MINUTES OF THE JANUARY 2, 2020 REORGANIZATION MEETING

The following are the Minutes of the January 2, 2020 Reorganization Meeting of the Mayor and Council of the Borough of Pompton Lakes that was held in the Council Meeting room of the Municipal Building at 25 Lenox Avenue, Pompton Lakes, New Jersey and was called to order at 6:33 pm.

Municipal Clerk, Elizabeth Brandsness read the Open Public Meetings Law Statement of Compliance and led participants in saluting the flag.

Father Gonzolo Torres delivered the invocation to the audience.

Elizabeth Brandsness, Municipal Clerk, read the results of the November 5, 2019 General Election results stating she was in receipt of the certification by Passaic County Clerk, Danielle Ireland-Imhof as follows:

Michael A. Serra received a total number of 1345 votes and is elected as Mayor for a four-year term. William Baig received a total number of 1284 votes and is elected to Council for a three-year term, and Jennifer Polidori received a total number of 1258 votes and is elected to Council for a three-year term.

Administration of Official Oath of Office to Mayor and Council Members.

Michael Serra came forward to receive the Oath of Office and invited his family to join him. Senator Kristin Corrado administered the Oath of Office and offered congratulations to Mayor Serra.

Mayor Serra invited Councilman William Baig, to come forward to receive the Oath of Office and invited his family to join him. Assemblyman Kevin Rooney administered the Oath of Office and offered congratulations to Councilman Baig.

Mayor Serra invited Councilwoman Jennifer Polidori, to come forward to receive the Oath of Office and invited her family to join her. Assemblyman Christopher DePhillips administered the Oath of and offered congratulations to Councilwoman Jennifer Polidori.

Mayor Serra requested a Roll Call of the 2020 Members of Council. Ms. Brandsness presented the roll call as follows: Mayor Michael Serra, Councilmen William Baig, Erik DeLine, Frank Jaconetta, and Ekamon Venin, and Councilwoman Jennifer Polidori. Councilwoman Terri Reicher was excused from the Meeting.

Also in attendance was Elizabeth Brandsness, Municipal Clerk.

Mayor Serra congratulated and thanked the newly elected Councilmembers and invited Councilman Baig and Councilwoman Polidori to address the public.

Councilman Baig began his address by thanking his family and friends for their continued support. Councilman Baig acknowledged all those who supported his efforts during his campaign. Councilman Baig commented on past accomplishments that have been achieved and provided insight as to future goals by this administration.

Councilwoman Polidori began her address by thanking her family along with the constituents who supported her during her campaign and continue to provide support. Councilwoman Polidori reflected on her past experiences as a resident within Pompton Lakes and the importance of raising her children in this community.

Mayor Serra began his address and acknowledged his family for their understanding and support over the past several years while serving as a member of the Governing Body. Mayor Serra thanked Father Gonzolo Torres for delivering the Invocation.

Mayor Serra stated he is honored to be the Mayor of Pompton Lakes and communication is key, so therefore, he has an open door policy for residents for their input and concerns. Mayor Serra commented on “community spirit” within Pompton Lakes and the number of various volunteers who make our town a better place to live and raise families.

Mayor Serra, Councilman Baig and Councilwoman Polidori all acknowledged the dignitaries, Senator Kristin M. Corrado, Assemblyman Kevin J. Rooney and Assemblyman Christopher DePhillips for
JANUARY 2, 2020 MINUTES REORGANIZATION

their time and administering the Oaths of Office. Mayor Serra also acknowledged Chairman Peter Murphy and the Republican Organizations for their support and attending the Reorganization Meeting.

**APPOINTMENTS:**
Mayor Serra presented the following nominations for one year appointments of the 2020 Borough Officials:

**ONE-YEAR APPOINTMENTS:**
- **Borough Attorney** – Joseph Ragno Jr., Struble Ragno
- **Borough Prosecutor** – David C. Stanziale, LLC
- **Borough Public Defender** – David A. Amadio
- **Borough Auditor** – James Cerullo, Wielkotz & Company, LLC
- **Assessment Search Official** – Elizabeth Brandsness
- **Tax Search Official** – Jill Walsh
- **Bond Counsel** - Robert Beinfield, Hawkins, Delafield and Wood, LLP
- **Insurance Risk Manager** – Hundertmark Agency

Motion moved by Councilman DeLine, second by Councilwoman Polidori to approve the Nominations for the 2020 one year appointments of Borough Officials. All voted in favor of the motion.

**FOUR YEAR APPOINTMENT:**
- **Borough Administrator** – Kevin Boyle

Motion moved by Councilman Baig, second by Councilman Venin to approve the Nomination of four-year Appointment. All voted in favor of the motion

**NOMINATION OF COUNCIL PRESIDENT/ASSIGNMENTS FOR 2020:**
Mayor Serra presented the following nomination for Council President for 2020

**COUNCIL PRESIDENT**
- Ekamon Venin to serve as Council President for 2020.

**COUNCIL ASSIGNMENTS**
Mayor Serra presented the following nominations for Council Assignments for 2020

**CIVIC ACTIVITIES CHAIRMAN:**
- Frank Jaconetta to serve as Civic Activities Chairman for 2020.

**FINANCE CHAIRMAN:**
- Terri Reicher to serve as Finance Chairman for 2020.

**LICENSE AND ORDINANCE CHAIRMAN:**
- Erik DeLine to serve as License and Ordinance Chairman for 2020.

**PUBLIC WORKS CHAIRMAN:**
- Jennifer Polidori to serve as Public Works Chairman for 2020.

**PUBLIC SAFETY CHAIRMAN:**
- Bill Baig to serve as Public Safety Chairman for 2020.

Motion to Approve Nomination of Council President/Council Assignments for 2020
Councilman DeLine, Second, Councilman Jaconetta. All voted in favor of the motion.

NOMINATION OF COUNCIL MEMBERS:

Mayor Serra presented the following nominations for Council Members for 2020:

CIVIC ACTIVITIES MEMBER:

Mike Serra to serve as Civic Activities Member for 2020.

FINANCE MEMBERS:

Bill Baig and Jennifer Polidori to serve as Finance and Personnel Members for 2020.

LICENSE AND ORDINANCE MEMBER:

Ek Venin, as License and Ordinance Members for 2020.

PUBLIC WORKS MEMBER:

Frank Jaconetta, to serve as Public Works Member for 2020.

PUBLIC SAFETY MEMBER:

Erik DeLine, to serve as Public Safety Member for 2020.

Motion to Approve Nomination of Council Members Councilwoman Polidori. Second by Councilman Baig. All voted in favor of the motion.

COUNCIL LIAISONS:

Mayor Serra presented the following nominations for Council Liaison Appointments for 2020:

CIVIC ACTIVITIES:

Frank Jaconetta as Liaison to the Recreation Commission

Ek Venin as Liaison to the Library

Bill Baig as Liaison to the Municipal Alliance

Bill Baig as Liaison to the Board of Education

Erik DeLine as Liaison to the Veterans Committee

Bill Baig as Liaison to the Senior Citizens

Jennifer Polidori as Liaison to the Youth Advisory/Sport Groups

Ek Venin as Liaison to the Historic Commission

FINANCE AND PERSONNEL:

Terri Reicher as Liaison to the Borough Administrator

Terri Reicher as Liaison to the Borough Treasurer

Terri Reicher as Liaison to the Tax Collector

Terri Reicher as Liaison to the Assessor

Terri Reicher as Liaison to the Auditor

Terri Reicher, Bill Baig and Jennifer Polidori as Liaisons to the Salary Review Committee

Jennifer Polidori as Liaison to the Board of Education
Bill Baig as Liaison to the Planning Board

LICENSES AND ORDINANCES:

Terri Reicher as Liaison to the Borough Attorney

Terri Reicher as Liaison to the Magistrate (courts)

Ek Venin as Liaison to the Board of Adjustment

Jennifer Polidori as Liaison to the Building Inspector

Erik DeLine as Liaison to the Shade Tree Commission

PUBLIC WORKS (DPW):

Jennifer Polidori as Liaison to Streets and Roads

Jennifer Polidori as Liaison to Buildings and Grounds

Jennifer Polidori as Liaison to Parks and Playgrounds

Jennifer Polidori as Liaison to Lighting

Jennifer Polidori as Liaison to Borough Engineer

Jennifer Polidori as Liaison to Environmental Protection Committee

Jennifer Polidori as Liaison to Passaic County Solid Waste

Jennifer Polidori as Liaison to Solid Waste and Recycling

PUBLIC SAFETY:

Bill Baig as Liaison to Police

Bill Baig as Liaison to Fire

Bill Baig as Liaison to First Aid

Bill Baig as Liaison to Police Reserve-Special Police Class II

Bill Baig as Liaison to Office of Emergency Management

Bill Baig as Liaison to CERT

Frank Jaconetta as Liaison to Board of Health

Frank Jaconetta as Liaison to North Jersey Flood Control

Frank Jaconetta as Liaison to 208 Water Quality N.E. Basin

Bill Baig as Liaison to M.U.A.

Motion to approve Council Liaison Appointments Councilman Jaconetta, Second, Councilman DeLine. All voted in favor of the motion.

COUNCIL APPOINTMENTS:

Mayor Serra presented the following nominations for Council Appointments for 2020:

BUSINESS IMPROVEMENT DISTRICT:

Bill Baig as Liaison to the Business Improvement District
ENVIRONMENTAL CAG:
Mike Serra as Liaison to the Environmental CAG

HEALTH CAG:
Mike Serra as Liaison to the Health CAG

CHAMBER OF COMMERCE:
Bill Baig as Liaison to the Chamber of Commerce

OPEN SPACE:
Jennifer Polidori, Erik DeLine, Mike Serra as Liaisons to the Open Space Committee

FLOOD ADVISORY BOARD:
Erik DeLine as Liaison to the Flood Advisory Board

TECHNOLOGY AND INNOVATION:
Ek Venin as Liaison to Technology and Innovation Committee

REDEVELOPMENT AGENCY COMMITTEE:
Terri Reicher as Liaison to Redevelopment Agency Committee

FINANCE:
Bill Baig as Class III Member to the Planning Board (Finance Chair to delegate responsibility)

Motion to approve Council Appointments by Councilman Venin, Second by Councilwoman Polidori. All voted in favor of the motion.

APPOINTMENTS:
Mayor Serra presented the following nominations Appointments for 2020:

Class II Special Officer Appointments:

Motion to appoint the following as Class II Special Officers as directed by Chief Clark:
Jason Ekkers, Matthew J. Evangelista, Walter J. Gosson, Willliam J. Hennessey, Jr, Thomas Kiritsis and Mark C. Sonne (term to 12/31/20)

(Special Officers will be sworn in at the January 8, 2020 Council Meeting)

Crossing Guard Appointments – Full Time:
Christine Alario, Marilyn Bellavia, George Buckman, Carol Smith, Stephen Rigoll, Joseph Hart, Richard Kusfony, Marilyn Lane, Dorothy Elaine Lindsey, Ronald Norman, Richard Pierce, Israel Rojas, Richard Torsiello, Peter Zieja, Evelyn Zynczak (term to 12/31/20)

Part-Time School Crossing Guards: Dawn Gosson, Raymond Hollenstein, Amanda Gosson, Taylor Gosson, Namalene Singh, Christine Wheeler and Robert Wortman (term to 12/31/20)

Police Matron Appointments:

Police Matron: Dawn E. Gosson, Corrine E. Harlos, Sharon A. Sonne, Mildred B. Stires, Cheryl Verrone (term to 12/31/20)

Motion to approve Class II Special Officers, Crossing Guards (full and part time) and Police Matron Appointments Councilman Baig, Second, Councilman Jaconetta. All voted in favor of the motion.
BOARD APPOINTMENTS:
Mayor Serra presented the following Board Appointment nominations for 2020:

Board of Health:
Kelley Halewicz, Member (3-year term to 12/31/22), Valerie Quigley, Member (3-year term to 12/31/22)

Library Board:
Sheryl Bossak, Trustee (5-year term to 12/31/24), Jessica Ceccolini, Mayor’s Alternative (1-year term to 12/31/20), Marianne Vozzo, Superintendent Alternate (1-year term to 12/31/20)

Zoning Board of Adjustment:
Open Position, Alternate #1 (2-year unexpired term to 12/31/21) Open Position, Alternate #2 (2-year unexpired term to 12/31/20), Open Position, Alternate #3 (2-year unexpired term to 12/31/20), Open Position, Alternate #4 (2-year unexpired term to 12/31/21), Michael Coss, member (4-year term to 12/31/23), David Rowan, Member (4-year term to 12/31/23)

Planning Board:
William Pendexter, Alternate #1 (2-year term to 12/31/21), John Keating, Class II (1-year term to 12/31/20), Bill Baig, Class III (1-year term to 12/31/20), Michael Simone, Class IV (4-year term to 12/31/23)

Flood Advisory Board:
Josephine Brown, Member (3-year term to 12/31/22), Julie Doncoes, Member, (3-year term to 12/31/22), Joseph Christiano, Member, (3-year term to 12/31/22)

COMMISSION APPOINTMENTS:
Mayor Serra presented the following Commission Appointment nominations for 2020:

Historic Commission:
Open Position, Alternate #1 (unexpired term to 12/31/21), Open Position, Alternate #2 (unexpired term to 12/31/20), Open Position, Class A (Unexpired Term to 12/31/20), Open Position, Class B, (4-year unexpired term to 12/31/23), Paul Bowly, Class C, (4-year term to 12/31/23), Dr. Keith Lockwood, Class C, (unexpired term to 12/31/22)

Recreation Commission:
Beth Leahy, Commissioner, (5-year term to 12/31/24)

Shade Tree Commission:
Ann Tacinelli, Commissioner (5-year term to 12/31/24), Open Position, Alternate Commissioner (Unexpired Term to 12/31/21), Open Position, Commissioner (unexpired term to 12/20)

COMMITTEE APPOINTMENTS:
Mayor Serra presented the following nominations for 2019 Committee Appointments:

Awards Program Committee:
Derek Clark, Chief of Police, Jason Ekkers, Fire Department Chief, Ken Irizarry, First Aid Squad Chief, Citizen (Art Kaffka) (1-year term to 12/31/20)

Local Emergency Management Planning Committee:
Albert Evangelista, William Baig, Daniel Cottrel, Mayor Michael Serra and all members of the Council, Kevin Boyle, Elizabeth Brandsness, Daniel O’Rourke, Tim Duffy, Derek Clark, Anthony J. Rodriguez, Michael Klepacky, Ryan Cichon, Jason Ekkers, Dennis Dakake, Mary Ann Orapello, Ken Irizarry, Sharon Sonne, Richard Berdnik, Borough Engineer, Frank Truait, Robert Plavick, Deborah Ross, Coleen Moyle, John Wegele, Billy J. Doty, Paul Amoroso, Salvatore Poli, Trooper Al Polanco, Maryann Trommelon, Tom Kiritsis, Representatives from Tilcon (1-year term to 12/31/20), Trends Reporter, (Open)

Environmental Committee:
Michael Sciacchetano, Member (3-year term to 12/31/22), Chris Sudol, Member (3-year term to 12/31/22)
Technology and Innovation Committee:
Ek Venin, Erik DeLine, Bobby Cruz, Tim Troast, Laura Jennings, Brandon McGrath, Carl Lind, Carey Salerno, Al Spahn, Open Position (1-year unexpired term to 12/31/20)

AGENCY APPOINTMENTS:
Redevelopment Agency:
Mayor Serra to nominate the following members to the Redevelopment Agency:

Andy Silverstein, Member Chairman (1-year term to 12/31/20), Terri Reicher, Vice Chairman (1-year term to 12/31/20)

COALITION APPOINTMENTS:
Pompton Lakes Prevention Coalition:
Mayor Serra presented the nominations of the following members to the Pompton Lakes Prevention Coalition:

William Baig/Local Governmental Agency (Councilmember)
Jonathan Williams/Law Enforcement (Police)
Jake Herinko/School (Principal/Superintendent Designee)
Elizabeth Brandsness – Media (Borough Clerk)
Karen Murphy/Youth Serving Organization (Coordinator Youth-Teen Center)
Stephanie Brecq/Youth (Chairperson Youth Taskforce)
Barbara Murphy/Civic - Volunteer Group (Director Recreation Department)
Open Position/Business
Donna Andelora/Religious Group (St. Mary’s Parish)
Sherrine Schultd/Organization – Reducing Substance Abuse (Prevention Coalition (W/P University)
Open Position/Parent (Member Board of Education)
Aurea DeLeon/ Health Care Professional (Professional Nurse-Health Administrator)
Ashley Lucyk (Project Director)
(1-year term to 12/31/20)

Motion to approve Board, Commission, Committee, Agency Appointments Councilman Venin, second Councilman DeLine. All voted in favor of the motion.

CONSENT AGENDA:
No Council Member Required Any Consent Agenda Item To Be Pulled For Separate Action.

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 not desire to remove any 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 20-01 Designating Depositories For Borough Funds, Account Names, Addresses And Numbers Of Said Borough Accounts
2. Resolution 20-02 Authorizing Treasurer To Disburse Funds
3. Resolution 20-03 Authorizing A Temporary Budget For The Borough Of Pompton Lakes For The Year 2020
4. Resolution 20-04 To Authorize Treasurer To Transfer Funds Between Accounts For Investment Purposes and Payables
5. Resolution 20-05 To Approve Use Of Consent Agenda On All Future Council Agendas
6. Resolution 20-06 To Designate Official Newspapers
7. Resolution 20-07 To Establish Petty Cash Funds For Pompton Lakes Police Department and Finance Department
8. Resolution 20-08 To Establish Change Funds For The Office Of The Borough Clerk, The Office Of The Tax Collector, The Building Department, The Health Department, The Police Records Department and the Recycling Center
9. Resolution 20-09 Appointing The Public Agency Compliance Officer For 2020
10. Resolution 20-10 To Fix The Amount Of A Service Charge For Checks Returned For Insufficient Funds
11. Resolution 20-11 Authorizing The Tax Collector To Hold A Yearly Tax Sale
12. Resolution 20-12 Setting Forth The Rate Of Interest To Be Charged If Quarterly Taxes Exceed The Grace Period After Which They Are Payable
13. Resolution 20-13 To Appoint Tax Search Officer For 2020
14. Resolution 20-14 Appointing Official Tax Assessment Officer For 2020
15. Resolution 20-15 Authorizing The Municipal Clerk To Release Executive Session Minutes In Accordance With The Open Public Meetings Act
17. Resolution 20-17 Adopting Tower and Towing Fees For The Year 2020 As Required By Administrative Code Sections 5-23.1 (B TO D)
18. Resolution 20-18 Authorizing The Issuance Of A Towing License To Malanga’s Automotive
19. Resolution 20-19 Authorizing The Issuance Of A Towing License To Rudge Towing & Recovery

Motion moved by Councilman Del ine, second by Councilman Jaconetta to approve the Consent Agenda. All voted in favor of the motion.

RESOLUTION 20-01

BE IT RESOLVED by the Mayor and Council of the Borough of Pompton Lakes, a municipal corporation of the State of New Jersey that the following Commercial Banks be designated as depositories for the Borough funds to the extent permitted by statutes:

- Wells Fargo
  115 Wanaque Avenue
  Pompton Lakes, N.J. 07442
- Bankers Trust Co.
  2 Montgomery Street
  Jersey City, N.J. 07302
- Custodian for State of N.J. Cash Management Fund
- Dean Witter Trust Company
- Columbia Bank
  413 Wanaque Avenue
  Pompton Lakes, N.J. 07442
- TD
  1 Wanaque Avenue
  Pompton Lakes, N.J. 07442

BE IT FURTHER RESOLVED that the Treasurer be authorized to transfer funds between depositories as the need of the Borough may require, and

BE IT FURTHER RESOLVED that no withdrawal will be made from any account in either depository except as authorized by statute or resolution of the Mayor and Council, and

BE IT FURTHER RESOLVED that the following accounts, together with person, or persons, authorized to make withdrawals from such accounts are hereby authorized to be maintained in the aforesaid depositories:

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>ACCOUNT #</th>
<th>SIGNATURE</th>
</tr>
</thead>
<tbody>
<tr>
<td>CURRENT</td>
<td>02-4800244</td>
<td>Mayor &amp; Treasurer or Mun. Clerk</td>
</tr>
<tr>
<td>CAPITAL</td>
<td>02-4800255</td>
<td>Mayor &amp; Treasurer or Mun. Clerk</td>
</tr>
<tr>
<td>PUBLIC ASSISTANCE</td>
<td>02-4800299</td>
<td>Mayor &amp; Treasurer or Mun. Clerk</td>
</tr>
<tr>
<td>OTHER TRUST</td>
<td>02-4107604</td>
<td>Mayor &amp; Treasurer or Mun. Clerk</td>
</tr>
<tr>
<td>BOND &amp; COUPON</td>
<td>0000011429</td>
<td>Mayor &amp; Treasurer or Mun. Clerk</td>
</tr>
<tr>
<td>PENSION FOR DEPENDENTS</td>
<td></td>
<td></td>
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<tr>
<td>OF VOLUNTEER</td>
<td></td>
<td></td>
</tr>
<tr>
<td>FIREMEN (Ord. #75-8)</td>
<td>121021174</td>
<td>Mayor &amp; Treasurer or Mun. Clerk</td>
</tr>
<tr>
<td>ASSESSMENT TRUST</td>
<td>02-4800303</td>
<td>Mayor &amp; Treasurer or Mun. Clerk</td>
</tr>
<tr>
<td>DOG FUND</td>
<td>02-4800266</td>
<td>Mayor &amp; Treasurer or Mun. Clerk</td>
</tr>
<tr>
<td>POMPTON LAKES PAYROLL</td>
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</tbody>
</table>
RESOLUTION 20-02

BE IT RESOLVED by the Mayor and Council of the Borough of Pompton Lakes, a municipal corporation of the State of New Jersey that the Treasurer is hereby authorized to disburse such sums of money as may be required from time to time to meet the Borough’s payroll, hospitalization, surgical and other medical benefit premiums, pension contributions, social security taxes and such other tax levies or other payments as may be required by laws or regulation to be paid on date prior to regular meetings of the Mayor and Council.

BE IT FURTHER RESOLVED that the Treasurer, in the event it is necessary to make such a disbursement under the conditions specified above, will obtain and hereby directed to obtain, approval and confirmation of any such disbursements at the next succeeding meeting of the Mayor and Council.

RESOLUTION 20-03

WHEREAS: N.J.S.A. 40A:4-19 authorizes the adoption of a temporary budget to provide for payment of necessary expenses until a permanent budget is adopted; and

WHEREAS: The Mayor and Council desire to adopt a temporary budget for the year 2020;

NOW, THEREFORE, IT IS RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF POMPTON LAKES, COUNTY OF PASSAIC, STATE OF NEW JERSEY THAT there be and there is hereby appropriated a sum not to exceed $3,696,382.05 as per the attached detail, as the Temporary Budget for the year 2020.

YEAR 2020 TEMPORARY BUDGET $3,696,382.05

RESOLUTION 20-04

WHEREAS, the Borough of Pompton Lakes, a municipal corporation of the State of New Jersey, normally has total average balances in excess of $200,000.00 in its various general, capital, public assistance, payroll and other accounts in its depositories,

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and is hereby authorized to transfer these non-interest bearing accounts to negotiable certificates of deposit in either Borough depository in cooperation with the bank management’s rate of interest, as prescribed in Reg. O, published by the Federal Reserve System on January 21, 1970, and

BE IT FURTHER RESOLVED, that the Treasurer is also authorized to transfer funds from savings deposits to checking accounts, and from checking accounts to savings deposits as the needs of the Borough may require, and

BE IT FURTHER RESOLVED, that the Treasurer’s signature be affixed to any order of transfer of funds as heretofore outlined and authorized.
RESOLUTION 20-05

BE IT RESOLVED that the Clerk of the Borough of Pompton Lakes shall be directed to place in that portion of the Agenda known as the “Consent Agenda” any Resolutions not requiring more than the majority vote of the Council, and of which no Councilmember notifies said Clerk of their objections.

RESOLUTION 20-06

BE IT RESOLVED by the Mayor and Council of the Borough of Pompton Lakes, a municipal corporation in the County of Passaic, New Jersey that the SUBURBAN TRENDS, THE RECORD, THE HERALD NEWS, AND THE STAR LEDGER are hereby designated the official newspapers for the publication of legal notices required by law to be published by the municipality, and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized to place any legal notices of the Borough in any newspaper authorized to carry such legal notices, if the needs and interest of the Borough are best served thereby.

RESOLUTION 20-07

WHEREAS, it is necessary from time to time to make minor cash purchases, not exceeding $50.00 as the occasion arises for the Police Department and Borough Departments,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Pompton Lakes that a Petty Cash fund of Fifty Dollars ($50.00) be given to the Police Department, and Two Hundred Dollars ($200.00) to the Finance Department. These funds are to be returned to the Borough’s GENERAL ACCOUNT no later than the 24th day of December each year.

RESOLUTION 20-08

WHEREAS, it is necessary from time to time to make change as the occasion arises for the offices of the Municipal Clerk, Tax Collector, Building Department, Health Department, Police Records Department, and Recycling Center.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Pompton Lakes that a fund of One Hundred Dollars ($100.00) be maintained by the Municipal Clerk, a fund of Two Hundred Fifty Dollars ($250.00) be maintained by the Tax Collector’s Office, a fund of One Hundred Dollars ($100.00) be maintained by the Building Department, a fund of One Hundred Dollars ($100.00) be maintained by the Health Department, a fund of Fifty Dollars ($50.00) be maintained by the Police Records Department, and a fund of Twenty-five Dollars ($25.00) be maintained by the Recycling Center.

RESOLUTION 20-09

WHEREAS, N.J.A.C. 17:27-3.5 requires the Borough of Pompton Lakes to appoint a Public Agency Compliance Officer (hereinafter referred to as a P.A.C.O.); and

WHEREAS, the P.A.C.O. is the liaison between the Department of the Treasury, Division of Contract Compliance and the contract vendor, and

WHEREAS, the P.A.C.O. also serves as the Borough’s point of contact for all matters concerning the implementation and administration of Department of the Treasury regulations and statutes including but not limited to contract procedures pertaining to equal opportunity in connection with contract vendors and construction contractors; and

WHEREAS, the Mayor and Council desire to comply with applicable laws and regulations in this matter.

NOW, THEREFORE, IT IS RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF POMPTON LAKES that Kevin Boyle shall be and is hereby appointed to be the Public Agency Compliance Officer for the Borough of Pompton Lakes.
RESOLUTION 20-10

BE IT RESOLVED, by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey, as follows:

1. A service charge shall be added to any account owing to the municipality if payment tendered on the account was by a check or other written instrument which was returned for insufficient funds;

2. Whenever an account owing to the municipality is for a Tax or Special Assessment, the service charge shall be included on whatever list of delinquent accounts is prepared for the enforcement of the lien. The service charge shall be $20.00 per check or other written instrument.

RESOLUTION 20-11

WHEREAS, Chapter 99, P.L. of 1997, known as N.J.S.A. 54:5-19 directs the Tax Collector to hold a yearly tax sale; and

WHEREAS, Chapter 99, P.L. of 1999, known as N.J.S.A. 54:5-26 and N.J.S.A. 54:4-104.48 permits a maximum fee of $25.00 for making a notice of tax sale for each of two weeks proceeding the date of the tax sale; and

WHEREAS, the Tax Collector is responsible for property tax collection;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Pompton Lakes authorizes the Tax Collector to hold a yearly tax sale per State statute and to charge $25.00 for each of two tax sale mailings.

RESOLUTION 20-12

WHEREAS, R.S. 54:4-66 provides that taxes are payable in quarterly installments on February 1st, May 1st, August 1st, and November 1st in each year, and

WHEREAS, N.J.S.A. 40:56-32 provides that installments on assessment are due on the anniversary of the second month following their confirmation, and

WHEREAS, N.J.S.A. 54:4-67 authorized municipalities to provide a grace period not exceeding ten days without additional charge for interest; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Pompton Lakes that no interest shall be charged if any installment of taxes is made within the tenth calendar day following the date on which the same becomes payable, but when an installment is received after the expiration of the grace period, the delinquent balance shall bear interest from the due date at a rate of 8% per annum on that portion of the delinquency which is less than or equal to $1,500 and at 18% per annum on that portion of the delinquency which is in excess of $1,500.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Pompton Lakes that the Tax Collector be and is hereby authorized to charge an additional 6% penalty on a total delinquency in excess of $10,000. in accordance with R.S. 54:4-67, Chapter 75, PL 1991.

RESOLUTION 20-13

BE IT RESOLVED, by the Mayor and Council of the Borough of Pompton Lakes, a municipal corporation in the County of Passaic, that JILL WALSH be and is hereby appointed as the OFFICIAL TAX SEARCH OFFICER of the Borough of Pompton Lakes for the year 2020.

RESOLUTION 20-14

BE IT RESOLVED, by the Mayor and Council of the Borough of Pompton Lakes, a municipal BE IT RESOLVED, by the Mayor and Council of the Borough of Pompton Lakes, a municipal corporation in the County of Passaic, that ELIZABETH BRANDSNESS be and is hereby appointed as the
RESOLUTION 20-15

WHEREAS, the Open Public Meetings Act calls for the production of minutes from Executive Sessions and provides for said minutes to remain privileged communications - confidential until such time that same, pursuant to law, shall be released to the public; and

WHEREAS, the Mayor and Borough Council periodically review and approve Executive Session minutes as to their completeness; and

WHEREAS, subsequent to said approval, minutes may become available to the public.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey that the Municipal Clerk shall have the authority to release Executive Session minutes to the public upon request after consultation with the Municipal Attorney and it is determined that the specific Executive Session minutes in accordance with the law be released to the public.

BE IT FURTHER RESOLVED that this Resolution shall be considered on an annual basis at the reorganization meeting of the Mayor and Council.

RESOLUTION 20-16

WHEREAS, Public Laws of 1975, Chapter 23, Open Public Meetings Act, permits the Mayor and Council to establish a schedule of regular Council Meetings,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Pompton Lakes:

1. The Meetings will be held in the Municipal Building, 25 Lenox Avenue, Pompton Lakes, NJ 07442

2. The Meetings will begin at 7:30pm.

3. Special Meetings may be called by the Mayor as required.

4. The dates for the Regular Council Meetings are as follows:

<table>
<thead>
<tr>
<th>Month</th>
<th>Date</th>
<th>Time</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>January</td>
<td>2, 2020 – 6:30pm</td>
<td>Reorganization Meeting</td>
<td></td>
</tr>
<tr>
<td>January</td>
<td>8 and 22, 2020</td>
<td>July 15, 2020</td>
<td></td>
</tr>
<tr>
<td>February</td>
<td>12 and 26, 2020</td>
<td>August 12, 2020</td>
<td></td>
</tr>
<tr>
<td>March</td>
<td>11 and 25, 2020</td>
<td>September 9 and 23, 2020</td>
<td></td>
</tr>
<tr>
<td>April</td>
<td>6 and 22, 2020</td>
<td>October 14 and 28, 2020</td>
<td></td>
</tr>
<tr>
<td>May</td>
<td>13 and 27, 2020</td>
<td>November 11, 2020</td>
<td></td>
</tr>
<tr>
<td>June</td>
<td>10 and 24, 2020</td>
<td>December 9, 2020</td>
<td></td>
</tr>
</tbody>
</table>

The Agenda format for the Regular Meeting is as follows:

1. Call to Order, Prayer, Flag Salute, Statement of Compliance, Roll Call, Borough Officers, Mayor Presentations
2. Meeting Open for Public Comment
3. Approval of Minutes
4. Authorized Bills and Claims
5. Presentation of Petitions
6. Consent Agenda - Resolutions
7. Resolutions for Separate Action
8. Introduction of Ordinances – First Reading
9. Ordinances for Second Reading and Adoption
10. Mayor’s Report
11. Council Committee Reports
12. Tabled Items
13. Meeting Open for Public Comment
14. Privilege of the Floor
15. Adjourn to Executive Session When Required
16. Adjournment
All Meetings will be conducted under the Roberts Rules of Order Parliamentary Procedure.

This Resolution shall be mailed to the Suburban Trends, the Record, and the Star Ledger Newspapers, posted on the bulletin board in the Municipal Building and mailed to any who request and pay for same.

RESOLUTION 20-17

WHEREAS, the Borough Administrative Code, §§5-23.1 (B), (C) and (D) require that the Mayor and Council adopt a fee schedule for Towers and Towing within the Borough.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey that the following Tower and Towing fees are hereby adopted for the year 2020.

1. The fees set forth in the fee schedule below are adopted pursuant to NJSA 56:13-16 (i).
2. Towers may not assess charges in excess of the attached schedule during the year 2020.
3. FEE SCHEDULE

| CARS (LIGHT) | $125.00 PER HOUR PLUS PARTS |
| TRUCKS (MEDIUM/ HEAVY) | $175.00 PER HOUR PLUS PARTS |

<table>
<thead>
<tr>
<th>TOWING – Basic</th>
</tr>
</thead>
<tbody>
<tr>
<td>LIGHT DUTY- up to 10,000 lbs.</td>
</tr>
<tr>
<td>MEDIUM DUTY- 10,001-16,000 lbs.</td>
</tr>
<tr>
<td>HEAVY DUTY- 16,001 and above</td>
</tr>
<tr>
<td>DECOUPLING FEE (IF TOW IS NOT PERFORMED)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ON-HOOK MILEAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>LIGHT DUTY</td>
</tr>
<tr>
<td>MEDIUM DUTY</td>
</tr>
<tr>
<td>HEAVY DUTY</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>RECOVERY/ WINCHING (In Addition to Towing – per truck including driver)</th>
</tr>
</thead>
<tbody>
<tr>
<td>LIGHT/ MEDIUM DUTY 10,001-16,000 lbs.</td>
</tr>
<tr>
<td>HEAVY DUTY 16,001 and above</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SPECIALIZED RECOVERY EQUIPMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>ROTATOR/ CRANE RECOVERY UNIT</td>
</tr>
<tr>
<td>TRACTOR WITH LANDOLL TRAILER OR DETACH TRAILER</td>
</tr>
<tr>
<td>TRACTOR/ TRANSPORT HAULER ONLY</td>
</tr>
<tr>
<td>REFRIGERATED TRAILER W/ TRACTOR</td>
</tr>
<tr>
<td>BOX TRAILER W/ TRACTOR</td>
</tr>
<tr>
<td>AIR CUSHION UNIT</td>
</tr>
<tr>
<td>LIGHT TOWER</td>
</tr>
<tr>
<td>PALLET JACK</td>
</tr>
<tr>
<td>ROLLERS</td>
</tr>
<tr>
<td>ANY OTHER SPECIALIZED EQUIPMENT</td>
</tr>
<tr>
<td>LOADER/ BACKHOE/ TELESCOPIC HANDLER/ BULLDOZER/ BOBCAT</td>
</tr>
<tr>
<td>FORKLIFT</td>
</tr>
<tr>
<td>DUMP TRUCK/ DUMP TRAILER W/ TRACTOR</td>
</tr>
<tr>
<td>ROLL-OFF WITH CONTAINER PLUS DISPOSAL</td>
</tr>
<tr>
<td>RECOVERY SUPERVISOR VEHICLE</td>
</tr>
<tr>
<td>SCENE SAFETY EQUIPMENT, COMMUNICATION EQUIPMENT, TRAFFIC</td>
</tr>
</tbody>
</table>
**MANAGEMENT EQUIPMENT, ETC.**

<table>
<thead>
<tr>
<th>Recovery Support Vehicle/Trailer</th>
<th>$350.00 per hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>Additional Recovery Equipment</td>
<td></td>
</tr>
</tbody>
</table>

**LABOR - ALL LABOR MIN 1 HOUR**

| Accident Minor Clean-up and Disposal of Debris | $75.00 per hour one hour minimum plus absorbant materials used |
| Recovery Supervisor and/or Level III Recovery Specialist | $225.00 per hour |
| Certified Towing Operator | $125.00 per hour per man |
| Manual Laborers | $100.00 per hour per man |

**STORAGE – PER CALENDAR DAY (INSIDE RATES TWO TIMES OUTSIDE RATE)**

| Cars/ Light Trucks -10' x 20' space | $45.00 per day |
| Tractors (Dual Wheels)/ Single Axle | $90.00 per day |
| Tractor/ Dump Truck/ Tractor and Trailer Combo/ Trailers | $125.00 per unit per day |
| Buses | $150.00 per day |
| Roll-off | $125.00 per day for each |
| Cargo/Accident Debris/ Load Storage/ Vehicle Components 10' x 20' space | $45.00 per space used per day |
| Rental of Any Tow Company Supplied Trailer Post Incident | $500.00 per day |

**“STORAGE BILLED PER CALENDAR DAY”**

**ADDITIONAL SERVICES/ NOTES**

| Fuel/ Haz-Mat/ Cargo Spills Clean-up and Disposal | Time and Material |
| Hazmat and Trash Recovery | Surcharged 10% |
| Subcontractor Mark-up | 10% |
| Administrative Charge Only After 3rd Visit to Vehicle | Cars only - $50.00 |
| Administrative Charge | Medium/ Heavy Truck - $200.00 |
| After Hours Release | $75.00 |
| Notification Documentation Fee | $50.00 |
| Tarping/ Wrapping Vehicle | $90.00 per car $250.00 per truck |
| Fuel Surcharge | Reserved for future need |

**NOTE:** After the first hour, all hourly billable rates will be charged in half hour increments. **“CHARGES FOR ALL TRUCKS/RECOVERY EQUIPMENT ARE INCLUSIVE OF THE OPERATOR. YOU MAY NOT SEPARATELY CHARGE FOR AN OPERATOR THAT DRIVES/OPERATES THE TRUCK/RECOVERY EQUIPMENT.”**

**RESOLUTION 20-18**

WHEREAS, N.J.S.A. 40:48-2.49 authorizes municipalities to establish by ordinance reasonable, non-exclusionary and non-discriminatory regulations for the towing and storage of vehicles;

WHEREAS, the Mayor and Council has established criteria and procedures for the selection of towing contractors for the Borough of Pompton Lakes and shall at a public meeting, consider the issuance of a license; and

WHEREAS, Malanga’s Automotive, 39 Hamburg Turnpike, Riverdale has made proper application and documentation for licensing towing operators; and
WHEREAS, an investigation and inspection has been completed by the Police Department and that nothing of a prohibitive nature was revealed and have recommended to proceed in this matter in regards to the applicant; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey as follows:

1. Authorizes the issuance of a license to Malanga’s Automotive and the Borough Clerk shall issue the license
2. That the above named party adhere to all rules and regulations for enforcing towing road services and storage of vehicles or be subject to sanction and/or termination.
3. Annual license fee $100.00 and term of the license to expire December 31, 2020
4. This resolution shall take effect immediately upon adoption according to law.

RESOLUTION 20-19

WHEREAS, N.J.S.A. 40:48-2.49 authorizes municipalities to establish by ordinance reasonable, non-exclusionary and non-discriminatory regulations for the towing and storage of vehicles;

WHEREAS, the Mayor and Council has established criteria and procedures for the selection of towing contractors for the Borough of Pompton Lakes and shall at a public meeting, consider the issuance of a license; and

WHEREAS, Rudge Towing & Recovery, 109 Main Street, Bloomingdale has made proper application and documentation for licensing towing operators; and

WHEREAS, an investigation and inspection has been completed by the Police Department and that nothing of a prohibitive nature was revealed and have recommended to proceed in this matter in regards to the applicant; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey as follows:

1. Authorizes the issuance of a license to Rudge Towing & Recovery and the Borough Clerk shall issue the license
2. That the above named party adhere to all rules and regulations for enforcing towing road services and storage of vehicles or be subject to sanction and/or termination.
3. Annual license fee $100.00 and term of the license to expire December 31, 2020
4. This resolution shall take effect immediately upon adoption according to law.

RESOLUTIONS FOR SEPARATE ACTION:

1. Resolution 20-20 Confirming Appointment Of Joseph Ragno Jr., Esquire Of Struble Ragno As The Municipal Attorney Subject To The Execution Of A Contract
Motion moved by Councilman Baig, second by Councilman Venin to Approve Resolution 20-20.
Roll Call: Baig Yes, DeLine Yes, Jaconetta Yes, Polidori Yes, Reicher, Excused, Venin Yes.

2. Resolution 20-21 Confirming Appointment Of James Cerullo, Wielkotz and Company, LLC As The Municipal Auditor Subject To The Execution Of A Contract
Motion moved by Councilman DeLine, second by Councilman Jaconetta to Approve Resolution 20-21.
Roll Call: Baig Yes, DeLine Yes, Jaconetta Yes, Polidori Yes, Reicher, Excused, Venin Yes.

3. Resolution 20-22 Confirming Appointment Of Robert Beinfeld of Hawkins, Delafiield and Wood, LLP As The Municipal Bond Counsel Subject To The Execution Of A Contract
Motion moved by Councilman Venin, second by Councilman Baig to Approve Resolution 20-22.
Roll Call: Baig Yes, DeLine Yes, Jaconetta Yes, Polidori Yes, Reicher, Excused, Venin Yes.

Motion moved by Councilman Baig, second by Councilman DeLine to Approve Resolution 20-23.
Roll Call: Baig Yes, DeLine Yes, Jaconetta Yes, Polidori Yes, Reicher, Excused, Venin Yes.
5. Resolution 20-24 Confirming Appointment Of AHS Hospital Corp./Chilton Medical Center For Public Health Nursing Services Pursuant To Existing Contract
Motion moved by Councilman DeLine, second by Councilwoman Polidori To Approve Resolution 20-24.
Roll Call: Baig Yes, DeLine Yes, Jaconetta Yes, Polidori Yes, Reicher, Excused, Venin Yes.

6. Resolution 20-25 Confirming Appointment Of Atlantic Corporate Health/Chilton Medical Center As The Official Facility For Occupational Health Services Subject To The Execution Of A Contract
Motion moved by Councilman DeLine, second by Councilman Venin to Approve Resolution 20-25.
Roll Call: Baig Yes, DeLine Yes, Jaconetta Yes, Polidori Yes, Reicher, Excused, Venin Yes.

7. Resolution 20-26 Confirming Appointment Of AHS Hospital Corp./Chilton Medical Center As The Official Facility For Community Health Education Subject To The Execution Of A Contract
Motion moved by Councilman Baig, second by Councilman DeLine to Approve Resolution 20-26.
Roll Call: Baig Yes, DeLine Yes, Jaconetta Yes, Polidori Yes, Reicher, Excused, Venin Yes.

8. Resolution 20-27 Authorizing The Employment Of Borough Administrator
Motion moved by Councilman Jaconetta, second by Councilwoman Polidori to Approve Resolution 20-27.
Roll Call: Baig Yes, DeLine Yes, Jaconetta Yes, Polidori Yes, Reicher, Excused, Venin Yes.

RESOLUTION 20-20

BE IT RESOLVED by the Municipal Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey, that the appointment by Mayor Michael Serra of Joseph J. Ragno, Jr., Esq. of Struble Ragno, PO Box 230, Riverdale, New Jersey, 07457, as the Municipal Attorney for the Year 2020, is hereby confirmed, subject to the execution of a contract and between the parties and the provision of such documents as required by State statute for contracts to be awarded for non-fair and open appointments.

RESOLUTION 20-21

BE IT RESOLVED by the Municipal Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey, the appointment by Mayor Michael Serra of James Cerullo, Wielkotz and Company, LLC, 401 Wanaque Avenue, Pompton Lakes, New Jersey, 07442, as the Municipal Auditor for the Year 2020, is hereby confirmed, subject to the execution of a contract by and between the parties and the provision of such documents as required by State statute for contracts to be awarded for non-fair and open appointments.

RESOLUTION 20-22

BE IT RESOLVED by the Municipal Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey, the appointment by Mayor Michael Serra of Robert Beinfeld of Hawkins, Delafield and Wood, LLP, One Gateway Center, Newark, New Jersey, 07102 as Bond Counsel for the Year 2020, is hereby confirmed, subject to the execution of a contract by and between the parties and the provision of such documents as required by State statute for contracts to be awarded for non-fair and open appointments.

RESOLUTION 20-23

BE IT RESOLVED by the Municipal Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey, the appointment by Mayor Michael Serra of David M. Hundertmark Agency, Inc., 312 Wanaque Avenue, Pompton Lakes, New Jersey as the Official Agency for Insurance Risk Management Services for the Year 2020, is hereby confirmed, subject to the execution of a contract by and between the parties.

RESOLUTION 20-24

BE IT RESOLVED by the Municipal Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey, that the appointment of AHS Hospital Corp/Chilton Medical Center, 97 West Parkway, Pompton Plains, New Jersey for Public Health Services located at 242 West Parkway, Pompton Plains, New Jersey is hereby confirmed, subject to the
execution of contract by and between the parties and the provision of such documents as required by State statute for contracts to be awarded for non-fair and open appointments.

RESOLUTION 20-25

BE IT RESOLVED by the Municipal Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey, that the appointment of Atlantic Corporate Health/Chilton Medical Center, 97 West Parkway, Pompton Plains, New Jersey as the Official Facility for Occupational Health located at 242 West Parkway, Pompton Plains, New Jersey is hereby confirmed, subject to the execution of a contract by and between the parties and the provision of such documents as required by State statute for contracts to be awarded for non-fair and open appointments.

RESOLUTION 20-26

BE IT RESOLVED by the Municipal Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey, that the appointment of AHS Hospital Corp/Chilton Medical Center, 97 West Parkway, Pompton Plains, New Jersey as the Official Facility for Community Health Education located at 242 West Parkway, Pompton Plains, New Jersey is hereby confirmed, subject to the execution of a contract by and between the parties and the provision of such documents as required by State statute for contracts to be awarded for non-fair and open appointments.

RESOLUTION 20-27

WHEREAS, the Mayor and Council of the Borough of Pompton Lakes desire to employ a full time Borough Administrator pursuant to the provisions of Ordinance 08-19; and

WHEREAS, the anticipated term of this employment is four years, commencing on January 1, 2020, and subject to the termination provisions of the contract; and

WHEREAS, the Council Personnel Committee has recommended the employment of Kevin F. Boyle;

NOW, THEREFORE, IT IS RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF POMPTON LAKES THAT:

The Mayor and Borough Clerk are hereby authorized and directed to execute an employment agreement with Kevin F. Boyle to serve as Borough Administrator consistent with the foregoing Resolution.

INTRODUCTION OF ORDINANCES – FIRST READING AND INTRODUCTION (These Ordinances will be presented for Second Reading and Final Adoption on January 22, 2020)

ORDINANCE 20-01

APPOINTING STRUBLE RAGNO, ATTORNEYS AT LAW, JOSEPH J. RAGNO, JR., ESQ. AS BOROUGH ATTORNEY FOR THE PERIOD JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

Motion moved by Councilman Baig, second by Councilman DeLine to approve Ordinance 20-01 for Introduction. All voted in favor of the motion.

Roll Call: Baig Yes, DeLine Yes, Iaconetta Yes, Polidori Yes, Reicher, Excused, Venin Yes.

ORDINANCE 20-02

AN ORDINANCE AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A LEASE AMENDMENT WITH THE POMPTON LAKES RIVERDALE LITTLE LEAGUE, INC.
ORDINANCE 20-03

AN ORDINANCE AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A LEASE AMENDMENT WITH THE POMPON LAKES RIVERDALE SOCCER ASSOCIATION, INC.

ORDINANCE 20-04

AN ORDINANCE AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A LEASE AMENDMENT WITH THE POMPON LAKES YOUTH ORGANIZATION, INC.

Motion to approve The Following Ordinances 20-02/20-03 and 20-04 for Introduction moved by Councilman DeLine, second by Councilwoman Polidori.

Roll Call: Baig Yes, DeLine Yes, Jaconetta Yes, Polidori Yes, Reicher, Excused, Venin Yes.

ORDINANCES FOR SECOND READING AND FINAL ADOPTION: None.

PROFESSIONAL REPORTS:

Mr. Ragno thanked the Governing Body for the appointment as Borough Attorney and wished everyone a Happy New Year.

ADMINISTRATOR’S REPORT:

Mr. Boyle thanked the Governing Body for the reappointment as Borough Administrator for the next four years. Mr. Boyle commented on the challenges and felt redevelopment would help to stabilize taxes.

MAYOR SERRA’S NEW YEARS DAY ADDRESS:

To follow at a later date.

Mayor Serra reminded the community of the time capsule that is buried in the Library front lawn scheduled to be opened on January 1, 2050

MEETING OPEN FOR PUBLIC COMMENTS:

Motion Moved by Councilman Deline, second by Councilman Jaconetta to Open the Meeting for Public comments. All voted in favor of the motion.

No one from the public wished to make a comment.

Motion moved by Councilman DeLine, second by Councilman Baig to Close the Meeting for Public Comments. All voted in favor of the motion.

Mayor Serra commented on the importance for the stabilization of taxes through continued redevelopment and stated he believes this will help residents remain in Pompton Lakes. Mayor Serra thanked everyone for attending the Meeting.

ADJOURNMENT:

Motion moved by Councilman Venin, second by Councilman Jaconetta to adjourn the meeting at 7:28 PM. All voted in favor of the motion.

ATTEST
ELIZABETH BRANDSNESS, RMC
Municipal Clerk

APPROVED BY:
MICHAEL A. SERRA
Mayor

January 2, 2020