

1. Regular Council Meeting Agenda September 13, 2023

Documents:

[SEPTEMBER 13, 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  
SEPTEMBER 13, 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 September 13, 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:**

Guenther Waldow, Borough Attorney  
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 \_\_\_.

Special Closed Minutes August 16, 2023 6:30pm  
Regular Meeting Minutes August 16, 2023  
Special Closed Minutes (public session) August 30, 2023  
Special Closed Minutes August 30, 2023

**4. AUTHORIZED BILLS AND CLAIMS:**

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

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 23-166 Approving Appointment Of Full-Time And Part-Time Crossing Guards
2. Resolution 23-167 Accepting The Resignation Of Lori Clinton (Assistant Secretary To The Redevelopment Agency) From The Borough Of Pompton Lakes
3. Resolution 23-168 Authorizing The Appointment of Carmelina Fusaro To The Position Of Per-Diem Assistant Secretary To The Pompton Lakes Redevelopment Agency Effective Start Date August 17, 2023
4. Resolution 23-169 Resolution Authorizing Payment #2 (Final) To Fire & Safety Services, LTD. For The Pierce Arrow XT Chassis And Aerial Device In The Amount Of \$562,708.12
5. Resolution 23-170 Authorizing Payment Of Accrued Benefit time To Paula Cozzarelli
6. Resolution 23-171 Authorizing An Award Of Contract For Police Sports Utility Vehicles To Nelson Ford In The Amount Of \$79,466.00

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)*

**MAYOR REPORT:**

**10. COUNCIL COMMITTEE REPORTS:**

Council President Polidori:

Councilman Baig:

Councilman Cruz:

**Motion** to approve a request from the Pompton Lakes-Riverdale First Aid Squad to hold a “tag style” fundraiser on October 15, 2023 between the hours of 9am to 5pm (rain date October 22, 2023) at the intersection of Hamburg Turnpike and Ramapo Avenue. (Police have approved a traffic control plan – ANSI certified traffic vests to be worn – positioned in yellow no travel portion roadway behind traffic barrels) Passaic County Board of County Commissioners have been notified \_\_\_\_, Second \_\_\_\_. All in Favor \_\_\_\_, Nays \_\_\_\_.

**Motion** to approve the request of Ekamon Venin and surrounding neighbors to host a block party on Sunset Road on September 14, 2023 from noon until 8pm. (Police/Fire/First Aid to be notified) \_\_\_\_, Second \_\_\_\_. All in favor \_\_\_\_, Nays \_\_\_\_.

Councilman DeLine:

Councilwoman Kent:

Councilman Venin:

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

**TRAILS MAINTENANCE DAY  
SEPTEMBER 24, 2023 10:00 AM**

**TOWN WIDE GARAGE SALE  
SEPTEMBER 30, 2023 (RAIN DATE OCTOBER 1, 2023)**

**OCTOBER 9, 2023  
FIRE PREVENTION WEEK  
OPEN HOUSE 6:00PM-9:00PM**

**OCTOBER 11, 2023  
COUNCIL MEETING**