

PLEASE TURN OFF PAGERS AND CELL PHONES

AGENDA REGULAR MEETING October 10, 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, October 10, 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 26, 2018

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

Lists ___Second___ All in favor___Nays___.

Current Fund	\$ 2,391,043.31
Capital Fund	\$ 42,667.50
Recreation Trust	\$ 58.50
Unemployment	\$ -0-
Dog Trust Account	\$ -0-
Other Trust Account	\$ 3,723.10
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 18-181 Authorizing Cancellation And Refund Of Taxes Block 6000 Lot 13
2. Resolution 18-182 Awarding The Bid And Authorization To Execute A Contract For FY 2017 N.J.D.O.T. Road Improvement Project (Grant Avenue) In An Amount Not To Exceed \$243,037.50 To 4 Clean-Up, Inc. Along With Alternates No. 1 and No. 2 In An Amount Not To Exceed \$40,296.50
3. Resolution 18-183 Approving Various Promotions Within The Pompton Lakes Department Of Public Works Effective October 15, 2018
4. Resolution 18-184 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 15, 2018
5. Resolution 18-185 Awarding The Bid And Authorization To Execute A Contract For The Summit Avenue Retaining Wall Project To Alimi Builders, Inc. In An Amount Not To Exceed \$161,545.50
6. Resolution 18-186 Appointing Full Time Telecommunication Officers For Employment In Pompton Lakes Police Department

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 24, 2018)

ORDINANCE 18-22

AN ORDINANCE AMENDING THE REDEVELOPMENT PLAN FOR DOWNTOWN POMPTON LAKES, AMENDING ORDINANCE NUMBER 09-01 (AS SUBSEQUENTLY AMENDED) BY ADDING CERTAIN PROPERTIES (BLOCK 6300 LOT 7) 11 LENOX AVENUE TO THE DOWNTOWN POMPTON LAKES REDEVELOPMENT

Motion to Approve Ordinance No. 18-22 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 #18-21

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

Motion to open the Meeting for public comments on Ordinance # 18-21 ____, Second____.
All in favor____, Nays____.

Motion to close the Meeting for public comments on Ordinance # 18-21 ____, Second____.
All in favor____, Nays____.

Motion to approve Ordinance # 18-21 for Final Adoption____, Second____.
Roll Call:

10. MAYOR REPORT:

11. COUNCIL COMMITTEE REPORTS:

Council President Reicher:

