The following is the Agenda for the Regular Meeting of the Mayor and Council of the Borough of Pompton Lakes, Passaic County, to be held in the Pompton Lakes Municipal Building, 25 Lenox Ave., Pompton Lakes, NJ, Wednesday, January 9, 2019 beginning at 7:30 pm.

1. CALL TO ORDER – Mayor Michael Serra
   PRAYER
   SALUTE TO FLAG
   STATEMENT OF COMPLIANCE: “In conformance with the Open Public Meetings Law, Public Law 1975, Chapter 231, adequate notice of this Meeting setting forth the time, date, place and purpose of this regular Meeting through notice posted on the Bulletin Board in the Municipal Building, mailed to all who had requested and paid for same, and published in the Suburban Trends.

ROLL CALL:
   Mayor Michael Serra
   Council President Terri Reicher
   Councilman William Baig
   Councilman Erik DeLine
   Councilman Frank Jaconetta
   Councilwoman Jennifer Polidori
   Councilman Ekamon Venin

Borough Officers:
   Joseph Ragno, Borough Attorney
   Kevin Boyle, Borough Administrator
   Elizabeth Brandsness, Municipal Clerk

MAYOR PRESENTATIONS AND UPDATES:

Oath of Office – Special Police Officers

2. MEETING OPEN FOR PUBLIC COMMENTS:
   Motion to open the Meeting for Public Comments___Second___All in favor___Nays___
   Motion to close the Meeting for Public Comments___Second___All in favor___Nays___

3. APPROVAL OF MINUTES:
   Motion to approve the following Minutes___Second__. All in favor__, Nays__.
   Regular Meeting Minutes of December 12, 2018
   Reorganization Meeting Minutes of January 2, 2019

4. AUTHORIZED BILLS AND CLAIMS: Motion to approve the following Bill
   Lists ___Second___. All in favor___Nays__.

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Fund</td>
<td>$ 2,826,690.35</td>
</tr>
<tr>
<td>Capital Fund</td>
<td>$ 21,839.16</td>
</tr>
<tr>
<td>Recreation Trust</td>
<td>$ -0-</td>
</tr>
<tr>
<td>Unemployment</td>
<td>$ -0-</td>
</tr>
<tr>
<td>Dog Trust Account</td>
<td>$ 45.00</td>
</tr>
<tr>
<td>Other Trust Account</td>
<td>$ 5,484.00</td>
</tr>
<tr>
<td>Clerk’s Account</td>
<td>$ -0-</td>
</tr>
<tr>
<td>Open Space Trust</td>
<td>$ -0-</td>
</tr>
</tbody>
</table>

5. PRESENTATION OF PETITIONS: None

6. CONSENT AGENDA – RESOLUTIONS:
   (Does Any Councilperson Require Any Consent Agenda Item To Be Pulled For Separate Actions?)
   WHEREAS, the Mayor and Council of the Borough of Pompton Lakes has reviewed the Consent Agenda consisting of various proposed Resolutions; and
WHEREAS, the Mayor and Council of the Borough of Pompton Lakes (does / does not) desire to remove Resolutions for individual action from that Agenda.

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

1. Resolution 19-25 Appointing A Fund Commissioner And Safety Delegate To Represent The Borough Of Pompton Lakes In The Morris County Municipal Joint Insurance Fund
2. Resolution 19-26 Authorizing Retainer Agreement For Cable Television Station Maintenance Services With Video Plus In An Amount Not To Exceed $4000
3. Resolution 19-27 To Approve Preventative Maintenance Contract For HVAC Systems, Borough-Wide, With Climate Control, LLC In Amount Not To Exceed $3,297.00
4. Resolution 19-28 Authorizing Retainer Agreement For Cable Television Consulting Services With Graphic Detail, Inc. In An Amount Not To exceed $3,000
5. Resolution 19-29 Authorizing The Proper Borough Officials To Apply For The Recycling Tonnage Grant
8. Resolution 19-32 Authorizing Discontinuing Payment In Lieu Of Health Benefits To Qualified Borough Employees
9. Resolution 19-33 Authorizing The Borough Administrator To Execute An Extension Of Time Modification In Connection With The CSIP Reforestation And Tree Planting Grant
11. Resolution 19-42 Authorizing The Execution Of Licensing Agreement With ASCAP
13. Resolution 19-44 Opposing Assembly Bill A2558 And Senate Bill S2505 Known As The “Vegetation Management Response Act”

Motion to approve the Consent Agenda__Second__. All in favor___, Nays___.

7. RESOLUTIONS FOR SEPARATE ACTION (ROLL CALL):
1. Resolution 19-34 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 Hundertmark Agency
   Roll Call:
   Roll Call:
   Roll Call:
   Roll Call:
5. Resolution 19-38 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 Center/Atlantic Health System
   Roll Call:
January 9, 2019 Agenda

6. Resolution 19-39 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/Atlantic Health System For Community Health Education Roll Call:

7. Resolution 19-40 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 Roll Call:

8. INTRODUCTION OF ORDINANCES–FIRST READING AND INTRODUCTION:
(Ordinance will be presented for second reading and final adoption on January 23, 2019)

**ORDINANCE 19-06**
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 to Approve Ordinance No. 19-06 for Introduction____, Second____. Roll Call:

9. ORDINANCES FOR SECOND READING AND FINAL ADOPTION:
(These ordinances have been advertised and posted on the Municipal Bulletin Board)

10. MAYOR REPORT:

Motion to reappointment Michael Longo as Commissioner to the Pompton Lakes MUA for a five-year term effective February 1, 2019 through January 31, 2024 _____, second _____. All in favor.

Motion to appoint the following Chairperson or Designee and members to the Open Space Committee for a one term as follows:

Mayor – Mike Serra
Environmental Officer
Chair, Planning Board
Chair, Zoning Board
Chair, Shade Tree
President, Recreation
Chair, Environmental
Flood Advisory Appointee
Member 1st Vote District – open position
Member 2nd Vote District – Orlando Mundaca
Member 3rd Vote District – Mike Riga
Member 4th Vote District – Tim Troast
Member 5th Vote District – Lauren Venin

(term to 12/31/19) ____ , Second____. All in favor____, Nays____.

11. COUNCIL COMMITTEE REPORTS:
Council President Reicher

Councilman Baig:

Councilman DeLine:
Ordinance Discussion
Amending Section 8-2 Of Chapter 8, Noise, Of The Borough Administrative Code

Councilwoman Jaconetta:

Councilwoman Polidori:
Motion to approve request for Cub Scout Pack 9038 to close Hershfield Park Place for the Soapbox Derby scheduled for Saturday, April 13, 2019 from 9:00am to 1:30pm. Rain date April 27th, – Pompton Lakes/Riverdale First Aid Squad not on duty. Police to assist with traffic control – traffic cones and barricades. Board of Education confirmed that no events or activities are scheduled at Hershfield Park. (notify Police/Fire/First Aid)
Councilman Venin:

Professional Reports:

12. TABLED ITEMS: None

13. MEETING OPEN FOR PUBLIC COMMENTS:
   Motion to Open Meeting for Public Comments__Second__All in favor___Nays___.
   Motion to Close Meeting for Public Comments__Second__All in favor___Nays___.

14. PRIVILEGE OF THE FLOOR:

15. ADJOURN TO EXECUTIVE SESSION WHEN REQUIRED:
   Motion to Adjourn___Second___.  All in favor___Nays___.
   Closed Session Time ______   Open Session Time _____
   Motion to Open__Second__.  All in favor___Nays___.

16. ADJOURNMENT: Motion to Adjourn____Second___.  All in favor___Nays____.
   Adjourn Time ___.