

**AGENDA
REGULAR MEETING
February 8, 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 8, 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:

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 January 25, 2023

Closed Session Meeting Minutes January 25, 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	\$

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 23-53 Authorizing a Contract For The Acquisition for Professional Services Pursuant NJSA 19:44A-20.5 With Andrew Brewer, Esq. Of Maraziti, Falcon, LLP To Serve As (*Attorney To The Redevelopment Agency*)
2. Resolution 23-54 Authorizing a Contract For The Acquisition for Professional Services Pursuant NJSA 19:44A-20.5 With Andrew Brewer, Esq. Of Maraziti, Falcon, LLP To Serve As (*Attorney To The Zoning Board of Adjustments*)
3. Resolution 23-55 Authorizing a Contract For The Acquisition for Professional Services Pursuant NJSA 19:44A-20.5 With Andrew Brewer, Esq. Of Maraziti, Falcon, LLP To Serve As (*Attorney To The Planning Board*)
4. Resolution 23-56 Authorizing a Contract For The Acquisition for Professional Services Pursuant NJSA 19:44A-20.5 With Maser Consulting, Inc./Colliers Engineering & Design To Serve As (*Engineer To The Redevelopment Agency*)
5. Resolution 23-57 Authorizing a Contract For The Acquisition for Professional Services Pursuant NJSA 19:44A-20.5 With Maser Consulting, Inc./Colliers Engineering & Design To Serve As (*Engineer To The Zoning Board of Adjustments*)
6. Resolution 23-58 Authorizing a Contract For The Acquisition for Professional Services Pursuant NJSA 19:44A-20.5 With Maser Consulting, Inc./Colliers Engineering & Design To Serve As (*Engineer To The Planning Board*)
7. Resolution 23-59 Authorizing a Contract For The Acquisition for Professional Services Pursuant NJSA 19:44A-20.5 With Maser Consulting, Inc./Colliers Engineering & Design To Serve As (*Planner to the Planning Board*)
8. Resolution 23-60 Authorizing a Contract For The Acquisition for Professional Services Pursuant NJSA 19:44A-20.5 With Maser Consulting, Inc./Colliers Engineering & Design To Serve As (*Planner to the Redevelopment Agency*)
9. Resolution 23-61 Authorizing a Contract For The Acquisition for Professional Services Pursuant NJSA 19:44A-20.5 With Maser Consulting, Inc./Colliers Engineering & Design To Serve As (*Planner to the Zoning Board of Adjustments*)
10. Resolution 23-62 Authorizing a Contract For The Acquisition for Professional Services Pursuant NJSA 19:44A-20.5 With Maser Consulting, Inc./Colliers Engineering & Design To Serve As (*Planner to the Borough*)
11. Resolution 23-63 Awarding An Agreement For Professional Services To Phoenix Advisors, LLC For Continuing Disclosure Services
12. Resolution 23-64 Awarding An Agreement For Professional Financial Services To NW Financial Group, LLC
13. Resolution 23-65 Amending Resolution NO. 23-50 Authorizing The Hiring Of Police Officers
14. Resolution 23-66 Awarding An Agreement For Professional Legal Services To Rini O’Neil, PC For Facility ID. No. 40078 WGHT

- 15. Resolution 23-67 Appointing Full Time Telecommunication Officer For Employment In Pompton Lakes Police Department (Briana Cruz)
- 16. Resolution 23-68 Appointing Part Time Telecommunication Officer For Employment In Pompton Lakes Police Department (Naffen Tsaie)

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 23-07

AN ORDINANCE AMENDING CHAPTER 22 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF POMPTON LAKES ENTITLED “REGISTRATION OF FORECLOSING MORTGAGED PROPERTY AND VACANT PROPERTY”

Motion to open the Meeting for public comments on Ordinance #23-07 ____, Second ____. All in favor ____, Nays ____.

Motion to close the meeting for public comments on Ordinance 23-07 ____, Second ____. All in favor ____, Nays ____.

Motion to approve Ordinance #23-07 for Final Adoption ____, Second ____.

Roll Call:

ORDINANCE 23-08

AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CHAPTER 2 OF THE MUNICIPAL CODE OF THE BOROUGH OF POMPTON LAKES, TRAILS COMMITTEE

Motion to open the Meeting for public comments on Ordinance #23-08 ____, Second ____. All in favor ____, Nays ____.

Motion to close the meeting for public comments on Ordinance #23-08 ____, Second ____. All in favor ____, Nays ____.

Motion to approve Ordinance #23-08 for Final Adoption ____, Second ____.

Roll Call:

10. MAYOR REPORT:

Ex Officio Open Space Members As Follows:

- Planning Board, Open Position*
- Zoning Board, Jared Luciani*
- Shade Tree, Randy Hinton*
- Recreation, Karen Murphy/Mike Berbera*
- Environmental, Mike Meeker*
- Flood Advisory, Julie Doncoes*

Motion to appoint by Mayor with the advice and consent of Council as Regular Members for Open Space Committee:

- Mayor – Mike Serra
- Mayor’s Alternate – Councilwoman Jennifer Polidori
- Member 1st Vote District – Jason Lovasi
- Member 2nd Vote District – Michael Fasouletos
- Member 3rd Vote District – Mike Riga
- Member 4th Vote District – Tim Troast

Member 5th Vote District – Dawn Zanetti
Member 6th Vote District – Lloyd Kent

(term to 12/31/23) ____, Second ____. All in favor ____, Nays ____.

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 ____.