1. Regular Council Meeting Documents

   Documents:

   OCTOBER 16, 2019.PDF

1.1. Special Closed Session, October 16, 2019

   Documents:

   OCTOBER 16, 2019 CLOSED SESSION MEETING 600PM.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, October 16, 2019 beginning at 7:30 pm.

1. CALL TO ORDER – Mayor Michael Serra

   PRAYER

   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

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 25, 2019

4. AUTHORIZED BILLS AND CLAIMS: Motion to approve the following Bill Lists ___Second___. All in favor___Nays___.

<table>
<thead>
<tr>
<th>Fund Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Fund</td>
<td>$ 2,883,488.62</td>
</tr>
<tr>
<td>Capital Fund</td>
<td>$ 139,058.10</td>
</tr>
<tr>
<td>Recreation Trust</td>
<td>$ 1,494.80</td>
</tr>
<tr>
<td>Unemployment</td>
<td>$ 89.40</td>
</tr>
<tr>
<td>Dog Trust Account</td>
<td>$ 856.00</td>
</tr>
<tr>
<td>Other Trust Account</td>
<td>$ 66,926.89</td>
</tr>
<tr>
<td>Clerk’s Account</td>
<td>$ 50.00</td>
</tr>
<tr>
<td>Open Space Trust</td>
<td>$ 1,543.50</td>
</tr>
</tbody>
</table>

5. PRESENTATION OF PETITIONS: None

6. CONSENT AGENDA – RESOLUTIONS:

   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 19-189 Authorizing Refund Of Tax Overpayment Block 100 Lot 8
2. Resolution 19-190 Authorizing Cancellation Of Taxes Block 9521 Lot 1
3. Resolution 19-191 Authorizing The Mayor And Council To Approve Estimate #1 In Connection With The 2019 River De-Silting And De-Snagging Project To DMK Services, LLC In The Amount Of $7,943.00
4. Resolution 19-192 Authorizing The Mayor And Clerk To Approve Estimate #1 In Connection With The 2019 Roadway Resurfacing Preparation Project To Diamond Construction In The Amount Of $36,247.50 Including Change Orders #1 And #2
5. Resolution 19-193 Authorizing The Mayor And Council To Approve Estimate #1 In Connection With The 2019 Inlet Reconstruction/Reset Program To John Garcia Construction Co. In The Amount Of $43,070.00

Motion to approve the Consent Agenda__Second__. All in favor___, Nays___.

7. RESOLUTIONS FOR SEPARATE ACTION (ROLL CALL)

1. Resolution 19-194 Ratifying A Collective Bargaining Agreement With The Borough Of Pompton Lakes Employee Association For The Term January 1, 2020 Through December 31, 2025 And Authorizing The Mayor And Clerk To Execute The Agreement

Motion to Approve Resolution 19-194____, Second___.

Roll Call:

8. INTRODUCTION OF ORDINANCES–FIRST READING AND INTRODUCTION:
(Ordinance will be presented for second reading and final adoption on October 30, 2019)

ORDINANCE 19-23

AN ORDINANCE REGULATING AND LICENSING VAPE SHOPS, ELECTRONIC SMOKING AND VAPOR DEVICES

Motion to Approve Ordinance No. 19-23 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:

Motion to appoint Chris Sudol as a Member of the Environmental Protection Committee to fill an unexpired term ending (12/2019) ___second, ___. All in favor.

11. COUNCIL COMMITTEE REPORTS:

Council President Reicher:
Councilman DeLine:
Councilman Jaconetta:
Councilwoman Polidori:

Motion to approve the request of St. Mary’s Church to close one roadway travel lane of Hamburg Turnpike, Ringwood Avenue and Wanaque Avenue 7:30am to 8:30am on Sunday, December 8, 2019 for the procession of the Virgin of Guadalupe (Passaic Co. Freeholders, Hundertmark Agency. Police and Fire Depts. have been notified) ___Second___. All in favor___, Nays___.

Councilman Venin:
Councilman Baig:

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 Lakes Recreation Halloween Hunt
Sunday, October 20th / 7:00pm
Hershfield Park

Election Day
November 5, 2019
Polls 6:00am – 8:00pm

Pompton Lakes Free Rabies Clinic
Saturday, November 9, 2019 / 1:00-3:00pm
Pompton Lakes Firehouse

Veteran’s Day Ceremony
Wednesday, November 13, 2019 / 6:30pm
Carnivale Center / St Mary’s Church
AGENDA
SPECIAL CLOSED MEETING – OCTOBER 16, 2019 – 6:00PM
The following is the Agenda for an Executive Session Meeting of the Mayor and Council of the Borough of Pompton Lakes, Passaic County, to be held in the Municipal Building, 25 Lenox Avenue, on Wednesday, October 16, 2019 beginning at 6:00PM.

1. CALL TO ORDER - Mayor Michael Serra

2. 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 Special Meeting through notice posted on the Bulletin Board in the Municipal Building, mailed to all who had requested and paid for same, and mailed to the Suburban Trends.

3. 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

4. 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___.

5. CLOSED SESSION RESOLUTION:
   Be it hereby resolved, pursuant to N.J.S.A.10:4-13 and 10:4-12, which the Mayor and Council of the Borough of Pompton Lakes hold Closed Session for the purpose of personnel matters and any other closed session topics as allowed under the Open Public Meetings Act. It is expected that the discussions undertaken in Closed Session on this date can be made public at the time official action is taken by the Mayor and Council to release same.

   MOTION TO APPROVE THE RESOLUTION TO ADJOURN INTO CLOSED SESSION___SECOND___.
   ALL IN FAVOR___NAYS___.

6. MOTION TO ADJOURN BACK INTO OPEN SESSION___SECOND___.
   ALL IN FAVOR___NAYS___.

7. COUNCIL ACTION IF REQUIRED

8. ADJOURNMENT: MOTION TO ADJOURN___SECOND___.
   ALL IN FAVOR___NAYS___