

1. Regular Council Meeting Agenda May 24, 2023

Documents:

[MAY 24, 2023.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
May 24, 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 May 24, 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: *Click it or Ticket it*

SHADE TREE – ARBOR DAY ESSAY AWARD

Sarianna Soler / Braeden Zucker / Samantha Savastano

2023 SPECIAL IMPROVEMENT DISTRICT BUDGET

Second Reading And Final Adoption Of The 2023 Special Improvement District Budget

Clerk to read Special Improvement District (S.I.D.) Budget by Title for Second Reading and Final Adoption:

AUTHORIZING ADOPTION OF A BUDGET IN THE AMOUNT OF \$486,140.00 FOR THE SPECIAL IMPROVEMENT DISTRICT IN THE BOROUGH OF POMPTON LAKES FOR THE YEAR 2023

Motion to open the Meeting for public comments on the 2023 Special Improvement District (S.I.D.) Budget__Second___. All in favor__Nays___.

Motion to close the Meeting to the public__Second___. All in Favor__Nays___.

Motion to approve the 2023 Special Improvement District (S.I.D.) Budget for Second Reading And Final Adoption__,Second__.

Roll Call:

2023 MUNICIPAL BUDGET

Resolution No. 23-128 Self Examination 2023 Annual Budget

Motion to approve Resolution 23-128 ____, Second ____. All in favor ____, Nays ___.

PUBLIC HEARING ON THE 2023 MUNICIPAL BUDGET

OPENING STATEMENTS

Borough Auditor – Jim Cerullo

Clerk to read 2023 Municipal Budget for Second Reading and Final Adoption:

ADOPTION OF THE 2023 MUNICIPAL BUDGET RESOLUTION

Be It Resolved by the Borough Council of the Borough of Pompton Lakes of the County of Passaic that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purpose stated of the sums therein set forth as appropriations, and authorization of the amount of (a) \$10,540,874.20 for Municipal purposes and (d) \$118,843.00 Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy and (e) 512,003.00 minimum Library Tax.

Motion to open the Meeting for public comments on the 2023 Municipal Budget__, Second___. All in Favor__, Nays___.

Motion to close the Meeting for public comments on the 2023 Municipal Budget__,Second___. All in Favor__,Nays___.

Motion to adopt the 2023 Municipal Budget__, Second__.

Roll Call:

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 May 10, 2023

4. AUTHORIZED BILLS AND CLAIMS:

RESOLUTION 23-127 - RESOLUTION AUTHORIZING PAYMENT OF BILLS IN THE AMOUNT OF \$2,819,841.01

Motion to approve the following Bill Lists __Second __. All in favor __ Nays __.

Current Fund	\$ 2,806,706.86
Capital Fund	\$ 2,093.01

Recreation Trust	\$ 230.43
Unemployment	\$ 96.72
Dog Trust Account	\$ 57.60
Other Trust Account	\$ 10,307.14
Clerk's Account	\$ -0-
Open Space Trust	\$ -0-
Affordable Housing	\$ 349.25

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 23-123 Authorizing Refund Tax Over Payment Block 8706, Lot 61
2. Resolution 23-124 Authorizing Approval To Submit A Grant Application And Execute A Grant Agreement With The New Jersey Department Of Transportation For The Pompton Lakes Roadway Improvement Project Fiscal Year 2024
3. Resolution 23-125 2023-2024 Liquor License Renewals
4. Resolution 23-126 Appointment of Matthew Heusser To The Position Of Laborer 1 With The Department Of Public Works Effective Start Date June 5, 2023
5. Resolution 23-129 Authorizing The Borough Of Pompton Lakes Administrator To Enter Into A Twelve (12) Month Contract With Horizon For Dental Insurance
6. Resolution 23-130 Authorizing The Award Of A Non-Fair And Open Contract For De-Snagging, Debris Processing And Removal Upon Request For the Wanaque And Pequannock Rivers

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 June 14, 2023)

ORDINANCE 23-20

AN ORDINANCE OF THE BOROUGH OF POMPTON LAKES, STATE OF NEW JERSEY, TO AMEND AND SUPPLEMENT CHAPTER 14 ADMINISTRATION, ARTICLE VI, BOARDS, COMMITTEES, COMMISSIONS AND AUTHORITIES, SECTION 62, POMPTON LAKES REDEVELOPMENT AGENCY, OF THE MUNICIPAL CODE OF THE BOROUGH OF POMPTON LAKES

Motion to Approve Ordinance No. 23-20 for Introduction____, Second____.

Roll Call:

ORDINANCE 23-21

AN ORDINANCE OF THE BOROUGH OF POMPTON LAKES COUNTY OF PASSAIC, STATE OF NEW JERSEY VACATING A PORTION OF THE RIGHT OF WAY DESIGNATED AS LOCUST STREET IN THE BOROUGH OF POMPTON LAKES BETWEEN LAURA STREET AND GROVE STREET

Motion to Approve Ordinance No. 23-21 for Introduction____, Second____.

Roll Call:

ORDINANCE 23-22

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 11, "PARK AND RECREATION AREAS," SECTION 1, "GENERAL PARK AND RECREATION AREA REGULATIONS," OF THE BOROUGH OF POMPTON LAKES

Motion to Approve Ordinance No. 23-22 for Introduction____, Second____.

Roll Call:

ORDINANCE 23-23

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 11, "PARK AND RECREATION AREAS," SECTION 3, "BOATING," OF THE MUNICIPAL CODE OF THE BOROUGH OF POMPTON LAKES

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

Roll Call:

ORDINANCE 23-24

AN 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 \$287,000.00 THEREFOR FROM MONIES IN CAPITAL IMPROVEMENT FUND OF THE BOROUGH

Motion to Approve Ordinance No. 23-24 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 23-17

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7, "TRAFFIC", SECTION 7-44.1, "POND HOLE PARKING LOT REGULATIONS", OF THE MUNICIPAL CODE OF THE BOROUGH OF POMPTON LAKES

Motion to open the Meeting for public comments on Ordinance #23-17 ____, Second____.
All in favor____, Nays____.

Motion to close the Meeting for public comments on Ordinance #23-17____, Second____.
All in favor____, Nays____.

Motion to approve Ordinance #23-17 for Final Adoption____, Second____.

Roll Call:

ORDINANCE 23-18

AN ORDINANCE AMENDING CHAPTER 5, "LICENSES, PERMITS AND BUSINESS REGULATIONS," ARTICLE 1, "PAYMENT OF TAXES REQUIRED," SECTION 1, "PAYMENT OF TAXES REQUIRED FOR ISSUANCE OF LICENSE OR PERMIT" AND CHAPTER 20 "RENTAL PROPERTY," ARTICLE 1, "RENTAL PROPERTY REGISTRATION," OF THE BOROUGH'S MUNICIPAL CODE

Motion to open the Meeting for public comments on Ordinance #23-18____, Second____.
All in favor____, Nays____.

Motion to close the meeting for public comments on Ordinance 23-18 ____, Second _____. All in favor ____, Nays _____.

Motion to approve Ordinance #23-18 for Final Adoption ____, Second _____.

Roll Call:

ORDINANCE 23-19

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 28, "TELEVISION AND MOVIE FILMING" OF THE MUNICIPAL CODE OF THE BOROUGH OF POMPTON LAKES

Motion to open the Meeting for public comments on Ordinance #23-19 ____, Second _____.

All in favor____, Nays_____.

Motion to close the meeting for public comments on Ordinance 23-19 ____, Second _____. All in favor ____, Nays _____.

Motion to approve Ordinance #23-19 for Final Adoption ____, Second _____.

Roll Call:

9. MAYOR REPORT:

10. COUNCIL COMMITTEE REPORTS:

Council President Polidori:

Councilman Cruz:

Motion to approve the request of Pompton Lakes High School to close Lakeside Avenue from the Pond Hole entrance to Adrian Street on Tuesday, June 20, 2023 from 5:15pm to 9:00pm for 2023 High School Graduation Ceremony that will commence at 6:30pm. Rain dates Wednesday, June 21, 2023 and Thursday, June 22, 2023 with a time to be determined depending upon the weather forecast. (Police, Fire and First Aid to be notified) ____,Second____. All in favor____, Nays_____.

Motion to approve the request of Pompton Lakes Recreation to close Lakeside Avenue from Romain to Elks and Perrin Avenue on Sunday, September 3, 2023 (rain date Monday, September 4th) from 8:00am to 11:00pm for Pompton Day. (County, Police, Fire and First Aid to be notified) ____, Second____. All in favor____, Nays_____.

Motion to waive permit fees for those vendors who hold a Borough food license and wish to participate in Pompton Day ____, Second____. All in favor____. Nays _____.

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 _____.

**SUNDAY, MAY 28, 2023
MEMORIAL DAY PARADE
MEMORIAL SERVICES 11:30AM
PARADE 12:00 ENDING AT VFW HALL**

**MONDAY, MAY 29, 2023
MEMORIAL DAY
DPW, LIBRARY AND MUNICIPAL BUILDING CLOSED
NO GARBAGE PICKUP/RECYCLING CENTER COSED**