

1. Regular Council Meeting August 15, 2018

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**AGENDA  
REGULAR MEETING  
August 15, 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, August 15, 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
- Councilwoman Jennifer Polidori
- Councilman Ekamon Venin

**Borough Officers:**

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

**MAYOR PRESENTATIONS AND UPDATES:**

Certificate -- Pompton Lakes/Riverdale Little League All-Stars (boys age 8 to 10)  
Placed 1<sup>st</sup> New Jersey State Title (undefeated)

**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 July 18, 2018

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

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

Current Fund	\$ 5,086,387.62
Capital Fund	\$ 83,831.25
Recreation Trust	\$ 14,392.07
Unemployment	\$ 322.84
Dog Trust Account	\$ 58.80
Other Trust Account	\$ 8,138.20
Clerk’s Account	\$ 300.00
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 18-153 Passaic County Senior Citizen Week August 20 To August 24, 2018
2. Resolution 18-154 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 Epiphany Community Services
3. Resolution 18-155 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 Reaching Software
4. Resolution 18-156 Award Of A Bid For Painting Of Borough Hall To Murray Paving And Concrete In An Amount Not To Exceed \$9,315.88 Under ESCNJ Contract 16/17-54 GC1
5. Resolution 18-157 Awarding The Bid And Authorization To Execute A Contract For The 2018 Inlet Reconstruction/Reset Program To John Garcia Construction Co., Inc. In An Amount Not To Exceed \$37,990.00
6. Resolution 18-158 Award Of A Bid For Fire Department Equipment To AAA Emergency Supply In The Amount Of \$42,360.35 under State Contract #A80945-A80965
7. Resolution 18-159 Authorizing And Directing The Planning Board To Investigate 10 Ivy Street, 20 Ivy Street, Locust Street Lot And 519 Ringwood Avenue AKA Block 2300 Lot 1, Block 2300 Lot 7, Block 2300 Lot 10 And Block 2600 Lot 2, Respectively, As Areas In Need Of Redevelopment
8. Resolution 18-160 Authorization For The Mayor And Clerk To Execute The FY 2019 Pompton Lakes Municipal Alliance Contract
9. Resolution 18-161 Appointment of Steven Wendowski To Serve As Secretary/Treasurer To The Pompton Lakes Fire Department Effective July 1, 2018
10. Resolution 18-162 Approval Of A Promotion For Barbara Cichon To Keyboarding Clerk #4 Effective August 20, 2018
11. Resolution 18-163 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 Darmofalski Engineering Associates, Inc.
12. Resolution 18-164 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 DMK Services, LLC
13. Resolution 18-165 Designating A Portion Of The Borough Of Pompton Lakes As An Area In Need Of Redevelopment (9 Hamburg Turnpike – Block 2800 Lot 11)
14. Resolution 18-166 Authorizing Refund Of Other Lien Block 3100 Lot 2
15. Resolution 18-167 Appointing Sgt. Jonathan Williams And Detective Brian Zimmermann As Municipal Humane Law Enforcement Officers For The Borough Of Pompton Lakes

**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*)

**10. MAYOR REPORT:**

Motion to approve the appointment of Anabel Accardi to the Pompton Lakes Prevention Coalition (Business) to fill an unexpired term through 12/31/18. \_\_\_\_\_, second \_\_\_\_\_. All in favor.

Motion to accept resignation from Andrew Silverstein, Class IV member of the Planning Board effective at the conclusion of the August 21, 2018 Planning Board meeting and to approve the

appointment of Michael Simone to the Planning Board as a Class IV member to fill an unexpired term through 12/31/19. \_\_\_\_\_, second \_\_\_\_\_. All in favor.

**11. COUNCIL COMMITTEE REPORTS:**

Council President Reicher:

Councilman Jaconetta:

Councilwoman Polidori:

The following motion is presented on behalf of the Chamber of Commerce regarding the 19th Annual Classic Car Show to be held on Sunday, October 14, 2018/Rain Date October 21, 2018 from 8:00am through 5:00pm:

- Police/Fire/First Aid to be notified on the following requests.
- Chamber of Commerce to contact Police Department and St. Mary’s Church to coordinate traffic control.
- Certificate of Insurance to be provided to the Borough

Motion to approve the following requests made by the Chamber of Commerce

- to hold the 19<sup>th</sup> Annual Classic Car Show and close Wanaque Avenue from 8:00am – 5:00pm (Street Closure – between Pompton and Lakeside Avenues)
- to hang a banner on Wanaque Avenue advertising the 19<sup>th</sup> Annual Classic Car Show from September 17, 2018 through October 22, 2018
- for permission to use the Pond Hole Parking Lot during the 19<sup>th</sup> Annual Classic Car Show

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

Councilman Venin:

Councilman Baig:

Councilman DeLine:

**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 \_\_\_\_\_.

**POMPTON DAY - SUNDAY, SEPTEMBER 2**

**RAIN DATE – MONDAY, SEPTEMBER 3**

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**SUMMER CONCERTS**

**AUGUST 23<sup>RD</sup> / SEPTEMBER 4<sup>TH</sup> / SEPTEMBER 26<sup>TH</sup>**