

1. Regular Council Meeting June 28, 2023 Agenda

Documents:

[JUNE 28, 2023.PDF](#)

2. Ordinance 23-25 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 18, "FIRE PREVENTION" OF THE MUNICIPAL CODE OF THE BOROUGH OF POMPTON LAKES
3. ORDINANCE 23-26 TABLED - An Ordinance Amending And Supplementing Chapter 10 "ANIMAL CONTROL" OF THE MUNICIPAL CODE OF THE BOROUGH OF POMPTON LAKES

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 28, 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 28, 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 June 14, 2023
Closed Session Meeting Minutes June 14, 2023

4. AUTHORIZED BILLS AND CLAIMS:

**RESOLUTION 23-145 - RESOLUTION AUTHORIZING PAYMENT OF BILLS
IN THE AMOUNT OF \$3,546,166.59**

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

Current Fund	\$ 3,518,055.18
Capital Fund	\$ 11,977.65
Recreation Trust	\$ 3,593.37
Unemployment	\$ 193.44
Dog Trust Account	\$ 183.60
Other Trust Account	\$ 12,013.35
Clerk’s Account	\$ -0-
Open Space Trust	\$ -0-
Affordable Housing	\$ 150.00

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 23-143 Resolution Authorizing Refund Of Outside Lien Block 100 Lot 8.0149
2. Resolution 23-144 Resolution Authorizing Refund Of Outside Lien Block 100 Lot 8.0154
3. Resolution 23-146 Accepting The Resignation Of Matthew J. Brandt (Part-time Dispatcher) From The Pompton Lakes Police Department
4. Resolution 23-147 Resolution Awarding Engineering Services To Schwanewede Hals & Vince For Hershfield Park Improvements; Resurfacing Of Howard And Maple Streets And Babbit Place And Ada Curb Ramp Reconstruction; Resurfacing Of Hershfield Street And Ackerman Place
5. Resolution 23-148 Resolution Awarding Engineering Services To GPI For Lincoln Avenue Phase 2 Improvements
6. Resolution 23-149 Capital Budget Amendment For The Year 2023

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 July 19, 2023)

ORDINANCE 23-27

AN ORDINANCE APPROVING AND ADOPTING THE SENIOR HOUSING REDEVELOPMENT PLAN

Motion to approve Ordinance #23-27 for Introduction ____, Second ____.

Roll Call:

ORDINANCE 23-28

AN ORDINANCE APPROPRIATING \$2,362,894 AND AUTHORIZING THE ISSUANCE OF \$1,611,615 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF POMPTON LAKES, IN THE COUNTY OF PASSAIC, NEW JERSEY

Motion to approve Ordinance #23-28 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 23-25

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

Motion to open the Meeting for public comments on Ordinance #23-25 ____, Second ____.
All in favor ____, Nays ____.

Motion to close the Meeting for public comments on Ordinance #23-25 ____, Second ____.
All in favor ____, Nays ____.

Motion to approve Ordinance #23-25 for Final Adoption ____, 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 open the Meeting for public comments on Ordinance #23-26 ____, Second ____.
All in favor ____, Nays ____.

Motion to close the Meeting for public comments on Ordinance #23-26 ____, Second ____.
All in favor ____, Nays ____.

Motion to approve Ordinance #23-26 for Final Adoption ____, Second ____.

Roll Call:

9. MAYOR REPORT:

10. COUNCIL COMMITTEE REPORTS:

Council President Polidori:

Councilwoman Kent:

Councilman Venin:

Councilman Baig:

Councilman Cruz:

Councilman DeLine:

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 _____.