

PLEASE TURN OFF PAGERS AND CELL PHONES

**AGENDA
REGULAR MEETING
January 24, 2018**

The following is the Agenda for the Regular Meeting of the Mayor and Council of the Borough of Pompton Lakes, Passaic County, to be held in the Pompton Lakes Municipal Building, 25 Lenox Ave., Pompton Lakes, NJ, Wednesday, January 24, 2018 beginning at 7:30 pm.

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 Terri Reicher
Councilman William Baig
Councilman Christian Barranco
Councilman Erik DeLine
Councilman Frank Jaconetta
Councilman Ekamon Venin

Borough Officers:

Joseph Ragno, Borough Attorney
Kevin Boyle, Borough Administrator
Elizabeth Brandsness, Municipal Clerk

MAYOR PRESENTATIONS AND UPDATES:

Pompton Lakes Volunteer Fire Department – 2018 Officers / Oath of Office

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 Meeting Minutes of January10, 2018 – 5:30pm
Regular Meeting Minutes of January10, 2018
Closed Session Meeting Minutes January 10, 2018

4. AUTHORIZED BILLS AND CLAIMS: Motion to approve the following Bill

Lists ___Second___. All in favor___Nays___.

Current Fund	\$ 760,221.70
Capital Fund	\$ 73,930.09
Recreation Trust	\$ 513.16
Open Space Trust	\$ -0-
Clerk Trust	\$ -0-
Other Trust	\$ 416.00
Unemployment Trust	\$ -0-
Dog Trust	\$ 150.00
PLMAC #2	\$ -0-

5. PRESENTATION OF PETITIONS: None

6. CONSENT AGENDA – RESOLUTIONS:

(Does Any Councilperson Require Any Consent Agenda Item To Be Pulled For Separate Actions?)

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 18-54 Refund Of Tax Overpayment Block 6300 Lot 34
2. Resolution 18-55 Authorizing The Proper Borough Officials To Apply For The Recycling Tonnage Grant
3. Resolution 18-56 Certifying Tax Reimbursement Under The Recycling Enhancement Act Of 2007
4. Resolution 18-57 Authorizing Nicholas Agnoli, P.E., Agnoli Engineering, LLC To Provide Professional Consulting Services Necessary For The Continuance Of Community Rating System (CRS) Program
5. Resolution 18-58 Authorizing The Award Of The Bid For Tree Removal, Tree Trimming And Stump Grinding Service To Downes Tree Service, Inc.
6. Resolution 18-59 Authorizing Payment In Lieu Of Health Benefits To Qualified Borough Employees
7. Resolution 18-60 Authorizing The Execution Of A Grant Agreement Between The Borough Of Pompton Lakes And State Of New Jersey Relating To The Community Stewardship Incentive Program Grant (FS18-025) In The Amount Of \$30,000
8. Resolution 18-61 Authorizing a Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 and/or NJSA 19:44A-2.05 With Andrew Brewer Of Maraziti, Falcon, LLP To Serve As Attorney To The Planning Board
9. Resolution 18-62 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5 With Ralph Tango, PE Of Maser Consulting P.A. To Serve As Engineer To The Planning Board
10. Resolution 18-63 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5 With Maraziti Falcon, LLP (Redevelopment Agency)
11. Resolution 18-64 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5 With Maser Consulting P.A. (Redevelopment Agency)
12. Resolution 18-65 Authorizing A Contract For the Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5 With Inglesino, Webster, Wyciskala & Taylor, LLC (Redevelopment Agency)

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 February 7, 2018)

ORDINANCE 18-06

AN ORDINANCE AMENDING CERTAIN PROVISIONS OF THE BOROUGH ZONING AND LAND USE PROVISIONS OF THE BOROUGH CODE

Motion to Approve Ordinance No. 18-06 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)

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 open the Meeting for public comments on Ordinance # 18-01 ____, Second____.
All in favor____, Nays____.

Motion to close the Meeting for public comments on Ordinance # 18-01 ____, Second____.
All in favor____, Nays____.
Motion to approve Ordinance # 18-01 for Final Adoption____, Second____.
Roll Call:

ORDINANCE 18-02

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

Motion to open the Meeting for public comments on Ordinance # 18-02 ____, Second____.
All in favor____, Nays____.

Motion to close the Meeting for public comments on Ordinance # 18-02 ____, Second____.
All in favor____, Nays____.

Motion to approve Ordinance # 18-02 for Final Adoption____, Second____.
Roll Call:

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 open the Meeting for public comments on Ordinance # 18-03 ____, Second____.
All in favor____, Nays____.

Motion to close the Meeting for public comments on Ordinance # 18-03 ____, Second____.
All in favor____, Nays____.

Motion to approve Ordinance # 18-03 for Final Adoption____, Second____.
Roll Call:

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 open the Meeting for public comments on Ordinance # 18-04 ____, Second____.
All in favor____, Nays____.

Motion to close the Meeting for public comments on Ordinance # 18-04 ____, Second____.
All in favor____, Nays____.

Motion to approve Ordinance # 18-04 for Final Adoption____, Second____.
Roll Call:

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 open the Meeting for public comments on Ordinance # 18-05 ____, Second____.
All in favor____, Nays____.

Motion to close the Meeting for public comments on Ordinance # 18-05 ____, Second____.
All in favor____, Nays____.

Motion to approve Ordinance # 18-05 for Final Adoption____, Second____.
Roll Call:

10. MAYOR REPORT:

Motion to appoint Steve Edgeller to the position of Alternate Member #2 on the Planning Board to fill an unexpired term through December 31, 2018 _____, second _____. All in favor.

Motion to appoint the following on the Zoning Board of Adjustment:

- Alternate #1 Maureen Bernstock to unexpired term 12/31/19
- Alternate #2 Mary Curran to unexpired term 12/31/18
- Alternate # 3 Adam Kent to unexpired term 12/31/18
- Alternate #4 Rich Singer to unexpired term 12/31/19

Motion moved by _____, second _____. All in favor.

11. COUNCIL COMMITTEE REPORTS:

Council President Reicher:

Councilman Barranco:

Councilman DeLine:

Councilman Jaconetta:

Councilman Venin:

Councilman Baig:

Professional Reports:

12. TABLED ITEMS: None

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 ____.