

PLEASE TURN OFF PAGERS AND CELL PHONES

AGENDA REGULAR MEETING September 12, 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, September 12, 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:

NEW POLICE OFFICERS

Resolution 18-169 Authorizing The Appointment Of Police Officers To The Pompton Lakes Police Department

Roll Call:

Oath of Office- New Police Officers

Connor Otto

Corey Flynn

Edlis Zaku

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___.

Special Closed Session Meeting Minutes of August 15, 2018 (Reicher excused)

Regular Meeting Minutes of August 15, 2018 (Reicher excused)

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

Lists ___Second___ All in favor___Nays___.

Current Fund	\$ 2,544,403.23
Capital Fund	\$ 11,422.99
Recreation Trust	\$ 8,623.90
Unemployment	\$ -0-
Dog Trust Account	\$ 30.00
Other Trust Account	\$ 4,833.95
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 18-168 Authorizing The Approval And Submission Of The Program For Public Information Document To FEMA As Required For The Community Rating System (CRS) Program
2. Resolution 18-170 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 Ecolsciences, Inc.
3. Resolution 18-171 Authorizing The Mayor And Clerk To Execute The 2018 Open Space & Farmland Preservation Trust Fund Agreement For The Morris Canal Greenway Project
4. Resolution 18-172 Appointment Of Daniel P. O'Rourke To The Position Of Superintendent Of Public Works Effective September 5, 2018
5. Resolution 18-173 Approval To Submit a Grant Application and Execute a Grant Contract With The New Jersey Department Of Transportation For The Borough of Pompton Colfax Avenue Roadway Project
6. Resolution 18-174 Authorizing Refund Of Tax Overpayment Block 6703 Lot 8.1505
7. Resolution 18-175 Authorizing Refund Of Tax Overpayment Block 3900 Lot 20
8. Resolution 18-176 Authorizing Refund of Other Lien Block 3700 Lot 21
9. Resolution 18-177 A Resolution Approving The Assignment Of A Financial Agreement For The Property Located At Block 6200, Lot 1

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 September 26, 2018)

ORDINANCE #18-19

AN ORDINANCE AMENDING THE REDEVELOPMENT PLAN FOR DOWNTOWN POMPTON LAKES, AMENDING ORDINANCE NUMBER 09-01 (AS SUBSEQUENTLY AMENDED) BY ADDING CERTAIN PROPERTIES (BLOCK 2800 LOT 11) TO THE DOWNTOWN POMPTON LAKES REDEVELOPMENT (9 HAMBURG TURNPIKE)

Motion to Approve Ordinance No. 18-19 for Introduction____, Second____.

Roll Call:

ORDINANCE #18-20

AN ORDINANCE ACCEPTING THE DEDICATION OF A PUBLIC EASEMENT CONSISTING OF PARKING SPACES AND PUBLIC SIDEWALK ALONG LAKESIDE AVENUE AND COLFAX AVENUE IN ACCORDANCE WITH NJSA 40A:12-5

Motion to Approve Ordinance No. 18-20 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)

10. MAYOR REPORT:

11. COUNCIL COMMITTEE REPORTS:

Council President Reicher:

Councilwoman Polidori:

Councilman Venin:

Councilman Baig:

Councilman DeLine:

Councilman Jaconetta:

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 ____.



**RIVER CLEAN UP
SEPTEMBER 23, 2018**



**SUMMER CONCERT
SEPTEMBER 26TH**