

1. Special Open Council Meeting Agenda July 19, 2023

Documents:

[JULY 19, 2023 SPECIAL OPEN MEETING REDEVELOPMENT-SENIOR HOUSING PLAN 700PM.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
SPECIAL OPEN COUNCIL MEETING
July 19, 2023 – 7:00 PM**

The following is the Agenda for the Special Open Council Meeting of the Borough of Pompton Lakes Mayor and Council, a Municipal Corporation in the County of Passaic. The Meeting will begin at 7:00pm on July 19, 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.

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- 1. CALL TO ORDER** - Mayor Michael Serra

 - 2. 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 Special Meeting through notice posted on the Bulletin Board in the Municipal Building, mailed to all who had requested and paid for same, and mailed to the Suburban Trends.

 - 3. 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:
 - Paula Cozzarelli, Borough Administrator
 - Elizabeth Brandsness, Municipal Clerk

 - 4. DISCUSSION – Pompton Lakes Veterans/Senior Housing Redevelopment Plan**

 - 5. MOTION TO OPEN MEETING FOR PUBLIC COMMENTS__SECOND__
ALL IN FAVOR__NAYS__**

**MOTION TO CLOSE THE MEETING TO THE PUBLIC__SECOND__
ALL IN FAVOR__NAYS__**

 - 6. COUNCIL ACTION IF REQUIRED**

 - 7. ADJOURNMENT: MOTION TO ADJOURN__SECOND___. ALL IN
FAVOR__ NAYS__**