

1. Regular Council Meeting Agenda August 16, 2023

Documents:

[AUGUST 16, 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  
AUGUST 16, 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 August 16, 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:**

RESOLUTION 23-163 AUTHORIZING THE APPOINTMENT OF A POLICE OFFICER TO THE POMPTON LAKES POLICE DEPARTMENT – CELESTE TORRES

OATH OF OFFICE – CELESTE TORRES

PROCLAMATION – TURN THE TOWNS TEAL

**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 \_\_\_.

Special Meeting Minutes July 19, 2023

Regular Meeting Minutes July 19, 2023

**4. AUTHORIZED BILLS AND CLAIMS:**

**RESOLUTION 23-155 - RESOLUTION AUTHORIZING PAYMENT OF BILLS IN THE AMOUNT OF \$5,574,899.63**

Motion to approve the following Bill Lists \_\_\_Second \_\_\_. All in favor \_\_\_ Nays \_\_\_.

Motion to approve the following Bill Lists \_\_\_Second \_\_\_. All in favor \_\_\_ Nays \_\_\_.

Current Fund	\$ 5,200,399.34
Capital Fund	\$ 334,271.87
Recreation Trust	\$ 28,253.08
Unemployment	\$ 96.72
Dog Trust Account	\$ 14.40
Other Trust Account	\$ 4,710.47
Clerk’s Account	\$ 2,011.25
Open Space Trust	\$ 5,142.50
Affordable Housing	\$ 0.00

**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 23-156 Appointment of Sean McClinton To The Position Of Laborer 1 With The Department Of Public Works Effective Start Date August 7, 2023
2. Resolution 23-157 Authorizing Refund of Q1 2023 and Q2 2023 Property Taxes Block 3300 Lot 9
3. Resolution 23-158 Authorizing Refund of Q4 2022, Q1 2023 and Q2 2023 Property Taxes Block 5000 Lot 19
4. Resolution 23-159 Authorizing Refund of Q3, Q4 2022, Q1 2023 and Q2 2023 Property Taxes Block 1000 Lot 17
5. Resolution 23-160 Authorizing Refund of Q3 2022, Q4 2022, Q1 2023 And Q2 2023 Property Taxes Block 3201 Lot 19
6. Resolution 23-161 Appointment of Ryan Hayes To The Position Of Laborer 1 With The Department Of Public Works Effective Start Date August 21, 2023
7. Resolution 23-162 Accepting The Resignation Of Zack Fagan From The Pompton Lakes Department Of Public Works
8. Resolution 23-164 Awarding Engineering Services To Stormwater Compliance Solutions For Stormwater Management And Compliance With Tier A Municipal Permit
9. Resolution 23-165 Accepting The Resignation Of Paula J. Cozzarelli As The Borough Administrator For The Borough Of Pompton Lakes

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 )*

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

**ORDINANCE 23-26 (Carried at July 19, 2023 Regular Council Meeting to August 16, 2023)**

**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:

**MAYOR REPORT:**

**10. COUNCIL COMMITTEE REPORTS:**

Council President Polidori:

Councilman Cruz:

Motion to approve the request to waive Borough application fees for the Pompton Lakes Riverdale First Aid Squad 50/50 raffle to be held on September 3, 2023 with a rain date of September 4, 2023 (Pompton Day). \_\_\_\_, Second \_\_\_\_. All in favor \_\_\_\_, Nays \_\_\_\_.

Motion to approve the request to waive Borough application fees for the Pompton Lakes Volunteer Fire Department 50/50 raffle to be held on September 9, 2023. \_\_\_\_, Second \_\_\_\_. All in favor \_\_\_\_, Nays \_\_\_\_.

Motion to approve the request to waive Borough application fees for the Lakedale Girl Scouts for the use of Hershfield Park on September 15, 2023 and October 29, 2023. \_\_\_\_, 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 \_\_\_\_.

**SEPTEMBER 3, 2023**  
**POMPTON DAY (RAIN DATE SEPTEMBER 4, 2023)**

**SEPTEMBER 9, 2023**  
**TOWER LADDER 52 WET DOWN @FIRE HOUSE**  
**5PM-10PM**

**SEPTEMBER 11, 2023**  
**9/11 REMEMBRANCE CEREMONY – 6:30PM**