

**AGENDA  
SPECIAL OPEN MEETING  
JUNE 27, 2018 - 7:00 PM**

The following is the Agenda for a Special Open Meeting of the Mayor and Council of the Borough of Pompton Lakes, Passaic County, to be held in the Municipal Building, 25 Lenox Avenue, on Wednesday, June 27, 2018 beginning at 7:00 P.M.

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- 1. CALL TO ORDER** - Mayor Michael Serra
  
- 2. 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 Special Meeting through notice posted on the Bulletin Board in the Municipal Building, mailed to all who had requested and paid for same, and mailed to the Suburban Trends.
  
- 3. ROLL CALL:**
  - Mayor Michael Serra
  - Council President Terri Reicher
  - Councilman Christian Barranco
  - Councilman William Baig
  - Councilman Erik DeLine
  - Councilman Frank Jaconetta
  - Councilman Ekamon Venin

**Borough Officers:**

Joseph Ragno, Borough Attorney  
Kevin Boyle, Borough Administrator  
Elizabeth Brandsness, Municipal Clerk

- 4. MOTION TO OPEN MEETING FOR PUBLIC COMMENTS\_\_SECOND\_\_  
ALL IN FAVOR\_\_NAYS\_\_**
  
- MOTION TO CLOSE THE MEETING TO THE PUBLIC\_\_SECOND\_\_  
ALL IN FAVOR\_\_NAYS\_\_**
  
- 5. RIVER ASSESSMENT PRESENTATION**
  
- 6. MOTION TO ADJOURN BACK INTO OPEN SESSION\_\_SECOND\_\_.  
ALL IN FAVOR\_\_NAYS\_\_.**
  
- 7. COUNCIL ACTION IF REQUIRED**
  
- 8. ADJOURNMENT: MOTION TO ADJOURN\_\_SECOND\_\_ . ALL IN  
FAVOR\_\_ NAYS\_\_**