1. Regular Council Meeting Documents May 22, 2019

Documents:

MAY 22, 2019.PDF
19-17 AMEND SECTION 4-1.8 ADDING ZONING PERMIT FEES.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, May 22, 2019 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 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

MAYOR PRESENTATIONS AND UPDATES:

Proclamation-Lou Shadiack
Appointment of Caitlin Halat to the Fire Department as a member
Oath of Office

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 May 8, 2019

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

<table>
<thead>
<tr>
<th>Fund Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Fund</td>
<td>$ 2,700,521.27</td>
</tr>
<tr>
<td>Capital Fund</td>
<td>$ 225,788.95</td>
</tr>
<tr>
<td>Recreation Trust</td>
<td>$ 466.97</td>
</tr>
<tr>
<td>Unemployment</td>
<td>$ -0-</td>
</tr>
<tr>
<td>Dog Trust Account</td>
<td>$ 58.20</td>
</tr>
<tr>
<td>Other Trust Account</td>
<td>$ 157.00</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:

1. Resolution 19-108 Authorizing The Use Of Hershfield Park By The Bicycle Touring Club Of North Jersey During The Ramapo Rally
2. Resolution 19-109 Approving A Chapter 159 Resolution Providing For The Insertion Of A Special Item Of Revenue In The 2019 Budget (National Crime Statistics Exchange Implementation Grant)
3. Resolution 19-110 Approving A Chapter 159 Resolution Providing For The Insertion Of A Special Item Of Revenue In The 2019 Budget (Atlantic Health Systems – Stigma Free Grant)
4. Resolution 19-111 Authorizing The Mayor And Council To Approve Estimate No. 2 In Connection With The Construction Of The Summit Avenue Retaining Wall In The Amount Of $45,671.76
5. Resolution 19-112 Authorization To Cancel Various Outstanding Checks From The Current Fund, Capital Fund And Payroll Account Per Audit Recommendation
6. Resolution 19-113 Authorizing An Agreement Between The Borough Of Pompton Lakes And The Mid-Passaic County Cooperative Pricing System For Garbage Disposal Services
7. Resolution 19-114 Authorizing Refund Of Other Lien Block 9521 Lot 25
8. Resolution 19-115 Award Of Bid For Installation Roll-Off Container To American Roll-Off In The Amount Of $44,574.68 Under ESCNJ Co-Op Contract #17/18-30 Class 8 Trucks
10. Resolution 19-117 Award Of Bid For Caterpillar Backhoe 420F2IT To Sourcewell In The Amount Of $126,674.00 Under Sourcewell Co-Op Contract #032525-CAT
11. Resolution 19-118 Award of Bid For An AWD Western Star 4700 SB Dump Truck And Western Star 4700 SB Roll-Off Truck To Hudson County Motors Under ESCNJ Co-Op Contract #17/18-30 Class 8 Trucks
12. Resolution 19-119 Award Of A Bid For A Body/Plow/Salter Installation For AWD Western Star Dump Truck And Plow/Salter Installation For Western Star Roll-Off Container Truck To Cliffside Body Under ESCNJ Co-Op Contract #17/18-30 Class 8 Trucks

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 June 12, 2019)*

**ORDINANCE 19-18**

AN ORDINANCE AMENDING §8-10.4 OF THE BOROUGH ADMINISTRATIVE CODE, RIDING ON SIDEWALKS; TERM DEFINED

Motion to Approve Ordinance No. 19-18 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 19-17**

AN ORDINANCE AMENDING §4-1.8 OTHER BOARDS, AGENCIES AND COMMISSIONS

Motion to open the Meeting for public comments on Ordinance # 19-17 ____. Second____.

All in favor____, Nays____.
Motion to close the Meeting for public comments on Ordinance # 19-17 ___. Second___.
All in favor___, Nays____.

Motion to approve Ordinance # 19-17 for Final Adoption___, Second___.
Roll Call:

10. MAYOR REPORT:

11. COUNCIL COMMITTEE REPORTS:

Council President Reicher:

Councilman Venin:

Councilman Baig:

Councilman DeLine:

Councilman Jaconetta:

Councilwoman Polidori:

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 ___.

BE IT ORDAINED by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey that §4-1.8 of the Borough Administrative Code, Other boards, agencies and commissions, be amended as follows:

1. C. Zoning Permit Applications
   1. New construction and additions for commercial structures (One and two family dwellings exempt) $100.00
   2. Residential structures (Including one and two family dwellings) $75.00
   3. Signs $75.00
   4. Commercial accessory structures $75.00
   5. Accessory structures (Including fences, sheds, decks, detached garages and pools) $50.00

2. All ordinances or parts of ordinances or resolutions that are in conflict with the provisions of this Ordinance are repealed to the extent necessary.

3. If any article, section, subsection, term or condition of this Ordinance is declared invalid or illegal for any reason, the balance of the Ordinance shall be deemed severable and shall remain in full force and effect.

4. This Ordinance shall take effect after approval of the Mayor or in accordance with law and publication and passage according to law.

NOTICE

NOTICE IS HEREBY GIVEN, that the above Ordinance was introduced and passed on first reading at the regular meeting of the Mayor and Borough Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey held in the Municipal Building on the 8th day of May, 2019, and the same came up for final passage at the regular meeting of the Mayor and Borough Council held on the 22nd day of May, 2019, at which time, after persons interested were given the opportunity to be heard concerning said Ordinance, the same was passed and will be in full force and effect in the Borough of Pompton Lakes after approval by the Mayor or in accordance with law.

Approved:

______________________________
Michael Serra, Mayor

_______________________________________
Elizabeth Brandsness, Borough Clerk