

1. Regular Council Meeting Agenda February 22, 2023

Documents:

[FEBRUARY 22, 2023.DOCX](#)

**AGENDA
REGULAR MEETING
February 22, 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 February 22, 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:

Public Hearing – Grant Application submission to the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund for Hershfield Park Improvement Project Phase II

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 February 8, 2023

4. AUTHORIZED BILLS AND CLAIMS:

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

**RESOLUTION 23-70 - RESOLUTION AUTHORIZING PAYMENT OF BILLS
IN THE AMOUNT OF \$6,246,174.51**

Motion to approve the following Bill Lists ___Second___. All in favor ___Nays___.

Current Fund	\$ 5,307,598.70
Capital Fund	\$ 918,202.01
Recreation Trust	\$ 9,367.82
Unemployment	\$ 1,137.18
Dog Trust Account	\$ -0-
Other Trust Account	\$ 5,251.30
Clerk’s Account	\$ 300.00
Open Space Trust	\$ 4,317.50

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 23-69 Authorizing The Refund Of Tax Overpayment (Veteran Deduction)
2. Resolution 23-71 Authorizing Submission Of An Application For The Passaic County Open Space, Farmland, And Historic Preservation Trust Fund Grant Program
3. Resolution 23-72 Authorizing Refund Of Tax Over Payment Block 8400/Lot 33
4. Resolution 23-73 Authorizing Refund Of Outside Liens Block 9200 Lot 14
5. Resolution 23-74 Authorizing Refund Of Over Payment Block 6702/Lot 84
6. Resolution 23-75 Appointing Daniel’s Law Redactors
7. Resolution 23-76 Salary and Wage Resolution For The Borough Of Pompton Lakes For Calendar Year 2023
8. Resolution 23-77 Providing For The Appointment Of Raymond Hayducka To Serve As hearing Officer For Disciplinary Matters
9. Resolution 23-78 Authorizing The Cancellation Of 2021 Interest Assessed For Block 3100, Lot 1
10. Resolution 23-79 Authorizing The Purchase Of (4) 6” Charleston Benches In The Amount Of \$7,203.29
11. Resolution 23-80 Authorizing The Award And Execution Of A Contract For The Provision Of Community Fireworks With Garden State Fireworks, Inc. At A Cost of \$10,000
12. Resolution 23-81 Authorizing The Execution Of A Shared Services Agreement With The Borough Of Ringwood For Storm Water System Cleaning Services Through December 31, 2023
13. Resolution 23-82 Authorizing The Award Of A Non-Fair And Open contract For cleaning Services To Jan Pro In An Amount Of \$18,960.00

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 March 8, 2023)

ORDINANCE 23-09

AN ORDINANCE AMENDING SECTION 50-3 OF THE CODE OF THE BOROUGH OF POMPTON LAKES ENTITLED “COMPENSATION” BY INCREASING THE

COMPENSATION TO MEMBERS OF THE POMPTON LAKES MUNICIPAL UTILITIES AUTHORITY

Motion to Approve Ordinance No. 23-09 for Introduction____, Second____.

Roll Call:

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

10. MAYOR REPORT:

Mayor appoints Paul Bowlby, as Alternate II to the Planning Board to fill an unexpired term to 12/31/24.

11. COUNCIL COMMITTEE REPORTS:

Council President Polidori:

Councilman Baig:

Councilman Cruz:

Motion to approve request for Pompton Lakes/Riverdale Little League (PLRLL) to conduct the annual parade that leaves the Pompton Lakes High School parking lot and marches through the business district to the Joe Grill Little League complex near the south end of town for Opening Ceremonies scheduled for Saturday April 22, 2023 starting at 12pm. During the parade, the Police Department will temporarily close the route: portions of this route include County roads. (Notify Police/Fire/First Aid) ___Second ___. All in favor ___ Nays ___.

Councilman DeLine:

Councilwoman Kent:

Councilman Venin:

Professional Reports:

12. TABLED ITEMS:

13. 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 ___.

14. PRIVILEGE OF THE FLOOR:

15. 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 ___.

16. ADJOURNMENT:

Motion to Adjourn ___ Second ___. All in favor ___ Nays ___.

Adjourn Time _____.