

# PLEASE TURN OFF PAGERS AND CELL PHONES

## AGENDA REGULAR MEETING September 26, 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 26, 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:

### 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 12, 2018

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

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

Current Fund	\$ 617,822.04
Capital Fund	\$ -0-
Recreation Trust	\$ 5,843.49
Unemployment	\$ -0-
Dog Trust Account	\$ 39.60
Other Trust Account	\$ 7,957.75
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 18-178 Designating A Portion Of The Borough Of Pompton Lakes As An area In Need Of Redevelopment (Block 6300 Lot 7 – 11 Locust Avenue)
2. Resolution 18-179 Rescinding Resolution 18-165 And Designating A Portion Of The Borough Of Pompton Lakes As An Area In Need Of Redevelopment, Block 2800 Lot 11 (9 Hamburg Turnpike)
3. Resolution 18-180 Authorizing Return Of Road Opening Maintenance Escrow Deposited With The Borough By Daniel Cottrell

**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 October 10, 2018)*

**ORDINANCE #18-21**

**AN ORDINANCE AMENDING §190-16 OF THE BOROUGH ADMINISTRATIVE CODE ADDING §190-16DD. CONSTRUCTION MITIGATION REQUIREMENTS**

Motion to Approve Ordinance No. 18-21 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 #18-20**

**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 open the Meeting for public comments on Ordinance # 18-20 \_\_\_\_, Second\_\_\_\_.  
All in favor\_\_\_\_, Nays\_\_\_\_.

Motion to close the Meeting for public comments on Ordinance # 18-20 \_\_\_\_, Second\_\_\_\_.  
All in favor\_\_\_\_, Nays\_\_\_\_.

Motion to approve Ordinance # 18-20 for Final Adoption\_\_\_\_, Second\_\_\_\_.  
Roll Call:

**10. MAYOR REPORT:**

Motion to approve a request from the Pompton Lakes-Riverdale First Aid Squad to hold a “tag style” fundraiser on October 14, 2018 between the hours of 9am to 5pm (rain date October 21, 2018) at the intersection of Hamburg Turnpike and Ringwood Avenue. (police to approve a traffic control plan – ANSI certified traffic vests to be worn – positioned in yellow no travel portion roadway behind traffic barrels) Passaic County Board of Freeholders to be notified \_\_\_\_, Second\_\_\_\_.  
All in Favor\_\_\_\_, Nays\_\_\_\_.

**11. COUNCIL COMMITTEE REPORTS:**

Council President Reicher:

Councilman Venin:

Councilman Baig:

Councilman DeLine:

Councilman Jaconetta:

Councilwoman Polidori:

**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 \_\_\_\_.

**Pumpkin Painting – Library  
October 13, 2018**

XX

**Car Show**

**October 14, 2018/rain date October 21, 2018**

XX

**Halloween Hunt  
October 21, 2018**