

**PLEASE TURN OFF PAGERS AND CELL PHONES**

**AGENDA  
REGULAR MEETING  
June 13, 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, June 13, 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:**

**CERT Graduation**

**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 23, 2018

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

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

Current Fund	\$ 2,930,021.11
Capital Fund	\$ 19,513.57
Recreation Trust	\$ 302.13
Open Space Trust	\$ -0-
Clerk Trust	\$ 250.00
Other Trust	\$ 1,965.50
Unemployment Trust	\$ 1,021.86
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 18-120 Authorizing Refund Of Other Lien Block 7803 Lot 25
2. Resolution 18-121 2018-2019 Liquor License Renewals Borough Of Pompton Lakes
3. Resolution 18-122 Authorizing Refund Of Other Lien Block 3700 Lot 7
4. Resolution 18-123 To Employ Part Time Crossing Guards
5. Resolution 18-124 Authorizing Payment Of Accrued Benefit Time To Alan DeVries
6. Resolution 18-125 Approval Of License Termination Of Enhanced In-Situ Bioremediation System Operated By The Chemours Company
7. Resolution 18-126 Appointing Part Time Telecommunication Officers For Employment In Pompton Lakes Police Department

**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 27, 2018)*

**ORDINANCE 18-12**

**AN ORDINANCE PROVIDING FOR A PUBLIC QUESTION BY REFERENDUM, WHICH, IF APPROVED BY THE VOTERS, WOULD EXPAND THE PERMITTED USE OF THE EXISTING OPEN SPACE, PARK LAND AND RECREATIONAL FACILITIES PRESERVATION AND ACQUISITION TRUST FUND SET FORTH IN THE BOROUGH ADMINISTRATIVE CODE AT §2-56D, PURSUANT TO N.J.S.A. 40:12-15.7**

Motion to Approve Ordinance No. 18-12 for Introduction\_\_\_\_, Second\_\_\_\_.

Roll Call:

**ORDINANCE 18-13**

**AN ORDINANCE AMENDING SECTION 50-3 OF THE CODE OF THE BOROUGH OF POMPTON LAKES ENTITLED ‘COMPENSATION’ BY INCREASING THE COMPENSATION TO MEMBERS OF THE POMPTON LAKES MUNICIPAL UTILITIES AUTHORITY**

Motion to Approve Ordinance No. 18-13 for Introduction\_\_\_\_, Second\_\_\_\_.

Roll Call:

**ORDINANCE 18-14**

**AN ORDINANCE AMENDING THE DOWNTOWN POMPTON LAKES REDEVELOPMENT PLAN (BLOCK 7000 LOT 4 / 317 WANAQUE AVENUE) (MOTOR ENVY)**

Motion to Approve Ordinance No. 18-14 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)*

Motion to open the Meeting for public comments on Ordinance # \_\_\_\_, Second \_\_\_\_.  
All in favor \_\_\_\_, Nays \_\_\_\_.

Motion to close the Meeting for public comments on Ordinance # \_\_\_\_, Second \_\_\_\_.  
All in favor \_\_\_\_, Nays \_\_\_\_.

Motion to approve Ordinance # for Final Adoption \_\_\_\_, Second \_\_\_\_.  
Roll Call:

**10. MAYOR REPORT:**

**11. COUNCIL COMMITTEE REPORTS:**

Council President Reicher:

Councilman Baig:

Councilman Barranco:

Motion to approve the request of Pompton Lakes High School to close Lakeside Avenue from the Pond Hole entrance to Adrian Street on Wednesday, June 21, 2018 from 5:15pm to 9:00pm for 2018 High School Graduation Ceremony that will commence at 6:30pm (Police, Fire and First Aid to be notified).

Councilman DeLine:

Councilman Jaconetta:

Councilman Venin:

Discussion:

An Ordinance Authorizing The Granting Of An Easement To Pompton Five Associates Urban Renewal, LLC For The Redevelopment of 223 Wanaque Avenue, Block 6300 Lot 34

An Ordinance Amending §18-1 Of Chapter 18 Of The Borough Administrative Code – Fire Prevention

**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 \_\_\_\_.