

1. Regular Council Meeting Agenda March 22, 2023

Documents:

[MARCH 22, 2023.PDF](#)

**AGENDA
REGULAR MEETING
March 22, 2023**

The following is the Agenda for the Regular Council Meeting of the Borough of Pompton Lakes Mayor and Council, a Municipal Corporation in the County of Passaic. The Meeting will begin at 7:30pm on March 22, 2023 in the Municipal Building, 25 Lenox Avenue, Pompton Lakes, NJ 07442. Consistent with the New Jersey Open Public Meetings Act, the Meeting will be opened for public comments and shall be in accordance with terms and conditions of the Borough's Municipal Code and By-laws.

1. CALL TO ORDER – Mayor Michael Serra

PRAYER

SALUTE TO FLAG

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

ROLL CALL: Mayor Michael Serra

Council President Jennifer Polidori
Councilman William Baig
Councilman Bobby Cruz
Councilman Erik DeLine
Councilwoman Maria Kent
Councilman Ekamon Venin

Borough Officers:

Mark J. Semeraro, Borough Attorney
Paula Cozzarelli, Borough Administrator
Elizabeth Brandsness, Municipal Clerk

MAYOR PRESENTATIONS AND UPDATES:

2. MEETING OPEN FOR PUBLIC COMMENTS:

Motion to open the Meeting for Public Comments ___Second ___ All in favor___ Nays___
Motion to close the Meeting for Public Comments ___Second ___ All in favor___ Nays___

3. APPROVAL OF MINUTES:

Motion to approve the following Minutes ___ Second ___. All in favor ___, Nays ___.

Regular Meeting Minutes March 8, 2023

4. AUTHORIZED BILLS AND CLAIMS:

**RESOLUTION 23-91 - RESOLUTION AUTHORIZING PAYMENT OF BILLS
IN THE AMOUNT OF \$4,266,894.84**

Motion to approve the following Bill Lists ___Second ___. All in favor ___ Nays ___.

Current Fund	\$ 4,206,020.42
Capital Fund	\$ 32,378.66
Recreation Trust	\$ 8,221.68
Unemployment	\$ -0-
Dog Trust Account	\$ 1,243.20
Other Trust Account	\$ 17,625.88
Clerk’s Account	\$ -0-
Open Space Trust	\$ 1,405.00

5. PRESENTATION OF PETITIONS:

6. CONSENT AGENDA – RESOLUTIONS:

(Does Any Councilperson Require Any Consent Agenda Item To Be Pulled 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 / does not*) desire to remove Resolutions for individual action from that Agenda.

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

1. Resolution 23-92 Authorizing Refund Tax Over Payment Block 100 Lot 3.01
2. Resolution 23-93 Accepting The Resignation Of Emily Butera (911 Telecommunications Dispatcher And Class II Special Police Officer) From the Pompton lakes Police Department
3. Resolution 23-94 Authorizing the Place To Place Liquor License Transfer Grace Keira, Inc. T/A Thatcher McGhee’s Located At 6 Wanaque Avenue, Pompton Lakes (Extension Of Premises-Outdoor Gazebo And Shed And Sale Of NJ Lottery) Effective Date March 22, 2023
4. Resolution 23-95 Authorizing Payment In Lieu Of Health Benefits to Qualified Borough Employees (Ryan Gosiker)
5. Resolution 23-96 Accepting The Resignation Of Edward Bruner From the Position Of Electrical Sub-code Official In the Construction/Code Department
6. Resolution 23-97 Authorizing Refund Tax Over Payment Block 5500 Lot 8.01
7. Resolution 23-98 To Establish Fees For Department Of Recreation Programs And Events

Motion to approve the Resolutions ____, Second _____. All in favor ____, Nays _____.

7. RESOLUTIONS FOR SEPARATE ACTION (ROLL CALL)

8. INTRODUCTION OF ORDINANCES – FIRST READING AND INTRODUCTION:
(Ordinance will be presented for second reading and final adoption on April 12, 2023)

ORDINANCE 23-11

AN ORDINANCE AUTHORIZING THE EXECUTION AND RECORDING OF THE ENCROACHMENT EASEMENT AGREEMENT WITH 525 WANAQUE AVE., ASSOCIATES, LLC

Motion to Approve Ordinance No. 23-11 for Introduction_____, Second_____.

Roll Call:

ORDINANCE 23-12

AN ORDINANCE AUTHORIZING THE EXECUTION AND RECORDING OF THE ACCESS EASEMENT AGREEMENT FOR INGRESS AND EGRESS WITH 525 WANAQUE AVE., ASSOCIATES, LLC

Motion to Approve Ordinance No. 23-12 for Introduction____, Second____.

Roll Call:

ORDINANCE 23-13

**AN ORDINANCE OF THE BOROUGH OF POMPTON LAKES, STATE OF NEW JERSEY,
TO AMEND AND SUPPLEMENT CHAPTER 14 ENTITLED REFUSE AND RECYCLING,
ARTICLE II OF THE MUNICIPAL CODE OF THE BOROUGH OF POMPTON LAKES**

Motion to Approve Ordinance No. 23-13 for Introduction____, Second____.

Roll Call:

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

10. MAYOR REPORT:

Mayor appoints Alexa Reed, as Commissioner to the Shade Tree commission to fill an unexpired term to 12/31/25.

11. COUNCIL COMMITTEE REPORTS:

Council President Polidori:

Councilman Baig:

Councilman Cruz:

Councilman DeLine:

Councilwoman Kent:

Councilman Venin:

Professional Reports:

12. TABLED ITEMS:

13. MEETING OPEN FOR PUBLIC COMMENTS:

Motion to Open Meeting for Public Comments ____ Second ____All in favor ____Nays ____.

Motion to Close Meeting for Public Comments ____ Second ____All in favor ____Nays ____.

14. PRIVILEGE OF THE FLOOR:

15. ADJOURN TO EXECUTIVE SESSION WHEN REQUIRED:

Motion to Adjourn ____ Second ____ All in favor ____ Nays ____.

Closed Session Time ____ **Open Session Time** ____

Motion to Open ____, Second ____. All in favor ____ Nays ____.

16. ADJOURNMENT:

Motion to Adjourn ____ Second ____. All in favor ____ Nays ____.

Adjourn Time ____.