1. Regular Council Meeting January 8, 2020

Documents:

JANUARY 8, 2020.PDF
The following is the Agenda for the Regular Meeting of the Mayor and Council of the Borough of Pompton Lakes, Passaic County, to be held in the Pompton Lakes Municipal Building, 25 Lenox Ave., Pompton Lakes, NJ, Wednesday, January 8, 2020 beginning at 7:30 pm.

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

Borough Officers:
Joseph Ragno, Borough Attorney
Kevin Boyle, Borough Administrator
Elizabeth Brandsness, Municipal Clerk

MAYOR PRESENTATIONS AND UPDATES:

Proclamation-Radon Action Month

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 of December 11, 2019
Closed Session Meeting Minutes of December 11, 2019
Reorganization Meeting Minutes of January 2, 2020

4. AUTHORIZED BILLS AND CLAIMS:

Motion to approve the following Bill Lists ___ Second___. All in favor___ Nays___.

<table>
<thead>
<tr>
<th>Fund/Account</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Current Fund</td>
<td>$</td>
</tr>
<tr>
<td>Capital Fund</td>
<td>$</td>
</tr>
<tr>
<td>Recreation Trust</td>
<td>$</td>
</tr>
<tr>
<td>Unemployment</td>
<td>$ -0-</td>
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<tr>
<td>Dog Trust Account</td>
<td>$</td>
</tr>
<tr>
<td>Other Trust Account</td>
<td>$</td>
</tr>
<tr>
<td>Clerk’s Account</td>
<td>$ -0-</td>
</tr>
<tr>
<td>Open Space Trust</td>
<td>$ -0-</td>
</tr>
</tbody>
</table>

5. PRESENTATION OF PETITIONS: None

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 20-28 Authorizing The Execution Of Licensing Agreement With ASCAP
2. Resolution 20-29 Appointing A Fund Commissioner And Safety Delegate To Represent The Borough Of Pompton Lakes In The Morris County Municipal Joint Insurance Fund
3. Resolution 20-30 Resolution To Approve Preventative Maintenance Contract For HVAC Systems, Borough-Wide, With Climate Control, LLC In Amount Not To Exceed $3,297.00
4. Resolution 20-31 Authorizing Retainer Agreement For Cable Television Consulting Services With Graphic Detail, Inc. In An Amount Not To Exceed $3,600.00
5. Resolution 20-32 Resolution Authorizing The Proper Borough Officials To Apply For The Recycling Tonnage Grant
6. Resolution 20-33 Resolution Authorizing The Award And Execution Of A Contract For The Provision Of Community Fireworks With Garden State Fireworks, Inc. At A Cost Of $10,000 Per Season
10. Resolution 20-37 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 Stormwater Compliance Solutions, LLC
15. Resolution 20-42 Resolution Authorizing The Passaic County Borough Of Pompton Lakes Through The Passaic County Borough Of Pompton Lakes Police Department To Participate In The Defense Logistics Agency, Law Enforcement Support Office, 1033 Program To Enable The Borough Of Pompton Lakes Police Department To Request And Acquire Excess Department Of Defense Equipment
16. Resolution 20-43 A Resolution Authorizing And Directing The Planning Board To Investigate A Certain Location In The Borough A Areas In Need Of Redevelopment Block 100 Lot 8, 63 Wanaque Avenue
17. Resolution 20-44 Authorizing Retainer Agreement For Cable Television Station Maintenance Services With Video Plus In An Amount Not To Exceed $4,000.00
18. Resolution 20-45 Authorizing The Mayor And Clerk To Execute A Memorandum Of Understanding With The New Jersey Department Of Environmental Protection For The Acquisition Of Flood Prone Properties
21. Resolution 20-48 New Jersey Safe Routes To School
22. Resolution 20-49 Authorizing The Acceptance Of An Updated ROSI Dated October 7, 2019 And Filing A Declaration Of Encumbrance
23. Resolution 20-50 Authorizing Change Order #1 In Connection With The 2019 Roadway Resurfacing And Preparation Contract In The Amount Of $11,200.00

Motion to approve the Consent Agenda__Second___. All in favor___, Nays____.

7. RESOLUTIONS FOR SEPARATE ACTION (ROLL CALL)


Roll Call:


Roll Call:


Roll Call:


Roll Call:

5. Resolution 20-55 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 And Pursuant To NJSA 40A:11-4.1 (h) With Chilton Occupational Health Chilton Medical Center/Atlantic Health System

Roll Call:

6. Resolution 20-56 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 And Pursuant To NJSA 40A:11-4.1 (h) Ferriero Engineering

Roll Call:

8. INTRODUCTION OF ORDINANCES–FIRST READING AND INTRODUCTION:

(Ordinance will be presented for second reading and final adoption on January 22, 2019)

ORDINANCE 20-05

AN ORDINANCE AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE TOWER LEASE AGREEMENT AND REPEATER UTILIZATION AGREEMENT WITH NORTH JERSEY POLICE RADIO ASSOCIATION PURSUANT TO NJSA 40A:12-5 (a)(1)

Motion to Approve Ordinance No. 20-05 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 Venin:

Councilman Baig:

Councilman DeLine:

Councilman Jaconetta:

Councilwoman Polidori:

Councilwoman Reicher:

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 ____.