1. Regular Council Meeting Documents January 22, 2020

Documents:

   JANUARY 22, 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 22, 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 MacMahon, Borough Attorney
   
   Kevin Boyle, Borough Administrator
   
   Elizabeth Brandsness, Municipal Clerk

   MAYOR PRESENTATIONS AND UPDATES:
   
   Oath of Office – Officers Fire Department
   
   Proclamation – Acknowledging 2019 Arbor Day

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 January 8, 2020

4. AUTHORIZED BILLS AND CLAIMS: Motion to approve the following Bill
   
   Lists ___Second___. All in favor___Nays__.

   | Current Fund     | $ 3,020,681.92 |
   | Capital Fund     | $ 41,888.12   |
   | Recreation Trust | $ -0-         |
   | Unemployment     | $ 89.40       |
   | Dog Trust Account| $ 32.40       |
   | Other Trust Account | $ 3,734.55  |
   | Clerk’s Account  | $ -0-         |
   | Open Space Trust | $ -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 20-57 Resolution Approving Appointment Of A Full-Time Crossing Guard
3. Resolution 20-59 Authorizing Payment Of Accrued Benefit Time Pay to Moises Agosto
4. Resolution 20-60 Appointment Of Manuel J. Jimenez To The Position Of Laborer 1 With The Department Of Public Works
5. Resolution 20-61 Accepting The Resignation Of Steven Hood From The Pompton Lakes Department Of Public Works
6. Resolution 20-62 Accepting The Resignation Of Richard Lewis From The Pompton Lakes Department Of Public Works
7. Resolution 20-63 A Resolution Requesting Permission For The Dedication By Rider For Unemployment Compensation Insurance
8. Resolution 20-64 A Resolution Requesting Permission For The Dedication By Rider For Animal Control Fees
9. Resolution 20-65 Declaring An Emergency-For Purposes Of Awarding A Contract For Repair To Truck #27 Ford F-350
10. Resolution 20-66 Authorizing The Approval Of A Licensing Agreement Between The Borough Of Pompton Lakes And UB Pompton Lakes 1, LLC For Access To Pompton Lakes Towne Square Center
11. Resolution 20-67 Approving An Affirmative Fair Housing Marketing Plan

7. RESOLUTIONS FOR SEPARATE ACTION (ROLL CALL)

8. INTRODUCTION OF ORDINANCES–FIRST READING AND INTRODUCTION:
   (Ordinance will be presented for second reading and final adoption on February 12, 2020)

   ORDINANCE 20-06
   AN ORDINANCE AMENDING CHAPTER 190, ARTICLE IV OF THE MUNICIPAL CODE OF THE BOROUGH OF POMPTON LAKES TO ADDRESS THE BOROUGH’S AFFORDABLE HOUSING OBLIGATIONS UNDER THE FAIR HOUSING ACT AND THE UNIFORM HOUSING AFFORDABILITY CONTROLS (UHAC) § 190-17 AFFORDABLE HOUSING ZONES

   Motion to Approve Ordinance No. 20-06 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)

   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 open the Meeting for public comments on Ordinance #20-01____, Second____.
   All in favor____, Nays____.

   Motion to close the Meeting for public comments on Ordinance #20-01____, Second____.
   All in favor____, Nays____.

   Motion to approve Ordinance #20-01 for Final Adoption____, Second____.
   Roll Call:

   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 open the Meeting for public comments on Ordinance #20-02 ___. Second___. All in favor__, Nays___.

Motion to close the Meeting for public comments on Ordinance #20-02 ___. Second___. All in favor__, Nays___.

Motion to approve Ordinance #20-02 for Final Adoption___, Second___. Roll Call:

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 open the Meeting for public comments on Ordinance #20-03 ___. Second___. All in favor__, Nays___.

Motion to close the Meeting for public comments on Ordinance #20-03 ___. Second___. All in favor__, Nays___.

Motion to approve Ordinance #20-03 for Final Adoption___, Second___. Roll Call:

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 open the Meeting for public comments on Ordinance #20-04 ___. Second___. All in favor__, Nays___.

Motion to close the Meeting for public comments on Ordinance #20-04 ___. Second___. All in favor__, Nays___.

Motion to approve Ordinance #20-04 for Final Adoption___, Second___. Roll Call:

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 open the Meeting for public comments on Ordinance #20-05 ___. Second___. All in favor__, Nays___.

Motion to close the Meeting for public comments on Ordinance #20-05 ___. Second___. All in favor__, Nays___.

Motion to approve Ordinance #20-05 for Final Adoption___, Second___. Roll Call:

10. MAYOR REPORT:

Motion to appointment Timothy Troast as a Commissioner to the Pompton Lakes MUA for a five year term effective February 1, 2020 through January 31, 2025_____, second _____. All in favor.

11. COUNCIL COMMITTEE REPORTS:

Council President Venin:
Councilman DeLine:

Councilman Jaconetta:

Councilwoman Polidori:

Councilwoman Reicher:

Councilman Baig:

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 ___.
    Adjourn Time ___.