

1. Regular Council Meeting Agenda May 10, 2023

Documents:

[MAY 10, 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
May 10, 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 May 10, 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:

Redevelopment Agency Presentation

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 April 26, 2023

Closed Session Meeting Minutes April 26, 2023

4. AUTHORIZED BILLS AND CLAIMS:

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 23-120 Accepting The Resignation Of Emma Brennan (Part-Time Dispatcher) From The Pompton Lakes Police Department
2. Resolution 23-121 Accepting The Resignation Of Kyle Stefanic (Police Officer) From The Pompton Lakes Police Department
3. Resolution 23-122 Designating Paula Cozzarelli As The Qualified Purchasing Agent Pursuant To N.J.S.A. 40A:11-2(30)

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 May 24, 2023)

ORDINANCE 23-17

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7, “TRAFFIC”, SECTION 7-44.1, “POND HOLE PARKING LOT REGULATIONS”, OF THE MUNICIPAL CODE OF THE BOROUGH OF POMPTON LAKES

Motion to Approve Ordinance No. 23-17 for Introduction____, Second____.

Roll Call:

ORDINANCE 23-18

AN ORDINANCE AMENDING CHAPTER 5, “LICENSES, PERMITS AND BUSINESS REGULATIONS,” ARTICLE 1, “PAYMENT OF TAXES REQUIRED,” SECTION 1, “PAYMENT OF TAXES REQUIRED FOR ISSUANCE OF LICENSE OR PERMIT” AND CHAPTER 20 “RENTAL PROPERTY,” ARTICLE 1, “RENTAL PROPERTY REGISTRATION,” OF THE BOROUGH’S MUNICIPAL CODE

Motion to Approve Ordinance No. 23-18 for Introduction____, Second____.

Roll Call:

ORDINANCE 23-19

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 28, "TELEVISION AND MOVIE FILMING" OF THE MUNICIPAL CODE OF THE BOROUGH OF POMPTON LAKES

Motion to Approve Ordinance No. 23-19 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 23-15

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Motion to open the Meeting for public comments on Ordinance #23-15 ____, Second____. All in favor____, Nays____.

Motion to close the Meeting for public comments on Ordinance #23-15____, Second____. All in favor____, Nays____.

Motion to approve Ordinance #23-15 for Final Adoption____, Second____.

Roll Call:

ORDINANCE 23-16

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2, "ADMINISTRATION," ARTICLE VII, "ADMINISTRATIVE POLICIES AND PROCEDURES," SECTION 71, "VIDEO RECORDING OF MEETINGS," OF THE MUNICIPAL CODE OF THE BOROUGH OF POMPTON LAKES TO RECORD AND

BROADCAST THE MEETINGS OF ALL MUNICIPAL COUNCIL AND BOROUGH PLANNING BOARD, BOROUGH ZONING BOARD OF ADJUSTMENT AND THE POMPTON LAKES REDEVELOPMENT AGENCY

Motion to open the Meeting for public comments on Ordinance #23-16____, Second____. All in favor____, Nays____.

Motion to close the meeting for public comments on Ordinance 23-16 ____, Second _____. All in favor ____, Nays ____.

Motion to approve Ordinance #23-16 for Final Adoption ____, Second ____.

Roll Call:

9. MAYOR REPORT:

10. COUNCIL COMMITTEE REPORTS:

Council President Polidori:

Councilman DeLine:

Councilwoman Kent:

Councilman Venin:

Councilman Baig:

Councilman Cruz:

Motion to approve request for the Veterans Of Foreign Wars of the U.S. John Hand-Tri County Post No. 2906 to conduct the annual Memorial Day parade sponsored by the John Hand Tri-County Veterans of Foreign Wars Post 2906 and the Borough of Pompton Lakes on Sunday May 28, 2023, parade to assemble at 10:45 AM at the intersections of Lakeside and Jefferson Avenues and the V.F.W. Memorial Services to be held at 11:30AM at the Veterans Memorial Park, Jefferson and Lakeside Avenues. Parade will then commence its route following the services and ending at the V.F.W. Post 2906 located at 260 Wanaque Avenue where refreshments will be served, 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 ___.

Motion to approve request to allow the Pompton Lakes Girl Scout Troop #96380 to hold a Girl Scout Camporee at Hershfield Park on May 20, 2023 from 8:00am thru 7:00pm. (Notify Police/Fire/First Aid) ___Second ___. All in favor ___ Nays ___.

Motion to approve request from Lakeside Middle School for a portion of Lakeside Avenue be closed to traffic between Mandeville Street and Grant/Schuyler Avenue to allow students and parents access to Lakeside Park prior to the 8th grade Dance. (Notify Police/Fire/First Aid) ___Second ___. All in favor ___ Nays ___.

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 _____.

**SATURDAY, MAY 13 & SUNDAY MAY 21, 2023
TRAILS MAINTENANCE DAYS 10:00 AM**

**SUNDAY, MAY 28, 2023
MEMORIAL DAY PARADE
MEMORIAL SERVICES 11:30AM
PARADE 12:00 ENDING AT VFW HALL**