

PLEASE TURN OFF PAGERS AND CELL PHONES

AGENDA REGULAR MEETING March 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, March 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:

PRESENTATIONS

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 Budget Meeting of February 28, 2018 (Barranco excused)
Regular Meeting Minutes of February 28, 2018 (Barranco excused)
Closed Meeting of February 28, 2018 (Barranco excused)

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

Lists ___Second___. All in favor___Nays___.

Current Fund	\$ 2,725,166.57
Capital Fund	\$ 3,808.43
Recreation Trust	\$ -0-
Open Space Trust	\$ -0-
Clerk Trust	\$ -0-
Other Trust	\$ 2,218.00
Unemployment Trust	\$ -0-
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 18-80 Resolution To Employ Part Time Crossing Guard
2. Resolution 18-81 Appointment Of Francis McMahon To The Position Of Laborer 1 With The Department Of Public Works
3. Resolution 18-82 Authorizing The Borough Of Pompton Lakes To Enter Into A Cooperative Pricing Agreement With The Educational Services Commission Of New Jersey
4. Resolution 18-83 Authorizing The Borough Of Pompton Lakes To Enter Into A Cooperative Pricing Agreement With The Hunderton County Educational Services Commission
5. Resolution 18-84 Authorizing The Borough Of Pompton Lakes To Enter Into A Cooperative Pricing Agreement With The County Of Bergen

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 _____)

INTRODUCTION OF THE 2018 MUNICIPAL BUDGET

ORDINANCE 18-09

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Motion to Approve Ordinance No. 18-09 for Introduction____, Second____.
 Roll Call:

BUDGET RESOLUTION

Be It Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2018; and

Be It Further Resolved that said budget be published in the Suburban Trends in the issue of March 18, 2018

The Governing Body of the Borough of Pompton Lakes does hereby approve the following as the Budget for the year 2018:

Revenue and Appropriation Summaries

Summary of Revenues	Anticipated	
	2018	2017
1. Surplus	961,000.00	850,000.00
2. Total Miscellaneous Revenues	2,027,171.64	2,022,552.40
3. Receipts from Delinquent Taxes	380,000.00	405,000.00
4. a) Local Tax for Municipal Purposes	10,199,777.50	9,878,854.48
b) Addition to Local District School Tax		
c) Minimum Library Tax	390,529.00	373,529.00
Tot Amt to be Rsd by Taxes for Sup of Mun. Bud	10,590,306.50	10,252,383.48
Total General Revenues	13,958,478.14	13,529,935.88

Summary of Appropriations	2018 Budget	Final 2017 Budget
1. Operating Expenses: Salaries & Wages	5,198,575.00	4,948,166.00
Other Expenses	5,774,003.64	5,649,398.40
2. Deferred Charges & Other Appropriations	1,188,588.50	1,162,818.48
3. Capital Improvements	170,000.00	170,000.00
4. Debt Service (Include for School Purposes)	877,311.00	859,553.00
5. Reserve for Uncollected Taxes	750,000.00	740,000.00
Total General Appropriations	13,958,478.14	13,529,935.88
Total Number of Employees	83	83

Motion to introduce the 2018 Municipal Budget of the Borough of Pompton Lakes ____, Second ____
Roll Call:

Notice is hereby given that the Budget and Tax Resolution was approved by the Governing Body of the Borough of Pompton Lakes, County of Passaic, on March 14, 2018. A hearing on the Budget and Tax Resolution will be held at the Municipal Building on April 11, 2018 at 7:30PM at Which time and place objections to said Budget and Tax Resolution for the year 2018 may be Presented by taxpayers or other interested persons.

9. ORDINANCES FOR SECOND READING AND FINAL ADOPTION:

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

10. MAYOR REPORT:

11. COUNCIL COMMITTEE REPORTS:

Council President Reicher:

Councilman Venin:

Councilman Baig:

Councilman Barranco:

Motion to approve the following request:

BPOE #1895 Elks Carnival - Final approval is needed by the Borough Council. The dates listed for the carnival are 8/29/18 to 9/2/18 - Borough Chapter 5-17.5H states carnivals shall only be conducted during the months of June, July & August. Police Department to be contacted for traffic meeting regarding traffic flow prior to the start of the carnival.

Motion moved by ____Second____All in favor ____Nays____.

Councilman DeLine:

Councilman Jaconetta:

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____.

