

**AGENDA  
REORGANIZATION MEETING  
JANUARY 3, 2018**

The following is the Agenda for the Reorganization Meeting of the Borough of Pompton Lakes Mayor and Council, a Municipal Corporation in the County of Passaic. The Meeting will begin at 6:30pm on January 3, 2018 in the Municipal Building, 25 Lenox Avenue, Pompton Lakes, N.J.

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**1. CALL TO ORDER:**

**2. STATEMENT OF COMPLIANCE:**

Adequate Notice of this Reorganization Meeting has been provided in accordance with the Open Public Meetings Law, Public Law 1975, Chapter 231, setting forth the time, date, place and purpose of this meeting, through a legal notice published in The Suburban Trends newspaper on December 24, 2017 and notices mailed to the following named Newspapers: The Herald News, The Star Ledger and The Record, and posted on the Bulletin Board in the Borough Hall on December 24, 2017.

**3. SALUTE TO THE FLAG:**

**4. INVOCATION:**

**5. BOROUGH CLERK** to report the November 7, 2017 General Election results that have been certified by the Passaic County Clerk as follows:

Francisco Jaconetta – Councilman - three-year term  
Ekamon Venin – Councilman - three-year term

Administration of Official Oath of Office to Council Members.

New Members of the Governing Body are Seated.

Mayor Serra Invites Newly Elected Council Members to Address the Public

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**6. ROLL CALL OF THE 2018 MAYOR AND COUNCIL:**

Mayor Michael Serra  
Councilman William Baig  
Councilman Christian E. Barranco  
Councilman Erik DeLine  
Councilman Frank Jaconetta  
Councilwoman Terri Reicher  
Councilman Ekamon Venin

Borough Officer: Kevin Boyle, Borough Administrator  
Elizabeth Brandsness, Borough Clerk

**7. APPOINTMENTS:** Mayor Serra moves the following 2018 Appointments of Borough Officials:

*Does any Councilperson require any of the following One Year Appointment nominations to be pulled for Separate Action? If not, I entertain a Motion for Consent approval of the following appointments:*

**ONE-YEAR APPOINTMENTS:**

**Borough Attorney** – Joseph Ragno, Struble Ragno

**Borough Prosecutor** – David C. Stanziale, LLC

MEETING

**Borough Public Defender** – David A. Amadio

**Borough Auditor** – Charles Ferraioli, Ferraioli, Cerullo & Cuva

**Assessment Search Official** – Elizabeth Brandsness

**Tax Search Official** – Jill Walsh

**Environmental Officer** – Ed Merrill

**Bond Counsel** - Robert Beinfield, Hawkins, Delafield and Wood, LLP

**Insurance Risk Manager** – Hundertmark Agency

**Motion to approve Nomination of One Year Appointments** \_\_\_\_, Second \_\_\_\_.

All in favor \_\_\_\_, Nays \_\_\_\_.

*Does any Councilperson require any of the following Three Year Appointment nominations to be pulled for Separate Action? If not, I entertain a Motion for Consent approval of the following appointments:*

***THREE YEAR APPOINTMENTS:***

**Municipal Court Judge** – Judith Accardi

**Municipal Engineer** – Ferriero Engineering, Inc.

**Office of Emergency Management Coordinator** – Al Evangelista

**Motion to approve Nomination of Three Year Appointments** \_\_\_\_, Second \_\_\_\_.

All in favor \_\_\_\_, Nays \_\_\_\_.

Mayor Serra introduces the Appointees in attendance and invites them to come forward to take the Oath of Office. Mayor Serra to Administer the Oath of Office.

**8. NOMINATION OF COUNCIL PRESIDENT/ASSIGNMENTS FOR 2018:**

**COUNCIL PRESIDENT**

Council to nominate **Terri Reicher** to serve as **Council President** for 2018.

**Motion to Approve** \_\_\_\_, Second \_\_\_\_.

Roll Call: Baig \_\_\_\_, Barranco \_\_\_\_, DeLine \_\_\_\_, Jaconetta \_\_\_\_, Reicher \_\_\_\_, Venin \_\_\_\_.

**COUNCIL ASSIGNMENTS**

**CIVIC ACTIVITIES CHAIRMAN:**

Mayor Serra to nominate **Christian Barranco** to serve as **Civic Activities Chairman** for 2018.

**Motion to Approve** \_\_\_\_, Second \_\_\_\_.

Roll Call: Baig \_\_\_\_, Barranco \_\_\_\_, DeLine \_\_\_\_, Jaconetta \_\_\_\_, Reicher \_\_\_\_, Venin \_\_\_\_.

**FINANCE CHAIRMAN:**

Mayor Serra to nominate **Erik DeLine** to serve as **Finance Chairman** for 2018.

**Motion to Approve** \_\_\_\_, Second \_\_\_\_.

Roll Call: Baig \_\_\_\_, Barranco \_\_\_\_, DeLine \_\_\_\_, Jaconetta \_\_\_\_, Reicher \_\_\_\_, Venin \_\_\_\_.

MEETING

**LICENSE AND ORDINANCE CHAIRMAN:**

Mayor Serra to nominate **Ekamon Venin** to serve as **License and Ordinance Chairman** for 2018.

**Motion to Approve** \_\_\_ Second \_\_\_.

Roll Call: Baig \_\_\_ Barranco \_\_\_ DeLine \_\_\_ Jaconetta \_\_\_ Reicher \_\_\_ Venin \_\_\_.

**PUBLIC WORKS CHAIRMAN:**

Mayor Serra to nominate **Frank Jaconetta** to serve as **Public Works Chairman** for 2018.

**Motion to Approve** \_\_\_ Second \_\_\_.

Roll Call: Baig \_\_\_ Barranco \_\_\_ DeLine \_\_\_ Jaconetta \_\_\_ Reicher \_\_\_ Venin \_\_\_.

**PUBLIC SAFETY CHAIRMAN:**

Mayor Serra to nominate **Bill Baig** to serve as **Public Safety Chairman** for 2018.

**Motion to Approve** \_\_\_ Second \_\_\_.

Roll Call: Baig \_\_\_ Barranco \_\_\_ DeLine \_\_\_ Jaconetta \_\_\_ Reicher \_\_\_ Venin \_\_\_.

**9. NOMINATION OF COUNCIL MEMBERS:**

*Does any Councilperson require any of the following Member nominations to be pulled for Separate Action? If not, I entertain a Motion for consent approval of the following appointments:*

**CIVIC ACTIVITIES MEMBER:**

Mayor Serra to nominate **Mike Serra** to serve as **Civic Activities Member** for 2018.

**FINANCE MEMBERS:**

Mayor Serra to nominate **Terri Reicher and Bill Baig** to serve as **Finance and Personnel Members** for 2018.

**LICENSE AND ORDINANCE MEMBER:**

Mayor Serra to nominate **Erik DeLine** as **License and Ordinance Members** for 2018.

**PUBLIC WORKS MEMBER:**

Mayor Serra to nominate **Ekamon Venin** to serve as **Public Works Member** for 2018.

**PUBLIC SAFETY MEMBER:**

Mayor Serra to nominate **Christian Barranco** to serve as **Public Safety Member** for 2018.

**Motion to approve Nomination Of Council Members** \_\_\_ Second \_\_\_.

Roll Call: Baig \_\_\_ Barranco \_\_\_ DeLine \_\_\_ Jaconetta \_\_\_ Reicher \_\_\_ Venin \_\_\_.

**10. COUNCIL LIAISONS:**

**CIVIC ACTIVITIES:**

*Does any Councilperson require any of the following Liaison appointments for Civic Activities to be pulled for Separate Action? If not, I entertain a Motion for consent approval of the following appointments:*

**Christian Barranco** as Liaison to the **Recreation Commission**

**Christian Barranco** as Liaison to the **Library**

**Bill Baig** as Liaison to the **Municipal Alliance**

**Bill Baig** as Liaison to the **Board of Education**

**Erik DeLine** as Liaison to the **Veterans Committee**

**Bill Baig** as Liaison to the **Senior Citizens**

**Christian Barranco** as Liaison to the **Youth Advisory/Sport Groups**

**Ekamon Venin** as Liaison to the **Historic Commission**

**Motion to approve Council Liaisons to Civic Activities**\_\_\_\_, Second\_\_\_\_.All in favor\_\_\_\_, Nays\_\_\_\_.

**FINANCE AND PERSONNEL:**

*Does any Councilperson require any of the following Liaison appointments for Finance and Personnel to be pulled for Separate Action? If not, I entertain a Motion for consent approval of the following appointments:*

**Terri Reicher** as Liaison to the **Borough Administrator**

**Erik DeLine** as Liaison to the **Borough Treasurer**

**Erik DeLine** as Liaison to the **Tax Collector**

**Terri Reicher** as Liaison to the **Assessor**

**Erik DeLine** as Liaison to the **Auditor**

**Terri Reicher, Bill Baig and Erik DeLine** as Liaisons to the **Salary Review Committee**

**Erik DeLine** as Liaison to the **Board of Education**

**Bill Baig** as Liaison to the **Planning Board**

**Motion to approve Council Liaisons To Finance and Personnel**\_\_\_\_, Second\_\_\_\_  
All in favor\_\_\_\_, Nays\_\_\_\_.

**LICENSES AND ORDINANCES:**

*Does any Councilperson require any of the following Liaison appointments for Licenses and Ordinances to be pulled for Separate Action? If not, I entertain a Motion for consent approval of the following appointments:*

**Terri Reicher** as Liaison to the **Borough Attorney**

**Terri Reicher** as Liaison to the **Magistrate (courts)**

**Ekamon Venin** as Liaison to the **Board of Adjustment**

**Ekamon Venin** as Liaison to the **Building Inspector**

**Ekamon Venin** as Liaison to the **Shade Tree Commission**

**Motion to approve Council Liaisons to Licenses and Ordinances**\_\_\_\_,  
Second\_\_\_\_. All in favor\_\_\_\_, Nays\_\_\_\_.

**PUBLIC WORKS (DPW):**

*Does any Councilperson require any of the following Liaison appointments for Public Works to be Pulled for Separate Action? If not, I entertain a Motion for consent approval of the following appointments.*

**Frank Jaconetta** as Liaison to **Streets and Roads**

MEETING

**Frank Jaconetta** as Liaison to **Buildings and Grounds**

**Frank Jaconetta** as Liaison to **Parks and Playgrounds**

**Frank Jaconetta** as Liaison to **Lighting**

**Frank Jaconetta** as Liaison to **Borough Engineer**

**Erik DeLine** as Liaison to **Environmental Protection Committee**

**Frank Jaconetta** as Liaison to **Passaic County Solid Waste**

**Frank Jaconetta** as Liaison to **Solid Waste and Recycling**

**Motion to approve Council Liaisons to Public Works**\_\_\_\_, Second\_\_\_\_. All in favor\_\_\_\_, Nays\_\_\_\_.

**PUBLIC SAFETY:**

*Does any Councilperson require any of the following Liaison appointments for Public Safety to be pulled for Separate Action? If not, I entertain a Motion for consent approval of the following appointments.*

**Bill Baig** as Liaison to **Police**

**Bill Baig** as Liaison to **Fire**

**Bill Baig** as Liaison to **First Aid**

**Bill Baig** as Liaison to **Police Reserve-Special Police Class II**

**Bill Baig** as Liaison to **Office of Emergency Management**

**Bill Baig** as Liaison to **CERT**

**Frank Jaconetta** as Liaison to **Board of Health**

**Bill Baig** as Liaison to **North Jersey Flood Control**

**Bill Baig** as Liaison to **208 Water Quality N.E. Basin**

**Christian Barranco** as Liaison to **M.U.A.**

**Motion to approve Council Liaisons to Public Safety**\_\_\_\_, Second\_\_\_\_. All in favor\_\_\_\_, Nays\_\_\_\_.

**11. COUNCIL APPOINTMENTS:**

*Does any Councilperson require any of the following Council appointments be pulled for Separate Action? If not, I entertain a Motion for consent approval of the following appointments.*

**BUSINESS IMPROVEMENT DISTRICT:**

**Motion to appoint Bill Baig** as Liaison to the **Business Improvement District**\_\_\_\_,Second\_\_\_\_. All in favor\_\_\_\_,Nays\_\_\_\_.

**ENVIRONMENTAL CAG:**

**Motion to appoint Mike Serra** as Liaison to the **Environmental CAG**\_\_\_\_,Second\_\_\_\_. All in favor\_\_\_\_,Nays\_\_\_\_.

**HEALTH CAG:**

**Motion to appoint Mike Serra** as Liaison to the **Health CAG**\_\_\_\_, Second\_\_\_\_. All in

MEETING

favor \_\_\_\_, Nays \_\_\_\_.

**CHAMBER OF COMMERCE:**

**Bill Baig** as Liaison to the **Chamber of Commerce**

**OPEN SPACE:**

**Erik DeLine, Ekamon Venin and Mike Serra** as Liaisons to the **Open Space Committee**

**FLOOD ADVISORY BOARD:**

**Erik DeLine** as Liaison to the **Flood Advisory Board**

**TECHNOLOGY AND INNOVATION:**

**Ekamon Venin** as Liaison to **Technology and Innovation Committee**

**REDEVELOPMENT AGENCY COMMITTEE:**

**Terri Reicher** as Liaison to **Redevelopment Agency Committee**

**FINANCE:**

**Bill Baig** as Class III Member to the **Planning Board** (Finance Chair to delegate responsibility)

**Motion to approve Council Appointments** \_\_\_\_, Second \_\_\_\_. All in favor \_\_\_\_, Nays \_\_\_\_.

**12. APPOINTMENTS:** Mayor Serra moves the following appointments for the year 2018:

**Class II Special Officer Appointments:**

**Motion to appoint** the following as **Class II Special Officers** as directed by Chief Agosto: Matthew J. Evangelista, Walter J. Gosson, William J. Hennessey, Jr, and Mark C.Sonne (term to 12/31/18)

**Motion to approve** \_\_\_\_, Second \_\_\_\_. All in favor \_\_\_\_, Nays \_\_\_\_.

*(Special Officers will be sworn in at the January 10, 2018 Council Meeting)*

**Crossing Guard Appointments:**

**Motion to appoint** the following individuals to the position of **Full-Time School Crossing Guards:**

Christine Alario, Marilyn Bellavia, George Buckman, Paul Clynes, Phyllis Clynes, Arlene Dampman, Richard Kuszony, Dorothy Elaine Lindsey, Ronald Norman, Israel Rojas, Richard Torsiello, Peter Vetere, Peter Zieja, Evelyn Zynczak (term to 12/31/18)

**Motion to approve** \_\_\_\_, Second \_\_\_\_. All in favor \_\_\_\_, Nays \_\_\_\_.

**Motion to appoint** the following individuals to the position of **Part-Time School Crossing Guards:**

Stephen Hannaway, Richard Pierce, and Robert Wortman (term to 12/31/18)

**Motion to approve** \_\_\_\_, Second \_\_\_\_. All in favor \_\_\_\_, Nays \_\_\_\_.

**Police Matron Appointments:**

**Motion to appoint** the following individuals to the position of **Police Matron:**

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**Motion to approve** \_\_\_\_, Second \_\_\_\_. All in favor \_\_\_\_, Nays \_\_\_\_.

**BOARD APPOINTMENTS:**

*Does any Councilperson require any of the following Board appointments to be pulled for Separate Action? If not, I entertain a Motion for consent approval of the following appointments:*

**Board of Health:**

**Open Position**, (unexpired term to 12/31/19), **Kathleen Cole**, Member (3 year term to 12/31/20), **Erika Herz**, Member (3 year term to 12/31/20)

**Library Board:**

**Open Position**, Trustee (5 year term to 12/31/22), **Marianne Vozza**, Superintendent’s Alternate (1 year term to 12/31/18), **Jessica Ceccolini**, Mayor’s Alternate (1 year term to 12/31/18)

**Zoning Board of Adjustment:**

**Open Position**, Alternate #1, (2 year term to 12/31/19) **Adam Kent**, Alternate #4, (2 year term to 12/31/19), **Michael Simone**, Member (4 year term to 12/31/21), **Willie Hunt**, Member (4 year term to 12/31/21)

**Planning Board:**

**William Pendexter**, Alternate #1, (2 year term to 12/31/19), **Open Position**, Alternate #2, (unexpired term to 12/31/18), **Open Position**, Class II (employee) (1 year term to 12/31/18), **Brian Otto**, Class IV (4 year term to 12/31/21), **Anne Marie Michael**, Class IV (4 year term to 12/31/21)

**Flood Advisory Board:**

**Lauren Venin**, Member (3 year term to 12/31/20), **Steve Grayberg**, Member, (3 year term to 12/31/20)

**Motion to approve Board Appointments** \_\_\_\_, Second \_\_\_\_. All in favor \_\_\_\_, Nays \_\_\_\_.

**COMMISSION APPOINTMENTS:**

*Does any Councilperson require any of the following Commission appointments to be pulled for Separate Action? If not, I entertain a Motion for consent approval of the following appointments.*

**Historic Commission:**

**Open Position**, Class A (unexpired term to 12/31/20), **Kathy Troast**, Class C, (4 year term to 12/31/21), **David Rowan**, Alternate #1, (2 year term to 12/31/19)

**Recreation Commission:**

**Dana D’Amico**, Commissioner, (5 year term to 12/31/22), **Mike Barbera**, Alternate Commissioner (5 year term to 12/31/22)

**Shade Tree Commission:**

**Madeline Denti**, Commissioner (5 year term to 12/31/22)

**Motion to approve Commission Appointments** \_\_\_\_, Second \_\_\_\_. All in favor \_\_\_\_, Nays \_\_\_\_.

**COMMITTEE APPOINTMENTS:**

*Does any Councilperson require any of the following Committee appointments to be pulled for Separate Action? If not, I entertain a Motion for consent approval of the following appointments:*

**Awards Program Committee:**

Moises Agosto, Chief of Police, Ron Fusaro, Fire Department Chief, Shaun Phillipe, First Aid Squad Chief, Citizen (Art Kaffka) (1 year term to 12/31/18)

**Local Emergency Management Planning Committee:**

Albert Evangelista, Mayor Michael Serra and all members of the Council, Kevin Boyle, Elizabeth Brandsness, Benjamin Steltzer, Tim Duffy, Moises Agosto, Derek Clark, Michael Klepacky, Ryan Cichon, Ron Fusaro, Jason Ekkers, Mary Ann Orapello, Ed Merrill, Shaun Phillipe, Sharon Sonne, Richard Berdnik, Borough Engineer, Trends Reporter, Robert Plavick, Deborah Ross, Coleen Moyle, John Wegele, Paul Amoroso, Salvatore Poli, Trooper Sean Talty, Maryann Trommelon, Tom Kiritsis, Representatives from Tilcon (1 year term to 12/31/18)

**Environmental Committee:**

Abby Novak, Member, (3 year term to 12/31/20), Carl Padula, Member, (3 year term to 12/31/20).

**Technology and Innovation Committee:**

Ek Venin, Erik DeLine, Bobby Cruz, Christy Luberger Barajas, Tim Troast, Laura Jennings, Brandon McGrath, Carl Lind, Carey Salerno, Al Spahn (1 year term to 12/31/18)

**Motion to approve Committee Appointments**\_\_\_\_,Second\_\_\_\_.All in Favor\_\_\_\_,Nays\_\_\_\_.

**AGENCY APPOINTMENTS:**

**Redevelopment Agency:**

Mayor Serra to nominate the following members to the Redevelopment Agency:

Ken Ross, member (5 year term to 12/31/22)), Terri Reicher, member (one year term to 12/31/18)

**Motion to approve Redevelopment Agency Appointments**\_\_\_\_, Second\_\_\_\_. All in favor\_\_\_\_, Nays\_\_\_\_.

**COALITION APPOINTMENTS:**

**Pompton Lakes Prevention Coalition:**

Mayor Serra to nominate the following members to the Pompton Lakes Prevention Coalition:

- William Baig/Local Governmental Agency (Councilmember)
  - Jonathan Williams/Law Enforcement (Police)
  - Jake Herinko/School (Principal/Superintendent Designee)
  - Elizabeth Brandsness – Media (Borough Clerk)
  - Karen Murphy/Youth Serving Organization (Coordinator Youth-Teen Center)
  - Carly Shimmel/Youth (Chairperson Youth Taskforce)
  - Barbara Murphy/Civic - Volunteer Group (Director Recreation Department)
  - Open Position/Business
  - Father Barry Langley/Religious Group (Clergy St. Mary’s)
  - Sherrine Schuldt/Organization – Reducing Substance Abuse (Prevention Coalition (W/P University)
  - Eileen Horn/Parent (Member Board of Education)
  - Aurea DeLeon/ Health Care Professional (Professional Nurse-Health Administrator)
  - Kevin Boyle (Project Director)
- (1 year term to 12/31/18)**

**Motion to approve Pompton Lakes Prevention Coalition Appointments**\_\_\_\_, Second\_\_\_\_. All in favor\_\_\_\_, Nays\_\_\_\_

**13. CONSENT AGENDA:**

*(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 not desire to remove any 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 18-01 Designating Depositories For Borough Funds, Account Names, Addresses And Numbers Of Said Borough Accounts
2. Resolution 18-02 Authorizing Treasurer To Disburse Funds
3. Resolution 18-03 Authorizing A Temporary Budget For The Borough Of Pompton Lakes For The Year 2018
4. Resolution 18-04 To Authorize Treasurer To Transfer Funds Between Accounts For Investment Purposes and Payables
5. Resolution 18-05 To Approve Use Of Consent Agenda On All Future Council Agendas
6. Resolution 18-06 To Designate Official Newspapers

MEETING

7. Resolution 18-07 To Establish Petty Cash Funds For Pompton Lakes Police Department and Finance Department
8. Resolution 18-08 To Establish Change Funds For The Office Of The Borough Clerk, The Office Of The Tax Collector, The Building Department, The Health Department, The Police Records Department and the Recycling Center
9. Resolution 18-09 Appointing The Public Agency Compliance Officer For 2018
10. Resolution 18-10 To Fix The Amount Of A Service Charge For Checks Returned For Insufficient Funds
11. Resolution 18-11 Authorizing The Tax Collector To Hold A Yearly Tax Sale
12. Resolution 18-12 Setting Forth The Rate Of Interest To Be Charged If Quarterly Taxes Exceed The Grace Period After Which They Are Payable
13. Resolution 18-13 To Appoint Tax Search Officer For 2018
14. Resolution 18-14 Appointing Official Tax Assessment Officer For 2018
15. Resolution 18-15 Authorizing The Municipal Clerk To Release Executive Session Minutes In Accordance With The Open Public Meetings Act
16. Resolution 18-16 Designating 2018 Council Meetings Borough Of Pompton Lakes
17. Resolution 18-17 Establishing Fees For Customary Towing And Storage Services Pursuant To Chapter 175 Of The Municipal Code Of The Borough Of Pompton Lakes, Passaic County, State Of New Jersey
18. Resolution 18-25 Authorizing Transfer Of Appropriation In The Year 2017 Budget

**Motion to approve the Consent Agenda** \_\_\_\_, Second \_\_\_\_. All in favor \_\_\_\_, Nays \_\_\_\_.

**14. RESOLUTIONS FOR SEPARATE ACTION:**

1. Resolution 18-18 Confirming Appointment Of Joseph Ragno, Esquire Of Struble And Ragno As The Municipal Attorney Subject To The Execution Of A Contract  
**Motion to Approve Resolution 18-18** \_\_\_\_, Second \_\_\_\_.  
 Roll Call: Baig\_\_Barranco\_\_DeLine\_\_Jaconetta\_\_Reicher\_\_Venin\_\_\_\_.
2. Resolution 18-19 Confirming Appointment Of Charles Ferraioli, Jr., Ferraioli, Cerullo & Cuva As The Municipal Auditor Subject To The Execution Of A Contract  
**Motion to Approve Resolution 18-19** \_\_\_\_, Second \_\_\_\_.  
 Roll Call: Baig\_\_Barranco\_\_DeLine\_\_Jaconetta\_\_Reicher\_\_Venin\_\_\_\_.
3. Resolution 18-20 Confirming Appointment Of Robert Beinfield of Hawkins, Delafield and Wood, LLP As The Municipal Bond Counsel Subject To The Execution Of A Contract  
**Motion to Approve Resolution 18-20** \_\_\_\_, Second \_\_\_\_.  
 Roll Call: Baig\_\_Barranco\_\_DeLine\_\_Jaconetta\_\_Reicher\_\_Venin\_\_\_\_.
4. Resolution 18-21 Confirming Appointment Of David M. Hundertmark Agency, Inc., As The Official Municipal Insurance Risk Management Company Subject To The Execution Of A Contract  
**Motion to Approve Resolution 18-21** \_\_\_\_, Second \_\_\_\_.  
 Roll Call: Baig\_\_Barranco\_\_DeLine\_\_Jaconetta\_\_Reicher\_\_Venin\_\_\_\_.
5. Resolution 18-22 Confirming Appointment Of AHS Hospital Corp./Chilton Medical Center For Public Health Nursing Services Pursuant To Existing Contract  
**Motion To Approve Resolution 18-22** \_\_\_\_, Second \_\_\_\_.  
 Roll Call: Baig\_\_Barranco\_\_DeLine\_\_Jaconetta\_\_Reicher\_\_Venin\_\_\_\_.
6. Resolution 18-23 Confirming Appointment Of Atlantic Corporate Health/ChiltonMedical Center As The Official Facility For Occupational Health Services Subject To The Execution Of A Contract.  
**Motion to Approve Resolution 18-23** \_\_\_\_, Second \_\_\_\_.  
 Roll Call: Baig\_\_Barranco\_\_DeLine\_\_Jaconetta\_\_Reicher\_\_Venin\_\_\_\_.
7. Resolution 18-24 Confirming Appointment Of AHS Hospital Corp./Chilton Medical Center As The Official Facility For Community Health Education Subject To The Execution Of A Contract  
**Motion To Approve Resolution 18-24** \_\_\_\_, Second \_\_\_\_.  
 Roll Call: Baig\_\_Barranco\_\_DeLine\_\_Jaconetta\_\_Reicher\_\_Venin\_\_\_\_.

**15. INTRODUCTION OF ORDINANCES – FIRST READING AND INTRODUCTION** *(These Ordinances will be presented for Second Reading and Final Adoption on January 24, 2018)*

**ORDINANCE 18-01**

**AN ORDINANCE APPOINTING STRUBLE RAGNO, ATTORNEYS AT LAW, JOSEPH J. RAGNO, JR., ESQ., AS BOROUGH ATTORNEY FOR THE PERIOD JANUARY 1, 2018 THROUGH DECEMBER 31, 2018**

**Motion to approve Ordinance No. 18-01 for Introduction** \_\_\_\_, Second \_\_\_\_.

Roll Call: Baig \_\_ Barranco \_\_ DeLine \_\_ Jaconetta \_\_ Reicher \_\_ Venin \_\_\_\_.

**ORDINANCE 18-02**

**AN ORDINANCE AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A LEASE AMENDMENT WITH THE POMPTON LAKES LITTLE LEAGUE, INC.**

**Motion to approve Ordinance No. 18-02 for Introduction** \_\_\_\_, Second \_\_\_\_.

Roll Call: Baig \_\_ Barranco \_\_ DeLine \_\_ Jaconetta \_\_ Reicher \_\_ Venin \_\_\_\_.

**ORDINANCE 18-03**

**AN ORDINANCE AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A LEASE AMENDMENT WITH THE POMPTON LAKES RIVERDALE SOCCER ASSOCIATION, INC.**

**Motion to approve Ordinance No. 18-03 for Introduction** \_\_\_\_, Second \_\_\_\_.

Roll Call: Baig \_\_ Barranco \_\_ DeLine \_\_ Jaconetta \_\_ Reicher \_\_ Venin \_\_\_\_.

**ORDINANCE 18-04**

**AN ORDINANCE AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A LEASE AMENDMENT WITH THE POMPTON LAKES YOUTH ORGANIZATION, INC.**

**Motion to approve Ordinance No. 18-04 for Introduction** \_\_\_\_, Second \_\_\_\_.

Roll Call: Baig \_\_ Barranco \_\_ DeLine \_\_ Jaconetta \_\_ Reicher \_\_ Venin \_\_\_\_.

**ORDINANCE 18-05**

**AN ORDINANCE AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A LEASE AMENDMENT WITH THE POMPTON LAKES BOARD OF EDUCATION (Carlough Field - Lacrosse)**

**Motion to approve Ordinance No. 18-05 for Introduction** \_\_\_\_, Second \_\_\_\_.

Roll Call: Baig \_\_ Barranco \_\_ DeLine \_\_ Jaconetta \_\_ Reicher \_\_ Venin \_\_\_\_.

**ORDINANCES FOR SECOND READING AND FINAL ADOPTION:**

*(These ordinances have been advertised and posted on the Municipal Bulletin Board)*

**ORDINANCE 17-25**

**AN ORDINANCE ACCEPTING THE DONATION OF REAL PROPERTY IMPROVEMENTS LOCATED AT 1878 LINCOLN AVENUE - WGHT**

Motion to open the Meeting for public comments on Ordinance # 17-25 \_\_\_\_, Second \_\_\_\_.

All in favor \_\_\_\_, Nays \_\_\_\_.

Motion to close the Meeting for public comments on Ordinance # 17-25 \_\_\_\_, Second \_\_\_\_.

All in favor \_\_\_\_, Nays \_\_\_\_.

**Motion to approve Ordinance # 17-25 for Final Adoption** \_\_\_\_, Second \_\_\_\_.

Roll Call: Baig \_\_ Barranco \_\_ DeLine \_\_ Jaconetta \_\_ Reicher \_\_ Venin \_\_\_\_.

**16. PROFESSIONAL REPORTS:**

**17. MAYOR SERRA’S NEW YEARS DAY ADDRESS:**

*Mayor Serra will remind the community of the time capsule that is buried in the Library front lawn scheduled to be opened on January 1, 2050*

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

MEETING

All in Favor\_\_\_\_, Nays\_\_\_\_.

**19. ADJOURNMENT: Motion to Adjourn\_\_\_\_Second\_\_\_\_.** All in favor\_\_\_\_, Nays.

***WISHING EVERYONE A HAPPY AND HEALTHY NEW YEAR!!!***