

1. Borough Council Reorganization Meeting

Documents:

[AGENDA 2018.PDF](#)

1.1. January 3, 2018 Meeting Ordinances

Documents:

[18-01 APPOINTMENT OF ATTORNEY.PDF](#)
[18-02 PLRLL LEASE AGREEMENT.PDF](#)
[18-03 SOCCER LEASE AGREEMENT.PDF](#)
[18-04 PLRYO LEASE ORDINANCE.PDF](#)
[18-05 BOE LACROSSE LEASE ORDINANCE.PDF](#)

1.1.i. January 3, 2018 Meeting Ordinance 17-25

Documents:

[17-25 ACCEPTING DONATION OF PROPERTY AND IMPROVEMENTS
1878 LINCOLN AVE-WGHT.PDF](#)

**AGENDA
REORGANIZATION MEETING
JANUARY 3, 2018**

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 3, 2018 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 24, 2017 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 24, 2017.

3. SALUTE TO THE FLAG:

4. INVOCATION:

5. BOROUGH CLERK to report the November 7, 2017 General Election results that have been certified by the Passaic County Clerk as follows:

Francisco Jaconetta – Councilman - three-year term
Ekamon Venin – Councilman - three-year term

Administration of Official Oath of Office to Council Members.

New Members of the Governing Body are Seated.

Mayor Serra Invites Newly Elected Council Members to Address the Public

6. ROLL CALL OF THE 2018 MAYOR AND COUNCIL:

Mayor Michael Serra
Councilman William Baig
Councilman Christian E. Barranco
Councilman Erik DeLine
Councilman Frank Jaconetta
Councilwoman Terri Reicher
Councilman Ekamon Venin

Borough Officer: Kevin Boyle, Borough Administrator
Elizabeth Brandsness, Borough Clerk

7. APPOINTMENTS: Mayor Serra moves the following 2018 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, Struble Ragno

Borough Prosecutor – David C. Stanziale, LLC

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Borough Public Defender – David A. Amadio

Borough Auditor – Charles Ferraioli, Ferraioli, Cerullo & Cuva

Assessment Search Official – Elizabeth Brandsness

Tax Search Official – Jill Walsh

Environmental Officer – Ed Merrill

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 ____.

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

THREE YEAR APPOINTMENTS:

Municipal Court Judge – Judith Accardi

Municipal Engineer – Ferriero Engineering, Inc.

Office of Emergency Management Coordinator – Al Evangelista

Motion to approve Nomination of Three 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 2018:

COUNCIL PRESIDENT

Council to nominate **Terri Reicher** to serve as **Council President** for 2018.

Motion to Approve ____, Second ____.

Roll Call: Baig ____, Barranco ____, DeLine ____, Jaconetta ____, Reicher ____, Venin ____.

COUNCIL ASSIGNMENTS

CIVIC ACTIVITIES CHAIRMAN:

Mayor Serra to nominate **Christian Barranco** to serve as **Civic Activities Chairman** for 2018.

Motion to Approve ____, Second ____.

Roll Call: Baig ____, Barranco ____, DeLine ____, Jaconetta ____, Reicher ____, Venin ____.

FINANCE CHAIRMAN:

Mayor Serra to nominate **Erik DeLine** to serve as **Finance Chairman** for 2018.

Motion to Approve ____, Second ____.

Roll Call: Baig ____, Barranco ____, DeLine ____, Jaconetta ____, Reicher ____, Venin ____.

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LICENSE AND ORDINANCE CHAIRMAN:

Mayor Serra to nominate **Ekamon Venin** to serve as **License and Ordinance Chairman** for 2018.

Motion to Approve ___ Second ___.

Roll Call: Baig ___ Barranco ___ DeLine ___ Jaconetta ___ Reicher ___ Venin ___.

PUBLIC WORKS CHAIRMAN:

Mayor Serra to nominate **Frank Jaconetta** to serve as **Public Works Chairman** for 2018.

Motion to Approve ___ Second ___.

Roll Call: Baig ___ Barranco ___ DeLine ___ Jaconetta ___ Reicher ___ Venin ___.

PUBLIC SAFETY CHAIRMAN:

Mayor Serra to nominate **Bill Baig** to serve as **Public Safety Chairman** for 2018.

Motion to Approve ___ Second ___.

Roll Call: Baig ___ Barranco ___ DeLine ___ Jaconetta ___ 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 2018.

FINANCE MEMBERS:

Mayor Serra to nominate **Terri Reicher and Bill Baig** to serve as **Finance and Personnel Members** for 2018.

LICENSE AND ORDINANCE MEMBER:

Mayor Serra to nominate **Erik DeLine** as **License and Ordinance Members** for 2018.

PUBLIC WORKS MEMBER:

Mayor Serra to nominate **Ekamon Venin** to serve as **Public Works Member** for 2018.

PUBLIC SAFETY MEMBER:

Mayor Serra to nominate **Christian Barranco** to serve as **Public Safety Member** for 2018.

Motion to approve Nomination Of Council Members ___ Second ___.

Roll Call: Baig ___ Barranco ___ DeLine ___ Jaconetta ___ 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:

Christian Barranco as Liaison to the **Recreation Commission**

Christian Barranco 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**

Christian Barranco as Liaison to the **Youth Advisory/Sport Groups**

Ekamon 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**

Erik DeLine as Liaison to the **Borough Treasurer**

Erik DeLine as Liaison to the **Tax Collector**

Terri Reicher as Liaison to the **Assessor**

Erik DeLine as Liaison to the **Auditor**

Terri Reicher, Bill Baig and Erik DeLine 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)**

Ekamon Venin as Liaison to the **Board of Adjustment**

Ekamon Venin as Liaison to the **Building Inspector**

Ekamon Venin 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**

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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**

Christian Barranco 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

MEETING

favor ____, Nays ____.

CHAMBER OF COMMERCE:

Bill Baig as Liaison to the **Chamber of Commerce**

OPEN SPACE:

Erik DeLine, Ekamon Venin 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:

Ekamon 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 2018:

Class II Special Officer Appointments:

Motion to appoint the following as **Class II Special Officers** as directed by Chief Agosto: Matthew J. Evangelista, Walter J. Gosson, William J. Hennessey, Jr, and Mark C.Sonne (term to 12/31/18)

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

(Special Officers will be sworn in at the January 10, 2018 Council Meeting)

Crossing Guard Appointments:

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

Christine Alario, Marilyn Bellavia, George Buckman, Paul Clynes, Phyllis Clynes, Arlene Dampman, Richard Kuszony, Dorothy Elaine Lindsey, Ronald Norman, Israel Rojas, Richard Torsiello, Peter Vetere, Peter Zieja, Evelyn Zynczak (term to 12/31/18)

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

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

Stephen Hannaway, Richard Pierce, and Robert Wortman (term to 12/31/18)

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

Police Matron Appointments:

Motion to appoint the following individuals to the position of **Police Matron:**

-

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:

Open Position, (unexpired term to 12/31/19), **Kathleen Cole**, Member (3 year term to 12/31/20), **Erika Herz**, Member (3 year term to 12/31/20)

Library Board:

Open Position, Trustee (5 year term to 12/31/22), **Marianne Vozza**, Superintendent’s Alternate (1 year term to 12/31/18), **Jessica Ceccolini**, Mayor’s Alternate (1 year term to 12/31/18)

Zoning Board of Adjustment:

Open Position, Alternate #1, (2 year term to 12/31/19) **Adam Kent**, Alternate #4, (2 year term to 12/31/19), **Michael Simone**, Member (4 year term to 12/31/21), **Willie Hunt**, Member (4 year term to 12/31/21)

Planning Board:

William Pendexter, Alternate #1, (2 year term to 12/31/19), **Open Position**, Alternate #2, (unexpired term to 12/31/18), **Open Position**, Class II (employee) (1 year term to 12/31/18), **Brian Otto**, Class IV (4 year term to 12/31/21), **Anne Marie Michael**, Class IV (4 year term to 12/31/21)

Flood Advisory Board:

Lauren Venin, Member (3 year term to 12/31/20), **Steve Grayberg**, Member, (3 year term to 12/31/20)

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, Class A (unexpired term to 12/31/20), **Kathy Troast**, Class C, (4 year term to 12/31/21), **David Rowan**, Alternate #1, (2 year term to 12/31/19)

Recreation Commission:

Dana D’Amico, Commissioner, (5 year term to 12/31/22), **Mike Barbera**, Alternate Commissioner (5 year term to 12/31/22)

Shade Tree Commission:

Madeline Denti, Commissioner (5 year term to 12/31/22)

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, Ron Fusaro, Fire Department Chief, Shaun Phillipe, First Aid Squad Chief, Citizen (Art Kaffka) (1 year term to 12/31/18)

Local Emergency Management Planning Committee:

Albert Evangelista, Mayor Michael Serra and all members of the Council, Kevin Boyle, Elizabeth Brandsness, Benjamin Steltzer, Tim Duffy, Moises Agosto, Derek Clark, Michael Klepacky, Ryan Cichon, Ron Fusaro, Jason Ekkers, Mary Ann Orapello, Ed Merrill, 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 12/31/18)

Environmental Committee:

Abby Novak, Member, (3 year term to 12/31/20), **Carl Padula**, Member, (3 year term to 12/31/20).

Technology and Innovation Committee:

Ek Venin, Erik DeLine, Bobby Cruz, Christy Luburger Barajas, Tim Troast, Laura Jennings, Brandon McGrath, Carl Lind, Carey Salerno, Al Spahn (1 year term to 12/31/18)

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:

Ken Ross, member (5 year term to 12/31/22)), **Terri Reicher**, member (one year term to 12/31/18)

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)
 - Carly Shimmel/Youth (Chairperson Youth Taskforce)
 - Barbara Murphy/Civic - Volunteer Group (Director Recreation Department)
 - Open Position/Business
 - Father Barry Langley/Religious Group (Clergy St. Mary’s)
 - Sherrine Schuldt/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)
 - Kevin Boyle (Project Director)
- (1 year term to 12/31/18)**

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 18-01 Designating Depositories For Borough Funds, Account Names, Addresses And Numbers Of Said Borough Accounts
2. Resolution 18-02 Authorizing Treasurer To Disburse Funds
3. Resolution 18-03 Authorizing A Temporary Budget For The Borough Of Pompton Lakes For The Year 2018
4. Resolution 18-04 To Authorize Treasurer To Transfer Funds Between Accounts For Investment Purposes and Payables
5. Resolution 18-05 To Approve Use Of Consent Agenda On All Future Council Agendas
6. Resolution 18-06 To Designate Official Newspapers

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7. Resolution 18-07 To Establish Petty Cash Funds For Pompton Lakes Police Department and Finance Department
8. Resolution 18-08 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 18-09 Appointing The Public Agency Compliance Officer For 2018
10. Resolution 18-10 To Fix The Amount Of A Service Charge For Checks Returned For Insufficient Funds
11. Resolution 18-11 Authorizing The Tax Collector To Hold A Yearly Tax Sale
12. Resolution 18-12 Setting Forth The Rate Of Interest To Be Charged If Quarterly Taxes Exceed The Grace Period After Which They Are Payable
13. Resolution 18-13 To Appoint Tax Search Officer For 2018
14. Resolution 18-14 Appointing Official Tax Assessment Officer For 2018
15. Resolution 18-15 Authorizing The Municipal Clerk To Release Executive Session Minutes In Accordance With The Open Public Meetings Act
16. Resolution 18-16 Designating 2018 Council Meetings Borough Of Pompton Lakes
17. Resolution 18-17 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
18. Resolution 18-25 Authorizing Transfer Of Appropriation In The Year 2017 Budget

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

14. RESOLUTIONS FOR SEPARATE ACTION:

1. Resolution 18-18 Confirming Appointment Of Joseph Ragno, Esquire Of Struble And Ragno As The Municipal Attorney Subject To The Execution Of A Contract
Motion to Approve Resolution 18-18 ____, Second ____.
 Roll Call: Baig__Barranco__DeLine__Jaconetta__Reicher__Venin____.
2. Resolution 18-19 Confirming Appointment Of Charles Ferraioli, Jr., Ferraioli, Cerullo & Cuva As The Municipal Auditor Subject To The Execution Of A Contract
Motion to Approve Resolution 18-19 ____, Second ____.
 Roll Call: Baig__Barranco__DeLine__Jaconetta__Reicher__Venin____.
3. Resolution 18-20 Confirming Appointment Of Robert Beinfield of Hawkins, Delafield and Wood, LLP As The Municipal Bond Counsel Subject To The Execution Of A Contract
Motion to Approve Resolution 18-20 ____, Second ____.
 Roll Call: Baig__Barranco__DeLine__Jaconetta__Reicher__Venin____.
4. Resolution 18-21 Confirming Appointment Of David M. Hundertmark Agency, Inc., As The Official Municipal Insurance Risk Management Company Subject To The Execution Of A Contract
Motion to Approve Resolution 18-21 ____, Second ____.
 Roll Call: Baig__Barranco__DeLine__Jaconetta__Reicher__Venin____.
5. Resolution 18-22 Confirming Appointment Of AHS Hospital Corp./Chilton Medical Center For Public Health Nursing Services Pursuant To Existing Contract
Motion To Approve Resolution 18-22 ____, Second ____.
 Roll Call: Baig__Barranco__DeLine__Jaconetta__Reicher__Venin____.
6. Resolution 18-23 Confirming Appointment Of Atlantic Corporate Health/ChiltonMedical Center As The Official Facility For Occupational Health Services Subject To The Execution Of A Contract.
Motion to Approve Resolution 18-23 ____, Second ____.
 Roll Call: Baig__Barranco__DeLine__Jaconetta__Reicher__Venin____.
7. Resolution 18-24 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 18-24 ____, Second ____.
 Roll Call: Baig__Barranco__DeLine__Jaconetta__Reicher__Venin____.

15. INTRODUCTION OF ORDINANCES – FIRST READING AND INTRODUCTION *(These Ordinances will be presented for Second Reading and Final Adoption on January 24, 2018)*

ORDINANCE 18-01

AN ORDINANCE APPOINTING STRUBLE RAGNO, ATTORNEYS AT LAW, JOSEPH J. RAGNO, JR., ESQ., AS BOROUGH ATTORNEY FOR THE PERIOD JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

Motion to approve Ordinance No. 18-01 for Introduction ____, Second ____.

Roll Call: Baig __ Barranco __ DeLine __ Jaconetta __ Reicher __ Venin ____.

ORDINANCE 18-02

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

Motion to approve Ordinance No. 18-02 for Introduction ____, Second ____.

Roll Call: Baig __ Barranco __ DeLine __ Jaconetta __ Reicher __ Venin ____.

ORDINANCE 18-03

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. 18-03 for Introduction ____, Second ____.

Roll Call: Baig __ Barranco __ DeLine __ Jaconetta __ Reicher __ Venin ____.

ORDINANCE 18-04

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. 18-04 for Introduction ____, Second ____.

Roll Call: Baig __ Barranco __ DeLine __ Jaconetta __ Reicher __ Venin ____.

ORDINANCE 18-05

AN ORDINANCE AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A LEASE AMENDMENT WITH THE POMPTON LAKES BOARD OF EDUCATION (Carlough Field - Lacrosse)

Motion to approve Ordinance No. 18-05 for Introduction ____, Second ____.

Roll Call: Baig __ Barranco __ DeLine __ Jaconetta __ Reicher __ Venin ____.

ORDINANCES FOR SECOND READING AND FINAL ADOPTION:

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

ORDINANCE 17-25

AN ORDINANCE ACCEPTING THE DONATION OF REAL PROPERTY IMPROVEMENTS LOCATED AT 1878 LINCOLN AVENUE - WGHT

Motion to open the Meeting for public comments on Ordinance # 17-25 ____, Second ____.

All in favor ____, Nays ____.

Motion to close the Meeting for public comments on Ordinance # 17-25 ____, Second ____.

All in favor ____, Nays ____.

Motion to approve Ordinance # 17-25 for Final Adoption ____, Second ____.

Roll Call: Baig __ Barranco __ DeLine __ Jaconetta __ Reicher __ Venin ____.

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 ____.

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All in Favor____, Nays____.

19. ADJOURNMENT: Motion to Adjourn____Second____. All in favor____, Nays.

WISHING EVERYONE A HAPPY AND HEALTHY NEW YEAR!!!

ORDINANCE NO.: 18-01

**APPOINTING STRUBLE RAGNO, ATTORNEYS AT LAW,
JOSEPH J. RAGNO, JR., ESQ. AS BOROUGH ATTORNEY
FOR THE PERIOD JANUARY 1, 2018 THROUGH DECEMBER 31, 2018**

BE IT ORDAINED, by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey that Joseph J. Ragno, Jr., Esq., Struble Ragno, Attorneys at Law, be and the same are hereby appointed as Borough Attorney for the period January 1, 2018 through December 31, 2018 pursuant to NJSA 40A:4-139 subject to the execution of a contract by and between the Borough and the Borough Attorney.

BE IT FURTHER ORDAINED as follows:

1. All ordinances or parts of ordinances or resolutions that are in conflict with the provisions of this Ordinance are repealed to the extent necessary.
2. If any article, section, subsection, term or condition of this Ordinance is declared invalid or illegal for any reason, the balance of the Ordinance shall be deemed severable and shall remain in full force and effect.
3. This Ordinance shall take effect after approval of the Mayor or in accordance with law and publication and passage according to law.

NOTICE

NOTICE IS HEREBY GIVEN, that the above Ordinance was introduced and passed on first reading at the regular meeting of the Mayor and Borough Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey held in the Municipal Building on the 3rd day of January, 2018 and the same came up for final passage at the regular meeting of the Mayor and Borough Council held on the 24th day of January, 2018 at which time, after persons interested were given the opportunity to be heard concerning said Ordinance, the same was passed and will be in full force and effect in the Borough of Pompton Lakes after approval by the Mayor or in accordance with law.

APPROVED:

MICHAEL SERRA, MAYOR

ATTEST:

ELIZABETH BRANDSNESS, RMC
MUNICIPAL CLERK

ORDINANCE #18-02

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

BE IT ORDAINED 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 Borough Clerk are hereby authorized and directed to execute a lease with the Pompton Lakes Riverdale Little League, Inc. pursuant to NJSA 40A: 12-14 for the use of certain Borough owned property by the Little League for recreational purposes.
2. All ordinances or parts of ordinances or resolutions that are in conflict with the provisions of this Ordinance are repealed to the extent necessary.
3. If any article, section, subsection, term or condition of this Ordinance is declared invalid or illegal for any reason, the balance of the Ordinance shall be deemed severable and shall remain in full force and effect.
4. This Ordinance shall take effect after approval of the Mayor or in accordance with law and publication and passage according to law.

NOTICE

NOTICE IS HEREBY GIVEN, that the above Ordinance was introduced and passed on first reading at the regular meeting of the Mayor and Borough Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey held in the Municipal Building on the 3rd day of January, 2018, and the same came up for final passage at the regular meeting of the Mayor and Borough Council held on the 24th day of January, 2018 at which time, after persons interested were given the opportunity to be heard concerning said Ordinance, the same was passed and will be in full force and effect in the Borough of Pompton Lakes after approval by the Mayor or in accordance with law.

APPROVED:

MICHAEL SERRA, MAYOR

ELIZABETH BRANDSNESS, RMC
MUNICIPAL CLERK

ORDINANCE #18-03

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

BE IT ORDAINED 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 Borough Clerk are hereby authorized and directed to execute a lease with the Pompton Lakes Riverdale Soccer Association, Inc. pursuant to NJSA 40A: 12-14 for the use of certain Borough owned property by the Soccer Association for recreational purposes.
2. All ordinances or parts of ordinances or resolutions that are in conflict with the provisions of this Ordinance are repealed to the extent necessary.
3. If any article, section, subsection, term or condition of this Ordinance is declared invalid or illegal for any reason, the balance of the Ordinance shall be deemed severable and shall remain in full force and effect.
4. This Ordinance shall take effect after approval of the Mayor or in accordance with law and publication and passage according to law.

NOTICE

NOTICE IS HEREBY GIVEN, that the above Ordinance was introduced and passed on first reading at the regular meeting of the Mayor and Borough Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey held in the Municipal Building on the 3rd day of January, 2018, and the same came up for final passage at the regular meeting of the Mayor and Borough Council held on the 24th day of January, 2018 at which time, after persons interested were given the opportunity to be heard concerning said Ordinance, the same was passed and will be in full force and effect in the Borough of Pompton Lakes after approval by the Mayor or in accordance with law.

APPROVED:

MICHAEL SERRA, MAYOR

ATTEST:

ELIZABETH BRANDSNESS, RMC
MUNICIPAL CLERK

ORDINANCE #18-04

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

BE IT ORDAINED 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 Borough Clerk are hereby authorized and directed to execute a lease with the Pompton Lakes Youth Organization, Inc. pursuant to NJSA 40A: 12-14 for the use of certain Borough owned property by the Pompton Lakes Youth Organization, Inc. for recreational purposes.

2. All ordinances or parts of ordinances or resolutions that are in conflict with the provisions of this Ordinance are repealed to the extent necessary.

3. If any article, section, subsection, term or condition of this Ordinance is declared invalid or illegal for any reason, the balance of the Ordinance shall be deemed severable and shall remain in full force and effect.

4. This Ordinance shall take effect after approval of the Mayor or in accordance with law and publication and passage according to law.

NOTICE

NOTICE IS HEREBY GIVEN, that the above Ordinance was introduced and passed on first reading at the regular meeting of the Mayor and Borough Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey held in the Municipal Building on the 3rd day of January, 2018, and the same came up for final passage at the regular meeting of the Mayor and Borough Council held on the 24th day of January, 2018 at which time after persons interested were given the opportunity to be heard concerning said Ordinance, the same was passed and will be in full force and effect in the Borough of Pompton Lakes after approval by the Mayor or in accordance with law.

APPROVED:

MICHAEL SERRA, MAYOR

ATTEST:

ELIZABETH BRANDSNESS, RMC
MUNICIPAL CLERK

ORDINANCE #18-05

**AN ORDINANCE AUTHORIZING THE MAYOR
AND BOROUGH CLERK TO EXECUTE A LEASE AMENDMENT WITH
THE POMPTON LAKES BOARD OF EDUCATION (Carlough Field – Lacrosse)**

BE IT ORDAINED 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 Borough Clerk are hereby authorized and directed to execute a lease with the Pompton Lakes Board of Education pursuant to NJSA 40A: 12-14 for the use of certain Borough owned property by the Board of Education for recreational purposes.
2. All ordinances or parts of ordinances or resolutions that are in conflict with the provisions of this Ordinance are repealed to the extent necessary.
3. If any article, section, subsection, term or condition of this Ordinance is declared invalid or illegal for any reason, the balance of the Ordinance shall be deemed severable and shall remain in full force and effect.
4. This Ordinance shall take effect after approval of the Mayor or in accordance with law and publication and passage according to law.

NOTICE

NOTICE IS HEREBY GIVEN, that the above Ordinance was introduced and passed on first reading at the regular meeting of the Mayor and Borough Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey held in the Municipal Building on the 3rd day of January, 2018, and the same came up for final passage at the regular meeting of the Mayor and Borough Council held on the 24th day of January, 2018, at which time, after persons interested were given the opportunity to be heard concerning said Ordinance, the same was passed and will be in full force and effect in the Borough of Pompton Lakes after approval by the Mayor or in accordance with law.

APPROVED:

MICHAEL SERRA
MAYOR

ATTEST:

ELIZABETH BRANDSNESS, RMC
MUNICIPAL CLERK

ORDINANCE NO.: 17-25

AN ORDINANCE ACCEPTING THE DONATION OF REAL PROPERTY AND IMPROVEMENTS LOCATED AT 1878 LINCOLN AVENUE - WGHT

BE IT ORDAINED by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey as follows:

1. Mariana Broadcasting, Inc. has entered into an asset donation agreement with the Borough of Pompton Lakes to donate to the Borough the real property, radio station license and improvements located at 1878 Lincoln Avenue, commonly known as WGHT.
2. The Borough expresses its gratitude to Mariana Broadcasting, Inc. for the donation.
3. The Borough has performed all due diligence required to accept the donation and is satisfied with same.
4. The Borough is hereby authorized to accept said donation.
5. All ordinances or parts of ordinances or resolutions that are in conflict with the provisions of this Ordinance are repealed to the extent necessary.
6. If any article, section, subsection, term or condition of this Ordinance is declared invalid or illegal for any reason, the balance of the Ordinance shall be deemed severable and shall remain in full force and effect.
7. This Ordinance shall take effect after approval of the Mayor or in accordance with law and publication and passage according to law.

NOTICE

NOTICE IS HEREBY GIVEN, that the above Ordinance was introduced and passed on first reading at the regular meeting of the Mayor and Borough Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey held in the Municipal Building on the 13th day of December, 2017, and the same came up for final passage at the meeting of the Mayor and Borough Council held on the 3rd day of January, 2018, at which time, after persons interested were given the opportunity to be heard concerning said Ordinance, the same was passed and will be in full force and effect in the Borough of Pompton Lakes after approval by the Mayor or in accordance with law.

APPROVED:

MICHAEL SERRA,
MAYOR

ATTEST:

ELIZABETH BRANDSNESS, RMC
MUNICIPAL CLERK