

# **PLEASE TURN OFF PAGERS AND CELL PHONES**

## **AGENDA REGULAR MEETING February 28, 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 28, 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:**

#### **PRESENTATIONS**

- 1. Passaic County Open Space Farmland Preservation Trust Fund Application  
Morris Canal Greenway Ramapo River**
- 2. Lake Management Plan**

### **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 February 14, 2018

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

Lists \_\_\_ Second \_\_\_. All in favor \_\_\_ Nays \_\_\_.

Current Fund	\$ 408,088.83
Capital Fund	\$ 133,404.11
Recreation Trust	\$ -0-
Open Space Trust	\$ -0-
Clerk Trust	\$ -0-
Other Trust	\$ -0-
Unemployment Trust	\$ -0-
Dog Trust	\$ 1,096.20
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 18-72 Pompton Lakes Sustainable Land Use Pledge Resolution
2. Resolution 18-73 Approving The Submission Of The Passaic County Open Space And Farmland Preservation Trust Fund Application Pompton Lake Morris Canal Greenway Ramapo River
3. Resolution 18-74 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 Solitude Lake Management
4. Resolution 18-75 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 Stormwater Compliance Solutions, LLC
5. Resolution 18-76 Affirming The Borough Of Pompton Lakes Support Of Title VIII Of The Civil Rights Act Of 1968 And New Jersey Law Against Discrimination
6. Resolution 18-77 Approving An Application For A Passaic County Community Development Block Grant F.Y. 2018 ADA Compliant Curb Cuts
7. Resolution 18-78 Authorizing Refund Of Other Lien Block 100 Lot 32
8. Resolution 18-79 Authorizing Refund Of Other Lien Block 3000 Lot 33

**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 \_\_\_\_\_ )*

None

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

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

**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 open the Meeting for public comments on Ordinance # 18-07 \_\_\_\_, Second\_\_\_\_.

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

Motion to close the Meeting for public comments on Ordinance # 18-07 \_\_\_\_, Second\_\_\_\_.

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

Motion to approve Ordinance # 18-07 for Final Adoption\_\_\_\_, 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 open the Meeting for public comments on Ordinance # 18-08 \_\_\_\_, Second\_\_\_\_.

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

Motion to close the Meeting for public comments on Ordinance # 18-08 \_\_\_\_, Second\_\_\_.

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

Motion to approve Ordinance # 18-08 for Final Adoption\_\_\_, Second\_\_\_.

Roll Call:

**10. MAYOR REPORT:**

**11. COUNCIL COMMITTEE REPORTS:**

Council President Reicher:

Councilman Jaconetta:

Councilman Venin:

***Ordinance Discussion* – AN ORDINANCE AMENDING CHAPTER 190 OF THE BOROUGH ADMINISTRATIVE CODE TO CREATE A HYBRID INDUSTRIAL (H-I) ZONE.**

Councilman Baig:

Councilman Barranco:

Motion to approve request for Cub Scout Pack 88 and 9038 to close Hershfield Park Place between Ramapo Avenue and Arcadia Road for the Soapbox Derby scheduled for Saturday, May 12, 2018 (rain date Saturday, May 26, 2018) from 9:00am to 4:00pm – Pompton Lakes/Riverdale First Aid Squad not on duty. Police to assist with traffic control – traffic cones and barricades. Board of Education confirmed that no events or activities are scheduled at Hershfield Park. (notify Police/Fire/First Aid) \_\_\_Second\_\_\_. All in favor\_\_\_Nays\_\_\_.

Councilman DeLine:

**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 \_\_\_.