

1. Regular Council Meeting Agenda April 22, 2023

Documents:

[APRIL 26, 2023.PDF](#)

- 1.1. Ordinance 23-14 PROVIDING FOR VARIOUS CAPITAL IMPROVEMENT FOR PURPOSES TO BE UNDERTAKEN IN AND BY THE BOROUGH OF POMPTON LAKES IN THE COUNTY OF PASSAIC, NJ AND APPROPRIATING \$88,600.00 THEREFOR FROM MONIES IN THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH

Documents:

[23-14 CAPITAL ORDINANCE 2023 DPW_POLICE VEHICLES.PDF](#)

One or more record(s)/document(s) may have been redacted to comply with State Law included, but not limited to, Daniel's Law (P.L. 2020, c. 125).

**AGENDA
REGULAR MEETING
April 26, 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 April 26, 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:

PROCLAMATION

- **Pompton Lakes Shade Tree / Arbor Day**

INTRODUCTION SPECIAL IMPROVEMENT DISTRICT BUDGET 2023

Resolution 23-115

RESOLUTION RATIFYING, INTRODUCING, AND AUTHORIZING THE ESTIMATED ANNUAL BUDGET IN THE AMOUNT OF \$486,140.00, FOR THE CALENDAR YEAR 2023 (JANUARY 1, 2023 THROUGH DECEMBER 31, 2023), OF THE POMPTON LAKES COMMUNITY PARTNERSHIP BUSINESS IMPROVEMENT DISTRICT.

Motion to introduce the Special Improvement District Budget in the amount of \$486,140.00 for the year 2023 ___Second___.

Roll Call:

Notice:

A Public Hearing And Final Adoption For The Foregoing Special Improvement District Budget Will Be Held On Wednesday, May 24, 2023 At 7:30 P.M. In The Municipal Council Chambers, 25 Lenox Avenue, Pompton Lakes, New Jersey.

Copies of the Budget are available in the office of the Borough Clerk at the Municipal Building, 25 Lenox Avenue, Pompton Lakes, New Jersey, Phone #973-835-0143 ext. 238 during the hours of 9:00A.M. to 4:00 P.M. or on the Borough’s website – www.pomptonlakes-nj.gov.

INTRODUCTION OF MUNICIPAL BUDGET 2023

ORDINANCE 23-15

CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Motion to Approve Ordinance No. 23-15 for Introduction____, Second____.
Roll Call:

Resolution No. 23-116

AUTHORIZING THE INTRODUCTION OF THE 2023 MUNICIPAL BUDGET

Motion to introduce the 2023 Municipal Budget of the Borough of Pompton Lakes
____Second____.
Roll Call:

Notice:

A Public Hearing And Final Adoption For The Foregoing Municipal Budget Will Be Held On Wednesday, May 24, 2023 At 7:30 P.M. In The Municipal Council Chambers, 25 Lenox Avenue, Pompton Lakes, New Jersey.

Copies of the Budget are available in the office of the Borough Clerk at the Municipal Building, 25 Lenox Avenue, Pompton Lakes, New Jersey, Phone #973-835-0143 ext. 238 during the hours of 9:00A.M. to 4:00 P.M. or on the Borough’s website – ww.pomptonlakes-nj.gov.

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 April 12, 2023

4. AUTHORIZED BILLS AND CLAIMS:

RESOLUTION 23-112 - RESOLUTION AUTHORIZING PAYMENT OF BILLS IN THE AMOUNT OF \$5,467,951.16

Motion to approve the following Bill Lists ____Second ____ All in favor ____ Nays ____.

Current Fund	\$ 5,266,167.75
Capital Fund	\$ 116,765.51
Recreation Trust	\$ 2,324.30
Unemployment	\$ 1,750.87
Dog Trust Account	\$ 90.00
Other Trust Account	\$ 80,548.98
Clerk’s Account	\$ -0-
Open Space Trust	\$ -0-
Affordable Housing	\$ 303.75

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 23-113 Authorizing The Use Of Carlough Field By Christ Church Pompton For a Charity 5k Race/Walk
2. Resolution 23-114 Authorizing Refund Of Outside Lien Block 9522 Lot 3
3. Resolution 23-117 Appointment Of Peter Argila To The Part-Time Position Of Electric Sub-Code Official For the Department Of Construction
4. Resolution 23-118 Appointing Part Time Telecommunication Officer For Employment In Pompton Lakes Police Department (Crystal Stankevitch/Mathew Beers/Ariton Ramani Effective Date April 26, 2023)
5. Resolution 23-119 Approving Change Order #1 And Final Payment Certification #6 For Pond Hole Parking Lot Improvements To 4 Cleanup, Inc. In The Amount Of \$108,971.76

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 May 10, 2023)

ORDINANCE 23-16

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2, “ADMINISTRATION,” ARTICLE VII, “ADMINISTRATIVE POLICIES AND PROCEDURES,” SECTION 71, “VIDEO RECORDING OF MEETINGS,” OF THE MUNICIPAL CODE OF THE BOROUGH OF POMPTON LAKES TO RECORD AND

BROADCAST THE MEETINGS OF ALL MUNICIPAL COUNCIL AND BOROUGH PLANNING BOARD, BOROUGH ZONING BOARD OF ADJUSTMENT AND THE POMPTON LAKES REDEVELOPMENT AGENCY

Motion to Approve Ordinance No. 23-16 for Introduction ____, Second ____.

Roll Call:

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

ORDINANCE 23-14

AN ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENT FOR PURPOSES TO BE UNDERTAKEN IN AND BY THE BOROUGH OF POMPTON LAKES, IN THE COUNTY OF PASSAIC, NEW JERSEY, AND APPROPRIATING \$88,600.00 THEREFOR FROM MONIES IN THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH

Motion to open the Meeting for public comments on Ordinance #23-14____, Second____.
All in favor____, Nays____.

Motion to close the meeting for public comments on Ordinance 23-14 ____, Second ____. All in favor ____, Nays ____.

Motion to approve Ordinance #23-14 for Final Adoption ____, Second ____.
Roll Call:

9. MAYOR REPORT:

Mayor appoints Erin Hunkemoeller as a Class B Member to the Pompton Lakes Historic Commission to fill an unexpired term to December 31, 2024

10. COUNCIL COMMITTEE REPORTS:

Council President Polidori:

Councilman Cruz:

Councilman DeLine:

Councilwoman Kent:

Councilman Venin:

Councilman Baig:

Professional Reports:

11. TABLED ITEMS:

12. 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 ____.

13. PRIVILEGE OF THE FLOOR:

14. 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 ____.

15. ADJOURNMENT:

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

Adjourn Time ____.

ORDINANCE 23-14

BOROUGH OF POMPTON LAKES

ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS FOR PURPOSES TO BE UNDERTAKEN IN AND BY THE BOROUGH OF POMPTON LAKES, IN THE COUNTY OF PASSAIC, NEW JERSEY, AND APPROPRIATING \$88,600.00 THEREFOR FROM MONIES IN THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH

BE IT ORDAINED, by the Borough Council of the Borough of Pompton Lakes in the County of Passaic New Jersey as follows:

SECTION 1. The improvements described in Section 2 of this Ordinance are hereby respectively authorized as general improvements to be made by the Borough of Pompton Lakes, New Jersey, for the said improvements or purposes stated in Section 2, there is hereby appropriated the sum of money therein stated as the appropriation made for said improvements or purposes, said sum being inclusive of all appropriations heretofore made thereof and amounting in the aggregate to \$88,600. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

SECTION 2. The Borough of Pompton Lakes, in the County of Passaic, State of New Jersey, is hereby authorized to provide for the following:

Capital Improvement Fund:	
Vehicle Lease Agreement DPW	\$21,500
Vehicle Lease Agreement Police Department	\$67,100
Total Appropriation and Estimated Costs	\$88,600

SECTION 3. It is hereby determined and stated:

- (a) That said purposes are not a current expense. That the same are improvements which the municipality may lawfully make and that no part of the cost of said improvements has been or shall be specifically assessed on properties specifically benefited.
- (b) It is not necessary to finance said appropriations by the issuance of obligations by the Borough of Pompton Lakes pursuant to the Local Bond Law of the State of New Jersey, for the reason that monies sufficient to cover the appropriations thereof shall be available from capital improvement fund in the amount of \$88,600.

SECTION 4. The sum of \$88,600 is hereby appropriated for the aforementioned purposes.

SECTION 5. It is hereby determined and stated that no supplemental debt statement is required to be made and signed in connection with said appropriations, since the gross debt of the municipality, as defined under the Local Bond Law, is not increased by this Ordinance and no obligations in the matter of notes or bonds are authorized by this Ordinance.

SECTION 6. This Ordinance shall take effect after publication thereof and final passage as required by law.

NOTICE

NOTICE IS HEREBY GIVEN, that the above Ordinance was introduced and passed on first reading at the regular meeting of the Mayor and Borough Council of the Borough of Pompton Lakes, County of Passaic, State of New Jersey held in the Municipal Building on the 12th day of April, 2023, and the same came up for final passage at the regular meeting of the Mayor and Borough Council held on the 26th day of April, 2023, at which time, after persons interested were given the opportunity to be heard concerning said Ordinance, the same was passed and will be in full force and effect in the Borough of Pompton Lakes after approval by the Mayor or in accordance with law.

APPROVED:

MICHAEL SERRA, MAYOR

ATTEST:

ELIZABETH BRANDSNESS, RMC
MUNICIPAL CLERK