

MINUTES OF THE JULY 18, 2018 REGULAR COUNCIL MEETING

The following are the Minutes of the July 18, 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, Erik DeLine and Ekamon Venin. Councilmen Frank Jaconetta was excused.

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

MAYOR PRESENTATIONS AND UPDATES:

1. Resolution 18-141 Accepting The Resignation Of Christian Barranco From The Borough Council.
2. Resolution 18-142 Appointing Jennifer Polidori For The Borough Council Unexpired Term Of Christian Barranco As Set Forth Herein.

RESOLUTION 18-141

BE IT RESOLVED by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey, that the resignation of Christian Barranco received on July 9, 2018 and effective July 6, 2018 from his position as Councilman on the Borough Council is hereby accepted by the Borough of Pompton Lakes; and be it further

RESOLVED that the Mayor and Council acknowledge and appreciate the contribution of Christian Barranco to the governance of the Borough during his term as Councilman.

Motion moved by Councilwoman Reicher, second by Councilman Baig to approve Resolution 18-141. All voted in favor of the motion.

Mayor Serra thanked former Councilman Barranco for the time and effort he provided to the community. Mayor Serra then presented former Councilman Barranco a plaque recognizing his dedication and leadership as a member of Council for the Borough of Pompton Lakes.

Former Councilman Barranco commented on the importance of volunteering and how rewarding it has been for him attaining the confidence of the community.

RESOLUTION 18-142

BE IT RESOLVED by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey, that Jennifer Polidori is hereby appointed to fill the unexpired term of Christian Barranco as Councilman on the Borough Council of the Borough of Pompton Lakes until December 31, 2018 pursuant to State statute; and be it further

RESOLVED that the remainder of the unexpired term until December 31, 2019 shall be filled by the successful candidate for said position in the next general election pursuant to State statute.

Motion moved by Councilman DeLine, second by Councilwoman Reicher to approve Resolution 18-142.

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

Mayor Serra administered the Oath of Office to Jennifer Polidori as the newest member to the Governing Body.

Councilwoman Polidori thanked her family, friends, the Governing Body and the County Committee for their support and stated she looks forward to serving the community.

MAYOR UPDATES:

Mayor Serra commented on the concerns of DuPont residents and stated he would be having a phone conversation with the DEP next Tuesday to discuss the treatment of the underground water program.

Mayor Serra thanked Ms. Brandsness and Ms. Troast for compiling documented Resolutions during former Mayor Sinsimer's time served as Mayor of Pompton Lakes. Mayor Serra revealed he would provide a report when he has finished deciphering the contents.

Mayor Serra thanked the office staff for preparing the Borough Calendar. Mayor Serra also announced a change in the scheduling for recycling and/or paper pickup and stated there would be additional pick up on Wednesdays. Mayor Serra stated residents should refer to the Borough calendar and thanked the DPW for supporting this change.

PUBLIC COMMENTS:

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

LAUREN VENIN, Sunset Road

Ms. Venin congratulated Councilwoman Polidori and thanked Christian Barranco for his service. Ms. Venin spoke on behalf of the Flood Advisory Board and the Stormwater Management Committee. Ms. Venin commented on Resolution 18-144 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 Rutgers Cooperative Extension and stated this contract if approved would give expert supervision to develop a floodplain Master Plan and to make the most of flood plain open space for the protection of all residents. Ms. Venin stated working within the Borough's natural systems will accomplish long lasting flood mitigation.

Ms. Venin thanked the Governing Body for being open minded to new solutions and valued their determination to move forward with this contract.

Mayor Serra stated the Governing Body, past and present, has taken a complete interest in helping to improve the towns flooding conditions. Mayor Serra recognized the Borough's Flood Advisory Board, Environmental groups, the Open Space Committee as an exceptional and committed group of residents. Mayor Serra commented on the removal of homes in flood areas and stated this has reduced emergency operations and the number of residents who require assistance during flooding episodes.

DAVE ROWAN, Romain Avenue

Mr. Rowan voiced his opinion regarding high Cablevision fees and offered suggestions to contact Verizon FiOS to force competition within the Borough. Mayor Serra replied he has contacted Verizon in the past, however he and Council will continue to address this issue.

STEVE GRAYBERG, Glen Court

Mr. Grayberg, representing the Flood Advisory Board, agreed with Ms. Venin's statements regarding Resolution 18-144 and also requests the support for the approval of the Resolution to enter into a contract with Rutgers Cooperative Extension. Mr. Grayberg thanked Ms. Venin for her time and hard work and stated he believes the approval of this resolution would help create a flood plain master plan. Mr. Grayberg noted this would allow the town attain funds through the natural resource damage assessment.

Mr. Grayberg informed Mayor and Council of his experience when googling Pompton Lakes. Mr. Grayberg determined there should be places of interest in Pompton Lakes showing what the Town offers to potential new residents on the very first page of the website. He suggested the website have a one-minute preview highlighting youth sports, recreation, town events, trails, fields, Committees, Departments, CRS standing, churches and civic groups. Mr. Grayberg requested the Mayor and Council further explore marketing strategies.

Mr. Grayberg then commented on the Wikipedia website that has publicized irrelevant information about Pompton Lakes. Mr. Grayberg explained that only factual information should be displayed and not information that has been referenced by newspaper articles. Mr. Grayberg went on to suggest solutions to the problem of Wikipedia users editing and posting inaccurate information.

Mayor Serra thanked Mr. Grayberg for the work he provides for the Borough as a member of the Flood Advisory Board. Mayor Serra replied and stated, he and Councilman Venin were in the process of addressing the Wikipedia issue and requested the matter be brought before the Tech Committee to further explore. Mayor Serra requested the Tech Committee provide a positive format for the website that would be invite visitors to Pompton Lakes.

DAVID SANFORD, Midland Avenue

Mr. Sanford, a 25-year resident of the town, thanked the Governing Body for their commitment to the children, students and sports teams within the Borough. Mr. Sanford commented, he has observed the Cardinal Head displayed throughout the Township and noted there was no Cardinal Head displayed at the recent renovated Tennis Courts. Mr. Sanford requested Mayor and Council consider displaying the Cardinal Head at the Tennis Courts as many of the students from the High School participate in the Tennis Program.

RANDY HINTON, Montclair Avenue

Mr. Hinton requested the Governing Body communicate to the Shade Tree Commission any activities related to Shade Tree being considered or being performed within the Borough. Mr. Hinton gave a brief report on the progress of pruning trees located near the tennis courts in Hershfield Park.

Mr. Hinton requested an update on his request for a Wildlife Management Committee. Mayor Serra responded at this time the Mayor and Council are not considering such a committee and stated nature and the growing animal population need to adapt to live together and sometimes it can be very uncomfortable for both. Mayor Serra directed Mr. Hinton to the NJDEP Division of Fish and Wildlife to further explore the issue.

Mr. Hinton inquired what the criteria is regarding cancelled meetings. Mr. Ragno informed Mr. Hinton there are no requirements to post a public notice of a cancelled meeting. Mayor Serra informed Mr. Hinton that every effort is made to notify the public of a cancelled meeting. A notice is posted on the front and back door of the Municipal Building however this is not a requirement.

Mr. Hinton requested an update for the DuPont Bridge and if there has been any progress with repairs; Kevin Boyle, Borough Administrator advised he is waiting for a response from the County.

Mr. Hinton inquired as to who owned the property located along the steps in the Pond Hole. Mayor Serra confirmed the Borough owns that particular piece of property and acquired it approximately five years ago. Mr. Hinton reported he has marked three trees for removal on the property in question.

Mr. Hinton referred to an article he had read on the Redevelopment in Pompton Lakes.

Mr. Hinton congratulated Ms. Polidori on her new position.

MARIA KENT, Glenn Court

Ms. Kent thanked Mr. Barranco for his time and effort while he was a member of Council. Ms. Kent congratulated Councilwoman Polidori and wished her all the best going forward. Ms. Kent informed Councilwoman Polidori of her Environmental Committee position and offered to assist her in whatever she may require from the committee.

Ms. Kent informed the Governing Body she recently had guests visiting from Trenton and stated she received many compliments as they had a wonderful experience exploring much of the town. Ms. Kent expressed how proud she is to live in this town.

Ms. Kent agreed with the request by Mr. Sanford for a Cardinal Head to be considered at the Tennis Courts. Ms. Kent stated her children were active tennis players when they were younger through high school.

Ms. Kent commented on recent news articles and expressed her concerns with inaccurate newspaper articles regarding Pompton Lakes along with an encouraging article on redevelopment. Ms. Kent stated the recreational programs within the Borough encourage new residents and informed the Mayor and Council of the Open Space Redevelopment Plan for the Lakeside Avenue property purchased with Open Space funds. Ms. Kent gave a brief description of renovations and improvements planned for the property. Ms. Kent stated the design will provide activities for all ages.

Ms. Kent expressed her experience in viewing the town from a boat on the lake and the gratification she experienced. Ms. Kent suggested if anyone can possibly explore the lake on a boat to do so seeing the town from a different prospective.

Ms. Kent inquired on the progress of the boating Resolution. Mayor Serra informed Ms. Kent the resolution is very involved and complex so therefore it has not been approved. Ms. Kent encouraged the Mayor and Council to keep working on the resolution as it is very important to the town’s recreation usage from outside individuals as well as our own residents.

Mayor Serra stated he agreed with Ms. Kent’s statements and informed Ms. Kent the resolution involves policing on and off the lake, parking issues need to be addressed among other variables. Mayor Serra stated he was pleased on how the lake looks since the work has been done. He also commented on how important the volunteers are to the township. Mayor Serra stated he believes they carry the weight and are very special and important to the township making it beautiful.

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

MINUTES:

Motion moved by Councilman DeLine, second by Councilwoman Reicher to approve the Regular Meeting Minutes of June 27, 2018. All voted in favor of the motion. Councilwoman Polidori voted present.

Motion moved by Councilman DeLine, second by Councilwoman Reicher to approve the Special Open Meeting Minutes of June 27, 2018. All voted in favor of the motion. Councilwoman Polidori voted present.

BILL LISTS

Current Fund	\$ 2,987,324.03
Capital Fund	\$ 29,157.85
Recreation Trust	\$ 6,710.63
Unemployment	\$ 1,145.87
Dog Trust Account	-0-
Other Trust Account	\$ 3,982.25
Clerk’s Account	-0-
Open Space Trust	-0-

Motion moved by Councilman Baig, second by Councilman DeLine to approve the Bill Lists. All voted in favor of the motion. Councilwoman Polidori voted present.

PETITIONS: None

CONSENT AGENDA:

(Council Member DeLine Required Resolution 18-144 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 18-144 for individual action from that Agenda,

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

1. Resolution 18-143 Authorizing Return Of Road Opening Maintenance Bond Deposited With The Borough By Alimi Brothers
2. Resolution 18-144 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44a-20.4 And/Or NJSA19:44a-20.5 With Rutgers Cooperative Extension
3. Resolution 18-145 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 Maser Consulting, P.A.
4. Resolution 18-146 Authorizing Return Of Road Opening Maintenance Escrow Deposited With The Borough By Fadil Veliu
5. Resolution 18-147 Appointment Of Christine Jennings To The Position Of Secretary To The Historic Commission
6. Resolution 18-148 Award Of Bid For Traffic Light Repairs To Jen Electric, Inc. In The Amount Of \$28,597.94 Under Morris County Co-Op Contract #37
7. Resolution 18-149 Award Of Bid For A GPS Time Square System To Northeast Communications In The Amount Of \$9,157.85 Under Morris County Co-Op Contract #38
8. Resolution 18-150 Award Of Bid For Utility Bill Audit And Cost Recovery Services To Troy & Banks, Inc. Under ESCNJ Contract #17/18-38
9. Resolution 18-151 Deferring Due Date For Third Quarter Property Taxes
10. Resolution 18-152 Authorizing Mayor And Clerk To Execute Agreement With Utility Services Partners Private Label, Inc. DBA Service Line Warranties Of America

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

RESOLUTION NO. 18-143

WHEREAS, Pursuant to Chapter 161 of the Code of the Borough of Pompton Lakes, Alimi Builders, 637 Wyckoff Ave, Suite 231, Wyckoff, NJ 07481 (hereinafter referred to as the “applicant”) applied for a road opening permit for a new driveway within property commonly known as 120 Birch Avenue Block 12100 Lots 3 & 10; and

WHEREAS, the permit #16-01 was issued on October 14, 2016 and approximately one year has elapsed since the work was performed; and

WHEREAS, as part of the application and pursuant to code, the applicant deposited security in the amount of a \$6,000.00 maintenance bond to insure the roadway repairs would remain satisfactory; and

WHEREAS, the applicant completed roadway repairs and reconstruction to 120 Birch Avenue and the roadway reconstruction has been inspected and approved by the DPW Superintendent; and

WHEREAS, it is recommended the maintenance bond in the amount of \$6,000.00 be released to the applicant; and

NOW, THEREFORE, IT IS RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF POMPTON LAKES THAT the proper Borough Officials are hereby authorized to return \$6,000.00 held in maintenance bond that was deposited by Alimi Builders consistent with the foregoing Resolution.

RESOLUTION NO. 18-145

WHEREAS, there exists a need for the procurement of goods or services for the Borough of Pompton Lakes from Maser Consulting, P.A.; and

WHEREAS, the Treasurer has certified that funds are available in the 2018 Capital Budget account # C-04-55-852-912 for this purpose; and

WHEREAS, Pompton Lakes desires to enter into contract with Maser Consulting, P.A., 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 July 18, 2018 through December 31, 2018; and

WHEREAS, Maser Consulting, P.A. has submitted a Business Entity Disclosure Certification in compliance with law.

NOW THEREFORE BE IT RESOLVED, this 18th day of July, 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 Maser Consulting, P.A. to provide planning services as outlined in a proposal dated March 29, 2018.
2. The Mayor and Borough Clerk is hereby authorized and directed to execute said proposal.

Said Maser Consulting, P.A. shall be engaged pursuant to contract to be entered by and between Maser Consulting, P.A. 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. 18-146

WHEREAS, Pursuant to Chapter 161 of the Code of the Borough of Pompton Lakes, Fadil Velu (hereinafter referred to as the "applicant") applied for a road opening permit for a new driveway within property commonly known as 63 Albany Avenue, Block 8709, Lot 5; and

WHEREAS, the permit #17-01 was issued on May 8, 2017 and approximately one year has elapsed since the work was performed; and

WHEREAS, as part of the application and pursuant to code, the applicant deposited security in the amount of a \$100 maintenance escrow to insure the roadway repairs would remain satisfactory; and

WHEREAS, the applicant completed roadway repairs and reconstruction to 63 Albany Avenue and the roadway reconstruction has been inspected and approved by the DPW Superintendent; and

WHEREAS, it is recommended the escrow in the amount of \$100.00 be released to the applicant; and

NOW, THEREFORE, IT IS RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF POMPTON LAKES THAT the proper Borough Officials are hereby authorized to return \$100.00 held in escrow that was deposited by Fadil Veliu, consistent with the foregoing Resolution.

RESOLUTION NO. 18-147

WHEREAS, the Secretary for the Historic Commission has resigned; and

WHEREAS, Christine Jennings will be appointed to the position of Secretary to the Historic Commission.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey, that Christine Jennings be hereby appointed to the position of Secretary to the Historic Commission with a yearly stipend of \$500.00 as of July 1, 2018.

RESOLUTION NO. 18-148

WHEREAS, during the annual maintenance of our traffic lights a number of issues were noted at each of the three locations: and

WHEREAS, Jen Electric, Inc. has recommended a number of repairs and upgrades at each location; and

WHEREAS, funding for this work has been budgeted for in Capital account #C-04-55-851-903.

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 a bid be awarded to Jen Electric, Inc. for traffic light repairs in the amount \$28,597.94 under Morris County Co-Op

RESOLUTION NO. 18-149

WHEREAS, in an effort to track emergency vehicles in real time, our OEM Coordinator has recommended the purchase of a GPS Time Square System; and

WHEREAS, Northeast Communications has provided pricing for the installation of such a system under the Morris County Co-Op Contract #38.

WHEREAS, funding for this purchase has been budgeted for in Capital account #C-04-55-852-901

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey that a bid be awarded to Northeast Communications for the purchase and installation of a GPS Time Square System in the amount of \$9,157.85 under Morris County Co-Op Contract #38.

RESOLUTION NO. 18-150

WHEREAS, the Borough of Pompton Lakes desires to undertake an audit of its utility billing; and

WHEREAS, Troy & Banks, Inc. of Buffalo, NY, has been awarded a contract to provide such service through the Educational Service Commission of New Jersey; and

WHEREAS, services and fees for such an audit are contained in an agreement approved by the Educational Services Commission of New Jersey; 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 it hereby awards a bid for utility bill audit and cost recovery to Troy & Banks, Inc. under ESCNJ Contract #17/18-38.

RESOLUTION NO. 18-151

WHEREAS, the overall tax rate for the Borough of Pompton Lakes has not been certified as of yet, due to additional State Aid; and

WHEREAS, the Borough of Pompton Lakes Tax Collector will issue final tax bills as soon as possible; and

WHEREAS, pursuant to N.J.S.A. 54:4-66 et. seq., the third installment of 2018 taxes shall not be subject to interest until the twenty-fifth calendar day after the date the final tax bills were mailed by the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey in accordance with law the third installment of 2018 taxes shall not be subject to interest until the twenty-fifth calendar day after the date the final tax bills were mailed by the Borough.

BE IT FURTHER RESOLVED all third installments tax payments received after that date shall be subject to interest commencing from August 1, 2018 until the date the third installment tax payment is received.

RESOLUTION NO. 18-152

WHEREAS, Service Line Warranties of America has provided an agreement (attached) to the Borough which would provide residents of the Borough with the opportunity to acquire warranties for water and sewer connections and interior plumbing and drainage; and

WHEREAS, there is no cost to the Borough; and

WHEREAS, The Borough is required to provide the Borough logo and a Borough official signature on letterhead, advertising, billing and marketing materials of Service Line Warranties of America; and

WHEREAS, the agreement provides to the Borough an indemnification and hold harmless provision; and

WHEREAS, the agreement has been reviewed and approved by the Borough insurance provider.

BE IT RESOLVED by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey, that the Mayor and Clerk are hereby authorized to execute the attached agreement.

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

RESOLUTIONS FOR SEPARATE ACTION:

RESOLUTION NO. 18-144

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 RUTGERS COOPERATIVE EXTENSION

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

WHEREAS, the Treasurer has certified that funds are available in the 2018 Capital Budget in account # C-04-55-852-908 for this purpose; and

WHEREAS, Pompton Lakes desires to enter into contract with Rutgers Cooperative Extension, 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 July 18, 2018 through December 31, 2018; and

WHEREAS, Rutgers Cooperative Extension has submitted a Business Entity Disclosure Certification in compliance with law.

NOW THEREFORE BE IT RESOLVED, this 18th day of July, 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 Rutgers Cooperative Extension to provide a floodplain restoration & Management Plan.
2. The Mayor and Borough Clerk is hereby authorized and directed to execute said proposal.

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

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

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

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

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

Motion moved by Councilman DeLine, second by Councilman Venin to approve Resolution 18-144.

Councilman DeLine voiced his appreciation of the Flood Advisory Board for all the dedication, devotion and time they contribute to the town. Councilman DeLine outlined the purpose of this resolution going forward. Councilman DeLine stated the township now has the opportunity to invoke positive change by passing this resolution.

Mayor Serra felt the resolution should go forward keeping in mind to be fiscally responsible with taxpayer dollars.

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

ORDINANCES:

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

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

ORDINANCE NO. 18-15**AN ORDINANCE AMENDING §18-15 OF CHAPTER 18 OF THE BOROUGH ADMINISTRATIVE CODE-FIRE PREVENTION**

Motion moved by Councilwoman Reicher, second by Councilman DeLine to open the Meeting for public comments on Ordinance No. 18-15. All voted in favor of the motion.

Mr. Ragno stated there are minor changes to the wording in this Ordinance that will allow for changes within the Universal Fire Code without amending the Administrative Code.

No one from the public wished to comment on Ordinance No. 18-15.

Motion moved by Councilman DeLine, second by Councilman Venin to close the Meeting for public comments on Ordinance No. 18-15. All voted in favor of the motion.

Motion moved by Councilman Baig, second by Councilwoman Reicher to approve Ordinance No. 18-15 for Final Adoption.

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

ORDINANCE NO. 18-16**AN ORDINANCE AUTHORIZING THE GRANTING OF AN EASEMENT TO POMPTON FIVE ASSOCIATES URBAN RENEWAL, LLC FOR THE REDEVELOPMENT OF 223 WANAQUE AVENUE, BLOCK 6300 LOT 34**

Mr. Ragno stated this Ordinance allows for an easement deemed necessary and essential for a proposed Redevelopment project located at 223 Wanaque Avenue.

Motion moved by Councilwoman Reicher, second by Councilman DeLine to open the Meeting for public comments on Ordinance No. 18-16. All voted in favor of the motion.

No one from the public wished to comment on Ordinance 18-16.

Motion moved by Councilman Baig, second by Councilman DeLine to close the Meeting for public comments on Ordinance No. 18-16. All voted in favor of the motion.

Motion moved by Councilman Baig, second by Councilwoman Reicher to approve Ordinance No. 18-16 for Final Adoption.

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

ORDINANCE NO. 18-17**AN ORDINANCE AMENDING AN APPROPRIATION ORDINANCE OF THE BOROUGH OF POMPTON LAKES, IN THE COUNTY OF PASSAIC, NEW JERSEY, HERETOFORE ADOPTED ON MAY 23, 2017 (#18-10)**

Mr. Boyle stated the Ordinance is an amendment to a prior Ordinance restructuring financing for projects without involving additional debt.

Motion moved by Councilman DeLine, second by Councilman Baig to open the Meeting on Ordinance No. 18-17. All voted in favor of the motion.

No one from the public wished to comment on Ordinance No.18-17.

Motion moved by Councilwoman Reicher, second by Councilman DeLine to close the Meeting on Ordinance No. 18-17. All voted in favor of the motion.

Motion moved by Councilman Baig, second by Councilwoman Reicher to approve Ordinance No. 18-17 for Final Adoption.

Roll Call: Councilwoman Reicher, Yes, Councilman Venin, Yes, Councilman Baig, Yes, Councilwoman Polidori Yes, Councilman DeLine, Yes.
ORDINANCE NO. 18-18

AN ORDINANCE AUTHORIZING TAX EXEMPTION AND PAYMENT IN LIEU OF TAXES IN CONNECTION WITH THE REDEVELOPMENT PLAN FOR BLOCK 6300 LOT 34 AND ADOPTING AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT FOR PAYMENT IN LIEU OF TAXES WITH POMPTON FIVE ASSOCIATES URBAN RENEWAL, LLC, PURSUANT TO N.J.S.A. 40A:20-1, E.T. SEQ-223 WANAQUE AVENUE-BLOCK 6300 LOT 34 (CJM)

Mr. Ragno stated this Ordinance is the companion Ordinance to Resolution 18-140 authorizing a PILOT. Mr. Ragno stated the financial agreement has been reviewed by the professionals and provides for the long term tax exemption.

Mayor Serra went on to explain the significance of a PILOT program and the funds generated through a PILOT. Mayor Serra expressed the importance and positive impact a PILOT has for the Capital Budget and Redevelopment.

Motion moved by Councilwoman Reicher, second by Councilman DeLine to open the Meeting for public comments on Ordinance No. 18-18.

No one from the public wished to comment on Ordinance No. 18-18. All voted in favor of the motion.

Motion moved by Councilman Venin, second by Councilman DeLine to close the Meeting on Ordinance No. 18-18.

Motion moved by Councilman Baig, second by Councilwoman Reicher to approve Ordinance No. 18-18 for Final Adoption.

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

MAYOR MICHAEL SERRA:

Mayor Serra reported on the following.

- recognized Shawn Bootsma, a High School student interning for the summer
- recognized Ashley Lucyk as the new Coalition Alliance Coordinator who grew up in Pompton Lakes and was chosen from applicants across the country
- commented on the water main break that affected the Acid Brook water level to rise. The water main owned by United Water cracked and had no connection to the Town or the MUA. The water that flowed into the Acid Brook was clean water.
- Mayor Serra expressed the importance to sign up for the Emergency and Non-Emergency notification alerts. By signing up for the alerts residents will avoid calling the Police during emergencies.
- explained the criteria for solicitors to solicit in the Borough and recommended residents request to be put on the Borough's *No Solicitors List* provided to solicitors. Mayor Serra urged residents not to hesitate to call the Police if they feel uncomfortable or nervous about any unwanted person who comes to their door.
- updated the residents on the Chemours/DuPont Lake Project. The view of the lake looks very nice and overall the project went well. They have cleaned up the areas of the lake in accordance with the DEP and EPA and restored the sidewalks and plantings which are guaranteed and protected from the deer.
- a phone appointment is scheduled with DEP upper level officials regarding Chemours Permits and Pilot
- met with EPA Thursday at the Municipal Building. Informed residents if they have any questions or concerns the EPA is available every Thursday at the Municipal

Building and urged residents to acquire the answers to their questions from the experts.

- reminded residents National Night Out is August 7th and urged residents to attend and enjoy the festivities
- reminded residents recycling pick-up is now twice a week and metal pick up has been added to the schedule and to refer to the Town Calendar

COUNCILWOMAN REICHER:

Councilwoman Reicher reported on the following.

- thanked Chris Barranco for his service and welcomed Councilwoman Polidori
- new Council photos will be needed for the website
- acknowledged residents that came to the podium and complimented them on their suggestions and ideas
- attended the MUA meeting and stated July 4th held a record high water usage. The MUA encourages employees to take classes to receive certifications and licenses which allows for promotions within the Municipal Authority.
- commented on the Women's Club participation in the Town Wide Garage Sale and the funds they raised to help support the fight against children and women's trafficking
- commented on redevelopment and the approval of Ordinance 18-16 and stated much of the funds from the PILOT will remain in the Borough

Mayor Serra commented on the Town Wide Garage Sale and while a great event he wanted everyone to be mindful of the traffic and pedestrian safety. Mayor Serra also was open for discussion as to when the best time of the year would be to conduct the sale.

COUNCILMAN DELINE:

Councilman DeLine reported on the following.

- thanked Mr. Barranco for his service to the community and welcomed Councilwoman Polidori
- the Trail Maintenance Committee met on Sunday, July 15, 2018 clearing trails and paths
- the family hike will be held on July 22, 2018 at the Leonard J. Buck Garden in Far Hills, NJ and will begin at 12:00pm. Further information can be found on the Open Space Committee Facebook page.
- congratulated the Pompton Lakes Riverdale Little League Girls Softball Team (under eight) for winning the District 2 Championships
- recognized Roger Miller, Vietnam War Veteran and member of the VFW John Hand Post 2906, who passed away earlier this month. Mayor Serra commented on Roger's willingness to help and added he will be missed.

Mayor Serra announced the Recreation Camp program at Hershfield Park is going well and a new Camp Director has been hired.

COUNCILMAN JACONETTA:

Councilman Jaconetta was excused.

COUNCILMAN VENIN:

Councilman Venin reported on the following.

- the Borough Calendar has been posted on the website
- also thanked Mr. Barranco for his service and welcomed Councilwoman Polidori
- welcomed Shawn Bootsma, High School intern and Ashley Lucyk, Prevention Coalition Coordinator
- attended the Ridgewood Village Reorganization meeting and congratulated longtime friend Ramon Hache on being elected Mayor of Ridgewood

- commented on the successful drug take back program and added the drop box in the Police Department is available all year long. Councilman Venin thanked Det. Cottrell and Carly Boniello for their help.

Mayor Serra stated the county accepts Pompton Lakes as the pivot point for north and south of the county and they would like to explore tourism using the Borough as a starting location.

COUNCILMAN BAIG:

Councilman Baig reported on the following.

- thanked Mr. Barranco for his service and welcomed Councilwoman Polidori
- commented on the Pompton Lakes Riverdale First Aid Squad and Police reports for the month of June
- attended the Prevention Coalition meeting and commented on the services being offered
- the Board of Education approved the purchase of lights for the new turf field at Lakeside School
- the Board of Education accepted donations from the Lincoln School PTA for the purchase of 20 chrome books and also accepted donations from Lenox School PTA for the purchase and installation of playground equipment
- the Planning Board received letters from Passaic County Department of Planning and Economic Development that contain requirements for the following properties: 735 Hamburg Turnpike, 223 Wanaque Avenue, 3032 Colfax Avenue and 9 Hamburg Turnpike.

Mayor Serra announced the passing of Charlie Smith who was involved with the “Toys for Tots” program.

COUNCILWOMAN POLIDORI

Motion moved by Councilwoman Polidori, second by Councilwoman Reicher to approve the request for the closure of Beam Street for a block party scheduled for Saturday, August 11, 2018 from 1:30pm to 10:00pm. Barricades to be removed at dusk. (Police, Fire and First Aid to be notified) All voted in favor of the motion.

Motion moved by Councilwoman Polidori, second by Councilman Venin to approve the request for the closure of Sunset Road for a block party scheduled for Saturday, August 25, 2018 from 12:00pm to 10:00pm. Barricades to be removed at dusk (Police, Fire and First Aid to be notified) All voted in favor of the motion.

Motion moved by Councilwoman Polidori, second by Councilwoman Reicher to approve the request for the closure of White Way for a block party scheduled for Saturday, August 4, 2018 from 10:30am to 7:00pm (Rain date Sunday, August 5, 2018 (Police, Fire and First Aid to be notified). All voted in favor of the motion.

Mayor Serra thanked religious groups for their generosity in helping St. Mary’s Carnival vendors secure parking for their motor homes.

JOSEPH RAGNO, Borough Attorney

Mr. Ragno had no report.

KEVIN BOYLE, Borough Administrator

Mr. Boyle reported on the following.

- EPA Pompton Lakes Dredging - Community Update #86 #87 #88
- Northern Regional Educational Service Comm.-June ’18 Monthly Report
- Millennium Strategies-June ’18 Monthly Report
- 2018 Inlet Program-RFQ

- Letter from N.J.D.E.P.- Review of “2017 Groundwater Report”
- Janus v. AFSME - Outline of Decision
- A-3686 - New “Workplace Democracy Enhancement Act”
- Millennium Strategies Memo-N.J. Infrastructure Bank
- N.J.D.O.T. - Safe Routes to School Program
- N.J.D.O.T. - Transportation Alternatives
- Plum Law -Pilot Audit
- JIF Safety Classes -2019 Schedule
- letter from FAS -Contribution Thank-You
- Resolution to defer due date for third quarter property taxes
- contacted FEMA to discuss reimbursements for Hurricane Riley

Councilman Venin questioned if there were any updates regarding the repainting of crosswalks at Wanaque and Ringwood Avenues. Mr. Boyle replied the project would continue through the Morris County Co-op within the next few weeks. Councilman Venin requested consideration for the repaving of a section of roadway on Colfax Avenue.

TABLED ITEMS: None

MEETING OPEN FOR PUBLIC COMMENTS:

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

RANDY HINTON, Montclair Avenue

Mr. Hinton also questioned if a section on Colfax Avenue would be repaved. Mr. Boyle replied if he could find funding for the project, it could be accomplished. Mr. Hinton commented on tree issues in that vicinity and referenced Resolution 18-144 and questioned if the Borough could involve the Shade Tree Commission in discussions. Mr. Hinton questioned when the tax bills would be mailed to which Mr. Boyle replied the delay was with the State. Mr. Hinton then commented on providing the community information regarding ticks and Mayor Serra advised Mr. Hinton to contact Ms. Venin.

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

PRIVILEGE OF THE FLOOR:

Mayor Serra expressed his gratitude to Mr. Barranco for the service he provided the community during his tenure as Councilman. Mayor Serra again welcomed Councilwoman Polidori.

RESOLUTION TO ADJOURN INTO CLOSED SESSION:

ADJOURNMENT:

Motion moved by Councilman DeLine, second by Councilman Venin to Adjourn the Meeting at 9:18 PM. All voted in favor of the motion.

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

July 18, 2018