1. Regular Council Meeting Documents

Documents:

APRIL 10, 2019.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, April 10, 2019 beginning at 7:30 pm.

1. CALL TO ORDER – Mayor Michael Serra
   
   PRAYER
   
   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 Erik DeLine
   - Councilman Frank Jaconetta
   - Councilwoman Jennifer Polidori
   - Councilman Ekamon Venin

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

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 Budget Workshop Meeting of March 27, 2019 (DeLine Excused)
   Regular Meeting Minutes of March 27, 2019 (DeLine Excused)

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

<table>
<thead>
<tr>
<th>Account Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Fund</td>
<td>$ 421,724.73</td>
</tr>
<tr>
<td>Capital Fund</td>
<td>$ 1,058.00</td>
</tr>
<tr>
<td>Recreation Trust</td>
<td>$ -0-</td>
</tr>
<tr>
<td>Unemployment</td>
<td>$ -0-</td>
</tr>
<tr>
<td>Dog Trust Account</td>
<td>$ -0-</td>
</tr>
<tr>
<td>Other Trust Account</td>
<td>$ 1,051.25</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:

3. Resolution 19-94 Authorizing Amended Work Hours For Administrative Office At Borough Hall
5. Resolution 19-96 Authorizing The Mayor And Clerk To Access, Indemnification and Hold Harmless Agreement With Chemours Company, FC, LLC In Connection With The Installation Of Ground Water Monitoring Wells Points

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

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 April 24, 2019)

ORDINANCE 19-14

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CLERK TO EXECUTE THE SECOND AMENDMENT TO THE LEASE BY AND BETWEEN THE BOROUGH AND OCEAN LAKE REALTY, LLC FOR THE POMPTON LAKES TEEN CENTER

Motion to Approve Ordinance No. 19-14 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 19-13 (To Be Carried)

AN ORDINANCE AMENDING, DELETING AND ADDING CERTAIN PROVISIONS OF THE BOROUGH LAND USE CODE DEALING WITH ZONING CHANGES FOR THE DUPONT (CHEMOURS) TRACT (BLOCK 100 LOTS 3, 6.01 AND 7)

Motion to open the Meeting for public comments on Ordinance # 19-13 ____, Second____. All in favor____, Nays____.

Motion to close the Meeting for public comments on Ordinance # 19-13 ____, Second____. All in favor____, Nays____.

Motion to approve Ordinance # 19-13 for Final Adoption____, Second____.
Roll Call:

10. MAYOR REPORT:

11. COUNCIL COMMITTEE REPORTS:

Council President Reicher:

Councilman DeLine:
Discussion – An Ordinance Amending §2-56 Open Space, Parkland and Recreational Facilities Advisory Committee

Councilman Jaconetta:

Councilwoman Polidori:

Councilman Venin:

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 ___.

RECREATION EGG HUNT
APRIL 14th, (RAIN DATE APRIL 20TH)
3:00 PM AT THE TENNIS COURTS