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 6:30 pm on January 2, 2020 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 15, 2019 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 15, 2019.

3. SALUTE TO THE FLAG:

4. INVOCATION: Father Gonzolo Torres

5. BOROUGH CLERK to report the November 5, 2019 General Election results have been certified by the Passaic County Clerk as follows:

   I am in receipt of the certification of the November 5, 2019 General Election results by Passaic County Clerk, Danielle Ireland-Imhof which states Michael A. Serra received a total number of 1345 votes and is elected as Mayor for a four-year term. William Baig received a total number of 1284 votes and is elected to Council for a three-year term, and Jennifer Polidori received a total number of 1258 votes and is elected to Council for a three-year term.

   Michael A. Serra Mayor - four-year term
   William Baig Councilman - three-year term
   Jennifer Polidori Councilwoman – three-year term

   Oath of Office to be administered by:
   Senator Kristin M. Corrado
   Assemblyman Kevin J. Rooney
   Assemblyman Christopher DePhillips.

   Michael A. Serra / Mayor / four-year term
   William Baig / Councilman / three-year term
   Jennifer Polidori / Councilwoman / three-year term

   New Members of the Governing Body Are Seated.
   Mayor Serra Invites Newly Elected Council Members to Address the Public
6. ROLL CALL OF THE 2020 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: Elizabeth Brandsness, Borough Clerk

7. APPOINTMENTS: Mayor Serra moves the following 2020 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, Wielkotz & Company, LLC
   Assessment Search Official – Elizabeth Brandsness
   Tax Search Official – Jill Walsh
   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.

   FOUR YEAR APPOINTMENT:

   Borough Administrator – Kevin Boyle

   Motion to approve Nomination Of Four Year Appointment___, Second___.
   All in favor___, Nays___.

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

8. NOMINATION OF COUNCIL PRESIDENT/ASSIGNMENTS FOR 2020:

   COUNCIL PRESIDENT

   Council to nominate Ekamon Venin to serve as Council President for 2020.
   Motion to Approve___Second ___.
   Roll Call: Baig___DeLine___Jaconetta___Polidori___Reicher___Venin___.
COUNCIL ASSIGNMENTS

CIVIC ACTIVITIES CHAIRMAN:
Mayor Serra to nominate Frank Jaconetta to serve as Civic Activities Chairman for 2020.
Motion to Approve ___ Second ___.
Roll Call: Baig___DeLine___Jaconetta___Polidori____Reicher___Venin___.

FINANCE CHAIRMAN:
Mayor Serra to nominate Terri Reicher to serve as Finance Chairperson for 2020.
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 2020.
Motion to Approve ___ Second ___.
Roll Call: Baig___DeLine___Jaconetta___Polidori___Reicher___Venin___.

PUBLIC WORKS CHAIRMAN:
Mayor Serra to nominate Jennifer Polidori to serve as Public Works Chairperson for 2020.
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 2020.
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 2020.

FINANCE MEMBERS:
Mayor Serra to nominate Bill Baig and Jennifer Polidori to serve as Finance and Personnel Members for 2020.

LICENSE AND ORDINANCE MEMBER:
Mayor Serra to nominate Ek Venin, as License and Ordinance Member for 2020.

PUBLIC WORKS MEMBER:
Mayor Serra to nominate Frank Jaconetta, to serve as Public Works Member for 2020.

PUBLIC SAFETY MEMBER:
Mayor Serra to nominate Erik DeLine, to serve as Public Safety Member for 2020.

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:

Frank Jaconetta 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

Terri Reicher as Liaison to the Borough Treasurer

Terri Reicher as Liaison to the Tax Collector

Terri Reicher as Liaison to the Assessor

Terri Reicher as Liaison to the Auditor

Terri Reicher, Bill Baig, Jennifer Polidori as Liaisons to the Salary Review Committee

Jennifer Polidori 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)

Ek Venin as Liaison to the Board of Adjustment
Jennifer Polidori as Liaison to the Building Inspector

Erik DeLine 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.

Jennifer Polidori as Liaison to Streets and Roads
Jennifer Polidori as Liaison to Buildings and Grounds
Jennifer Polidori as Liaison to Parks and Playgrounds
Jennifer Polidori as Liaison to Lighting
Jennifer Polidori as Liaison to Borough Engineer
Jennifer Polidori as Liaison to Environmental Protection Committee
Jennifer Polidori as Liaison to Passaic County Solid Waste
Jennifer Polidori 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
Frank Jaconetta as Liaison to North Jersey Flood Control
Frank Jaconetta as Liaison to 208 Water Quality N.E. Basin
Bill Baig 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:

Jennifer Polidori, Erik DeLine, 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 2020:

Class II Special Officer Appointments:

Motion to appoint the following as Class II Special Officers as directed by Chief Clark: Jason Ekkers, Matthew J. Evangelista, Walter J. Gosson, Willliam J. Hennessey, Jr, Thomas Kiritis and Mark C. Sonne (term to 12/31/20)

Motion to approve ___, Second ___. All in favor ___, Nays ___.

(Special Officers will be sworn in at the January 8, 2020 Council Meeting)

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

Crossing Guard Appointments – Full Time: Christine Alario, Marilyn Bellavia, George Buckman, Carol Smith, Stephen Rigoll, Joseph Hart, Richard Kuszony, Marilyn Lane, Dorothy Elaine Lindsey, Ronald Norman, Richard Pierce, Israel Rojas, Richard Torsiello, Peter Zieja, Evelyn Zynczak (term to 12/31/20)

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, Amanda Gosson, Taylor Gosson, Namalene Singh, Christine Wheeler and Robert Wortman (term to 12/31/20)

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 12/31/20)

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:
Kelley Halewicz, Member (3 year term to 12/31/22), Valerie Quigley, Member (3 year term to 12/31/22), Valerio Quigley, Member (3 year term to 12/31/22),

Library Board:
Sheryl Bossak, Trustee (5 year term to 12/31/24), Jessica Ceccolini, Mayor’s Alternative (1 year term to 12/31/20), Marianne Vozzo, Superintendt Alternate (1 year term to 12/31/20)

Zoning Board of Adjustment:
Open Position, Alternate #1 (2 year unexpired term to 12/31/21), Open Position, Alternate #2 (2 year unexpired term to 12/31/20), Open Position, Alternate #3 (2 year unexpired term to 12/31/20), Open Position, Alternate #4 (2 year unexpired term to 12/31/21), Michael Coss, member (4 year term to 12/31/23), David Rowan, Member (4 year term to 12/31/23)

Planning Board:
William Pendexter, Alternate #1 (2 year term to 12/31/21), John Keating, Class II (1 year term to 12/31/20), Bill Baig, Class III (1 year term to 12/31/20), Michael Simone, Class IV (4 year term to 12/31/23)

Flood Advisory Board:
Josephine Brown, Member (3 year term to 12/31/22), Julie Doncoes, Member, (3 year term to 12/31/22), Joseph Christiano, Member, (3 year term to 12/31/22)

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:
Open Position, Alternate #1 (unexpired term to 12/31/21), Open Position, Alternate #2 (unexpired term to 12/31/20), Open Position, Class A (Unexpired Term to 12/31/20), Open Position, Class B (4 year unexpired term to 12/31/23), Paul Bowby, Class C, (4 year term to 12/31/23), Dr. Keith Lockwood, Class C, (unexpired term to 12/31/22)

Recreation Commission:
Beth Leahy, Commissioner, (5 year term to 12/31/24)

Shade Tree Commission:
Ann Tacinelli, Commissioner (5 year term to 12/31/24), Open Position, Alternate Commissioner (Unexpired Term to 12/31/21), Open Position, Commissioner (unexpired term to 12/20)
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: Derek Clark, Chief of Police, Jason Ekkers, Fire Department Chief, Ken Lrizarry, First Aid Squad Chief, Citizen (Art Kaffka) (1 year term to 12/31/20)

Local Emergency Management Planning Committee: Albert Evangelista, William Baig, Daniel Cottrel, Mayor Michael Serra and all members of the Council, Kevin Boyle, Elizabeth Brandsness, Daniel O’Rourke, Tim Duffy, Derek Clark, Anthony J. Rodriguez, Michael Klepacky, Ryan Cichon, Jason Ekkers, Dennis Dakake, Mary Ann Orapello, Ken Lrizarry, Sharon Sonne, Richard Berdnik, Borough Engineer, Frank Traut, Robert Plavick, Deborah Ross, Coleen Moyle, John Wegele, Billy J. Doty, Paul Amoroso, Salvatore Poli, Trooper Al Polanco, Maryann Trommelon, Tom Kiritsis, Representatives from Tilcon (1 year term to 12/31/20)

Trends Reporter, (Open)

Environmental Committee: Michael Sciaccetano, Member (3 year term to 12/31/22), Chris Sudol Member (3 year term to 12/31/22)

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 unexpired term to 12/31/20)

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:

Andy Silverstein, Member Chairman (1 year term to 12/31/20), Terri Reicher, Vice Chairman (1 year term to 12/31/20)

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)  
Stephanie Brecq/Youth (Chairperson Youth Taskforce)  
Barbara Murphy/Civic - Volunteer Group (Director Recreation Department) 
Open Position/Business  
Donna Andelora/Religious Group (St. Mary’s Parish)  
Sherrine Schultd/Organization – Reducing Substance Abuse (Prevention Coalition (W/P University) 
Open Position/Parent (Member Board of Education)  
Aurea DeLeon/ Health Care Professional (Professional Nurse-Health Administrator)  
Ashley Lucyk (Project Director)  
(1-year term to 12/31/20)

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 20-01 Designating Depositories For Borough Funds, Account Names, Addresses And Numbers Of Said Borough Accounts
2. Resolution 20-02 Authorizing Treasurer To Disburse Funds
3. Resolution 20-03 Authorizing A Temporary Budget For The Borough Of Pompton Lakes For The Year 2020
4. Resolution 20-04 To Authorize Treasurer To Transfer Funds Between Accounts For Investment Purposes and Payables
5. Resolution 20-05 To Approve Use Of Consent Agenda On All Future Council Agendas
6. Resolution 20-06 To Designate Official Newspapers
7. Resolution 20-07 To Establish Petty Cash Funds For Pompton Lakes Police Department and Finance Department
8. Resolution 20-08 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 20-09 Appointing The Public Agency Compliance Officer For 2020
10. Resolution 20-10 To Fix The Amount Of A Service Charge For Checks Returned For Insufficient Funds
11. Resolution 20-11 Authorizing The Tax Collector To Hold A Yearly Tax Sale
12. Resolution 20-12 Setting Forth The Rate Of Interest To Be Charged If Quarterly Taxes Exceed The Grace Period After Which They Are Payable
13. Resolution 20-13 To Appoint Tax Search Officer For 2020
14. Resolution 20-14 Appointing Official Tax Assessment Officer For 2020
15. Resolution 20-15 Authorizing The Municipal Clerk To Release Executive Session Minutes In Accordance With The Open Public Meetings Act
17. Resolution 20-17 Adopting Tower and Towing Fees For The Year 2020 As Required By Administrative Code Sections 5-23.1 (B TO D)
18. Resolution 20-18 Authorizing The Issuance Of A Towing License To Malanga’s Automotive
19. Resolution 20-19 Authorizing The Issuance Of A Towing License To Rudge Towing & Recovery

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

14. RESOLUTIONS FOR SEPARATE ACTION:

1. Resolution 20-20 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 20-20 ___ Second ___
Roll Call: Baig__ DeLine__ Jaconetta__ Polidori__ Reicher__ Venin__

2. Resolution 20-21 Confirming Appointment Of James Cerullo, Wielkotz and Company, LLC As The Municipal Auditor Subject To The Execution Of A Contract
Motion to Approve Resolution 20-21 ___ Second ___
Roll Call: Baig__ DeLine__ Jaconetta__ Polidori__ Reicher__ Venin__

3. Resolution 20-22 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 20-22 ___ Second ___
Roll Call: Baig__ DeLine__ Jaconetta__ Polidori__ Reicher__ Venin__

Motion to Approve Resolution 20-23, Second___.
Roll Call: Baig_ DeLine_ Jaconetta_ Polidori_ Reicher_ Venin___.

5. Resolution 20-24 Conferring Appointment Of AHS Hospital Corp./Chilton Medical Center For Public Health Nursing Services Pursuant To Existing Contract
Motion To Approve Resolution 20-24__, Second___.
Roll Call: Baig_ DeLine_ Jaconetta_ Polidori_ Reicher_ Venin___.

Resolution 20-25 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 20-25__, Second___.
Roll Call: Baig_ DeLine_ Jaconetta_ Polidori_ Reicher_ Venin___.

7. Resolution 20-26 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 20-26__, Second___.
Roll Call: Baig_ DeLine_ Jaconetta_ Polidori_ Reicher_ Venin___.

8. Resolution 20-27 Authorizing The Employment Of Borough Administrator
Motion To Approve Resolution 20-27__, 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 22, 2020)

ORDINANCE 20-01
AN ORDINANCE APPOINTING STRUBLE RAGNO, ATTORNEYS AT LAW, JOSEPH J. RAGNO, JR., ESQ., AS BOROUGH ATTORNEY FOR THE PERIOD JANUARY 1, 2020 THROUGH DECEMBER 31, 2020
Motion to approve Ordinance No. 20-01 for Introduction__, Second___.
Roll Call: Baig_ DeLine_ Jaconetta_ Polidori_ Reicher_ Venin___.

ORDINANCE 20-02
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. 20-02 for Introduction__, Second___.
Roll Call: Baig_ DeLine_ Jaconetta_ Polidori_ Reicher_ Venin___.

ORDINANCE 20-03
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. 20-03 for Introduction__, Second___.
Roll Call: Baig_ DeLine_ Jaconetta_ Polidori_ Reicher_ Venin___.

ORDINANCE 20-04
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. 20-04 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!!!