

1. Pompton Lakes Regular Council Meeting July 18, 2018

Documents:

[JULY 18, 2018.PDF](#)

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**AGENDA  
REGULAR MEETING  
July 18, 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, July 18, 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 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:**

1. Resolution 18-141 Accepting The Resignation Of Christian Barranco From The Borough Council \_\_\_Second\_\_\_All in favor\_\_\_Nays\_\_\_
2. Resolution 18-142 Appointing \_\_\_\_\_ For The Borough Council Unexpired Term Of Christian Barranco As Set Forth Herein \_\_\_Second\_\_\_

**Roll Call**

**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 June 27, 2018

Special Open Meeting Minutes of June 27, 2018

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

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

|                     |                 |
|---------------------|-----------------|
| Current Fund        | \$ 2,987,324.03 |
| Capital Fund        | \$ 29,157.85    |
| Recreation Trust    | \$ 6,710.63     |
| Unemployment        | \$ 1,145.87     |
| Dog Trust Account   | -0-             |
| Other Trust Account | \$ 3,982.25     |
| Clerk’s Account     | -0-             |
| Open Space Trust    | -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 18-143 Authorizing Return Of Road Opening Maintenance Bond Deposited With The Borough By Alimi Brothers
2. Resolution 18-144 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 Rutgers Cooperative Extension
3. Resolution 18-145 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 Maser Consulting, P.A.
4. Resolution 18-146 Authorizing Return Of Road Opening Maintenance Escrow Deposited With The Borough By Fadir Velu
5. Resolution 18-147 Appointment Of Christine Jennings To The Position Of Secretary To The Historic Commission
6. Resolution 18-148 Award Of Bid For Traffic Light Repairs To Jen Electric, Inc. In The Amount Of \$28,597.94 Under Morris County Co-Op Contract #37
7. Resolution 18-149 Award Of Bid For A GPS Time Square System To Northeast Communications In The Amount Of \$9,157.85 Under Morris County Co-Op Contract #38
8. Resolution 18-150 Award Of Bid For Utility Bill Audit And Cost Recovery Services To Troy & Banks, Inc. Under ESCNJ Contract #17/18-38
9. Resolution 18-151 Deferring Due Date For Third Quarter Property Taxes
10. Resolution 18-152 Authorizing Mayor And Clerk To Execute Agreement With Utility Services Partners Private Label, Inc. DBA Service Line Warranties Of America

**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 \_\_\_\_\_, 2018)*

**9. ORDINANCES FOR SECOND READING AND FINAL ADOPTION:**

*(These ordinances have been advertised and posted on the Municipal Bulletin Board)*

**ORDINANCE #18-15**

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

Motion to open the Meeting for public comments on Ordinance #18-15 \_\_\_\_, Second \_\_\_\_.

All in favor \_\_\_\_, Nays \_\_\_\_.

Motion to close the Meeting for public comments on Ordinance #18-15 \_\_\_\_, Second \_\_\_\_.

All in favor \_\_\_\_, Nays \_\_\_\_.

Motion to approve Ordinance #18-15 for Final Adoption \_\_\_\_, Second \_\_\_\_.

Roll Call:

**ORDINANCE #18-16**

**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**

Motion to open the Meeting for public comments on Ordinance #18-16 \_\_\_\_, Second\_\_\_\_.  
All in favor\_\_\_\_, Nays\_\_\_\_.

Motion to close the Meeting for public comments on Ordinance #18-16 \_\_\_\_, Second\_\_\_\_.  
All in favor\_\_\_\_, Nays\_\_\_\_.

Motion to approve Ordinance #18-16 for Final Adoption\_\_\_\_, 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 open the Meeting for public comments on Ordinance #18-17 \_\_\_\_, Second\_\_\_\_.  
All in favor\_\_\_\_, Nays\_\_\_\_.

Motion to close the Meeting for public comments on Ordinance #18-17 \_\_\_\_, Second\_\_\_\_.  
All in favor\_\_\_\_, Nays\_\_\_\_.

Motion to approve Ordinance #18-17 for Final Adoption\_\_\_\_, 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 open the Meeting for public comments on Ordinance #18-18 \_\_\_\_, Second\_\_\_\_.  
All in favor\_\_\_\_, Nays\_\_\_\_.

Motion to close the Meeting for public comments on Ordinance #18-18 \_\_\_\_, Second\_\_\_\_.  
All in favor\_\_\_\_, Nays\_\_\_\_.

Motion to approve Ordinance #18-18 for Final Adoption\_\_\_\_, Second\_\_\_\_.  
Roll Call:

**10. MAYOR REPORT:**

**11. COUNCIL COMMITTEE REPORTS:**

Council President Reicher:

Councilman DeLine:

Councilman Jaconetta:

Councilman Venin:

Councilman Baig:

Council

1. Motion to approve the request for the closure of Beam Street for a block party scheduled for Saturday, August 11, 2018 1:30pm to 10pm -- barricades to be removed at dusk

(Police, Fire and First Aid to be notified) \_\_\_\_Second\_\_\_\_. All in favor\_\_\_\_, Nays\_\_\_\_.

2. Motion to approve the request for the closure of Sunset Road for a block party scheduled for Saturday, August 25, 2018 12:00pm to 10pm -- barricades to be removed at dusk  
(Police, Fire and First Aid to be notified) \_\_\_\_Second\_\_\_\_. All in favor\_\_\_\_, Nays\_\_\_\_.

**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 \_\_\_\_.

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**NATIONAL NIGHT OUT  
7PM-10PM  
TUESDAY, AUGUST 7<sup>TH</sup>  
RAINDATE - TUESDAY, AUGUST 14<sup>TH</sup>**

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**POMPTON DAY  
SUNDAY, SEPTEMBER 2  
RAIN DATE – MONDAY, SEPTEMBER 3**