

## MINUTES OF THE MAY 9, 2018 REGULAR COUNCIL MEETING

The following are the Minutes of the May 9, 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, Councilman Jaconetta and Ekamon Venin. Councilman Erik DeLine was excused.

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

### **MAYOR PRESENTATIONS AND UPDATES:**

### **PUBLIC COMMENTS:**

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

### **WALTER BOUDREAUX, Iron Forge Village**

Mr. Boudreaux commented on the lake mitigation project and expressed some concerns for the walkway. Mr. Boudreaux stated he attended a Lake Restoration Committee meeting and was pleased with the restoration plans and questioned whether trees would be included and planted in the area. Mayor Serra replied currently the planting of trees in this area is not included in the proposals and stated the planting of trees could be reconsidered.

Mr. Boudreaux requested additional information for the financing and bonding of funds. Mayor Serra replied interest rates are very low and prior to major projects the Borough secures funding. Mr. Boudreaux questioned the total amount of bond debt the Borough has incurred. Mr. Boyle replied approximately \$24,000,000.00 and added the debt is not quite one percent and is below the debt threshold.

### **HELENE ZABLOCKI, Butler Street**

Ms. Zablocki questioned whether the Borough plans to designate Pompton Lakes as a “Stigma Free” town. Mayor Serra replied the Health Department would determine whether the town should be designated as a “Stigma Free” community and advised that the Health Officer is on medical leave and further discussions should take place upon her return.

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

### **MINUTES:**

Motion moved by Councilman Venin, second by Councilman Jaconetta to approve the Regular Meeting Minutes of April 25, 2018. All voted in favor of the motion.

Motion moved by Councilman Venin, second by Councilman Jaconetta to approve the Closed Session Meeting Minutes of April 25, 2018. All voted in favor of the motion.

### **BILL LISTS**

Current Fund	\$ 2,491,374.58
Capital Fund	\$ 13,980.00
Recreation Trust	\$ 1,005.73
Open Space Trust	\$ -0-
Clerk Trust	\$ -0-
Other Trust	\$ 5,928.50
Unemployment Trust	\$ -0-

Dog Trust	\$
PLMAC #2	\$ -0-

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

**PETITIONS: None**

**CONSENT AGENDA:**

*(Council Members Required Resolution 18-114 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 Resolution 18-114 for individual action from that Agenda,

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

1. Resolution 18-104 Cancelling \$219,190.53 From The Capital Fund To The General Capital Surplus Fund
2. Resolution 18-105 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 Millennium Strategies, LLC
3. Resolution 18-106 Authorizing The Award And Execution Of A Contract For The Provision Of Community Fireworks With Garden State Fireworks, Inc. At A Cost Of \$7,500 Per Season
4. Resolution 18-107 Authorizing Payment Of Accrued Benefit Time To Peter Posimato
5. Resolution 18-108 Authorizing Payment Of Accrued Benefit Time To Corinne Harlos
6. Resolution 18-109 Authorizing Payment Of Accrued Benefit Time To Erin Brady
7. Resolution 18-110 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 Rini O'Neil, PC
8. Resolution 18-111 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 Joseph V. MacMahon, Esq.
9. Resolution 18-114 Authorizing Capital Budget Amendment

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

**RESOLUTION NO. 18-104**

**WHEREAS**, an under encumbered balance exists in the following ordinances:

Ordinance # 08-22	.56
Ordinance # 09-13	\$ 855.68
Ordinance # 11-12	\$ 1,068.35
Ordinance # 12-20	\$ 4,019.12
Ordinance # 13-12	\$ 3,890.79
Ordinance # 13-13	\$75,570.16
Ordinance # 14-19	\$ 6,690.05
Ordinance # 14-31	\$50,546.75
Ordinance # 15-16	\$76,549.07

**WHEREAS**, the Governing Body is desirous of cancelling \$219,190.53 to the Borough's General Capital Surplus Fund.

**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 amount of \$219,190.53 existing in various Capital Ordinances as listed be hereby cancelled.

**BE IT FURTHER RESOLVED**, that those funds be cancelled to the General Capital Surplus Fund of the Borough of Pompton Lakes.

**RESOLUTION NO. 18-105**

**WHEREAS**, there exists a need for the procurement of goods or services for the Borough of Pompton Lakes from Millennium Strategies, LLC; and

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

**WHEREAS**, Pompton Lakes desires to enter into contract with Millennium Strategies, 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 June 1, 2018 through May 31, 2019; and

**WHEREAS**, Millennium Strategies, LLC has submitted a Business Entity Disclosure Certification in compliance with law.

**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 of Pompton Lakes is authorized to engage Millennium Strategies, LLC for the purpose of providing grant consultant services.

2. The Mayor and Borough Clerk are hereby authorized and directed to execute the Contract with Millennium Strategies, LLC.

Said Millennium Strategies, LLC shall be engaged pursuant to contract to be entered by and between Millennium Strategies, 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 NO. 18-106**

**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 2018; 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 \$7,500 for the fireworks display; and

**WHEREAS**, funds for this purpose have been included in the 2018 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 2018, in the amount of \$7,500 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 NO. 18-107**

**WHEREAS**, Peter Posimato provided notice he would be resigning from the Police Department on April 17, 2018; and

**WHEREAS**, upon separation he is entitled to payment of any accrued benefit time as outlined in the PBA Bargaining Agreement; and

**WHEREAS**, upon review of his personnel records it has been determined that he is owed some \$980.69 based upon his accrued balances of sick and vacation time.

**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 a terminal payment of \$980.69 to Peter Posimato as outlined in the bargaining agreement.

**RESOLUTION NO. 18-108**

**WHEREAS**, Corinne Harlos provided notice she would be resigning from the Police Department on April 13, 2018; and

**WHEREAS**, upon separation she is entitled to payment of any accrued benefit time as outlined in the PLBEA Bargaining Agreement; and

**WHEREAS**, upon review of her personnel records it has been determined that she is owed some \$3,099.00 based upon her accrued balances of sick and vacation time.

**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 a terminal payment of \$3,099.00 to Corinne Harlos as outlined in the bargaining agreement.

**RESOLUTION NO. 18-109**

**WHEREAS**, Erin Brady provided notice she would be resigning from the Borough of Pompton Lakes on April 27, 2018; and

**WHEREAS**, upon separation she is entitled to payment of any accrued benefit time as outlined in the PLBEA Bargaining Agreement; and

**WHEREAS**, upon review of her personnel records it has been determined that she is owed some \$2,241.00 based upon her accrued balances of sick and vacation time.

**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 a terminal payment of \$2,241.00 to Erin Brady as outlined in the bargaining agreement.

**RESOLUTION NO. 18-110**

**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 May 9, 2018 through December 31, 2018; and

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

**NOW THEREFORE BE IT RESOLVED**, this 9th day of May, 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 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.

#### **RESOLUTION NO. 18-111**

**WHEREAS**, there exists a need for the procurement of goods or services for the Borough of Pompton Lakes from Joseph V. MacMahon, Esq.; and

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

**WHEREAS**, Pompton Lakes desires to enter into contract with Joseph V. MacMahon, Esq. 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 May 9, 2018 through December 31, 2018; and

**WHEREAS**, Joseph V. MacMahon, Esq. has submitted a Business Entity Disclosure Certification in compliance with law.

**NOW THEREFORE BE IT RESOLVED**, this 9th day of May, 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 Joseph V. MacMahon, Esq. for the purpose of providing legal service in the matter of State v. Lewis & State v. Calamita.

2. The Mayor and Borough Clerk are hereby authorized and directed to execute the Contract with Joseph V. MacMahon, Esq.

Said Joseph V. MacMahon, Esq. shall be engaged pursuant to contract to be entered by and between Joseph V. MacMahon, Esq. 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.

## **RESOLUTIONS FOR SEPARATE ACTION:**

### **RESOLUTION NO. 18-112**

#### **AUTHORIZING AND DIRECTING THE MAYOR AND CLERK TO EXECUTE A CONTRACT WITH PBA LOCAL 161 FOR THE YEARS 2018 & 2019**

**WHEREAS** the Borough of Pompton Lakes and PBA Local 161 have negotiated a two-year collective bargaining agreement in good faith and in accordance with State law; and

**WHEREAS**, PBA Local 161 has resolved to execute said agreement.

**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 Mayor and Clerk are hereby authorized and directed to execute the Collective Bargaining Agreement with PBA Local 161 for the years 2018 & 2019, a copy of which is attached hereto and made a part hereof.

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

Motion moved by Councilman Barranco, second by Councilman Baig to approve Resolution 18-112.

Mr. Ragno stated this Resolution provides authorization for the PBA Collective Bargaining Agreement for the years 2018 and 2019.

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

### **RESOLUTION NO. 18-113**

#### **RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$1,497,000 BOND ANTICIPATION NOTES OF THE BOROUGH OF POMPTON LAKES, IN THE COUNTY OF PASSAIC, NEW JERSEY BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF POMPTON LAKES, IN THE COUNTY OF PASSAIC, NEW JERSEY, AS FOLLOWS:**

Pursuant to a bond ordinance of the Borough of Pompton Lakes, New Jersey (the “Borough”) entitled: “Bond ordinance appropriating \$795,000, and authorizing the issuance of \$618,000 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Pompton Lakes, in the County of Passaic, New Jersey” finally adopted on May 11, 2016 (#16-20), bond anticipation notes of the Borough in a principal amount not exceeding \$618,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Pursuant to a bond ordinance of the Borough entitled: “Bond ordinance appropriating \$1,400,000, and authorizing the issuance of \$879,000 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Pompton Lakes, in the County of Passaic, New Jersey”, finally adopted on April 26, 2017 (#17-09), bond anticipation notes of the Borough in a principal amount not exceeding \$879,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance,

including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

All bond anticipation notes (the “notes”) issued hereunder shall mature at such times as may be determined by the treasurer, the chief financial officer or the acting chief financial officer of the Borough (the “Chief Financial Officer”), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer and shall be signed and sealed by officials and officers of the Borough in any manner permitted by N.J.S.A. §40A:2-25. The Chief Financial Officer shall determine all matters in connection with the notes issued hereunder, and the Chief Financial Officer’s signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale at not less than par and to deliver them to the purchasers thereof upon receipt of payment of the purchase price. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes hereunder is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Any note issued pursuant to this resolution shall be a general obligation of the Borough, and the Borough’s faith and credit are hereby pledged to the punctual payment of the principal of and interest on the notes and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

The Chief Financial Officer is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of the notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to the notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to the notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to the notes in accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the Borough, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on the notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

All action heretofore taken by officials and professionals of the Borough relating to the sale of the notes is hereby ratified, confirmed, adopted and approved.

This resolution shall take effect immediately.

Motion moved by Councilman Baig, second by Councilwoman Reicher to approve Resolution 18-113.

Mr. Boyle stated this Resolution authorizes the rollover of bond anticipation notes allowing the Borough to consolidate funding for the Capital Budget prior to permanent financing.

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

#### **RESOLUTION NO. 18-114**

#### **ATTACHMENT**

#### **CAPITAL BUDGET AMENDMENT**

Motion moved by Councilman Jaconetta, second by Councilman Venin to approve Resolution 18-114

Councilman Barranco requested an explanation for Resolution 18-114 to which Mr. Boyle responded and stated the resolution provides for the various Capital projects. Mr. Boyle read the projects as follows: Grant Avenue paving, purchase of Fire Department equipment, traffic light upgrades, river work, OEM vehicle storage, Morris Canal Greenway, potholes and Library improvements. Mr. Boyle stated this is Capital Bonding which can lead to long/short term financing. Mr. Boyle added Montclair Avenue paving is not included and the project is scheduled for next year.

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

**ORDINANCES:**

**ORDINANCES FOR FIRST READING AND INTRODUCTION:**

*(Ordinance will be presented for second reading and final adoption on May 23, 2018)*

**ORDINANCE 18-10**

**ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN AND BY THE BOROUGH OF POMPTON LAKES, IN THE COUNTY OF PASSAIC, NEW JERSEY, AND APPROPRIATING \$279,600 THEREFOR FROM THE CAPITAL SURPLUS OF THE BOROUGH**

Motion moved by Councilman Barranco, second by Councilman Jaconetta to approve Ordinance 18-10 for Introduction.

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

**ORDINANCE 18-11**

**BOND ORDINANCE APPROPRIATING \$1,300,000 AND AUTHORIZING THE ISSUANCE OF \$1,023,000 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF POMPTON LAKES, IN THE COUNTY OF PASSAIC, NEW JERSEY**

Motion moved by Councilman Baig, second by Councilman Venin to approve Ordinance 18-11 for Introduction.

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

Mr. Boyle stated the roads to be repaired are the Broad Street approach and the Riverdale approach.

**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 reported on the following.

- Passaic County provided minor repairs to the Lakeside Avenue Bridge. Mayor Serra expressed his disappointment with the repairs and requested the County arrange to add an additional coating to areas on the bridge
- referenced 9 Hamburg Turnpike as part of a redevelopment project which would incorporate nine condominiums
- the Borough is seeking a Prevention Coalition Coordinator with a degree in the health field
- thanked Ms. Brandsness and staff for their help with the CRS program. Mayor Serra stated residents may receive up to twenty-five percent decrease in their flood insurance premiums.
- attended an Eagle Scout Ceremony and congratulated the two recipients
- the Salvation Army has vacated and the redevelopment project, known as Lakeside Commons, is moving forward. Mayor Serra stated the project originated from an independent developer who purchased the property. Mayor Serra added the project includes the PILOT program thus resulting with the Borough receiving funds for thirty years.
- attended the Knights of Columbus fifteenth year golf outing to honor the memory of Tara Jankowski

**COUNCILWOMAN REICHER:**



Councilwoman Reicher reported on the following.

- she and Mayor Serra attended the Prevention Coalition program “In Plain Sight” which detailed the innovative ways teens may be hiding alcohol and drug paraphernalia in their rooms. Councilwoman Reicher referenced a few of the examples the program provided and expressed her disappointment with the low attendance for the program. Councilwoman Reicher urged parents to become involved with the Coalition and attend future events.
- spoke of the significance of a library in a community and the many activities the library provides for residents. Councilwoman Reicher voiced concerns with State funding for the library and stated library services have differed in recent years. Councilwoman Reicher commented on the various ways the Mayor and Council continue to support the Library.
- commented on the legislation signed by Governor Murphy, State & Local Tax Services (SALT), which attempts to circumvent state and local tax deduction limitation. The legislation allows municipalities to establish charitable funds which residents can donate towards in exchange for a property tax credit up to 90 percent of the donation. Mr. Boyle cautioned of financial turmoil with regard to the legislation and concerns with the practicality of the legislation.

#### **COUNCILMAN DELINE:**

Councilman DeLine was excused.

#### **COUNCILMAN JACONETTA:**

Councilman Jaconetta reported on the following.

- the Board of Health will be sponsoring the following health screenings; stroke and body mass index screenings on May 23, 2018 in Borough Hall and a male cancer screening on June 12, 2018 at the Carnevale Center. To make an appointment call 973-835-0143 Ext. 235.
- the “Stigma Free” designation has been put on hold until the Health Officer returns from medical leave
- Kelley Halewicz is the newest Board Member for the Board of Health
- commented on the Grand Opening of Sweet Berry Bowls located at the Pompton Lakes Towne Square

#### **COUNCILMAN VENIN:**

Councilman Venin reported on the following.

- commented on the Lincoln School Art Show and stated the importance of the art and music curriculum. Councilman Venin commented on some of the projects and child development provided to students in the schools.
- participated in the “Sticker Shock” program. Councilman Venin stated the program heightens awareness regarding the laws for providing alcohol to minors. Students from the High School participate in the program.
- announced the Rain Barrel Workshop sponsored by the Storm Water Management Committee
- the Tech Committee discussed changes for the homepage. Councilman Venin noted during storms the number of visitors to the Flood Advisory page has increased.
- wished all mothers a Happy Mother’s Day

#### **COUNCILMAN BAIG:**

Councilman Baig reported on the following.

- commented on the Pompton Lakes Riverdale First Aid Squad and Fire Department reports for the month of April
- attended the CRS meeting
- commented on the signs sponsored by the Prevention Coalition that will be posted on town properties reminding parents not to host parties with alcohol for underage children

- anyone wishing to join the Prevention Coalition should contact Mayor Serra
- the Prevention Coalition will be hosting a Tips on Premises Trading Program for employees of bars and restaurants. Councilman Baig said the objective of the program is to educate employers to take a hands-on approach in preventing alcohol abuse and to maintain the control of the atmosphere within their establishments.
- the Chamber of Commerce reported the “Sticker Contest” will continue through May 18, 2018 and stickers and forms may be obtained at participating establishments
- the BID and the Chamber of Commerce are sponsoring a “Paint & Plant” event at the Library on May 12, 2018
- attended the Ribbon Cutting for three new members of the Chamber of Commerce; New Life Recovery Center, Sweet Berry Bowl and TV Land Cafe
- the Board of Education has set fiscal goals for 2018 and 2019, passed their 2018/19 budget, commented on the Board of Education technology goals and approval of payments for repairs of roofs at the High School, Lenox and Lincoln schools. A new Supervisor of the Autistic program has been hired to replace Dr. Irene Cook.

Mayor Serra announced that he welcomes all new businesses to the Borough.

### **COUNCILMAN BARRANCO:**

Councilman Barranco reported on the following;

- stated his children frequent the library and commented on programs offered and the importance of the town library
- the Library’s Book Sale will be held on May 11 & 12, 2018 and the “Paint & Plant” project will be held on May 12, 2018
- wished all mothers a Happy Mother’s Day

Mayor Serra announced Bloomingdale will begin street sweeping shortly and noted this is a shared service with Bloomingdale. The Library Concert series is scheduled to begin in June and will be held at the Library. Mayor Serra announced smoking will not be permitted on the Library lawn during the event. Mayor Serra reminded residents the schedule for recycling and paper pick up in the Borough Calendar is accurate moving forward.

### **JOSEPH RAGNO, Borough Attorney**

Mr. Ragno had no report.

### **KEVIN BOYLE, Borough Administrator**

Mr. Boyle reported on the following.

- Hawkins Advisory - Tax Advantaged Bonds
- N.J. EJIF-Environmental Alert
- Letter of Resignation from Lisa Schrage - Effective 4/26/18
- Pompton Lakes Pride-Proposed Boat Launch Registration
- Ferriero Engineering Draft-Pavement Rating System
- Coalition Coordinator - Job Description/Resumes Due 5/18/18
- Coalition-Member/Director Responsibilities
- Passaic County Affordable Housing Corp - Redevelopment of Pompton Lakes Garage
- Passaic County -Used Bike & Sewing Machine Collection 5/12/18
- Pompton Lakes Study Area -Community Updates #77 #78
- 2018 Capital Budget -Projects Outline
- N.J.D.E.P. -Draft Statewide Rec Plan
- Passaic County Planning Report -Pompton Lakes Flood Assessment
- N.J.S.P. NIBRS Grant -PD Awarded \$31,210.00
- Millennium Strategies-April Monthly Report
- Vacation-May 14-18

Councilwoman Reicher reminded the community that there will be a Historic Walk on May 12, 2018 at 1:00pm beginning at the Library.

Mayor Serra stated a Softball Tournament will be held on June 9, 2018 at Hershfield Park to benefit the Peter Kamper Scholarship Fund.

**TABLED ITEMS: None**

**MEETING OPEN FOR PUBLIC COMMENTS:**

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

**HELENE ZABLOCKI, Butler Street**

Ms. Zablocki questioned the number of drug overdoses that occurred in the Borough and if the information was included with the First Aid Squad reports. Councilman Baig stated the Police Department would have this information and offered to verify the data with the Police and include it with the monthly First Aid Squad reports. Mayor Serra said it was identified through the Prevention Coalition to date Pompton Lakes has a low opioid problem compared to surrounding towns. Mayor Serra reported underage alcohol is more prevalent.

**WALTER BOUDREAUX, Iron Forge Village**

Mr. Boudreaux questioned whether redevelopment projects on Wanaque Avenue were ongoing and moving forward. Mayor Serra replied there are projects moving forward and stated the process is slow. Mr. Boudreaux also commented on upgrades within the library and stated this is what entices new residents to our community.

**RANDY HINTON, Montclair Avenue**

Mr. Hinton stated he participated in the adding of geese eggs and a final report is forthcoming. Mayor Serra acknowledged those involved with the project.

Mr. Hinton commented on a letter he received from a resident regarding the over population of deer in the Borough. Mr. Hinton commented on the increased number of ticks in the area, issues that may result and precautionary measures to take to protect ourselves from ticks.

Mayor Serra thanked Mr. Hinton for the recommendations and precaution measures to take to safeguard against ticks. Mayor Serra said he believes it is up to the State to determine a plan for the over population of deer in New Jersey.

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

**PRIVILEGE OF THE FLOOR: None**

**RESOLUTION TO ADJOURN INTO CLOSED SESSION: None**

**ADJOURNMENT:**

Motion moved by Councilman Jaconetta, second by Councilman Venin to Adjourn the Meeting at 8:40 PM. All voted in favor of the motion.

**ATTEST:** \_\_\_\_\_  
**ELIZABETH BRANDSNESS, RMC**  
**MUNICIPAL CLERK**

**APPROVED BY:** \_\_\_\_\_  
**MICHAEL SERRA**  
**MAYOR**

**May 9, 2018**