

1. Regular Council Meeting June 14, 2023 Agenda

Documents:

[JUNE 14, 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  
JUNE 14, 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 June 14, 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:**

**Ed Merrill – Presentation**

**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 24, 2023  
Closed Session Meeting Minutes May 24, 2023

**4. AUTHORIZED BILLS AND CLAIMS:**

Current Fund	\$
Capital Fund	\$
Recreation Trust	\$
Unemployment	\$
Dog Trust Account	\$
Other Trust Account	\$
Clerk’s Account	\$
Open Space Trust	\$
Affordable Housing	\$

**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 23-131 Accepting The Resignation Of Richard DeVries From The Pompton Lakes Department Of Public Works
2. Resolution 23-132 2023-2024 Liquor License Renewals
3. Resolution 23-133 Approving A Chapter 159, P.L. 1948 Resolution Pursuant To N.J.S.A. 40A:4-87 Providing For The Insertion Of Items Of Revenue In The 2023 Budget (Clean Community \$22,823.57)
4. Resolution 23-134 Approving A Chapter 159, P.L. 1948 Resolution Pursuant To N.J.S.A. 40A:4-87 Providing For The Insertion Of Items Of Revenue In The 2023 Budget (Alcohol Education Grant \$1,427.74)
5. Resolution 23-135 Accepting The Resignation Of Ariton Ramani (Telecommunications Dispatcher) From The Pompton Lakes Police Department
6. Resolution 23-136 Appointing Andrew Gavin As Seasonal Laborer For Employment In The Pompton Lakes Department Of Public Works
7. Resolution 23-137 Appointing Shane Duffy As Seasonal Laborer For Employment In The Pompton Lakes Department Of Public Works
8. Resolution 23-138 Appointing Jack Rennar As Seasonal Laborer For Employment In The Pompton Lakes Department Of Public Works
9. Resolution 23-139 Approving A Chapter 159, P.L. 1948 Resolution Pursuant To N.J.S.A. 40A:4-87 Providing For The Insertion Of Items Of Revenue In The 2023 Budget (Click It Or Ticket \$7,000.00)
10. Resolution 23-140 Promoting Talmadge Jones To Senior Public Safety Tele-Communicator Effective June 14, 2023
11. Resolution 23-141 Appointing Gene Leporiere As Tax Collector
12. Resolution 23-142 Supporting The Redesign And Replacement Of The Dawes Highway Bridge

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 28, 2023 )*

**ORDINANCE 23-25**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 18, “FIRE PREVENTION” OF THE MUNICIPAL CODE OF THE BOROUGH OF POMPTON LAKES**

Motion to Approve Ordinance No. 23-25 for Introduction\_\_\_\_, Second\_\_\_\_.

Roll Call:

**ORDINANCE 23-26**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 10 “ANIMAL CONTROL” OF THE MUNICIPAL CODE OF THE BOROUGH OF POMPTON LAKES**

Motion to Approve Ordinance No. 23-26 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 23-20**

**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 open the Meeting for public comments on Ordinance #23-20 \_\_\_\_, Second\_\_\_\_.  
All in favor\_\_\_\_, Nays\_\_\_\_.

Motion to close the Meeting for public comments on Ordinance #23-20\_\_\_\_, Second\_\_\_\_.  
All in favor\_\_\_\_, Nays\_\_\_\_.

Motion to approve Ordinance #23-20 for Final Adoption\_\_\_\_, 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 open the Meeting for public comments on Ordinance #23-21 \_\_\_\_, Second\_\_\_\_.  
All in favor\_\_\_\_, Nays\_\_\_\_.

Motion to close the Meeting for public comments on Ordinance #23-21\_\_\_\_, Second\_\_\_\_.  
All in favor\_\_\_\_, Nays\_\_\_\_.

Motion to approve Ordinance #23-21 for Final Adoption\_\_\_\_, 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 open the Meeting for public comments on Ordinance #23-22 \_\_\_\_, Second\_\_\_\_.  
All in favor\_\_\_\_, Nays\_\_\_\_.

Motion to close the Meeting for public comments on Ordinance #23-22\_\_\_\_, Second\_\_\_\_.  
All in favor\_\_\_\_, Nays\_\_\_\_.

Motion to approve Ordinance #23-22 for Final Adoption\_\_\_\_, 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 open the Meeting for public comments on Ordinance #23-23 \_\_\_\_, Second\_\_\_\_.  
All in favor\_\_\_\_, Nays\_\_\_\_.

Motion to close the Meeting for public comments on Ordinance #23-23\_\_\_\_, Second\_\_\_\_.  
All in favor\_\_\_\_, Nays\_\_\_\_.

Motion to approve Ordinance #23-23 for Final Adoption\_\_\_\_, 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 \$317,000.00 THEREFOR FROM MONIES IN CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF POMPTON LAKES**

Motion to open the Meeting for public comments on Ordinance #23-24 \_\_\_\_, Second\_\_\_\_.  
All in favor\_\_\_\_, Nays\_\_\_\_.

Motion to close the Meeting for public comments on Ordinance #23-24\_\_\_\_, Second\_\_\_\_.  
All in favor\_\_\_\_, Nays\_\_\_\_.

Motion to approve Ordinance #23-24 for Final Adoption\_\_\_\_, Second\_\_\_\_.

Roll Call:

**9. MAYOR REPORT:**

**10. COUNCIL COMMITTEE REPORTS:**

Council President Polidori:

Councilman DeLine:

Councilwoman Kent:

Councilman Venin:

Councilman Baig:

Councilman Cruz:

**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 \_\_\_\_\_.

**JUNE 24, 2023 – TRAILS MAINTENANCE DAY**