

PLEASE TURN OFF PAGERS AND CELL PHONES

**AGENDA
REGULAR MEETING
June 27, 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 27, 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 June 13, 2018

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

Lists ___Second___. All in favor___Nays___.

Current Fund	\$2,628,673.01
Capital Fund	\$ 135,448.90
Recreation Trust	\$ 780.90
Open Space Trust	\$ -0-
Clerk Trust	\$ -0-
Other Trust	\$ 1,786.25
Unemployment Trust	\$ -0-
Dog Trust	\$ 76.20
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 18-127 Authorizing Refund of Tax Overpayment Block 6700 Lots 12 & 12.01
2. Resolution 18-128 2018-2019 Liquor License Renewals Borough Of Pompton Lakes
3. Resolution 18-129 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 Logothesis Construction, LLC
4. Resolution 18-130 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 American Mold Solutions, LLC
5. Resolution 18-131 Annual Audit Report For Year 2017
6. Resolution 18-132 Resolution To Approve Year 2017 Corrective Action Plan
7. Resolution 18-133 Appointing Part Time Laborers For Employment In The Pompton Lakes Department Of Public Works
8. Resolution 18-134 Appointing Ashley Lucyk To The Position Of Coordinator Of The Pompton Lakes Prevention Coalition Effective July 2, 2018
9. Resolution 18-135 Authorizing Refund Of Other Lien Block 3000 Lot 33
10. Resolution 18-136 Urging The Legislature To Amend S-176, S-477 and S-1766
11. Resolution 18-137 Authorizing A Property User's Agreement For Adult Yoga Classes Between The Borough Of Pompton Lakes Health Department And Valley National Bank
12. Resolution 18-138 Rescinding Resolution #18-104 And Cancelling \$58,622.47 From The Capital Fund To The General Capital Surplus Fund
13. Resolution 18-139 Authorizing A Contract For Goods Or Services Pursuant To NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 With Brinkerhoff Environmental Services, Inc.
14. Resolution 18-140 Resolution Pursuant To NJSA 40A:20-8 Approving The Application Of Pompton Five Associates Urban Renewal, LLC For Long Term Tax Exemption – 223 Wanaque Avenue Block 6300 Lot 34 (CJM)

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 July 18, 2018)

ORDINANCE #18-15**AN ORDINANCE AMENDING §18-1 OF CHAPTER 18 OF THE BOROUGH ADMINISTRATIVE CODE – FIRE PREVENTION**

Motion to Approve Ordinance No. 18-15 for Introduction____, Second____.

Roll Call:

ORDINANCE #18-16**AN ORDINANCE AUTHORIZING THE GRANTING OF AN EASEMENT TO POMPTON FIVE ASSOCIATES URBAN RENEWAL, LLC FOR THE REDEVLOPMENT OF 223 WANAQUE AVENUE, BLOCK 6300 LOT 34**

Motion to Approve Ordinance No. 18-16 for Introduction____, Second____.

Roll Call:

ORDINANCE #18-17

AN ORDINANCE AMENDING AN APPROPRIATION ORDINANCE OF THE BOROUGH OF POMPTON LAKES, IN THE COUNTY OF PASSAIC, NEW JERSEY, HERETOFORE ADOPTED ON MAY 23, 2018 (#18-10)

Motion to Approve Ordinance No. 18-17 for Introduction____, Second____.

Roll Call:

ORDINANCE #18-18

AN ORDINANCE AUTHORIZING TAX EXEMPTION AND PAYMENT IN LIEU OF TAXES IN CONNECTION WITH THE REDEVELOPMENT PLAN FOR BLOCK 6300 LOT 34 AND ADOPTING AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT FOR PAYMENT IN LIEUU OF TAXES WITH POMPTON FIVE ASSOCIATES URBAN RENEWAL, LLC, PURSUANT TO N.J.S.A. 40A:20-1, E.T. SEQ – 223 WANAQUE AVENUE – BLOCK 6300 LOT 34 (CJM)

Motion to Approve Ordinance No. 18-18 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 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 open the Meeting for public comments on Ordinance #18-12 ____, Second____.

All in favor____, Nays____.

Motion to close the Meeting for public comments on Ordinance #18-12 ____, Second____.

All in favor____, Nays____.

Motion to approve Ordinance #18-12 for Final Adoption____, 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 open the Meeting for public comments on Ordinance #18-13 ____, Second____.

All in favor____, Nays____.

Motion to close the Meeting for public comments on Ordinance #18-13 ____, Second____.

All in favor____, Nays____.

Motion to approve Ordinance #18-13 for Final Adoption____, 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 open the Meeting for public comments on Ordinance #18-14 ____, Second____. All in favor____, Nays____.

Motion to close the Meeting for public comments on Ordinance #18-14 ____, Second____. All in favor____, Nays____.

Motion to approve Ordinance #18-14 for Final Adoption____, Second____.
Roll Call:

10. MAYOR REPORT:

Motion to appoint the following member to the Shade Tree Commission:
Danielle Denti to fill a vacancy expiring 12/2020

11. COUNCIL COMMITTEE REPORTS:

Council President Reicher:

Councilman Barranco:

Councilman DeLine:

Councilman Jaconetta:

Councilman Venin:

Councilman Baig:

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 ____.

XX

**TOWN WIDE GARAGE SALE
SATURDAY, JULY 14, 2018
RAINDATE, SUNDAY, JULY 15, 2018
9AM -DUSK**

XX

POMPTON LAKES FREE SUMMER CONCERTS
WEDNESDAY, JULY 18TH / WEDNESDAY, JULY 25TH
THURSDAY, AUGUST 23RD
LIBRARY LAWN 7PM-9PM

XX

NATIONAL NIGHT OUT 7PM-10PM
TUESDAY, AUGUST 7TH
RAINDATE, TUESDAY, AUGUST 14TH