

PLEASE TURN OFF PAGERS AND CELL PHONES

AGENDA REGULAR MEETING October 24, 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 24, 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 MacMahon, Borough Attorney

Kevin Boyle, Borough Administrator

Elizabeth Brandsness, Municipal Clerk

MAYOR PRESENTATIONS AND UPDATES:

Retirement – Ed Merrill

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 October 10, 2018

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

Lists ___Second__. All in favor___Nays___.

Current Fund	\$ 2,463,284.98
Capital Fund	\$ 6,353.58
Recreation Trust	\$ 357.50
Unemployment	\$ -0-
Dog Trust Account	\$ 75.00
Other Trust Account	\$ 5,543.35
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 18-188 Approving Appointment Of Full-Time Crossing Guard

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 November 7, 2018*)

ORDINANCE 18-23

AN ORDINANCE AMENDING §§190-83A AND 190-84A ADDING BLOCK 6300 LOT 7, 11 LENOX AVENUE, TO THE DOWNTOWN REDEVELOPMENT AREA IN THE DRA-1 ZONE

Motion to Approve Ordinance No. 18-23 for Introduction____, Second____.
Roll Call:

ORDINANCE 18-24

AN ORDINANCE REPLACING BOROUGH ADMINISTRATIVE CODE SECTIONS 7-7.1 THROUGH 7-7.10

Motion to Approve Ordinance No. 18-24 for Introduction____, Second____.
Roll Call:

ORDINANCE 18-25

AN ORDINANCE AMENDING ADMINISTRATIVE CODE §7-13-H WITH RESPECT TO METERED PARKING ON FRIDAYS

Motion to Approve Ordinance No. 18-25 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 18-22

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 open the Meeting for public comments on Ordinance # 18-22 ____, Second____.
All in favor____, Nays____.

Motion to close the Meeting for public comments on Ordinance # 18-22 ____, Second____.
All in favor____, Nays____.

Motion to approve Ordinance # 18-22 for Final Adoption____, Second____.
Roll Call:

10. MAYOR REPORT:

Motion to appoint Laura Jennings to the position of Commission Member, Class C on the Historic Commission to fill an unexpired term through December 31, 2021 ____, second _____. All in favor.

Motion to appoint Keith Lockwood to the position of Alternate #2 on the Historic Commission to fill an unexpired term through December 31, 2018 _____, second _____. All in favor.

11. COUNCIL COMMITTEE REPORTS:

Council President Reicher:

Councilman DeLine:

Councilman Jaconetta:

Councilwoman Polidori:

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 ____.

**Recycling Center Closed
Tuesday, October 30, 2018**

Election Day – November 6, 2018

**Veterans Day Ceremony
November 7, 2018 - 6:30pm
Lenox School – All Purpose Room**

**Free Rabies Clinic
November 10, 2018 - 1:00pm - 3:00pm
Fire House**