

PLEASE TURN OFF PAGERS AND CELL PHONES

AGENDA REGULAR MEETING March 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, March 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:

BUSINESS IMPROVEMENT DISTRICT BUDGET

Resolution 18-88

RESOLUTION AUTHORIZING ADOPTION OF A BUDGET IN THE AMOUNT OF \$607,859.85 FOR THE SPECIAL IMPROVEMENT DISTRICT IN THE BOROUGH OF POMPTON LAKES FOR THE YEAR 2018

Motion to introduce the B.I.D. Budget in the amount of \$607,859.85 for the year 2018___Second___.

Roll Call:

NOTICE IS HEREBY GIVEN THAT A PUBLIC HEARING AND FINAL ADOPTION FOR THE FOREGOING SPECIAL IMPROVEMENT DISTRICT BUDGET WILL BE HELD ON WEDNESDAY, APRIL 25, 2018 AT 7:30 P.M. IN THE MUNICIPAL COUNCIL CHAMBERS, 25 LENOX AVENUE, POMPTON LAKES, NEW JERSEY.

WHEREAS, a Special Improvement District has been duly constituted in the Borough of Pompton Lakes; and

WHEREAS, the Special Improvement District has forwarded a budget to the Municipal Council for adoption; and

IT IS HEREBY RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF POMPTON LAKES THAT:

The annexed statements of Revenues and Appropriations totaling \$607,859.85 shall constitute the year 2018 Budget for the Special Improvement District of the Borough of Pompton Lakes in the County of Passaic, New Jersey.

BE IT FURTHER RESOLVED THAT:

The Mayor and Council of the Borough of Pompton Lakes does hereby approve the annexed statements of Revenues and Appropriations for Introduction as the Special Improvement District budget for calendar year 2018.

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 ___.

Regular Meeting Minutes of March 14, 2018

4. AUTHORIZED BILLS AND CLAIMS: Motion to approve the following Bill Lists ___ Second ___. All in favor ___ Nays ___.

Current Fund	\$ 817,406.85
Capital Fund	\$ 274,654.28
Recreation Trust	\$ 3,960.47
Open Space Trust	\$ -0-
Clerk Trust	\$ -0-
Other Trust	\$ 117.87
Unemployment Trust	\$ -0-
Dog Trust	\$ 412.20
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 18-86 Authorizing Refund Of Other Lien Block 100 Lot 25.017
2. Resolution 18-87 Authorizing Refund Of Tax Overpayment Block 9401 Lot 6
3. Resolution 18-89 Extending Grace Period For BID Bills
4. Resolution 18-90 Authorizing The Use Of Hershfield Park By The Bicycle Touring Club Of North Jersey During The Ramapo Rally
5. Resolution 18-91 Refund Of Tax Overpayment Block 3100.01 Lot 17
6. Resolution 18-92 Appointing Part Time Telecommunication Officers for Employment in Pompton Lakes Police Department

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 _____)

9. ORDINANCES FOR SECOND READING AND FINAL ADOPTION:

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

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 open the Meeting for public comments on Ordinance # 18-09 ____, Second____.
All in favor____, Nays____.

Motion to close the Meeting for public comments on Ordinance # 18-09 ____, Second____.
All in favor____, Nays____.

Motion to approve Ordinance # 18-09 for Final Adoption____, Second____.
Roll Call:

10. MAYOR REPORT:

Motion to approve the appointment of Kelley Halewicz as a member of the Board of Health (unexpired term to 12/31/19) Motion to approve____, Second. All in favor____. Nays.

11. COUNCIL COMMITTEE REPORTS:

Council President Reicher:

Councilman Baig:

Councilman Barranco:

Motion to approve request for Lakeside Middle School to close a portion of Lakeside Avenue (Lakeside Avenue from Van Avenue to Mandeville Street) for the 8th Grade Awards Ceremony scheduled for Monday, June 18, 2018 (rain date Tuesday, June 19, 2018) from 6:15pm to 8:30pm and to make Van Avenue between Lakeside Avenue and Lenox Avenue a one-way street from 6:00-8:30pm (notify Police/Fire/First Aid) ____Second____. All in favor____Nays____.

Councilman DeLine:

Councilman Jaconetta:

Councilman Venin:

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 ____.