

PLEASE TURN OFF PAGERS AND CELL PHONES

AGENDA REGULAR MEETING November 28, 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 28, 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 November 7, 2018

Closed Session Minutes of November 7, 2018

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

Lists ___ Second ___. All in favor ___ Nays ___.

Current Fund	\$ 2,700,853.81
Capital Fund	\$ 22,116.64
Recreation Trust	\$ 208.33
Unemployment	\$ 15,777.23
Dog Trust Account	\$ 15.60
Other Trust Account	\$ -0-
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 18-198 Approving Division Of Local Government Services Best Practices Inventory For The Year 2018
2. Resolution 18-199 Authorizing The Mayor And Borough Clerk To Execute A Sub-Recipient Grant Agreement With The County Of Passaic For Community Development Block Grant Funds For FY 2018 In The Amount Of \$80,000
3. Resolution 18-200 A Resolution Authorizing The Execution Of A Shared Services Agreement Between The Borough Of Pompton Lakes And County Of Passaic For Rock Salt Storage And Delivery For A Three Year Period Ending On December 31, 2021
4. Resolution 18-201 Authorizing The Appointment Of Lynnette J. Bradley To The Position Of Part Time Secretary To The Planning And Zoning Board Of Adjustment
5. Resolution 18-202 Designating 2019 Council Meetings Borough Of Pompton Lakes
6. Resolution 18-203 Designating 2019 Legal Holidays Borough Of Pompton Lakes
7. Resolution 18-204 Authorizing The Execution Of A Shared Services Agreement With The Northern Region Educational Services Commission For The Provision Of The Technology Support Services To The Borough Of Pompton Lakes In An Amount Not To Exceed \$17,448.00
8. Resolution 18-205 Authorizing The Execution Of A Shared Services Agreement With The Northern Educational Services Commission For The Provision Of The Technology Support Services To The Pompton Lakes Police Department In An Amount Not To Exceed \$21,840.00
9. Resolution 18-206 Authorization For The Mayor And Clerk To Execute The FY 2020 Pompton Lakes Municipal Alliance Contract
10. Resolution 18-207 Authorizing The Execution Of A Shared Services Agreement With The Borough Of Ringwood For Storm Water System Cleaning Services Through December 31, 2019
11. Resolution 18-208 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 Digital Radio Engineering, Inc.

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 December 12, 2018)

ORDINANCE 18-27

AN ORDINANCE AMENDING §2-56D – OPEN SPACE TRUST FUND

Motion to Approve Ordinance No. 18-27 for Introduction ____, Second __.

Roll Call:

ORDINANCE 18-28

AN ORDINANCE ESTABLISHING A REDEVELOPMENT PLAN FOR CERTAIN PROPERTIES LOCATED ON, OR IN THE IMMEDIATE VICINITY OF, HAMBURG TURNPIKE IN THE BOROUGH OF POMPTON LAKES, DESIGNATING THE BOROUGH COUNCIL OF THE BOROUGH OF POMPTON LAKES AS THE REDEVELOPMENT ENTITY FOR THE GATEWAY REDEVELOPMENT AREA 1 AND ESTABLISHING THE GATEWAY REDEVELOPMENT AREA 1 ZONING DISTRICT (GRA 1) AS AN OVERLAY ZONE TO THE EXISTING ZONE (9 Hamburg Turnpike Block 2800 Lot 11)

Motion to Approve Ordinance No. 18-28 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 18-26

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 open the Meeting for public comments on Ordinance # 18-26____, Second____.
All in favor____, Nays____.

Motion to close the Meeting for public comments on Ordinance # 18-26 ____, Second____.
All in favor____, Nays____.

Motion to approve Ordinance # 18-26 for Final Adoption____, Second____.
Roll Call:

10. MAYOR REPORT:

11. COUNCIL COMMITTEE REPORTS:

Council President Reicher:

Councilwoman Polidori:

Councilman Venin:

Councilman Baig:

Councilman DeLine:

Councilman Jaconetta:

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 ____.

Holiday Stroll – December 1ST

Rain Date – December 8th

XX

Breakfast With Santa – December 8th

XX

Leaf Pick Up Ends December 7th