

**PLEASE TURN OFF PAGERS AND CELL PHONES**

**AGENDA  
REGULAR MEETING  
February 14, 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, February 14, 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:**

**Presentation – Participants River / Trail Clean-up**

**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 of January 24, 2018

**4. AUTHORIZED BILLS AND CLAIMS:** Motion to approve the following Bill Lists \_\_\_Second\_\_\_. All in favor \_\_\_Nays\_\_\_.

Current Fund	\$ 4,811,710.70
Capital Fund	\$ 7,423.37
Recreation Trust	\$ 227.57
Open Space Trust	\$ -0-
Clerk Trust	\$ -0-
Other Trust	\$ 19.20
Unemployment Trust	\$ 17,059.57
Dog Trust	\$ -0-
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 18-66 Resolution Pursuant To NJSA 40A:20-8 Approving The Application Of Lakeside Commons Urban Renewal, LLC For Long Term Tax Exemption
2. Resolution 18-67 Authorizing A Contract For The Acquisition Of Goods Or Services Pursuant To NJSA 19:44A-204 and/or NJSA 19:44A-20.5 With Maraziti Falcon, LLP To Serve as Attorney To The Zoning Board
3. Resolution 18-68 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 Zoning Board
4. Resolution 18-69 Approving Appointment Of Class II Special Police Officers
5. Resolution 18-70 Appointment Of Michael Gavin To The Position Of Laborer I With The Department Of Public Works
6. Resolution 18-71 Authorizing The Mayor To Execute Change Order #1 (Final) And Approval Of Estimate #2 (Final) In Connection With The Riverdale Boulevard Roadway Resurfacing Project With Smith-Sondy Asphalt Construction Co., Inc.

**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 28, 2018)*

**ORDINANCE 18-07**

**AN ORDINANCE AUTHORIZING TAX EXEMPTION AND PAYMENT IN LIEU OF TAXES IN CONNECTION WITH THE REDEVELOPMENT PLAN FOR PART OF BLOCK 6200 LOT 1 AND ADOPTING AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT FOR PAYMENT IN LIEU OF TAXES WITH LAKESIDE COMMONS URBAN RENEWAL, LLC IN ACCORDANCE WITH NJSA 40A:20-1 ET SEQ**

Motion to Approve Ordinance No. 18-07 for Introduction\_\_\_\_, Second\_\_\_\_.  
Roll Call:

**ORDINANCE 18-08**

**AN ORDINANCE AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE TOWER LEASE AGREEMENT AND REPEATER UTILIZATION AGREEMENT WITH NORTH JERSEY POLICE RADIO ASSOCIATION PURSUANT TO NJSA 40A:12-5 (a)(1)**

Motion to Approve Ordinance No. 18-08 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 18-06**

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

Motion to open the Meeting for public comments on Ordinance # 18-06 \_\_\_\_, Second\_\_\_\_.  
All in favor\_\_\_\_, Nays\_\_\_\_.

Motion to close the Meeting for public comments on Ordinance # 18-06 \_\_\_\_, Second\_\_\_\_.  
All in favor \_\_\_\_, Nays \_\_\_\_.

Motion to approve Ordinance # 18-06 for Final Adoption \_\_\_\_, Second\_\_\_\_.  
Roll Call:

**10. MAYOR REPORT:**

Motion to appoint the following members to the Open Space Committee:

- Mayor - Mike Serra
  - Mayor’s Alternate – Councilman Erik DeLine
  - Environmental Officer – Ed Merrill
  - Chair, Planning Board – Andy Silverstein
  - Chair, Zoning Board – Frank Russo
  - Recreation President – Michael Barbera
  - Chair, Environmental Protection Committee – Maria Kent
  - Chair, Flood Advisory Board – Julie Doncoes
  - Chair, Shade Tree Commission – Anne Tacinelli
  - Member, 1<sup>st</sup> Voting District – *open position*
  - Member, 2<sup>nd</sup> Voting District – Orlando Mundaca
  - Member, 3<sup>rd</sup> Voting District – Mike Riga
  - Member, 4<sup>th</sup> Voting District – Tim Troast
  - Member, 5<sup>th</sup> Voting District – Lauren Venin
- (term to 12/31/18) \_\_\_\_, Second\_\_\_\_. All in favor \_\_\_\_, Nays \_\_\_\_.

**11. COUNCIL COMMITTEE REPORTS:**

Council President Reicher:

Councilman DeLine:

Councilman Jaconetta:

Councilman Venin:

Councilman Baig:

Councilman Barranco:

**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 \_\_\_\_.