

PLEASE TURN OFF PAGERS AND CELL PHONES

**AGENDA
REGULAR MEETING
November 7, 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, November 7, 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 October 24, 2018

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

Lists ___Second___ All in favor___Nays___.

Current Fund	\$4,794,579.20
Capital Fund	\$ 51,011.44
Recreation Trust	\$ 1,355.68
Unemployment	\$ -0-
Dog Trust Account	\$ 835.00
Other Trust Account	\$ 15,218.50
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 18-189 Rejecting The Receipt Of Request For Proposals For The 2018 Fall Tree Planting
2. Resolution 18-190 Amending The Approval Of Various Promotions Within The Pompton Lakes Department Of Public Works Effective October 15, 2018
3. Resolution 18-191 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 With Paychex, Inc.
4. Resolution 18-192 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 With Edmunds & Associates
5. Resolution 18-193 Authorizing Prevention Links, Inc. To Provide Professional Consulting Services Necessary To Support The Pompton Lakes Prevention Coalition From October 1, 2018 Through September 30, 2019
6. Resolution 18-194 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 With AM Consultants
7. Resolution 18-195 Authorizing The Mayor And Clerk To Execute A License Agreement With Verizon Business Network Services For Emergency 911 Subscriber List
8. Resolution 18-196 Authorizing Payment In Lieu Of Health Benefits To Qualified Borough Employees
9. Resolution 18-197 Authorizing Discontinuing Payment In Lieu Of Health Benefits To Qualified Borough Employees

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 November 28, 2018)

ORDINANCE 18-26

AN ORDINANCE VACATING A PUBLIC RIGHT OF WAY IN BLOCK 105 AS SET FORTH ON THE VACATION PLAN DRAFTED BY MILOSLAV REHAK DATED OCTOBER 16, 2018 PROJECT NUMBER FS16-135 ATTACHED HERETO AND MADE A PART HEREOF (Hunter Place Area)

Motion to Approve Ordinance No. 18-26 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 18-23

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 open the Meeting for public comments on Ordinance # 18-23 ____, Second____.
All in favor___, Nays___.

Motion to close the Meeting for public comments on Ordinance # 18-23 ____, Second____.
All in favor___, Nays___.

Motion to approve Ordinance # 18-23 for Final Adoption____, Second____.
Roll Call:

ORDINANCE 18-24

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

Motion to open the Meeting for public comments on Ordinance # 18-24 ____, Second ____.
All in favor ____, Nays ____.

Motion to close the Meeting for public comments on Ordinance # 18-24 ____, Second ____.
All in favor ____, Nays ____.

Motion to approve Ordinance # 18-24 for Final Adoption ____, Second ____.
Roll Call:

ORDINANCE 18-25

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

Motion to open the Meeting for public comments on Ordinance # 18-25 ____, Second ____.
All in favor ____, Nays ____.

Motion to close the Meeting for public comments on Ordinance # 18-25 ____, Second ____.
All in favor ____, Nays ____.

Motion to approve Ordinance # 18-25 for Final Adoption ____, Second ____.
Roll Call:

10. MAYOR REPORT:

11. COUNCIL COMMITTEE REPORTS:

Council President Reicher:

Councilman Jaconetta:

Councilwoman Polidori:

Motion to approve the request of the Pompton Lakes Chamber of Commerce to close Wanaque Avenue between Pompton and Lakeside Avenues between the hours of 3:00pm and 8:00pm on Saturday, December 1, 2018 for the annual Holiday Stroll. Rain date is December 8, 2018. Also to use Pompton Avenue, Ramapo Avenue and Lakeside Avenue as a detour route. (Passaic Co. Freeholders, Hundertmark Agency, Police and Fire Depts. have been notified) ____, Second ____. All in favor ____, Nays ____.

Motion to approve the request of the Pompton Lakes Chamber of Commerce to hang a banner to promote the annual Holiday Stroll across Wanaque Avenue from November 12, 2018 to December 10, 2018 ____, Second ____. All in favor ____, Nays ____.

Motion to approve the request of the Pompton Lakes Chamber of Commerce to cover the parking meters with holiday decorations from November 12, 2018 to January 2, 2019 to provide limited 2 hour Holiday free parking for the Holiday season ____, Second ____ > All in favor ____, Nays ____.

Councilman Venin:

Councilman Baig:

Councilman DeLine:

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 ____.

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

Historic Commission Walking Tour
Saturday November 24, 2018 - 10:00am
Pompton Reformed Church