

**PLEASE TURN OFF PAGERS AND CELL PHONES**

**AGENDA  
REGULAR MEETING  
May 9, 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, May 9, 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:**

**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 25, 2018

Closed Session Meeting Minutes April 25, 2018

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

Lists \_\_\_Second\_\_\_ All in favor\_\_\_ Nays\_\_\_.

Current Fund	\$ 2,491,374.58
Capital Fund	\$ 13,980.00
Recreation Trust	\$ 1,005.73
Open Space Trust	\$ -0-
Clerk Trust	\$ -0-
Other Trust	\$ 5,928.50
Unemployment Trust	\$ -0-
Dog Trust	\$
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 18-104 Cancelling \$219,190.53 From The Capital Fund To The General Capital Surplus Fund
2. Resolution 18-105 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 With Millennium Strategies, LLC
3. Resolution 18-106 Authorizing The Award And Execution Of A Contract For The Provision Of Community Fireworks With Garden State Fireworks, Inc. At A Cost Of \$7,500 Per Season
4. Resolution 18-107 Authorizing Payment Of Accrued Benefit Time To Peter Posimato
5. Resolution 18-108 Authorizing Payment Of Accrued Benefit Time To Corinne Harlos
6. Resolution 18-109 Authorizing Payment Of Accrued Benefit Time To Erin Brady
7. Resolution 18-110 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 With Rini O’Neil, PC
8. Resolution 18-111 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 With Joseph V. MacMahon, Esq.
9. Resolution 18-114 Authorizing Capital Budget Amendment

**7. RESOLUTIONS FOR SEPARATE ACTION (ROLL CALL):**

1. Resolution 18-112 Authorizing And Directing The Mayor And Clerk To Execute A Contract With PBA Local 161 For The Years 2018 & 2019  
Roll Call:
2. Resolution 18-113 Authorizing The Issuance Of Not Exceeding \$1,497,000 Bond Anticipation Notes Of The Borough Of Pompton Lakes, In The County Of Passaic, New Jersey. Be It Resolved By The Borough Council Of The Borough Of Pompton Lakes, In The County Of Passaic, New Jersey As Follows:  
Roll Call:

**8. INTRODUCTION OF ORDINANCES–FIRST READING AND INTRODUCTION:**

*(Ordinance will be presented for second reading and final adoption on May 23, 2018)*

**ORDINANCE 18-10**

**ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN AND BY THE BOROUGH OF POMPTON LAKES, IN THE COUNTY OF PASSAIC, NEW JERSEY, AND APPROPRIATING \$279,600 THEREFOR FROM THE CAPITAL SURPLUS OF THE BOROUGH**

Motion to Approve Ordinance No. 18-10 for Introduction\_\_\_\_, Second\_\_\_\_.  
Roll Call:

**ORDINANCE 18-11**

**BOND ORDINANCE APPROPRIATING \$1,300,000 AND AUTHORIZING THE ISSUANCE OF \$1,023,000 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF POMPTON LAKES, IN THE COUNTY OF PASSAIC, NEW JERSEY**

Motion to Approve Ordinance No. 18-11 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)*

**10. MAYOR REPORT:**

**11. COUNCIL COMMITTEE REPORTS:**

Council President Reicher:

Councilman Jaconetta:

Councilman Venin:

Councilman Baig:

Councilman Barranco:

Councilman DeLine:

**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 \_\_\_\_.