

1. Borough Of Pompton Lakes Regular Council Meeting

Documents:

[JANUARY 10, 2018.PDF](#)

PLEASE TURN OFF PAGERS AND CELL PHONES

**AGENDA
REGULAR MEETING
January 10, 2018**

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 10, 2018 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 Terri Reicher
Councilman William Baig
Councilman Christian Barranco
Councilman Erik DeLine
Councilman Frank Jaconetta
Councilman Ekamon Venin

Borough Officers:

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

MAYOR PRESENTATIONS AND UPDATES:

Oath of Office- Class II Special Police Officers

NEW POLICE OFFICERS

Resolution 18-48 Authorizing The Appointment Of Police Officers To The Pompton Lakes Police Department

Roll Call:

Oath of Office- New Police Officers

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___.

Special Meeting Minutes of December 13, 2017

Regular Meeting Minutes of December 13, 2017

Reorganization Meeting Minutes of January 3, 2018

4. AUTHORIZED BILLS AND CLAIMS: Motion to approve the following Bill

Lists ___Second___. All in favor___Nays___.

Current Fund	\$ 2,967,579.50
Capital Fund	\$ -0-
Recreation Trust	\$ -0-
Open Space Trust	\$ -0-
Clerk Trust	\$ -0-
Other Trust	\$ 587.50
Unemployment Trust	\$ 16,589.12
Dog Trust	\$ 12.60

PLMAC #2	\$ -0-
----------	--------

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 18-26 Approve Preventative Maintenance Contract For HVAC Systems, Borough-Wide, With Climate Control, LLC In Amount Not To Exceed \$3,297.00
2. Resolution 18-27 Authorizing The Execution Of Licensing Agreement With ASCAP
3. Resolution 18-28 Authorizing Retainer Agreement For Cable Television Consulting Services With Graphic Detail, Inc. In An Amount Not To Exceed \$3,000
4. Resolution 18-29 Authorizing The Execution Of A Shared Services Agreement With The Northern Region Educational Services Commission For The Provision Of The Technology Support Services To The Pompton Lakes Police Department In An Amount Not To Exceed \$21,000.00
5. Resolution 18-30 Authorizing The Execution Of A Shared Services Agreement With The Northern Region Educational Services Commission For The Provision Of The Technology Support Services To The Borough Of Pompton Lakes In An Amount Not To Exceed \$16,785.00
6. Resolution 18-31 Authorization For The Mayor And Clerk To Execute The FY 2019 Pompton Lakes Municipal Alliance Contract
7. Resolution 18-32 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 H2M Associates, Inc.
8. Resolution 18-33 Authorizing The Execution Of A Shared Services Agreement With The Borough Of Bloomingdale For Street Sweeping Services For A Five Year Period Ending On December 31, 2022
9. Resolution 18-34 Authorizing The Approval Of Change Order #1 (Final) And Pay Estimate #3 (Final) For The 2016 CDBG Ramp Reconstruction Project
10. Resolution 18-35 Appointing Part Time Laborers For Employment In The Pompton Lakes Department Of Public Works
11. Resolution 18-36 Approving Appointment Of Full Time Crossing Guard
12. Resolution 18-44 Authorizing Payment In Lieu Of Health Benefits To Qualified Borough Employees
13. Resolution 18-47 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 Phoenix Advisors, LLC
14. Resolution 18-49 Authorizing Refund of Other Lien Block 3101 Lot 2
15. Resolution 18-50 Authorizing Retainer Agreement For Cable Television Station Maintenance Services With Video Plus In An Amount Not To Exceed \$4000
16. Resolution 18-51 Appointing A Fund Commissioner And Safety Delegate To Represent The Borough Of Pompton Lakes In The Morris County Municipal Joint Insurance Fund
17. Resolution 18-52 Authorizing Refund of Tax Over Payment Block 1000 Lot 18.07

7. RESOLUTIONS FOR SEPARATE ACTION (ROLL CALL):

1. Resolution 18-37 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 Hundertmark Agency
Roll Call:
2. Resolution 18-38 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 Robert Beinfield, Esq. Of Hawkins, Delafield And Wood, LLP
Roll Call:

- 3. Resolution 18-39 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 Ferraioli, Wilkatz, Cerullo & Cuva, PA
Roll Call:
- 4. Resolution 18-40 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 Struble, Ragno, Attorneys At Law, Joseph J. Ragno, Jr., Esq.
Roll Call:
- 5. Resolution 18-41 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 Chilton Occupational Health Center/Atlantic Health System
Roll Call:
- 6. Resolution 18-42 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And /Or NJSA 19:44A-20.5 Atlantic Health System/Chilton Medical Center
Roll Call:
- 7. Resolution 18-43 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 Ferriero Engineering
Roll Call:
- 8. Resolution 18-45 Appointment Of Daniel P. O'Rourke To The Position Of Interim Superintendent Of Public Works Effective February 12, 2018
Roll Call:
- 9. Resolution 18-46 Appointment Of Kathleen Troast To The Position of Deputy Borough Clerk Effective January 11, 2018
Roll Call:

8. INTRODUCTION OF ORDINANCES–FIRST READING AND INTRODUCTION:
(Ordinance will be presented for second reading and final adoption on January , 2018)

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

10. MAYOR REPORT:

Motion to reappointment of Lloyd Kent as Commissioner to the Pompton Lakes MUA for a five year term effective February 1, 2018 through January 31, 2023 _____, second _____. All in favor.

11. COUNCIL COMMITTEE REPORTS:

Council President Reicher:

Councilman Baig:

Councilman Barranco:

Councilman DeLine:

Councilman Jaconetta:

Councilman Venin:

Discussion-Ordinance -- Amending Certain Provisions Of The Borough Zoning And Land Use Provisions Of The Borough Code

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 ____.