1. Regular Council Meeting September 25, 2019 Documents

Documents:

SEPTEMBER 25, 2019.PDF
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 25, 2019 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:

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 September 11, 2019

4. AUTHORIZED BILLS AND CLAIMS: Motion to approve the following Bill Lists ___ Second __, All in favor ___ Nays ___.

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Fund</td>
<td>$ 358,100.78</td>
</tr>
<tr>
<td>Capital Fund</td>
<td>$ 6,039.15</td>
</tr>
<tr>
<td>Recreation Trust</td>
<td>$ 2,925.44</td>
</tr>
<tr>
<td>Unemployment</td>
<td>$</td>
</tr>
<tr>
<td>Dog Trust Account</td>
<td>$</td>
</tr>
<tr>
<td>Other Trust Account</td>
<td>$</td>
</tr>
<tr>
<td>Clerk’s Account</td>
<td>$</td>
</tr>
<tr>
<td>Open Space Trust</td>
<td>$ 3,007.75</td>
</tr>
</tbody>
</table>

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 19-180 Appointment Of Steven Hood To The Position Of Laborer 1 With The Department Of Public Works
3. Resolution 19-182 Authorization For The Mayor And Clerk To Execute The FY 2020 Pompton Lakes Municipal Alliance Contract
4. Resolution 19-183 Award A Contract For The Marketing Of Aluminum Cans From The Borough’s Recycling Center To Rockaway Recycling For A One Year Period Effective October 1, 2019
5. Resolution 19-184 Authorizing Approval Of Estimate No. 6 In Connection With The Morris Canal Greenway Pedestrian And Bicycle Trail With Paving Materials And Contracting, LLC
6. Resolution 19-185 Authorizing The Adjustment To The Hourly Rate For Code Enforcement Inspectors On Retail Properties Along The Route 23 Corridor In The Borough Of Riverdale
7. Resolution 19-186 Resolution Amending Certain Towing Fees As Established By Resolution #19-62
8. Resolution 19-187 Appointing Part Time Telecommunication Officer For Employment In Pompton Lakes Police Department

Motion to approve the Consent Agenda__Second___. All in favor___, Nays____.

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 , 2019)

9. ORDINANCES FOR SECOND READING AND FINAL ADOPTION:
(These ordinances have been advertised and posted on the Municipal Bulletin Board)

ORDINANCE 19-22

ORDINANCE AUTHORIZING TAX EXEMPTION AND PAYMENT IN LIEU OF TAXES IN CONNECTION WITH THE REDEVELOPMENT PLAN FOR BLOCK 2800, LOT 11 AND ADOPTING AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT FOR PAYMENT IN LIEU OF TAXES WITH 9 HAMBURG URBAN RENEWAL, LLC, PURSUANT TO N.J.S.A. 40A:20-1, ET. SEQ.

Motion to open the Meeting for public comments on Ordinance # 19-22 ___, Second____. All in favor____, Nays____.

Motion to close the Meeting for public comments on Ordinance # 19-22 ___, Second____. All in favor____, Nays____.

Motion to approve Ordinance # 19-22 for Final Adoption____, Second____.
Roll Call:

10. MAYOR REPORT:

11. COUNCIL COMMITTEE REPORTS:

Council President Reicher:

Councilman Baig:

Councilman DeLine:

Discussion -- Vape Shops, Electronic Smoking and Vapor Devices: Regulations and Licensing

Councilman Jaconetta:
Councilwoman Polidori:

Councilman Venin:

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
Sunday, September 29th / 11:00am – 1:00pm
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Fire Prevention Week -- Open House
Monday, October, 7th / 6:00pm
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Chamber Commerce Car Show
Sunday, October 13th
(rain date Sunday, October 20th)
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Pompton Lakes Recreation Halloween Hunt
Sunday, October 20th / 7:00pm