

PLEASE TURN OFF PAGERS AND CELL PHONES

**AGENDA
REGULAR MEETING
April 25, 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 25, 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

Shade Tree – *Arbor Day Proclamation / Essay Recipients*
Hollie Maniscalco - St. Mary's School
SaraAnne Parraga - Lenox School
Calvin Egbert - Lincoln School

SPECIAL IMPROVEMENT DISTRICT BUDGET

Second Reading And Final Adoption Of The 2018 Special Improvement District Budget

Clerk to read Special Improvement District (S.I.D.) Budget by Title for Second Reading and Final Adoption:

AUTHORIZING ADOPTION OF A BUDGET IN THE AMOUNT OF \$607,859.85 FOR THE SPECIAL IMPROVEMENT DISTRICT IN THE BOROUGH OF POMPTON LAKES FOR THE YEAR 2018

Motion to open the Meeting for public comments on the 2018 Special Improvement District (S.I.D.) Budget__Second___. All in favor__Nays__.

Motion to close the Meeting to the public__Second___. All in Favor__Nays__.

Motion to approve the 2018 Special Improvement District (S.I.D.) Budget for Second Reading And Final Adoption__,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 April 11, 2018

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

Current Fund	\$ 3,549,991.43
Capital Fund	\$ 6,162.00
Recreation Trust	\$ 996.52
Open Space Trust	\$ -0-
Clerk Trust	\$ -0-
Other Trust	\$ 608.25
Unemployment Trust	\$ -0-
Dog Trust	\$ 147.00
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 18-99 Authorizing And Directing The Planning Board To Investigate Certain Properties For Inclusion In The Borough Redevelopment Plan
2. Resolution 18-100 Resolution To Employ Part Time/Full Time Crossing Guards
3. Resolution 18-101 Authorizing Refund Of Other Lien Block 4300 Lot 21
4. Resolution 18-102 Authorizing Refund Of Tax Overpayment Block 3000 Lot 33

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 DeLine:

Councilman Jaconetta:

Councilman Venin:

Councilman Baig:

Councilman Barranco:

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 ____.