MINUTES OF THE JANUARY 8, 2020 REGULAR COUNCIL MEETING

The following are the Minutes of the January 8, 2020 Regular Meeting of the Mayor and Council of the Borough of Pompton Lakes that was held in the Council Meeting room of the Municipal Building, 25 Lenox Avenue, Pompton Lakes, New Jersey and was called to order at 7:30 P.M.

Mayor Michael Serra opened the Meeting and led participants in saluting the flag.

Mayor Serra then read the Open Public Meeting Law Statement of Compliance.

A Roll Call indicated the following members were present: Mayor Michael Serra, Council President Ekamon Venin, Councilwomen Jennifer Polidori and Terri Reicher, Councilmen William Baig and Frank Jacometta. Councilman Erik DeLine arrived to the meeting at 8:12pm.

Also present were Borough Administrator, Kevin Boyle and Borough Clerk, Elizabeth Brandsness.

MAYOR PRESENTATION AND UPDATES:

Mayor Serra stated the Borough Attorney, Joseph Ragno would not be attending the Council Meeting and all legal matters would be deferred and discussed at a future Meeting.

Class II Special Police Officers- Oath of Office

Mayor Serra commented on the duties for the Special Police Officers and acknowledged the assistance they provide for the Pompton Lakes Police Department. Mayor Serra invited the Officers to come forward and administered the Oath of Office. Mayor Serra, once again, thanked the Special Police Officers for their assistance and support.

Proclamation for Radon Awareness Month:

Mayor Serra presented a Proclamation declaring the month of January 2020 as Radon Action Month in the Borough of Pompton Lakes. Mayor Serra commented on the inclusion of radon and stated the presence of radon can be found anywhere.

MEETING OPEN FOR PUBLIC COMMENTS:

Motion moved by Councilman Venin, second by Councilwoman Polidori to open the Meeting for public comments. All voted in favor of the motion.

RANDY HINTON, Montclair Avenue

Mr. Hinton commented on Resolution 20-45 and requested clarification on the Memorandum of Understanding as stated in the Resolution. Mr. Boyle explained the Memorandum of Understanding was agreed upon during the acquisition process of flood prone homes and this Resolution reinforces custodial jurisdiction upon completion of the demolition of those homes. Mr. Boyle informed Mr. Hinton there are specific guidelines and requirements regarding development on these Blue Acre properties. Mr. Hinton inquired if trees can be planted on these properties; Mr. Boyle stated tree planting is permissible.

Mr. Hinton questioned the procedure for scheduling and / or canceling for the use of the Civic Center. Mayor Serra responded and stated adequate notice is provided to the groups when scheduling and / or canceling the use of the Civic Center.

DAVE FARINICK, Federal Hill Road

Mr. Farinick commented on sidewalks located on Willard Street and stated they were broken and damaged. Mayor Serra responded and noted sidewalks are the responsibility of the homeowner and he would have an inspector assess the walkways and follow up on the matter.

Motion moved by Councilwoman Reicher, second by Councilwoman Polidori to close the Meeting for public comments. All voted in favor of the motion.
MINUTES:

Motion moved by Councilman Jaconetta, second by Councilwoman Reicher to approve the Regular Meeting Minutes of December 11, 2019. All voted in favor of the motion.

Motion moved by Councilman Jaconetta, second by Councilwoman Reicher to approve the Closed Session Meeting Minutes of December 11, 2019. All voted in favor of the motion.

Motion moved by Councilman Baig, second by Councilman Venin to approve the Reorganization Meeting Minutes of January 2, 2020. All voted in favor of the motion. Councilwoman Reicher voted present.

BILL LISTS: None

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PETITIONS: None

CONSENT AGENDA:
(Council Members Required Resolutions 20-34 and 20-39 to Be Pulled from The Consent Agenda 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 desire to remove Resolutions 20-34 and 20-39 for individual action from that Agenda

NOW, THEREFORE, BE IT RESOLVED that the following Resolutions on the Consent Agenda are hereby approved:

1. Resolution 20-28 Authorizing The Execution Of Licensing Agreement With ASCAP
2. Resolution 20-29 Appointing A Fund Commissioner And Safety Delegate To Represent The Borough Of Pompton Lakes In The Morris County Municipal Joint Insurance Fund
3. Resolution 20-30 Resolution To Approve Preventative Maintenance Contract For HVAC Systems, Borough-Wide, With Climate Control, LLC In Amount Not To Exceed $3,297.00
4. Resolution 20-31 Authorizing Retainer Agreement For Cable Television Consulting Services With Graphic Detail, Inc. In An Amount Not To Exceed $3,600.00
5. Resolution 20-32 Resolution Authorizing The Proper Borough Officials To Apply For The Recycling Tonnage Grant
6. Resolution 20-33 Resolution Authorizing The Award And Execution Of A Contract For The Provision Of Community Fireworks With Garden State Fireworks, Inc. At A Cost Of $10,000 Per Season
10. Resolution 20-37 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 Stormwater Compliance Solutions, LLC
15. Resolution 20-42 Resolution Authorizing The Passaic County Borough Of Pompton Lakes Through The Passaic County Borough Of Pompton Lakes Police Department To Participate In The Defense Logistics Agency, Law Enforcement Support Office, 1033 Program To Enable The Borough Of Pompton Lakes Police Department To Request And Acquire Excess Department Of Defense Equipment
16. Resolution 20-43 A Resolution Authorizing And Directing The Planning Board To Investigate A Certain Location In The Borough A Areas In Need Of Redevelopment Block 100 Lot 8, 63 Wanaque Avenue
17. Resolution 20-44 Authorizing Retainer Agreement For Cable Television Station Maintenance Services With Video Plus In An Amount Not To Exceed $4,000.00
18. Resolution 20-45 Authorizing The Mayor And Clerk To Execute A Memorandum Of Understanding With The New Jersey Department Of Environmental Protection For The Acquisition Of Flood Prone Properties
21. Resolution 20-48 New Jersey Safe Routes To School
22. Resolution 20-49 Authorizing The Acceptance Of An Updated ROSI Dated October 7, 2019 And Filing A Declaration Of Encumbrance
23. Resolution 20-50 Authorizing Change Order #1 In Connection With The 2019 Roadway Resurfacing And Preparation Contract In The Amount Of $11,200.00

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

RESOLUTION 20-28

WHEREAS, the Borough Administrator has authorized the licensing agreement with ASCAP under his authority pursuant to the bid threshold; and

WHEREAS, the total one year cost for said agreement is $357.00; 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. The Borough Administrator is hereby authorized and directed to execute the attached one-year licensing agreement with ASCAP.
2. This Resolution shall take effect immediately upon adoption according to law.

RESOLUTION 20-29

WHEREAS, the Borough of Pompton Lakes is now a member of the Morris County Municipal Joint Insurance Fund; and

WHEREAS, the Borough of Pompton Lakes is responsible to appoint a Fund Commissioner and Safety Delegate to represent the Borough at Fund related activities.

NOW, THEREFORE, IT IS RESOLVED by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey, that the following appointments be made:

Fund Commissioner – Kevin Boyle, Borough Administrator

Safety Delegate – Kevin Boyle, Borough Administrator

BE IT FURTHER RESOLVED, that a copy of this resolution be transmitted to the Morris County Municipal Joint Insurance Fund.

RESOLUTION 20-30

WHEREAS, the Borough Administrator has obtained quotations from three vendors to provide annual preventative maintenance for Borough owned HVAC equipment; and

WHEREAS, the low quotation, $3,297.00 was received from Climate Control, LLC, of Wanaque, NJ and the Borough Administrator has recommended award of contract; and

WHEREAS, the Treasurer has certified funds for this purpose shall be provided in the 2020 Temporary Budget and in the 2020 Borough Budget, when finally adopted; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey that annual preventative maintenance contract for Borough owned HVAC equipment is awarded to Climate Control, LLC on their quote of $3,297.00; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute said contract with Climate Control, LLC.

RESOLUTION 20-31

WHEREAS, the Borough of Pompton Lakes requires cable television station management services; and

WHEREAS, the Borough has contracted in the past with Tracey Lawrence of Graphic Detail, Inc. for the provision of cable television station management services and the Borough Administrator has recommended the contract be renewed for 2020; and

WHEREAS, funds for this purpose shall be provided in the 2020 Temporary Budget and in the 2020 Borough Budget, when finally adopted;

NOW, THEREFORE, IT IS RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF POMPTON LAKES the Mayor and Borough Clerk are hereby authorized to execute retainer agreement with Graphic Detail, Inc. for the provision of cable television station management services, in an amount not to exceed $3,600.00

RESOLUTION 20-32

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and
WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection and Energy is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, the Mayor and Council desire to designate an individual authorized to ensure that accurate and verifiable records of materials recycled by the municipality are maintained.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Pompton Lakes that Daniel O’Rourke is hereby designated as the Recycling Coordinator for the Borough of Pompton Lakes and is to prepare the annual Recycling Report for the Borough and submit the recycling tonnage grant application to the New Jersey Department of Environmental Protection.

BE IT FURTHER RESOLVED that any monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

RESOLUTION 20-33

WHEREAS, the Mayor and Council, in cooperation with the Recreation Commission, are desirous of providing a community fireworks display during the annual Pompton Day event; and

WHEREAS, the Borough had advertised a request for proposals for the provisions of community fireworks for Pompton Day 2020; and

WHEREAS, five vendors responded to the RFP with Garden State Fireworks, Inc. providing the best response to the Borough’s request in the amount of $10,000 for the fireworks display; and

WHEREAS, funds for this purpose have been included in the 2020 Budget, and the Treasurer has so certified;

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 request for proposals for Pompton Day 2020, in the amount of $10,000 per year, for the provision of community fireworks displays, is awarded to Garden State Fireworks, Inc. of Millington, New Jersey.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to contract with Garden State Fireworks, Inc.

RESOLUTION 20-35

WHEREAS, there exists a need for the procurement of goods or services for the Borough of Pompton Lakes from Apruzzese, McDermott, Mastro & Murphy, P.C.; and

WHEREAS, the Treasurer has certified that funds are available for this purpose; and

WHEREAS, Pompton Lakes desires to enter into contract with Apruzzese, McDermott, Mastro & Murphy, P.C. pursuant to the provisions of NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5 and NJSA 40A:11-4.1(h); and
WHEREAS, the Treasurer has certified that the value of the contract will exceed $17,500.00; and

WHEREAS, the term of the contract will be January 8, 2020 through December 31, 2020; and

WHEREAS, Apruzzese, McDermott, Mastro & Murphy, P.C. has submitted a Business Entity Disclosure Certification in compliance with law.

NOW THEREFORE BE IT RESOLVED, this 8th day of January, 2020 by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey as follows:

1. The Borough is authorized to engage Apruzzese, McDermott, Mastro & Murphy, P.C. for the purpose of providing for Police Department labor related matters.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute the contract with Apruzzese, McDermott, Mastro & Murphy, P.C.

Said Apruzzese, McDermott, Mastro & Murphy, P.C. shall be engaged pursuant to contract to be entered by and between Apruzzese, McDermott, Mastro & Murphy, P.C. and the Borough and for such periods of time as permitted by law and for such compensation as agreed.

This appointment is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because these services are rendered by members of recognized professions.

A copy of this Resolution shall be published in the Suburban Trends by the Borough Clerk as required by law within ten (10) days of its passage and a true copy of same shall be available for inspection in the office of the Borough Clerk.

A copy of the Business Entity Disclosure Certification and the Certification of Value shall be filed with this Resolution.

This Resolution shall take effect immediately upon adoption according to law.

RESOLUTION 20-36

WHEREAS, there exists a need for the procurement of goods or services for the Borough of Pompton Lakes from Apruzzese, McDermott, Mastro & Murphy, P.C.; and

WHEREAS, the Treasurer has certified that funds are available for this purpose; and

WHEREAS, Pompton Lakes desires to enter into contract with Apruzzese, McDermott, Mastro & Murphy, P.C. pursuant to the provisions of NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5 and NJSA 40A:11-4.1(h); and

WHEREAS, the Treasurer has certified that the value of the contract will exceed $17,500.00; and

WHEREAS, the term of the contract will be January 8, 2020 through December 31, 2020; and

WHEREAS, Apruzzese, McDermott, Mastro & Murphy, P.C. has submitted a Business Entity Disclosure Certification in compliance with law.

NOW THEREFORE BE IT RESOLVED, this 8th day of January, 2020 by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey as follows:

1. The Borough is authorized to engage Apruzzese, McDermott, Mastro & Murphy, P.C. for the purpose of providing for Police Department labor related matters.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute the contract with Apruzzese, McDermott, Mastro & Murphy, P.C.

Said Apruzzese, McDermott, Mastro & Murphy, P.C. shall be engaged pursuant to contract to be entered by and between Apruzzese, McDermott, Mastro & Murphy, P.C. and the Borough and for such periods of time as permitted by law and for such compensation as agreed.

This appointment is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because these services are rendered by members of recognized professions.

A copy of this Resolution shall be published in the Suburban Trends by the Borough Clerk as required by law within ten (10) days of its passage and a true copy of same shall be available for inspection in the office of the Borough Clerk.

A copy of the Business Entity Disclosure Certification and the Certification of Value shall be filed with this Resolution.

This Resolution shall take effect immediately upon adoption according to law.

RESOLUTION 20-37

WHEREAS, there exists a need for the procurement of goods or services for the Borough of Pompton Lakes from Stormwater Compliance Solutions, LLC; and

WHEREAS, the Treasurer has certified that funds are available in the 2020 Capital Budget for this purpose; and

WHEREAS, Pompton Lakes desires to enter into contract with Stormwater Compliance Solutions, pursuant to the provisions of NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5; and

WHEREAS, the Treasurer has certified that the value of the contract will not exceed $9,500.00; and

WHEREAS, the term of the contract will be from January 8, 2020 through December 31, 2020; and

WHEREAS, Stormwater Compliance Solutions, LLC has submitted a Business Entity Disclosure Certification in compliance with law.

NOW THEREFORE BE IT RESOLVED, this 8th day of January, 2020 by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey as follows:

1. The Mayor and Council hereby engage Stormwater Compliance Solutions, LLC for site inspection of catch basins and outfalls with the Borough.
2. The Mayor and Borough Clerk is hereby authorized and directed to execute said proposal.

Said Stormwater Compliance Solutions, LLC shall be engaged pursuant to contract to be entered by and between Stormwater Compliance Solutions, LLC and the Borough and for such periods of time as permitted by law and for such compensation as agreed.

This appointment is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because these services are rendered by members of recognized professions.

A copy of this Resolution shall be published in the Suburban Trends by the Borough Clerk as required by law within ten (10) days of its passage and a true copy of same shall be available for inspection in the office of the Borough Clerk.
A copy of the Business Entity Disclosure Certification and the Certification of Value shall be filed with this Resolution.

This Resolution shall take effect immediately upon adoption according to law.

RESOLUTION 20-38

WHEREAS, there exists a need for the procurement of goods or services for the Borough of Pompton Lakes from Stormwater Compliance Solutions, LLC; and

WHEREAS, the Treasurer has certified that funds are available in the 2020 Capital Budget for this purpose; and

WHEREAS, Pompton Lakes desires to enter into contract with Stormwater Compliance Solutions, pursuant to the provisions of NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5; and

WHEREAS, the Treasurer has certified that the value of the contract will not exceed $9,500.00; and

WHEREAS, the term of the contract will be from January 8, 2020 through December 31, 2020; and

WHEREAS, Stormwater Compliance Solutions, LLC has submitted a Business Entity Disclosure Certification in compliance with law.

NOW THEREFORE BE IT RESOLVED, this 8th day of January, 2020 by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey as follows:

1. The Mayor and Council hereby engage Stormwater Compliance Solutions, LLC for site inspection of catch basins and outfalls with the Borough.
2. The Mayor and Borough Clerk is hereby authorized and directed to execute said proposal.

Said Stormwater Compliance Solutions, LLC shall be engaged pursuant to contract to be entered by and between Stormwater Compliance Solutions, LLC and the Borough and for such periods of time as permitted by law and for such compensation as agreed.

This appointment is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because these services are rendered by members of recognized professions.

A copy of this Resolution shall be published in the Suburban Trends by the Borough Clerk as required by law within ten (10) days of its passage and a true copy of same shall be available for inspection in the office of the Borough Clerk.

A copy of the Business Entity Disclosure Certification and the Certification of Value shall be filed with this Resolution.

This Resolution shall take effect immediately upon adoption according to law.

RESOLUTION 20-40

WHEREAS, there exists a need for the procurement of goods or services for the Borough of Pompton Lakes from H2M Associates, Inc.; and

WHEREAS, the Treasurer has certified that funds are available for this purpose in account #0-01-20-165-110; and
WHEREAS, Pompton Lakes desires to enter into contract with H2M Associates, Inc., pursuant to the provisions of NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5; and

WHEREAS, the Treasurer has certified that the value of the contract will not exceed $17,500.00; and

WHEREAS, the term of the contract will be from January 8, 2020 through December 31, 2020; and

WHEREAS, H2M Associates, Inc. has submitted a Business Entity Disclosure Certification in compliance with law.

NOW THEREFORE BE IT RESOLVED, this 8th day of January, 2020 by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey as follows:

1. The Mayor and Council hereby engage H2M Associates, Inc. to provide consulting services in connection with COAH.
2. The Mayor and Borough Clerk is hereby authorized and directed to execute said proposal.

Said H2M Associates, Inc. shall be engaged pursuant to contract to be entered by and between H2M Associates, Inc. and the Borough and for such periods of time as permitted by law and for such compensation as agreed.

This appointment is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because these services are rendered by members of recognized professions.

A copy of this Resolution shall be published in the Suburban Trends by the Borough Clerk as required by law within ten (10) days of its passage and a true copy of same shall be available for inspection in the office of the Borough Clerk.

A copy of the Business Entity Disclosure Certification and the Certification of Value shall be filed with this Resolution.

This Resolution shall take effect immediately upon adoption according to law.

RESOLUTION 20-41

WHEREAS, John Lindberg serves as the Borough’s Property Maintenance Officer; and

WHEREAS, in his capacity has determined various properties within the Borough are either vacant or have been abandoned by the property owner; and

WHEREAS, the lack of exterior property maintenance has led to health concerns and violation of the Borough’s Ordinance; and

WHEREAS, given that lack of maintenance has impacted the quality of life in various neighborhoods throughout the community the Borough Administrator acting on the recommendation of the Property Maintenance Officer has solicited quotes from local landscaping firms to undertake the exterior property maintenance; and

WHEREAS, three local landscaping firms returned quotes to the Department of Public Works with Harriet’s Lawn Service providing the lowest per property quote; and

WHEREAS, Chapter 79 of the Borough Code provides a mechanism by which this work may be performed and the cost of same placed as a lien upon the property in question; and

WHEREAS, it has been estimated that the cost to maintain properties through October, 2020 will not exceed $17,500; and
WHEREAS, the Treasurer has certified funds are available for the emergency property maintenance project.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Pompton Lakes, in the County of Passaic, State of New Jersey that it hereby authorizes Harriet’s Lawn Service to undertake the emergency property maintenance project under the direction of the Property Maintenance Officer and Borough Administrator at a cost not to exceed $17,500.

BE IT FURTHER RESOLVED, that any and all costs associated with said maintenance be itemized and placed as a lien upon the property in question pursuant to Chapter 79 of the Borough Code and applicable State Law.

RESOLUTION 20-42

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Passaic County Borough of Pompton lakes that the Passaic County Borough of Pompton Lakes Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year from January 1, 2020 to December 31, 2020; and

NOW THEREFORE BE IT FURTHER RESOLVED that Passaic County Borough of Pompton Lakes Police Department is hereby authorized to acquire items of non-controlled property designated “DEMIL A,” which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Passaic County, Pompton Lake Police Department, without restriction; and

NOW THEREFORE BE IT FURTHER RESOLVED that Passaic County Borough of Pompton Lakes Police Department is hereby authorized to acquire the following “DEMIL B through Q” property, if it shall become available in the period of time for which this resolution authorizes: (1) utility truck, (12) 5.56 millimeter rifles; and

BE IT FURTHER RESOLVED that the Passaic County Borough of Pompton Lakes Police Chief shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and
BE IT FURTHER RESOLVED that the Passaic County Borough of Pompton Lakes Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire “DEMIL A” property and “DEMIL B through Q” property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31st of the current calendar year from January 1, 2020 to December 31, 2020.

RESOLUTION 20-43

WHEREAS, Article VIII, Section III of the Constitution of the State of New Jersey establishes that the clearance, planning, development or redevelopment of certain areas of New Jersey shall be a public purpose and, further, public or private corporations may be authorized by law to undertake such development or redevelopment; and

WHEREAS, the Legislature of the State of New Jersey has adopted a comprehensive set of redevelopment laws, the centerpiece of which is the Local Redevelopment and Housing Laws (NJSA 40A:12A-1 et seq), allowing for the substantial improvement to, and turnaround of, underutilized, unused, fragmented, deteriorated and generally blighted properties through the careful design, writing and implementation of redevelopment plans; and

WHEREAS, The State of New Jersey Development and Redevelopment Plan encourages smart growth principles to be observed and applied in the State, specifically in those areas either previously developed or designated for development; and

WHEREAS, the Borough Governing Body has previously adopted a Redevelopment Plan for parts of Pompton Lakes which, and is considering the approval of additional redevelopment areas, and which, among the purposes of the redevelopment plan, is the planning, zoning, acquisition, clearance, reconstruction, rehabilitation and redevelopment of local areas to promote the public health, safety, morals and welfare and to stimulate proper growth in the Borough; and

WHEREAS, the primary objective of the redevelopment effort is to improve is to improve the quality of life for Borough residents and improve the economic foundation of the Borough so that long term tax stability is achieved for all Borough taxpayers; and

In further of the purposes set forth, the Borough Governing Body desires to refine the redevelopment area(s) so as to achieve the Borough objectives; and

WHEREAS, it appears that, within the Borough, there exists property (land), buildings and other improvements set forth below, which by reason of faulty arrangement of design, deleterious land use, obsolescence, obsolete layout or other factors, have remained stagnant, unproductive, underutilized and undervalued and may be detrimental to the health, safety, morals or welfare of the Borough as specifically recommended to be studied by the Planning Board; and

WHEREAS, the properties listed below have previously been confirmed as areas in need of redevelopment by the Governing Body on recommendation of the Planning Board. However, the designations occurred more than 10 years ago under several Resolutions and the Governing Body believes that the properties should be reevaluated by the Planning Board to determine if they remain areas in need of redevelopment:

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, pursuant to NJSA 40A:12A-1 et seq, the Planning Board is hereby authorized and directed to undertake a preliminary investigation to determine whether the property set forth below as depicted on the Tax Map of the Borough, continues to be an area of redevelopment as previously determined and in accordance with the criteria set forth at NJSA 40:12a-5; AND
BE IT FURTHER RESOLVED, that the Planning Board shall conduct a hearing respecting the proposed redevelopment properties and said public hearing shall be conducted after public notice has been given in accordance with N.J.S.A. 40A:120a-6 and, after completing the hearing and deliberation, the Planning Board shall submit a recommendation to the Governing Body whether the property in question, or any part thereof, be or not be determined to be a redevelopment area; and

BE IT FURTHER RESOLVED, in the event the proposed areas are designated as redevelopment areas, the Borough shall be authorized to use all powers, except the power of eminent domain, provided by the Legislature for use in a redevelopment area to accomplish the goals of redevelopment; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon adoption according to law.

PROPERTY LIST
Block 100 Lot 8

RESOLUTION 20-44

WHEREAS, the Borough of Pompton Lakes requires cable television station maintenance services; and

WHEREAS, the Borough has contracted in the past with Steven Milano d/b/a Video Plus for the provision of cable television station maintenance services and the Borough Administrator has recommended the contract be renewed for 2020; and

WHEREAS, funds for this purpose shall be provided in the 2020 Temporary Budget and in the 2020 Borough Budget, when finally adopted;

NOW, THEREFORE, IT IS RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF POMPTON LAKES the Mayor and Borough Clerk are hereby authorized to execute retain agreement with Video Plus for the provision of cable television station maintenance services, in an amount not to exceed $4,000.00

RESOLUTION 20-45

WHEREAS, the N.J.D.E.P. has received funding to acquire and demolish 19 flood prone properties listed in exhibit No. 1; and

WHEREAS, this Memorandum of Understanding provides the Borough of Pompton Lakes custodial jurisdiction over these properties upon completion of the demolition process.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey that it hereby authorizes the Mayor and Borough Clerk to authorize a Memorandum of Understanding with the N.J.D.E.P. for the acquisition and demolition of flood prone properties.

RESOLUTION 20-46

WHEREAS, the Borough of Bloomingdale has agreed to provide Vegetative Waste Recycling Services to the Borough of Pompton Lakes by way of a Shared Services Agreement as permitted by N.J.S.A. 40A:65-1 et seq.

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached Shared Services Agreement with the Borough of Bloomingdale for the provision of Vegetative Waste Recycling Services for the term beginning January 1, 2020 through December 31, 2020 on the terms and provisions set forth in the agreement.
2. A copy of the agreement shall be filed with the Borough Clerk and shall be open for public inspection at the Borough Hall Building upon adoption of this resolution.
3. The agreement shall take effect upon the lawful adoption of the requisite resolutions by all parties thereto.
4. A copy of the Agreement shall be sent to the State of New Jersey, Division of Local Government Services in the Department of Community Affairs.
5. This resolution shall take effect immediately upon adoption according to law.

RESOLUTION 20-47

WHEREAS, the Borough of Ringwood presently provides Storm Water System Cleaning Services for the Borough; and

WHEREAS, the Borough of Pompton Lakes has a need for the continued Storm Water System Cleaning Services pursuant to N.J.S.A. 4:19-15.15; and

WHEREAS, the Borough of Ringwood has agreed to provide said services to Pompton Lakes by way of a Shared Services Agreement as permitted by NJSA 40A:65-1 et seq.

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. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached one year Shared Services Agreement with the Borough of Ringwood for Storm Water System Cleaning Services in the amount of $1,500 per day for Jet/Vacuum truck and operators on an as need basis in accordance with the terms and provisions set forth.
2. A copy of the agreement shall be filed with the Borough Clerk and shall be open for public inspection at the Borough Municipal Building upon adoption of this resolution.
3. The agreement shall take effect upon the lawful adoption of the requisite resolutions by all parties thereto.
4. A copy of the Agreement shall be sent to the State of New Jersey, Division of Local Government Services in the Department of Community Affairs.
5. This resolution shall take effect immediately upon adoption according to law.

RESOLUTION 20-48

WHEREAS, the Borough of Pompton Lakes recognizes there is a need to promote the health and safety of our children; and

WHEREAS, nearly one out of three children (31%) ages 10-17 are overweight or obese in New Jersey, and New Jersey has the second highest rate of obesity (17.9%) for low-income children ages 2-5; and

WHEREAS, lack of physical activity has had a significant impact on children’s health and well-being, resulting in higher rates of obesity, diabetes, heart disease and other related health concerns compared to 30 years ago. Driving children to school by private vehicle and idling in the school vicinity contributes to traffic congestion and air pollution near the school, and air pollution near schools can have adverse effects on student health as well as on the local environment; and

WHEREAS, bicycling and walking to school can have a positive mental and physical impact on the health of children and youth and helps them arrive at school ready to learn; and

WHEREAS, providing safer routes to and from school aims to decrease pedestrian and bicycling related injuries, not just for students but for the entire community; and

WHEREAS, the New Jersey Safe Routes to School program uses education, encouragement, infrastructure and enforcement strategies to help make walking and bicycling to school safer and more attractive to children; and

WHEREAS, a successful Safe Routes to School program involves schools, school boards, citizens and local government to collaborate to enable and encourage children, including those with disabilities, to walk and bicycle to school safely.
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey, that we hereby support the New Jersey Safe Routes to School program which enables and encourages students to walk and bicycle to school and the development and maintenance of safe ways to walk and bicycle to school.

RESOLUTION 20-49

WHEREAS, the Borough of Pompton Lakes was requested by the N.J.D.E.P. to update its Recreation and Open Space Inventory (ROSI) in coordination with the closeout of Project #1609-11-LBA; and

WHEREAS, the updated ROSI has been received by the N.J.D.E.P. and deemed complete.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey, that it hereby accepts the updated ROSI and requests the Borough Attorney file the ROSI and Declaration of Encumbrance with the Passaic County Clerk.

BE IT FURTHER RESOLVED, that a copy of the recorded encumbrance be transmitted to the N.J.D.E.P.

RESOLUTION 20-50

WHEREAS, Diamond Construction was awarded the 2019 Roadway Resurfacing and Preparation Contract; and

WHEREAS, unplanned site work is needed at 345 Stiles Court, 11 Stiles Court, 3 Henderson Court and 41 West Lenox Avenue as noted in proposal #2; and

WHEREAS, the Borough Engineer and Borough Administrator has recommended the work and change order #1.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey, that it hereby authorizes change order #1 in the amount of $11,200 per proposal #2 by Diamond Construction.

RESOLUTION PULLED FOR SEPARATE ACTION

RESOLUTION 20-34

WHEREAS, there exists a need for the procurement of goods or services for the Borough of Pompton Lakes from Rini O’Neil, PC; and

WHEREAS, the Treasurer has certified that funds are available for this purpose; and

WHEREAS, Pompton Lakes desires to enter into contract with Rini O’Neil, PC pursuant to the provisions of NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5; and

WHEREAS, the Treasurer has certified that the value of the contract will not exceed $17,500.00; and

WHEREAS, the term of the contract will be from January 8, 2020 through December 31, 2020; and

WHEREAS, Rini O’Neil, PC has submitted a Business Entity Disclosure Certification in compliance with law.

NOW THEREFORE BE IT RESOLVED, this 8th day of January, 2020, by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey as follows:
1. The Borough of Pompton Lakes is authorized to engage Rini O’Neil, PC for the purpose of providing legal services in connection with WGHT.

2. The Mayor and Borough Clerk are hereby authorized and directed to execute the contract with Rini O’Neil, PC.

Said Rini O’Neil, PC shall be engaged pursuant to contract to be entered by and between Rini O’Neil, PC and the Borough and for such periods of time as permitted by law and for such compensation as agreed.

This appointment is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because these services are rendered by members of recognized professions.

A copy of this Resolution shall be published in the Suburban Trends by the Borough Clerk as required by law within ten (10) days of its passage and a true copy of same shall be available for inspection in the office of the Borough Clerk.

A copy of the Business Entity Disclosure Certification and the Certification of Value shall be filed with this Resolution.

This Resolution shall take effect immediately upon adoption according to law.

Discussion
Councilwoman Reicher questioned the duration of the contract with Rini O’Neil, PC. Mr. Boyle replied and stated this contract is part of the transfer of the radio station WGHT and this particular law firm specializes in Federal Communications Commission (FCC) rules and regulations. Mr. Boyle noted the contract provides for the company to review all necessary documents required by law and anticipates the process to be approximately three years. Mr. Boyle stated Rini O’Neil has been paid approximately five to six thousand dollars to date.

Motion
Motion moved by Councilman Baig, second by Councilwoman Reicher to approve Resolution 20-34. All voted in favor of the motion.

RESOLUTION 20-39

WHEREAS, there exists a need for the procurement of goods or services for the Borough of Pompton Lakes from Phoenix Advisors, LLC, to serve as a Consultant in regards to the SEC’s Municipalities Continuing Disclosure Cooperation; and

WHEREAS, the Treasurer has certified that funds are available for this purpose; and

WHEREAS, Pompton Lakes desires to enter into contract with Phoenix Advisors, LLC pursuant to the provisions of NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5; and

WHEREAS, the Treasurer has certified that the value of the contract will not exceed $5,000.00; and

WHEREAS, the term of the contract will be from January 8, 2020 through December 31, 2020; and

WHEREAS, Phoenix Advisors, LLC has submitted a Business Entity Disclosure Certification in compliance with law.

NOW THEREFORE BE IT RESOLVED, this 8th day of January, 2020 by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey as follows:

1. The Mayor and Council hereby engage Phoenix Advisors, LLC to serve as a Consultant in regards to the SEC’s Municipalities Continuing Disclosure Cooperation.
2. The Mayor and Borough Clerk is hereby authorized and directed to execute said
Said Phoenix Advisors, LLC shall be engaged pursuant to contract to be entered by and between Phoenix Advisors, LLC and the Borough and for such periods of time as permitted by law and for such compensation as agreed.

This appointment is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because these services are rendered by members of recognized professions.

A copy of this Resolution shall be published in the Suburban Trends by the Borough Clerk as required by law within ten (10) days of its passage and a true copy of same shall be available for inspection in the office of the Borough Clerk.

A copy of the Business Entity Disclosure Certification and the Certification of Value shall be filed with this Resolution.

This Resolution shall take effect immediately upon adoption according to law.

Discussion
Mr. Boyle stated this Resolution authorizes Phoenix Advisors, LLC as a consultant for the Borough and allows for the review of documentation for Borough Bonds and Notes to ensure the Borough is in compliance with State regulations.

Motion
Motion moved by Councilwoman Reicher, second by Councilman Jaconetta to approve Resolution 20-39. All voted in favor of the motion.

RESOLUTIONS FOR SEPARATE ACTION:

5. Resolution 20-55 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 And Pursuant To NJSA 40A:11-4.1(h) With Chilton Occupational Health Chilton Medical Center/Atlantic Health System
6. Resolution 20-56 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And/Or NJSA 19:44A-20.5 And Pursuant To NJSA 40A:11-4.1 (h) Ferriero Engineering

RESOLUTION 20-51

WHEREAS, there exists a need for the procurement of goods or services for the Borough of Pompton Lakes from Robert Beinfield, Esq. of Hawkins, Delafield and Wood, LLP; and

WHEREAS, the Treasurer has certified that funds are available for this purpose; and

WHEREAS, Pompton Lakes desires to enter into contract with Robert Beinfield, Esq. of Hawkins, Delafield and Wood, LLP pursuant to the provisions of NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5; and
WHEREAS, the Treasurer has certified that the value of the contract will exceed $17,500.00; and

WHEREAS, the term of the contract will be from January 1, 2020 through December 31, 2020; and

WHEREAS, Robert Beinfield, Esq. of Hawkins, Delafield and Wood, LLP, Esq. has submitted a Business Entity Disclosure Certification in compliance with law.

NOW THEREFORE BE IT RESOLVED, this 8th day of January, 2020, by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey as follows:

1. The Borough of Pompton Lakes is authorized to engage Robert Beinfield, Esq. of Hawkins, Delafield and Wood, LLP for the purpose of Borough Bond Counsel.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute the Contract with Robert Beinfield, Esq. of Hawkins, Delafield and Wood, LLP.

Said Robert Beinfield, Esq. of Hawkins, Delafield and Wood, LLP shall be engaged pursuant to contract to be entered into and between Robert Beinfield, Esq. of Hawkins, Delafield and Wood, LLP and the Borough and for such periods of time as permitted by law and for such compensation as agreed.

This appointment is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because these services are rendered by members of recognized professions.

A copy of this Resolution shall be published in the Suburban Trends by the Borough Clerk as required by law within ten (10) days of its passage and a true copy of same shall be available for inspection in the office of the Borough Clerk.

A copy of the Business Entity Disclosure Certification and the Certification of Value shall be filed with this Resolution.

This Resolution shall take effect immediately upon adoption according to law.

Motion
Motion moved by Councilman Baig, second by Councilman Venin to approve Resolution 20-51.

Discussion
Councilwoman Reicher stated the name of the Company is not properly identified throughout the resolution and requested a revision be made to reflect the name of the company as opposed to the person representing the company.

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

RESOLUTION 20-52

WHEREAS, there exists a need for the procurement of goods or services for the Borough of Pompton Lakes from Wielkotz & Company, LLC; and

WHEREAS, the Treasurer has certified that funds are available for this purpose; and

WHEREAS, Pompton Lakes desires to enter into contract with Wielkotz & Company, LLC pursuant to the provisions of NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5; and

WHEREAS, the Treasurer has certified that the value of the contract will exceed $17,500.00; and

WHEREAS, the term of the contract will be from January 1, 2020 through December 31, 2020; and
WHEREAS, Wielkotz & Company, LLC has submitted a Business Entity Disclosure Certification in compliance with law.

NOW THEREFORE BE IT RESOLVED, this 8th day of January, 2020 by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey as follows:

1. The Borough of Pompton Lakes is authorized to engage Wielkotz & Company, LLC for the purpose of Borough Auditor.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute the Contract with Wielkotz & Company, LLC.

Said Wielkotz & Company, LLC shall be engaged pursuant to contract to be entered by and between Wielkotz & Company, LLC and the Borough and for such periods of time as permitted by law and for such compensation as agreed.

This appointment is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because these services are rendered by members of recognized professions.

A copy of this Resolution shall be published in the Suburban Trends by the Borough Clerk as required by law within ten (10) days of its and a true copy of same shall be available for inspection in the office of the Borough Clerk.

A copy of the Business Entity Disclosure Certification and the Certification of Value shall be filed with this Resolution.

This Resolution shall take effect immediately upon adoption according to law.

Motion
Motion moved by Councilman Jaconetta, second by Councilwoman Reicher to approve Resolution 20-52.

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

RESOLUTION 20-53

WHEREAS, there exists a need for the procurement of goods or services for the Borough of Pompton Lakes from Hundertmark Agency; and

WHEREAS, the Treasurer has certified that funds are available for this purpose; and

WHEREAS, Pompton Lakes desires to enter into contract with Hundertmark Agency pursuant to the provisions of NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5; and

WHEREAS, the Treasurer has certified that the value of the contract will exceed $17,500.00; and

WHEREAS, the term of the contract will be from January 1, 2020 through December 31, 2020; and

WHEREAS, Hundertmark Agency has submitted a Business Entity Disclosure Certification in compliance with law.

NOW THEREFORE BE IT RESOLVED, this 8th day of January, 2020 by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey as follows:

1. The Borough of Pompton Lakes is authorized to engage Hundertmark Agency for the purpose of Borough Risk Management Consultant.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute the Contract with Hundertmark Agency.
Said Hundertmark Agency shall be engaged pursuant to contract to be entered by and between Hundertmark Agency and the Borough and for such periods of time as permitted by law and for such compensation as agreed.

This appointment is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because these services are rendered by members of recognized professions.

A copy of this Resolution shall be published in the Suburban Trends by the Borough Clerk as required by law within ten (10) days of its passage and a true copy of same shall be available for inspection in the office of the Borough Clerk.

A copy of the Business Entity Disclosure Certification and the Certification of Value shall be filed with this Resolution.

This Resolution shall take effect immediately upon adoption according to law.

**Motion**

Motion moved by Councilman Baig, second by Councilman Venin to approve Resolution 20-53

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

**RESOLUTION 20-54**

WHEREAS, there exists a need for the procurement of goods or services for the Borough of Pompton Lakes from Ragno; and

WHEREAS, the Treasurer has certified that funds are available for this purpose; and

WHEREAS, Pompton Lakes desires to enter into contract with Ragno pursuant to the provisions of NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5; and

WHEREAS, the Treasurer has certified that the value of the contract will exceed $17,500.00; and

WHEREAS, the term of the contract will be from January 1, 2020 through December 31, 2020; and

WHEREAS, Ragno has submitted a Business Entity Disclosure Certification in compliance with law.

NOW THEREFORE BE IT RESOLVED, this 8th day of January, 2020, by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey as follows:

1. The Borough of Pompton Lakes is authorized to engage Ragno for the purpose of Borough Attorney.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute the Contract with Ragno.

Said Ragno shall be engaged pursuant to contract to be entered by and between Ragno and the Borough and for such periods of time as permitted by law and for such compensation as agreed.

This appointment is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because these services are rendered by members of recognized professions.

A copy of this Resolution shall be published in Suburban Trends by the Borough Clerk as required by law within ten (10) days of its passage and a true copy of same shall be available for inspection in the office of the Borough Clerk.
A copy of the Business Entity Disclosure Certification and the Certification of Value shall be filed with this Resolution.

This Resolution shall take effect immediately upon adoption according to law.

**Motion**

Motion moved by Councilwoman Reicher, second by Councilwoman Polidori to approve Resolution 20-54.

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

**RESOLUTION 20-55**

WHEREAS, there exists a need for the procurement of goods or services for the Borough of Pompton Lakes from Chilton Medical Center/Atlantic Health System; and

WHEREAS, the Treasurer has certified that funds are available for this purpose; and

WHEREAS, Pompton Lakes desires to enter into contract with Chilton Medical Center/Atlantic Health System pursuant to the provisions of NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5 and NJSA 40A:11-4.1(h); and

WHEREAS, the Treasurer has certified that the value of the contract will exceed $17,500.00; and

WHEREAS, the term of the contract will be January 1, 2020 through December 31, 2020; and

WHEREAS, Chilton Medical Center/Atlantic Health System has submitted a Business Entity Disclosure Certification in compliance with law.

**NOW THEREFORE BE IT RESOLVED,** this 8th day of January, 2020 by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey as follows:

1. The Borough is authorized to engage Chilton Medical Center/Atlantic Health System for the purpose of providing injury care as set forth in the agreement between the parties.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute the contract with Chilton Medical Center/Atlantic Health System.

Said Chilton Medical Center/Atlantic Health System shall be engaged pursuant to contract to be entered by and between Chilton Medical Center/Atlantic Health System and the Borough and for such periods of time as permitted by law and for such compensation as agreed.

This appointment is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because these services are rendered by members of recognized professions.

A copy of this Resolution shall be published in the Suburban Trends by the Borough Clerk as required by law within ten (10) days of its passage and a true copy of same shall be available for inspection in the office of the Borough Clerk.

A copy of the Business Entity Disclosure Certification and the Certification of Value shall be filed with this Resolution.

This Resolution shall take effect immediately upon adoption according to law.

**Motion**

Motion moved by Councilman Jaconetta, second by Councilwoman Polidori to approve Resolution 20-55.
RESOLUTION 20-56

WHEREAS, there exists a need for the procurement of goods or services for the Borough of Pompton Lakes from Ferriero Engineering; and

WHEREAS, the Treasurer has certified that funds are available for this purpose; and

WHEREAS, Pompton Lakes desires to enter into contract with Ferriero Engineering pursuant to the provisions of NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5 and NJSA 40A:11-4.1(h); and

WHEREAS, the Treasurer has certified that the value of the contract will exceed $17,500.00; and

WHEREAS, the term of the contract will be January 1, 2020 through December 31, 2020; and

WHEREAS, Ferriero Engineering has submitted a Business Entity Disclosure Certification in compliance with law.

NOW THEREFORE BE IT RESOLVED, this 8th day of January, 2020 by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey as follows:

1. The Borough is authorized to engage Ferriero Engineering for the purpose of providing engineering services as set forth in the agreement between the parties.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute the contract with Ferriero Engineering.

Said Ferriero Engineering shall be engaged pursuant to contract to be entered by and between Ferriero Engineering and the Borough and for such periods of time as permitted by law and for such compensation as agreed.

This appointment is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because these services are rendered by members of recognized professions.

A copy of this Resolution shall be published in the Suburban Trends by the Borough Clerk as required by law within ten (10) days of its passage and a true copy of same shall be available for inspection in the office of the Borough Clerk.

A copy of the Business Entity Disclosure Certification and the Certification of Value shall be filed with this Resolution.

This Resolution shall take effect immediately upon adoption according to law.

Motion

Motion moved by Councilman Baig, second by Councilwoman Polidori to approve Resolution 20-56.

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

ORDINANCES:

ORDINANCE FOR FIRST READING AND INTRODUCTION: None
(Ordinance will be presented for second reading and final adoption on January 22, 2020)
ORDINANCE 20-05

AN ORDINANCE AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE TOWER LEASE AGREEMENT AND REPEATER UTILIZATION AGREEMENT WITH NORTH JERSEY POLICE RADIO ASSOCIATION PURSUANT TO NJSA 40A:12-5 (a)(1)

Motion moved by Councilman Baig, second by Councilman Jaconetta to approve Ordinance 20-05 for First Reading and Introduction.

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

ORDINANCE FOR SECOND READING AND FINAL ADOPTION: None
(These ordinances have been advertised and posted on the Municipal Bulletin Board)

MAYOR MICHAEL SERRA:

Mayor Serra reported on the following.

- offered condolences on the passing of resident Gregory Cockefair and stated a Memorial Service would be held on January 11, 2019 at the Pompton Reformed Church
- thanked the Class II Special Police Officers for their services
- reminded residents to remove their vehicles from roadways during snow events or risk being ticketed
- urged residents to contact the Department of Public Works with any concerns or issues regarding trash pickup
- the first substantial redevelopment project for the Borough located on Lakeside Avenue is near completion. Mayor Serra stated throughout the building of the apartment complex there were no major issues or disruption on the Borough. Mayor Serra toured the building complex and stated the units are well designed.
- the former radio station, WGHT, has been broadcasting out of Orange County, NY one day a week. They are proposing a plan to become an FM station within the next few months.

COUNCIL PRESIDENT VENIN:

Councilman Venin reported on the following.

- offered his condolences to the family of resident, Gregory Cockefair and added he will be missed
- offered his condolences to the family of Assemblyman Jay Webber whose father passed away
- congratulated the Special Police Officers and stated they are appreciated for their hard work
- thanked the Governing Body for his appointment as Council President and Councilwoman Reicher for her guidance

COUNCILMAN BAIG:

Councilman Baig reported on the following.

- commented on the Police Department and First Aid Squad reports for the month of December and the entire year
- also expressed his condolences to the Webber and Cockefair families

Mayor Serra thanked the volunteer members on both the Borough’s First Aid Squad and Fire Department and expressed his appreciation for the services they provide to the community.
COUNCILMAN JACONETTA:

Councilman Jaconetta reported on the following.

- the Board of Health will continue to issue flu vaccines at no cost to members of the First Aid Squad, Fire Department and Borough Employees
- also offered condolences to the families of Gregory Cockefair and Jay Webber

COUNCILWOMAN POLIDORI:

Councilwoman Polidori reported on the following:

- offered her condolences to the Cockefair family
- congratulated the Class II Special Officers on their appointments
- wished everyone a Happy New Year

COUNCILWOMAN REICHER:

Councilwoman Reicher reported on the following.

- wished everyone a Happy and Healthy New Year
- contacted by the business owner of Jazzercise and stated the business owner expressed some concerns for the lack of lighting on Babcock and the safety issues that this poses. Mayor Serra stated the engineer has been directed to address the lighting issues in the Pond Hole Parking Lot and will be addressed during the summer months. Discussions continued as to the ownership of the lighting fixture in the area; Mr. Boyle to follow up.
- commented on the Lakeside Commons project and stated she has had some feedback by potential tenants as to the rental and parking fees for the units. Councilwoman Reicher stated some have expressed concerns with the pricing and affordability for the rental units. Councilwoman Reicher advised the public the Borough does not determine the costs and fees for the units. The builder establishes the fees and costs through market studies.
- announced the “No Hate in Our State” Safety and Security Summit underwritten by the Jewish Federation of Northern New Jersey scheduled for Sunday January 12, 2020. Councilwoman Reicher stated the program would assist in identifying potential targets of terroristic threats and the guest speaker is Attorney General Gurbir Grewal. Councilwoman Reicher commented on recent events that have taken place and stated she would encourage the Governing Body to attend the Summit.
- commented on an article in the League of Municipalities Magazine urging municipalities to engage citizens while celebrating the work of local government. Councilwoman Reicher recommended the Borough participate in NJ Local Government Week scheduled for April 19th through 25th, 2020. Mayor and Council further discussed participating in the event and agreed to promote the 125th Anniversary for the Borough.
- requested the Borough Administrator meet with the Finance Committee to review the processing of vouchers for the Borough; meeting scheduled for January 21, 2020.
- reminded residents the Borough continues to collect plastic bags in several locations within the Borough
- offered her condolences to the Webber and Cockefair families

Mayor Serra announced the arrival of Councilman DeLine at 8:12pm.

COUNCILMAN DELINE:

Councilman DeLine reported on the following.

- wished everyone Happy New Year
- offered his condolences to the Webber and Cockefair families
- FEMA has adopted newly revised flood maps despite the objections and efforts by the Borough to indicate the technical errors in the mapping. The Flood Advisory Board and the Borough are sponsoring a presentation during the next Flood Advisory Board Meeting scheduled for February 27, 2020 at 7:30pm; presentation by the Borough’s CRS Engineer,
Nick Agnoli. The presentation will address the revised mapping and include discussions in changes to flood insurance policies.

- commented on Resolution 20-48 that supports New Jersey Safe Routes To School. Councilman DeLine stated this Resolution encourages children to walk to school and allows for the State to recognize municipalities who take proactive steps to encourage this activity.

Mayor Serra added the changes to the FEMA map were authorized and deemed by the State and Federal Governments. Mayor Serra stated the changes are mandatory and the Borough must adhere to the changes or be subject to penalties.

PROFESSIONAL REPORTS:

JOSEPH RAGNO, Borough Attorney

Mr. Ragno was excused.

KEVIN BOYLE, Borough Administrator

Mr. Boyle reported on the following.

- N.J.D.O.T. - Commitment to Communities/Winter 2019
- MEL Memo - 2020 Cyber Insurance renewal
- N.J.D.E.P. - 2017 Recycling Tonnage Grant
- N.J. Civil Service Commission -The Reporter/December 2019
- Millennium Strategies -Year End Report
- Pompton Lakes Public Library - Year End Reconciliation
- American Recycling Resources - Think Inside the Box

TABLED ITEMS: None

MEETING OPEN FOR PUBLIC COMMENTS:

Motion moved by Councilman DeLine, second by Councilwoman Polidori to open the Meeting for public comments. All voted in favor of the motion.

RANDY HINTON, Montclair Avenue

Mr. Hinton congratulated Councilman Venin for his appointment as Council President and Mr. Boyle for his reappointment as Borough Administrator. Mr. Hinton agreed the Department of Public Works provides needed services and residents should be mindful as to the garbage and recycling regulations. Mr. Hinton welcomed Councilman DeLine as the Liaison for the Shade Tree Commission along with expressing the need for an additional member for the Commission.

Motion moved by Councilman DeLine, second by Councilman Baig to close the Meeting for public comments. All voted in favor of the motion.

PRIVILEGE OF THE FLOOR:

RESOLUTION TO ADJOURN INTO CLOSED SESSION: None

ADJOURNMENT:

Motion moved by Councilman Jaconetta, second by Councilman Venin to Adjourn the Meeting at 8:27PM. All voted in favor of the motion.

ATTEST: ELIZABETH BRANDSNESS, RMC  APPROVED: MICHAEL SERRA
MUNICIPAL CLERK  MAYOR

Dated: January 8, 2020