

1. Regular Council Meeting April 11, 2018

Documents:

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**AGENDA  
REGULAR MEETING  
April 11, 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, April 11, 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:**

**PRESENTATION - Pompton Lakes Prevention Coalition / Skip - HAWC**

**PROCLAMATION - Prevention Coalition/Sticker Shock**

***SPECIAL POLICE OFFICERS***

**Resolution 18-93** -- Approving Appointment Of Class II Special Police Officer (Schrage)

Motion to approve Resolution 18-93\_\_Second\_\_. All in favor\_\_\_, Nays\_\_\_.

**Oath of Office** – Lisa Schrage

**2018 MUNICIPAL BUDGET**

**PUBLIC HEARING ON THE 2018 MUNICIPAL BUDGET**

Borough Auditor

Opening Statements

Motion to open the Meeting for public comments on the 2018 Municipal Budget\_\_\_, Second\_\_\_.

All in Favor\_\_\_, Nays\_\_\_.

Motion to close the Meeting for public comments on the 2018 Municipal Budget\_\_\_,Second\_\_\_.

All in Favor\_\_\_,Nays\_\_\_.

**ADOPTION OF THE 2018 MUNICIPAL BUDGET RESOLUTION**

Be It Resolved by the Borough Council of the Borough of Pompton Lakes of the County of Passaic that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purpose stated of the sums therein set forth as appropriations, and authorization of the amount of

- (a) \$10,199,777.50 for Municipal purposes and (d) \$121,696.00 Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy and (e) \$390,529.00 minimum Library Tax.

Motion to adopt the 2018 Municipal Budget \_\_\_\_, Second \_\_\_\_.

Roll Call:

**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 March 28, 2018

Closed Session Meeting Minutes of March 28, 2018

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

Lists \_\_\_\_, Second \_\_\_\_. All in favor \_\_\_\_, Nays \_\_\_\_.

Current Fund	\$ 2,506,851.18
Capital Fund	\$ -0-
Recreation Trust	\$ 966.52
Open Space Trust	\$ -0-
Clerk Trust	\$ -0-
Other Trust	\$ 2,979.75
Unemployment Trust	\$ -0-
Dog Trust	\$ -0-
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 18-94 Authorizing Harriet’s Lawn Service To Undertake Emergency Property Maintenance On Property Deemed Vacant Or Abandoned By The Borough’s Property Maintenance Office
2. Resolution 18-95 Authorizing Payment Of Accrued Benefit Time To Marlene E. Smith
3. Resolution 18-96 Authorizing The Appointment Of Saarah Okuyan To The Position Of Part Time Secretary To The Planning And Zoning Board Of Adjustment
4. Resolution 18-97 Authorizing The Appointment of Brinda Kostro To The Position Of Keyboarding Clerk 1/TACO
5. Resolution 18-98 Authorizing Amended Work Hours For Administrative Office At Borough Hall

**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 \_\_\_\_\_ )

**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 Reicher:

Councilman Barranco:

Councilman DeLine:

Councilman Jaconetta:

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 \_\_\_\_\_.