

MINUTES OF THE JANUARY 10, 2018 REGULAR COUNCIL MEETING

The following are the Minutes of the January 10, 2018 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 Terri Reicher, Councilmen William Baig, Christian Barranco, Frank Jaconetta, and Ekamon Venin. Councilman Erik DeLine and Councilwoman Reicher were excused.

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

MAYOR PRESENTATIONS AND UPDATES:

New Police Officers – Oath of Office

Mayor Serra invited the new recruits, Peter Posimato, Alex Collins, Joseph Capobianco, and John LoGreco to come forward with their families and administered the Oath of Office to each candidate. Mayor and Council congratulated and welcomed the new police officers and extended their best wishes.

RESOLUTION 18-48 AUTHORIZING THE APPOINTMENT OF POLICE OFFICERS TO THE POMPTON LAKES POLICE DEPARTMENT

WHEREAS, the Borough of Pompton Lakes Police Department is in need of officers to fill a number of vacancies in the ranks; and

WHEREAS, the New Jersey Civil Service Commission advertised and tested for the position of Police Officer; and

WHEREAS, the Pompton Lakes Police Department has undertaken background investigations, physical and psychological evaluations of potential candidates to fill these vacancies; and

WHEREAS, based upon that information and a formal interview it is the recommendation of the Chief of Police, Borough Administrator and Investigating Committee that the following candidates be appointed to the position of Police Officer under the Rules and Regulations of the New Jersey Civil Service Commission and the current collective bargaining agreement between the P.B.A. and the Borough of Pompton Lakes:

Peter John Posimato
Alex Walter Collins
Joseph Frank Capobianco
John Sebastian LoGreco

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 confirms the appointment of the above named individuals to the position of Police Officer with the Pompton Lakes Police Department effective January 11, 2018.

Motion moved by Councilman Barranco, second by Councilman Baig to approve Resolution 18-48.

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

Class II Special Police Officers- Oath of Office

Mayor Serra commented on the duties of Special Police Officers and invited Officers Mark Sonne, Walter Gosson and Matthew Evangelista to come forward and administered the Oath of Office. Mayor Serra congratulated the Special Police Officers for the Borough of Pompton Lakes and thanked them for all the assistance they provide for the Police Department.

PUBLIC COMMENTS:

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

HELÉNE ZABLOCKI, Butler Street

Ms. Zablocki stated she was a member of the Friends of the Library and provided some details for a new program the group is sponsoring. Ms. Zablocki reported the program is called “One Book, One Town” and encouraged residents to participate in the program. Ms. Zablocki stated the program is designed to promote literacy and community spirit. Ms. Zablocki stated the books would be available in the spring and additional information would be forthcoming.

Mayor Serra thanked Ms. Zablocki and the members of the Friends of the Library for their continued support of the Library.

GREGORY COCKEFAIR, Albert Street

Mr. Cockefair stated he is very interested in the “One Book, One Town” program and will be attending the Library meeting. Mr. Cockefair also stated he was pleased with the hiring of additional police officers.

MILLIE TORSIELLO, Midland Avenue

Ms. Torsiello commented on continuous speeding in the area of Midland Avenue and questioned if a sign “No Speeding, Save Our Children” could be installed. Mayor Serra stated he will follow up; Mr. Boyle to contact Chief Agosto for assistance.

RANDY HINTON, Montclair Avenue

Mr. Hinton stated the programming on the community station PLTV Channel 77 was inoperative and requested an update on the status for the channel. Mayor Serra replied and stated the cable line is being moved from the High School to the Municipal Building and the process would take approximately one month. Mr. Boyle further stated the Meetings would be uploaded once the channel is functioning.

Mr. Hinton questioned if a liaison was appointed for the community garden project. Mayor Serra replied the community garden is a sub-committee of the Environmental Committee so therefore no liaison is appointed.

Mr. Hinton requested an explanation for Resolutions 18-34, 18-45 and 18-46. Mayor Serra replied and stated Resolutions 18-45 and 18-46 involve the replacement of two employees who have retired. Mayor Serra stated Resolution 18-34 is a change order contract adjustment resulting in an increase of approximately \$800.00.

LAURA JENNINGS, Midland Avenue

Ms. Jennings expressed some concerns with the lack of sidewalks and for her safety while jogging on Ringwood Avenue. Mayor Serra informed Ms. Jennings that Ringwood Avenue is a County road and suggested she email the County Executive to voice her concerns or attend a county meeting. Mayor Serra stated the Governing Body would support her efforts regarding the installation of sidewalks.

Motion moved by Councilman Venin, second by Councilman Jaconetta to close the Meeting for Public Comments. All voted in favor of the motion.

MINUTES:

Motion moved by Councilman Baig, second by Councilman Barranco to approve the Special Meeting Minutes of December 13, 2017. All voted in favor of the motion.

Motion moved by Councilman Baig, second by Councilman Barranco to approve the Regular Meeting Minutes of December, 2017. All voted in favor of the motion.

Motion moved by Councilman Baig, second by Councilman Barranco to approve the Reorganization Meeting Minutes of January 3, 2018. All voted in favor of the motion.

BILL LISTS:

Current Fund	\$ 2,967,579.50
Capital Fund	\$ -0-
Recreation Trust	\$ -0-
Open Space Trust	\$ -0-
Clerk Trust	\$ -0-
Other Trust	\$ 587.50
Unemployment Trust	\$ 16,589.12
Dog Trust	\$ 12.60
PLMAC #2	\$ -0-

Motion moved by Councilman Baig, second by Councilman Jaconetta to approve the Bill Lists. All voted in favor of the Bill Lists.

PETITIONS: None

CONSENT AGENDA:

(No Council Members Required Any Resolutions 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 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 18-26 Approve Preventative Maintenance Contract For HVAC Systems, Borough-Wide, With Climate Control, LLC In Amount Not To Exceed \$3,297.00
2. Resolution 18-27 Authorizing The Execution Of Licensing Agreement With ASCAP
3. Resolution 18-28 Authorizing Retainer Agreement For Cable Television Consulting Services With Graphic Detail, Inc. In An Amount Not To Exceed \$3,000
4. Resolution 18-29 Authorizing The Execution Of A Shared Services Agreement With The Northern Region Educational Services Commission For The Provision Of The Technology Support Services To The Pompton Lakes Police Department In An Amount Not To Exceed \$21,000.00
5. Resolution 18-30 Authorizing The Execution Of A Shared Services Agreement With The Northern Region Educational Services Commission For The Provision Of The Technology Support Services To The Borough Of Pompton Lakes In An Amount Not To Exceed \$16,785.00
6. Resolution 18-31 Authorization For The Mayor And Clerk To Execute The FY 2019 Pompton Lakes Municipal Alliance Contract
7. Resolution 18-32 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 H2M Associates, Inc.
8. Resolution 18-33 Authorizing The Execution Of A Shared Services Agreement With The Borough Of Bloomingdale For Street Sweeping Services For A Five Year Period Ending On December 31, 2022
9. Resolution 18-34 Authorizing The Approval Of Change Order #1 (Final) And Pay Estimate #3 (Final) For The 2016 CDBG Ramp Reconstruction Project
10. Resolution 18-35 Appointing Part Time Laborers For Employment In The Pompton Lakes Department Of Public Works

11. Resolution 18-36 Approving Appointment Of Full Time Crossing Guard
12. Resolution 18-44 Authorizing Payment In Lieu Of Health Benefits To Qualified Borough Employees
13. Resolution 18-47 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 Phoenix Advisors, LLC
14. Resolution 18-49 Authorizing Refund of Other Lien Block 3101 Lot 2
15. Resolution 18-50 Authorizing Retainer Agreement For Cable Television Station Maintenance Services With Video Plus In An Amount Not To Exceed \$4000
16. Resolution 18-51 Appointing A Fund Commissioner And Safety Delegate To Represent The Borough Of Pompton Lakes In The Morris County Municipal Joint Insurance Fund
17. Resolution 18-52 Authorizing Refund of Tax Over Payment Block 1000 Lot 18.07

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

RESOLUTION NO. 18-26

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 2018 Temporary Budget and in the 2018 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 NO. 18-27

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 \$348.00; 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 NO. 18-28

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 2018; and

WHEREAS, funds for this purpose shall be provided in the 2018 Temporary Budget and in the 2018 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 \$3,000.

RESOLUTION NO. 18-29

WHEREAS, the North Regional Educational Services Commission has agreed to provide the Technology Support 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 Northern Region Educational Services Commission for the provision of the Technology Support Services for the term beginning January 1, 2018 through December 31, 2018 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.

RESOLUTION NO. 18-30

WHEREAS, the Northern Region Educational Services Commission has agreed to provide the Technology Support 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 Northern Region Educational Services Commission for the provision of the Technology Support Services for the term beginning January 1, 2018 through December 31, 2018 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.

RESOLUTION NO. 18-31

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Borough Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Borough of Pompton Lakes Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough of Pompton Lakes Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Passaic.

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 recognizes the following:

1. The Borough of Pompton Lakes Council has submitted a strategic plan for the Pompton Lakes Municipal Alliance grant for fiscal year 2019 (July 1, 2018 to June 30, 2019) in the amount of:

DEDR	\$22,440.00
Cash Match	\$ 5,610.00
In-Kind	\$16,830.00
2. The Borough of Pompton Lakes Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.
3. The Mayor and Clerk are authorized to execute the FY 2019 Pompton Lakes Municipal Alliance Contract.

RESOLUTION NO. 18-32

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 Capital Ordinance C-04-55-850-909; 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 \$10,000.00; and

WHEREAS, the term of the contract will be from January 10, 2018 through December 31, 2018; and

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

NOW THEREFORE BE IT RESOLVED, this 10th day of January, 2018 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 construction administration and inspection in connection with the Morris Canal Greenway.
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.

RESOLUTION NO. 18-33

WHEREAS, the Borough of Bloomingdale presently provides Street Sweeping Services for the Borough; and

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

WHEREAS, the Borough of Bloomingdale 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 five year Shared Services Agreement with the Borough of Bloomingdale for Street Sweeping Services in the amount of \$45,610.00 for 2018 and increased 2% per year for the life of the agreement 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.

RESOLUTION NO. 18-34

WHEREAS, Diamond Construction was awarded the 2016 CDBG Curb Ramp Reconstruction Project in an amount not to exceed \$53,015.00; and

WHEREAS, the project has been completed to the satisfaction of the Borough of Pompton Lakes; and

WHEREAS, a reconciliation of actual construction quantities has been undertaken as part of the project closeout; and

WHEREAS, based upon that reconciliation the contract adjustment results in an increase of \$885.12. Thereby adjusting the final contract amount to \$53,900.12; and

WHEREAS, it is the recommendation of Ferriero Engineering, Inc. and the Borough Administrator that Change order #1 (Final) be approved.

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 approves Change Order #1 (Final) for the 2016 CDBG Curb Ramp Reconstruction Project increasing this contract by \$885.12 adjusting the final contract price to \$53,900.12.

BE IT FURTHER RESOLVED that pay estimate #3 (Final) in the amount of \$10,016.01 be hereby approved closing out this contract.

RESOLUTION NO. 18-35

WHEREAS, there is a need to appoint and employ three part time Laborers for the winter in the Pompton Lakes Department of Public Works; and

WHEREAS, the Superintendent of Public Works has recommended to the Borough Administrator the appointment of Michael Gavin and Francis McMahon.

NOW, THEREFORE, IT IS RESOLVED by the Mayor and Council of the Borough of Pompton Lakes that Michael Gavin and Francis McMahon shall be and are hereby appointed to the position of part time Laborers for the Borough of Pompton Lakes Department of Public Works.

BE IT FURTHER RESOLVED, the hourly rate for the position of part time Laborer be established at \$10.40 per hour.

RESOLUTION NO. 18-36

WHEREAS, the Chief of Police has advised Mayor and Council that a full-time crossing guard position has become available due to a vacancy; and

WHEREAS, the Chief of Police has recommended Richard W. Pierce who is currently a part-time crossing guard and has performed well be appointed to full-time status; and

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

1. Richard W. Pierce is hereby appointed to full-time crossing guard status effective January 10, 2018;
2. Compensation to be paid to Richard W. Pierce shall be in accordance with the collective bargaining agreement between the Borough and Communications Workers of America AFL-CIO;

RESOLUTION NO. 18-44

WHEREAS, the Borough has negotiated with both employee bargaining units' contract language providing for an employee to opt out of receiving health benefits from the Borough when the employee is covered by a bona fide health plan from their spouse or other source, as provided by statute; and

WHEREAS, the Borough agrees to refund 25% of the premium of the N.J. Direct 15 plan or \$5,000.00, whichever is less, for which the employee is eligible to the opting out employee, payable in equal installments by pay period during the course of the plan year, as long as the employee is covered by such optional insurance; and

WHEREAS, an employee has provided the Borough Administrator with proof of such coverage and the documents have been found satisfactory by the Borough Administrator;

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 named employee shall not be provided health benefits, but shall receive a refund of premium payment as shown herein:

Daniel Cottrell - \$4,999.92 annually.
Liri Zekirovski - \$4,999.92 annually

RESOLUTION NO. 18-47

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 10, 2018 through December 31, 2018; and

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

NOW THEREFORE BE IT RESOLVED, this 10th day of January, 2018 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

contract.

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.

RESOLUTION NO. 18-49

Pursuant to the facts as stated therein, I respectfully request the adoption of the following resolution:

WHEREAS, the Collector of Taxes has reported receiving the amounts shown below for the redemption of the respective liens, and

NOW, THEREFORE BE IT RESOLVED, that the proper officers be and they are hereby authorized and directed to pay the indicated amount to the holder of the lien certificates as hereinafter shown below:

	<u>LC#</u>	<u>DOS</u>	<u>B/L</u>	<u>Amount</u>	<u>Pay to the Lien Holder</u>
NJSR HOLDINGS LLC 111 WANAQUE AVE POMPTON LAKES NJ 07442	13-00009	04/17/13	3101 / 2 111 WANAQUE AVE	\$141,600.80	STONEFIELD INVESTMENT FUND II, LLC 21 ROBERT PITT DR. #202 MONSEY, NY 10952
			Premium	\$20,000.00	
			TOTAL	\$161,600.80	

RESOLUTION 18-50

WHEREAS, there appears on the tax records overpayments as shown below, and

WHEREAS, the overpayments were created by the reasons indicated below, and the Collector of Taxes recommends the refund of such overpayments, and

NOW, THEREFORE, BE IT RESOLVED, that the proper officers be and they are hereby authorized and directed to issue checks refunding such overpayments as listed below:

Reason:	1. Duplicate Payment	5. Payment made in error
	2. Appeal State	6. NJ Saver Rebate
	3. Vet Allowed	7. 100% disabled Vet Exemption
	4. Senior Allowed	8. Exempt Status
		9. Homestead Rebate Credit on Borough Property

BLOCK /LOT	NAME	AMOUNT		REASON
1000 / 18.07	Zawisha, Lauren 120-7 Willard St S Pompton Lakes, NJ 07442	\$ 2,377.87	2017/Q3	1
		\$ 2,457.57	2015/ Q4	1
	Resolution Total	\$ 4,835.44		

RESOLUTION NO. 18-51

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 – Timothy Duffy, DPW Supervisor

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

RESOLUTION NO. 18-52

WHEREAS, there appears on the tax records overpayments as shown below, and

WHEREAS, the overpayments were created by the reasons indicated below, and the Collector of Taxes recommends the refund of such overpayments, and

NOW, THEREFORE, BE IT RESOLVED, that the proper officers be and they are hereby authorized and directed to issue checks refunding such overpayments as listed below:

Reason:	5. Duplicate Payment	5. Payment made in error
	6. Appeal State	6. NJ Saver Rebate
	7. Vet Allowed	7. 100% disabled Vet Exemption
	8. Senior Allowed	8. Exempt Status
		9. Homestead Rebate Credit on Borough Property

BLOCK /LOT	NAME	AMOUNT	REASON
1000 / 18.07	Zawisha, Lauren		

120-7 Willard St S Pompton Lakes, NJ 07442	\$ 2,377.87	2017/Q 3	1
	\$ 2,457.57	2015/ Q4	1
Resolution Total	\$ 4,835.44		

RESOLUTIONS FOR SEPARATE ACTION:

1. Resolution 18-37 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 Hundertmark Agency
2. Resolution 18-38 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And /Or NJSA 19:44A-20.5 With Robert Beinfield, Esq. Of Hawkins, Delafield And Wood, LLP
3. Resolution 18-39 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And /Or NJSA 19:44A-20.5 With Ferraioli, Wilkatz, Cerullo & Cuva, PA
4. Resolution 18-40 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And /Or NJSA 19:44A-20.5 With Struble, Ragno, Attorneys At Law, Joseph J. Ragno, Jr., Esq.
5. Resolution 18-41 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 Chilton Occupational Health Center/Atlantic Health System
6. Resolution 18-42 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 And /Or NJSA 19:44A-20.5 Atlantic Health System/Chilton Medical Center
7. Resolution 18-43 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 Ferriero Engineering
8. Resolution 18-45 Appointment Of Daniel P. O'Rourke To The Position Of Interim Superintendent Of Public Works Effective February 12, 2018
9. Resolution 18-46 Appointment Of Kathleen Troast To The Position of Deputy Borough Clerk Effective January 11, 2018

RESOLUTION NO. 18-37

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, 2018 through December 31, 2018; and

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

NOW THEREFORE BE IT RESOLVED, this 10th day of January, 2018 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.

Motion moved by Councilman Jaconetta, second by Councilman Venin to approve Resolution 18-37.

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

RESOLUTION NO. 18-38

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

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

WHEREAS, Pompton Lakes desires to enter into contract with Beinfield 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, 2018 through December 31, 2018; and

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

NOW THEREFORE BE IT RESOLVED, this 10th day of January, 2018, 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 Beinfield for the purpose of Borough Bond Counsel.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute the Contract with Beinfield.

Said Beinfield shall be engaged pursuant to contract to be entered by and between Beinfield 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.

Motion moved by Councilman Baig, second by Councilman Barranco to approve Resolution 18-38.

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

RESOLUTION NO. 18-39

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

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

WHEREAS, Pompton Lakes desires to enter into contract with Ferraioli 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, 2018 through December 31, 2018; and

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

NOW THEREFORE BE IT RESOLVED, this 10th day of January, 2018 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 Ferraioli for the purpose of Borough Auditor.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute the Contract with Ferraioli.

Said Ferraioli shall be engaged pursuant to contract to be entered by and between Ferraioli 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.

Motion moved by Councilman Venin, second by Councilman Baigo to approve Resolution 18-39.

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

RESOLUTION NO. 18-40

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, 2018 through December 31, 2018; and

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

NOW THEREFORE BE IT RESOLVED, this 10th day of January, 2018, 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.

Motion moved by Councilman Venin, second by Councilman Jaconetta to approve Resolution 18-40.

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

RESOLUTION NO. 18-41

WHEREAS, there exists a need for the procurement of goods or services for the Borough of Pompton Lakes from Chilton Occupational Health 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 Occupational Health 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, 2018 through December 31, 2018; and

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

NOW THEREFORE BE IT RESOLVED, this 10th day of January, 2018 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 Occupational Health 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 Occupational Health Center/Atlantic Health System.

Said Chilton Occupational Health Center/Atlantic Health System shall be engaged pursuant to contract to be entered by and between Chilton Occupational Health 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.

Motion moved by Councilman Venin, second by Councilman Barranco to approve Resolution 18-41.

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

RESOLUTION NO. 18-42

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

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

WHEREAS, Pompton Lakes desires to enter into contract with Atlantic Health System/Chilton Medical Center 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, 2018 through December 31, 2018; and

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

NOW THEREFORE BE IT RESOLVED, this 10th day of January, 2018 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 Atlantic Health System/Chilton Medical Center 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 Atlantic Health System/Chilton Medical Center.

Said Atlantic Health System/Chilton Medical Center shall be engaged pursuant to contract to be entered by and between Atlantic Health System/Chilton Medical Center 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.

Motion moved by Councilman Baig, second by Councilman Venin to approve Resolution 18-42.

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

RESOLUTION NO. 18-43

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, 2018 through December 31, 2018; and

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

NOW THEREFORE BE IT RESOLVED, this 10th day of January, 2018 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.

Motion moved by Councilman Barranco, second by Councilman Venin to approve Resolution 18-43.

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

RESOLUTION NO. 18-45

WHEREAS, our current Superintendent of Public Works is out on medical leave planning his retirement from the Borough; and

WHEREAS, the Mayor and Council determined that an Interim Superintendent was necessary to assure proper operation of the Department of Public Works; and

WHEREAS, after a significant search and interview process the Mayor and Borough Administrator have recommended that Daniel P. O'Rourke be appointed Interim Superintendent of Public Works; and

WHEREAS, upon said appointment Mr. O'Rourke's starting salary will be \$95,000 increasing to \$100,000 upon the retirement of the current Superintendent; and

WHEREAS, given his current years of service in municipal government will be afforded three (3) weeks of vacation time all other benefits will follow those found in the current PLBEA contract with the Borough.

NOW, THEREFORE, IT IS RESOLVED by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey that it hereby appoints Daniel P. O'Rourke to the position of Interim Superintendent of Public Works effective on February 12, 2018, as outlined above.

Motion moved by Councilman Barranco, second by Councilman Jaconetta to approve Resolution 18-45.

Mayor Serra stated while the current Superintendent of Public Works is out on medical leave and planning his retirement from the Borough, an Interim Superintendent of Public Works has been appointed. Mayor Serra welcomed Daniel O'Rourke as the Interim Superintendent.

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

RESOLUTION NO. 18-46

WHEREAS, a vacancy has occurred in the Borough Clerk's office; and

WHEREAS, the Mayor and Council authorized the advertisement for the position of Deputy Borough Clerk; and

WHEREAS, after an extensive search and interview process it is the recommendation of the Personnel Committee and Borough Clerk that Kathleen Troast be appointed to the position of Deputy Borough Clerk effective January 11, 2018; and

WHEREAS, upon her appointment the starting salary for said position will be \$35,500. An additional \$500 will be added to this base salary upon completion and passing courses toward and RMC and \$2,500 will be added to the base salary upon achieving the Registered Municipal Clerk Certification; and

WHEREAS, all other benefits are outlined in the current P.L.B.E.A. contract with the Borough.

NOW, THEREFORE, IT IS RESOLVED by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey that it hereby appoints Kathleen Troast to the position of Deputy Borough Clerk effective January 11, 2018 as outlined above.

Motion moved by Councilman Baig, second by Councilman Barranco to approve Resolution 18-46.

Mayor Serra wished Ms. Padula well on her retirement from the Borough and welcomed Ms. Troast to the position of Deputy Clerk.

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

ORDINANCES:

ORDINANCES FOR FIRST READING AND INTRODUCTION: None
(Ordinance will be presented for second reading and final adoption on January, 2018)

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

MAYOR MICHAEL SERRA:

Mayor Serra began his Address to the Town by wishing everyone a Happy New Year!

Mayor Serra provided some highlights of events that occurred during the last year beginning with the implementation of a new interactive website for the Borough. Mayor Serra stated some of the various functions of the website include tax maps, flood zones and the ability to sign up for text messaging.

Mayor Serra commented on recent retirements by employees within the last year and thanked them for their service. Mayor Serra welcomed the new employees and noted the benefits these new hires will provide to the town.

Mayor Serra and Council have made property maintenance a town priority and Property Maintenance Inspectors have been instructed to respond to complaints by enforcing the code and issuing violations to those who do not address maintenance issues.

Mayor Serra stated the Borough continues shared service agreements with the towns of Riverdale, Wanaque, Bloomingdale, Wayne and Ringwood in an effort to assist with offsetting costs in several departments and to provide support with the tax base.

Mayor Serra announced the lake cleanup is in the final stages and improvements in the park areas are forthcoming and the project should be completed by the end of 2018.

Mayor Serra announced Redevelopment is progressing and there are 88 confirmed units for construction at this time. Mayor Serra noted the Payment in Lieu of Taxes (PILOT) program provides funds and assists with the stabilization of taxes.

The Borough recently received a donation for the former Radio Station WGHT and there have been discussions to have a group manage the station. Mayor Serra emphasized the importance of the radio station and stated WGHT was a vital instrument for the community and hopes there is interest in revitalizing the station in the near future.

Recreation programs continue to offer various programs and thanked the dedicated volunteers who have helped make Pompton Day, the Holiday Stroll, and the Senior Luncheon, to name a few, a great success.

Mayor Serra acknowledged the Governing Body as an attentive and dedicated group who care for the community. Mayor Serra stated Council listens to the concerns of the residents and responds accordingly. Mayor Serra stated he is available for the residents and prides himself in answering and responding to residents' concerns.

Mayor Serra said he and Council strive to make Pompton Lakes a better place to live and keep a strong community sense. Finally, Mayor Serra thanked residents, volunteers and committees for their dedication to the community.

Mayor Serra reported on the following.

- commented on the Redevelopment Meeting and advised of forthcoming projects
- commented on the absence of a supermarket in the Borough and he continues to communicate with the owners of the former A&P complex

Motion moved by Councilman Barranco, second by Councilman Baig to reappoint Lloyd Kent as Commissioner to the Pompton Lakes MUA for a five-year term effective February 1, 2018 through January 31, 2023. All voted in favor of the motion

COUNCILWOMAN REICHER:

Councilwoman Reicher was excused.

COUNCILMAN DELINE:

Councilman DeLine was excused.

COUNCILMAN BAIG:

Councilman Baig reported on the following.

- provided the Pompton Lakes Riverdale First Aid report for the month of December and the tally for the year 2017
- teachers from Lincoln and Lenox schools offered curriculum reports regarding the elementary education program during the Board of Education meeting
- the Chamber of Commerce coordinated efforts with the PL Police Department in providing Christmas gifts for the needy in the community
- the Chamber of Commerce will be donating \$400.00 each to the food pantries at St. Mary's and the Pompton Reformed Church
- the Chamber of Commerce will be sponsoring a Pompton Lakes Riverdale Little League team
- the Board of Education announced plans for a new turf field at Lakeside Middle School and additional notification to follow

COUNCILMAN BARRANCO:

Councilman Barranco reported on the following.

- he is looking forward to working with the Library as they institute their latest activities
- welcomed Mr. O'Rourke and Ms. Troast to the Borough as they assume their new positions

COUNCILMAN JACONETTA:

Councilman Jaconetta reported on the following.

- appreciates Mayor Serra's commitment to the Borough
- congratulated the Police Officers on their appointment to the Police Department and wished them well
- also welcomed Mr. O'Rourke and Ms. Troast to the Borough
- the Board of Health and Construction Officials will jointly establish outdoor eateries during redevelopment
- during the Board of Health meeting there were discussions for a "Stigma Free Committees Initiative" a county-wide program whose goal is to eradicate the stigma associated with mental illness and substance use disorders. Councilman Jaconetta stated the Board of Health will coordinate efforts with the Pompton Lakes Prevention Coalition.
- commented on a shared local agreement for equipment that Bergen County has formed and requested Mr. Boyle follow up to see if this would be feasible in Passaic County

COUNCILMAN VENIN:

Councilman Venin reported on the following.

- congratulated the Police Officers on their appointment and welcomed Ms. Troast and Mr. O'Rourke to the Borough
- announced the Borough's new website and new domain name as of April, 2017; pomptonlakes-nj.gov
- attended the Shade Tree Commission meeting
- commented on the well-attended Redevelopment Agency meeting held on the third Thursday of the month in Council Chambers at 7:30pm
- monitors will be installed in Chambers
- encouraged residents to become involved in the community and stated anyone wishing to volunteer on any committees or boards should contact the Governing Body

Mayor Serra requested one Closed Session on negotiation.

Discussion on the following proposed Ordinance:

AMENDING CERTAIN PROVISIONS OF THE BOROUGH ZONING AND LAND USE PROVISIONS OF THE BOROUGH CODE

Mr. Ragno reported the Planning Board discussed changes within the Zoning Code and has recommended making the amendments within the Zoning Code. Mr. Ragno requested the Mayor and Council review the changes prior to the next Regular Council Meeting.

JOSEPH RAGNO, Borough Attorney

Mr. Ragno had no report.

KEVIN BOYLE, Borough Administrator

Mr. Boyle reported on the following.

- Millennium-2017 Year End Report
- Firehouse Sub application for funding for new monitors for the river – the grant request was denied. Funding request will be made to the Federal Government
- Morris County Municipal Joint Ins. Fund -Welcome Letter
- Passaic County Open Space Grant App - Due 3/16/18
- Northern Regional Educational Services Comm.-December '17 Monthly Report
- Letter from Ricardo Sullivan -FBLA/Hershfield Park Advertising Request - discussion
- Letter from County Tax Board -Tax List Extension to 2/5/18. After this date the Tax Assessor will certify the tax list.
- Letter from N.J.D.E.P. - Tier A Storm Water Permit
- Morris Canal Greenway Project-Pre Con 1/10/18. Actual walkway in place by March and plantings to follow.
- Tree Removal, Trimming & Grinding Bids - Due 1/12/18
- Hawkins Advisory-Update on H.R.1
- Passaic County Report-December 2017
- Passaic County CDBG Grant App -Due 3/13/18
- PD Monthly Report -Nov. 2017

Mayor Serra stated the Future Business Leaders of America (FBLA) requested permission and guidance to promote businesses and display signage on fences at Hershfield Park to generate revenue.

Mayor Serra clarified the initiation for the revaluation tax assessment and reported the County initiated and called for the revaluation.

Mayor Serra stated concerns with overnight parking during snow events and cautioned residents that Pompton Lakes is one of the only towns in the area that allows overnight parking during the winter months. Mayor Serra requested all vehicles be removed from streets during snowstorms for 24 to 48 hours to allow plows to provide curb to curb snow removal.

TABLED ITEMS: None

MEETING OPEN FOR PUBLIC COMMENTS:

Motion moved by Councilman Jaconetta, second by Councilman Venin to open the Meeting for Public Comments. All voted in favor of the motion.

HELÉNE ZABLOCKI, Butler Street

Ms. Zablocki applauded the Governing Body for their position on “Stigma Free Committees Initiative” and stated she was surprised towns in Passaic County have not been designated to the movement. Mayor Serra stated the Borough would reach out to local hospitals and medical facilities for guidance and training for the movement.

MICHAEL SIMONE, W. Lenox Avenue

Mr. Simone commented on signage at recreational facilities and cautioned there should be some guidelines. Mayor Serra stated the Borough does not have control on signs installed on school property. Mr. Simone advised there be discussions between the Borough and the Board of Education to enact some regulations.

MILLIE TORSIELLO, Midland Avenue

Ms. Torsiello commented the assessment of her home questioned the process followed for adjustments. Mayor Serra advised Ms. Torsiello to contact ASI for answers and assistance.

Ms. Torsiello stated she attended the Board of Education meeting and voiced her concerns for environmental and safety issues for children at the proposed field at Lakeside Middle School. Ms. Torsiello stated the Board of Education did extensive research and provided her with reassurance regarding her concerns. Mayor Serra stated he supports the turf field and noted that this may encourage families to move to this community.

Ms. Torsiello stated she was the new President for the Golden Agers and requested some guidance with the budget. Mr. Boyle stated the budget includes \$8,000.00 for each senior group and she should contact the Finance Department for assistance.

RANDY HINTON, Montclair Avenue

Mr. Hinton commented on the pine trees behind the tennis courts and stated he was informed they died due to insufficient water. Mr. Hinton stated new trees have not been replanted because of scheduling by the grower and would discuss the plantings and apparatus for watering plantings with the new Superintendent of the DPW.

Hinton voiced some concerns with signage for advertisement at Hershfield Park to which Mayor Serra responded the signs are removable and constructed of cloth.

Motion moved by Councilman Venin, second by Councilman Barranco to close the Meeting for Public Comments. All voted in favor of the motion.

PRIVILEGE OF THE FLOOR:

Councilman Baig welcomed Mr. O'Rourke and Ms. Troast to the Borough.

RESOLUTION TO ADJOURN INTO CLOSED SESSION:

Motion moved by Councilman Jaconetta, second by Councilman Barranco to adjourn into Closed Session at 8:55pm. All voted in favor of the motion.

BE IT HEREBY RESOLVED, pursuant to NJSA 10:4-13 and 10: 4-12 that the Mayor and Council of the Borough of Pompton Lakes hold Closed Session for negotiation of property. It is expected that the discussions undertaken in Closed Session on this date can be made public at the time official action is taken by the Mayor and Council to release same.

Motion moved by Councilman Venin, second by Councilman Jaconetta to open the Meeting at 9:02pm. All voted in favor of the motion.

Mayor Serra stated negotiation was discussed in Closed Session.

ADJOURNMENT:

Motion moved by Councilman Jaconetta, second by Councilman Barranco to Adjourn the Meeting at 9:03 PM. All voted in favor of the motion.

ATTEST: _____
ELIZABETH BRANDSNESS, RMC
MUNICIPAL CLERK

APPROVED BY: _____
MICHAEL SERRA
MAYOR

January 10, 2018