1. Change Of Officers Day -- CTO March 26, 2018

Documents:

AGENDA FOR CTO.PDF

# PLEASE TURN OFF PAGERS AND CELL PHONES

### Agenda Regular Meeting March 26, 2018

The following is the Agenda for the Regular Meeting of the CTO Day Mayor and Council of the Borough of Pompton Lakes, Passaic County, to be held in the Pompton Lakes Municipal Building, 25 Lenox Avenue, Pompton Lakes, NJ, on Wednesday, March 26, 2018 beginning at 7:00 pm.

#### 1. CALL TO ORDER – Mayor

**PRAYER** 

**SALUTE TO FLAG** 

**STATEMENT OF COMPLIANCE:** "In conformance with the Open Public Meetings Law, P.L. 1975, Ch. 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, published in the Suburban Trends, and announced on the Pompton Lakes High School announcements."

### **2. ROLL CALL:** Mayor Joseph Gaglio

Council President – Dylan Krewer Councilwoman – Julia Goodwin Councilman – Michael Milligan Councilwoman – Melissa Babyak Councilwoman – Juliana Valencia Councilwoman – Kelly Brecq

Borough Officers: Kyle Shafer, Administrator

Sadra Mrzan, Borough Clerk

#### 3. 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\_

- 4. MINUTES: NONE
- 5. AUTHORIZED BILLS: NONE
- 6. COMP TIME/OVERTIME APPROVAL: NONE
- 7. BIDS: NONE
- 8. PETITIONS: NONE
- 9. ORDINANCES: NONE

#### **10. CONSENT AGENDA: RESOLUTIONS:**

**WHEREAS**, the Mayor and Council 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 rom that Agenda,

**NOW, THEREFORE, BE IT RESOLVED** that the following Resolutions on the Consent Agenda are hereby approved:

- 1. Resolution 18-1: School Safety-
  - 1. Scanning student ID's

- 2. One single main entrance  $\rightarrow$  PLHS front entrance (armed security guard present)
- 3. Normal Cop rotations
- 4. Keep lockdown drills quiet, so preparedness is tested
- 2. Resolution 18-2: Advertise Redevelopment-
  - 1. Kids go out to lunch
  - 2. Tax break for the first year
- 3. Resolution 18-3: Open up Cannonball trail entrance-
  - 1. Buy grass field from CHEMOURS Company
  - 2. Parking lot for hikers on DuPont Property
  - 3. Soccer field → turn into arboretum, garden, trail leading to Cannonball Trail.
- 4. Resolution 18-4:  $A&P \rightarrow$  inquire with owner of property
  - 1. Second level of businesses in order to lower taxes for each individual business
  - 2. Raise roof of A&P, and invite a movies theater to be the anchor business OR invite a gym (as PF moves location) such as Spa23 + 24 HOUR
- 5. Resolution 18-5: PLHS Schools run on Solar Energy (Solar panels to be implemented on the roof.
- 6. Resolution 18-6: NJ Transit run through town, Train Station
- 7. Resolution 18-7: Transit Center in pond hole

  - Various levels of parking
    Football field on roof, can be accessed by students on foot
- 8. Resolution 18-8: Dog Park at Hershfield
  - 1. Turn into tennis court with wall for solo players
  - 2. Move to unused property along Dawes Highway
- 9. Resolution 18-9: Resize gravel track to be 400m.
- 10. Resolution 18-10: New school counselor focused strictly on mental health and personal issues.
  - strict on student counselor confidentiality
  - rotation of others to prevent comfort and therefore laziness
  - students unsatisfied with current performance
- 11. Resolution 18-11: Solar energy to power all upcoming businesses from redevelopment and all lamp posts
- 12. Resolution 18-12: Handicap access ramps on all sidewalks in town
  - repair extremely bad sidewalks
- 13. Resolution 18-13: Revamp teen center

#### 11. MAYOR: "STATEMENT"

#### 12. COUNCIL COMMITTEE REPORTS:

Council President:	
Councilwoman:	
Councilman:	
Councilman:	
Councilman:	
Councilman:	

#### 13. TABLED ITEMS:

**Professional Reports:** 

# 15. 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\_

## 15. PRIVILEGE OF THE FLOOR

# 16. RESOLUTION TO ADJOURN INTO CLOSED SESSION:

17. ADJOURNMENT: Motion to Adjourn\_Second\_. All in favor\_Nay\_.