Member to the Planning Board (Finance Chair to delegate responsibility)

Motion to approve Council Appointments___, Second___. All in favor___, Nays___.

12. APPOINTMENTS: Mayor Serra moves the following appointments for the year 2019:

Class II Special Officer Appointments:

Motion to appoint the following as Class II Special Officers as directed by Chief Agosto: Jason Ekkers, Matthew J. Evangelista, Walter J. Gosson, William J. Hennessey, Jr, Thomas Kiritis and Mark C.Sonne (term to 12/31/19)

Motion to approve ____ , Second____. All in favor____, Nays____.

(Special Officers will be sworn in at the January 9, 2019 Council Meeting)

Motion to appoint the following individuals to the position of Full-Time School Crossing Guards:

Crossing Guard Appointments:
Christine Alario, Marilyn Bellavia, George Buckman, Paul Clynes, Phyllis Clynes, Joseph Hart, Richard Kuszony, Marilyn Lane, Dorothy Elaine Lindsey, Ronald Norman, Richard Pierce, Israel Rojas, Richard Torsiello, Peter Zieja, Evelyn Zynczak (term to 12/31/19)

Motion to approve ____ , Second____. All in favor____, Nays____.

Motion to appoint the following individuals to the position of Part-Time School Crossing Guards:

Dawn Gosson, Raymond Hollenstein, Stephen Rigoll, Carol Smith and Robert Wortman (term to 12/31/19)

Motion to approve ____ , Second____. All in favor____, Nays____.

Police Matron Appointments:

Motion to appoint the following individuals to the position of Police Matron:
Dawn E. Gosson, Corrine E. Harlos, Sharon A. Sonne, Mildred B. Stires, Cheryl A.Verrone (term to 12/31/19)

Motion to approve ____ , Second____. All in favor____, Nays____.

BOARD APPOINTMENTS:

Does any Councilperson require any of the following Board appointments to be pulled for Separate Action? If not, I entertain a Motion for consent approval of the following appointments:
Board of Health:
Robert Brady, Member (3 year term to 12/31/21), Michael Morris, Member (3 year term to 12/31/21), Greg Smith, Member (3 year term to 12/31/21)

Library Board:
Open Position, Trustee (5 year term to 12/31/23), Jessica Ceccolini, Mayor’s Alternative (1 year term to 12/31/19), Marianne Vozzo, Superintendent (1 year term to 12/31/19)

Zoning Board of Adjustment:
Mary Curran, Alternate #2 (2 year term to 12/31/20), Adam Kent, Alternate #3 (2 year term to 12/31/20), Open Position, Alternate #4 (Term to 12/31/19), Frank Russo, member (4 year term to 12/31/22), Cindy McNamara, Member (4 year Term to 12/31/22)

Planning Board:
Steve Edgeller, Alternate #2 (2 year term to 12/31/20), Open Position, Class II (employee) (1 year term to 12/31/19), Bill Baig Class III (1 year term to 12/31/19), Steve Soojian, Class IV (4 year term to 12/31/22), Richard Fracaro, Class IV (4 year term to 12/31/22)

Flood Advisory Board:
Steve Flormann, Member (3 year term to 12/31/21), Pat Lenoy, Member, (3 year term to 12/31/21), Maria Kent, Member, (3 year term to 12/31/21)

Motion to approve Board Appointments ___, Second ___. All in favor ___, Nays ____.

COMMISSION APPOINTMENTS:

Does any Councilperson require any of the following Commission appointments to be pulled for Separate Action? If not, I entertain a Motion for consent approval of the following appointments.

Historic Commission:
Dr. Keith Lockwood, Alternate #1 (unexpired term to 12/31/19), Open Position Alternate #2 (2 year Term to 12/31/20), Open Position Class A (Unexpired Term to 12/31/20), Laura Jennings, Class B/Chairman (Unexpired Term to 12/31/20), David Rowen, Class C, (Unexpired Term to 12/31/21), Judi Pivirotto, Class C, (4 year term to 12/31/22)

Recreation Commission:
Dana DeBonta, Commissioner, (5 year term to 12/31/23), Liz Schoonmaker, Alternate Commissioner (5 year term to 12/31/23)

Shade Tree Commission:
Pete Auteri, Commissioner (5 year term to 12/31/23), Open Position Alternate Commissioner (Unexpired Term to 12/31/21)

Motion to approve Commission Appointments ___, Second ___. All in favor ___, Nays ____.

COMMITTEE APPOINTMENTS:

Does any Councilperson require any of the following Committee appointments to be pulled for Separate Action? If not, I entertain a Motion for consent approval of the following appointments:

Awards Program Committee:
Moises Agosto, Chief of Police, Jason Ekkers, Fire Department Chief, Shaun Phillipe, First Aid Squad Chief, Citizen (Art Kaffka) (1 year term to 12/31/19)

Local Emergency Management Planning Committee:
Albert Evangelista, William Baig, Mayor Michael Serra and all members of the Council, Kevin Boyle, Elizabeth Brandsness, Daniel O’Rourke, Tim Duffy, Moises Agosto, Derek Clark, Michael Klepacky, Ryan Cichon, Jason Ekkers, Dennis Dakake, Mary Ann Orapello, Shaun Phillipe, Sharon Sonne, Richard Berdnik, Borough Engineer, Trends Reporter, Robert Plavick, Deborah Ross, Coleen Moyle,
John Wegele, Paul Amoroso, Salvatore Poli, Trooper Sean Talty, Maryann Trommelon, Tom Kiritsis, Representatives from Tilcon (1 year term to 12/31/19)

Environmental Committee:
Kathy Troast, Secretary (1 year term to 12/31/19), Maria Kent, Chairperson (3 year term to 12/31/21), Julie Doncoes, Member (3 year term to 12/31/21)

Technology and Innovation Committee:
Ek Venin, Erik DeLine, Bobby Cruz, Tim Troast, Laura Jennings, Brandon McGrath, Carl Lind, Carey Salerno, Al Spahn, Open Position (1 year term to 12/31/19)

Motion to approve Committee Appointments___,Second___.All in Favor___,Nays____.

AGENCY APPOINTMENTS:
Redevelopment Agency:
Mayor Serra to nominate the following members to the Redevelopment Agency:

Open Position, (5 year term to 12/31/23)

Motion to approve Redevelopment Agency Appointments___, Second___. All in favor___, Nays____.

COALITION APPOINTMENTS:
Pompton Lakes Prevention Coalition:
Mayor Serra to nominate the following members to the Pompton Lakes Prevention Coalition:

William Baig/Local Governmental Agency (Councilmember)
Jonathan Williams/Law Enforcement (Police)
Jake Herinko/School (Principal/Superintendent Designee)
Elizabeth Brandsness – Media (Borough Clerk)
Karen Murphy/Youth Serving Organization (Coordinator Youth-Teen Center)
Megan Gosiker/Youth (Chairperson Youth Taskforce)
Barbara Murphy/Civic - Volunteer Group (Director Recreation Department)
Annibel Accardi/Busness
Donna Andelora/Religious Group (St. Mary’s Parish)
Sherrine Schultd/Organization – Reducing Substance Abuse (Prevention Coalition (W/P University)
Eileen Horn/Parent (Member Board of Education)
Aurea DeLeon/Health Care Professional (Professional Nurse-Health Administrator)
Ashley Lucyk (Project Director)
(1-year term to 12/31/19)

Motion to approve Pompton Lakes Prevention Coalition Appointments___, Second___. All in favor____, Nays____

13. CONSENT AGENDA:

(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 not desire to remove any 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 19-01 Designating Depositories For Borough Funds, Account Names, Addresses And Numbers Of Said Borough Accounts
2. Resolution 19-02 Authorizing Treasurer To Disburse Funds
3. Resolution 19-03 Authorizing A Temporary Budget For The Borough Of Pompton Lakes For The Year 2019
4. Resolution 19-04 To Authorize Treasurer To Transfer Funds Between Accounts For Investment
Purposes and Payables
5. Resolution 19-05 To Approve Use Of Consent Agenda On All Future Council Agendas
6. Resolution 19-06 To Designate Official Newspapers
7. Resolution 19-07 To Establish Petty Cash Funds For Pompton Lakes Police Department and Finance Department
8. Resolution 19-08 To Establish Change Funds For The Office Of The Borough Clerk, The Office Of The Tax Collector, The Building Department, The Health Department, The Police Records Department and the Recycling Center
9. Resolution 19-09 Appointing The Public Agency Compliance Officer For 2019
10. Resolution 19-10 To Fix The Amount Of A Service Charge For Checks Returned For Insufficient Funds
11. Resolution 19-11 Authorizing The Tax Collector To Hold A Yearly Tax Sale
12. Resolution 19-12 Setting Forth The Rate Of Interest To Be Charged If Quarterly Taxes Exceed The Grace Period After Which They Are Payable
13. Resolution 19-13 To Appoint Tax Search Officer For 2019
14. Resolution 19-14 Appointing Official Tax Assessment Officer For 2019
15. Resolution 19-15 Authorizing The Municipal Clerk To Release Executive Session Minutes In Accordance With The Open Public Meetings Act
17. Resolution 19-17 Establishing Fees For Customary Towing And Storage Services Pursuant To Chapter 175 Of The Municipal Code Of The Borough Of Pompton Lakes, Passaic County, State Of New Jersey

Motion to approve the Consent Agenda ___. Second ___. All in favor ___. Nays ___.

14. RESOLUTIONS FOR SEPARATE ACTION:

1. Resolution 19-18 Confirming Appointment Of Joseph Ragno Jr., Esquire Of Struble Ragno As The Municipal Attorney Subject To The Execution Of A Contract
   Motion to Approve Resolution 19-18 ___. Second ___.
   Roll Call: Baig___ DeLine___ Jaconetta___ Polidori___ Reicher___ Venin___.
2. Resolution 19-19 Confirming Appointment Of James Cerullo, Ferraioli, Cerullo & Cuva As The Municipal Auditor Subject To The Execution Of A Contract
   Motion to Approve Resolution 19-19 ___. Second ___.
   Roll Call: Baig___ DeLine___ Jaconetta___ Polidori___ Reicher___ Venin___.
3. Resolution 19-20 Confirming Appointment Of Robert Beinfeld Of Hawkins, Delafield and Wood, LLP As The Municipal Bond Counsel Subject To The Execution Of A Contract
   Motion to Approve Resolution 19-20 ___. Second ___.
   Roll Call: Baig___ DeLine___ Jaconetta___ Polidori___ Reicher___ Venin___.
   Motion to Approve Resolution 19-21 ___. Second ___.
   Roll Call: Baig___ DeLine___ Jaconetta___ Polidori___ Reicher___ Venin___.
5. Resolution 19-22 Confirming Appointment Of AHS Hospital Corp./Chilton Medical Center For Public Health Nursing Services Pursuant To Existing Contract
   Motion to Approve Resolution 19-22 ___. Second ___.
   Roll Call: Baig___ DeLine___ Jaconetta___ Polidori___ Reicher___ Venin___.
6. Resolution 19-23 Confirming Appointment Of Atlantic Corporate Health/Chilton Medical Center As The Official Facility For Occupational Health Services Subject To The Execution Of A Contract
   Motion to Approve Resolution 19-23 ___. Second ___.
   Roll Call: Baig___ DeLine___ Jaconetta___ Polidori___ Reicher___ Venin___.
7. Resolution 19-24 Confirming Appointment Of AHS Hospital Corp./Chilton Medical Center As The Official Facility For Community Health Education Subject To The Execution Of A Contract
   Motion to Approve Resolution 19-24 ___. Second ___.
   Roll Call: Baig___ DeLine___ Jaconetta___ Polidori___ Reicher___ Venin___.

15. INTRODUCTION OF ORDINANCES – FIRST READING AND INTRODUCTION (These Ordinances will be presented for Second Reading and Final Adoption on January 23, 2019)

ORDINANCE 19-01
AN ORDINANCE APPOINTING STRUBLE RAGNO, ATTORNEYS AT LAW, JOSEPH J.
RAGNO, JR., ESQ., AS BOROUGH ATTORNEY FOR THE PERIOD JANUARY 1, 2019 THROUGH DECEMBER 31, 2019

Motion to approve Ordinance No. 19-01 for Introduction___, Second___.
Roll Call: Baig___DeLine___Jaconetta___Polidori___Reicher___Venin____.

ORDINANCE 19-02
AN ORDINANCE AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A LEASE AMENDMENT WITH THE POMPTON LAKES RIVERDALE LITTLE LEAGUE, INC.

Motion to approve Ordinance No. 19-02 for Introduction___, Second___.
Roll Call: Baig___DeLine___Jaconetta___Polidori___Reicher___Venin____.

ORDINANCE 19-03
AN ORDINANCE AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A LEASE AMENDMENT WITH THE POMPTON LAKES RIVERDALE SOCCER ASSOCIATION, INC.

Motion to approve Ordinance No. 19-03 for Introduction___, Second___.
Roll Call: Baig___DeLine___Jaconetta___Polidori___Reicher___Venin____.

ORDINANCE 19-04
AN ORDINANCE AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A LEASE AMENDMENT WITH THE POMPTON LAKES YOUTH ORGANIZATION, INC.

Motion to approve Ordinance No. 19-04 for Introduction___, Second___.
Roll Call: Baig___DeLine___Jaconetta___Polidori___Reicher___Venin____.

ORDINANCE 19-05
AN ORDINANCE AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A LEASE WITH THE POMPTON LAKES BOARD OF EDUCATION

Motion to approve Ordinance No. 19-05 for Introduction___, Second___.
Roll Call: Baig___DeLine___Jaconetta___Polidori___Reicher___Venin____.

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

16. PROFESSIONAL REPORTS:

17. MAYOR SERRA’S NEW YEARS DAY ADDRESS:

   Mayor Serra will remind the community of the time capsule that is buried in the Library front lawn scheduled to be opened on January 1, 2050

18. 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___

19. ADJOURNMENT: Motion to Adjourn___Second___. All in favor___Nays.

WISHING EVERYONE A HAPPY AND HEALTHY NEW YEAR!!!